

Resolution Tracking Sheet

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Finance, Operations and Community Services Committee | 06/02/2018 | Report | OC/5.1/18.02 | Parking Review - Cost and Benefits (A17/0529) | <p>1. Receives and notes this report on the estimated costs and benefits of the following parking proposals in accordance with the resolution of Council dated 21 November 2017 prior to community consultation:</p> <p>(a) Removing the fee for the first parking residential permit. (b) Providing a free Beach Parking permit for residents. (c) All meters in Bondi Junction turned off after 6 pm. (d) All meters in Bondi Beach turned off after 7 pm. (e) 15 minute free parking in metered zone. (f) 15 minute free 'drop in' zones near/in local shopping strips.</p> <p>2. Prepares a comprehensive cost, benefit, and implication analysis of each option as part of the material used by the external consultant during the community consultation, including:</p> <p>(a) The administrative costs of processing applications. (b) The cost of adjustments to parking meters, signage and other related costs. (c) The effect on local businesses. (d) The effect on residents. (e) The effect on parking availability and parking turnover within contiguous residential areas. (f) The effect on Council's service provision. (g) The effect on Council's budgets. (h) Implications for car ownership. (i) Ensuring that all meter income foregone is part of the cost estimates, including Queen Elizabeth Drive and Park Drive North. (j) Effects on car sharing in the local government area.</p> |
| O&CS Committee | 06/02/2018 | Report | OC/5.3/18.02 | Bondi Beach Public School Parking Request (A17/0529) | That this item be deferred so the Mayor, Deputy Mayor and Ward Councillor Cr Goltsman can attend a meeting with the principal, parents and appropriate staff. |
| O&CS Committee | 06/02/2018 | Report | OC/5.4/18.02 | Capital Works Project Review Group (A07/1529-02) | <p>1. Re-establishes the Capital Works Project Review Group.</p> <p>2. Appoints the following members:</p> <p>(a) Three Councillors, as nominated by Council, as well as the Mayor. (b) General Manager. (c) Director, Waverley Renewal. (d) Executive Manager, Project Waverley. (e) Executive Manager, Creating Waverley.</p> <p>3. Nominates Councillors Kay, Copeland and Lewis as members for the period of this Council term.</p> |
| SP&D Committee | 06/02/2018 | Report | PD/5.2/18.02 | Draft Waverley Development Control Plan 2012 - Amendment No. 6 (A17/0250) | That the matter be deferred to a Councillor Workshop at the earliest opportunity. |
| SP&D Committee | 06/02/2018 | Report | PD/5.3/18.02 | Reporting of Meetings with Developers - Proposed Template (A09/1010) | That Council approves the proposed template attached to this report for the monthly reporting of meetings by the Mayor and Senior Staff with applicants on major development matters, which will be listed on Council's website for public information, subject to the template including the location of the meeting, the names of all attendees and the length of time of the meetings. |

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| SP&D Committee | 06/02/2018 | Report | PD/5.4/18.02 | Interim Heritage Order - Heritage Assessments - 7-11 Lugar Street, Bronte (A18/0030) | That Council amends Schedule 5 Part 1 Heritage Items of the Waverley Local Environmental Plan to include the front sections of 7, 9 and 11 Lugar Street, including the front exterior, and the interior fabric being the front two rooms and hallway, as places of local environmental heritage. |
| SP&D Committee | 06/02/2018 | Report | PD/5.5/18.02 | Waverley Development Contributions Plan 2008 (Amendment No. 8) (A17/0472) | That Council adopts Amendment No. 8 of the Waverley Development Contributions Plan 2006 attached to this report subject to Schedule 1 - Capital Works Schedule and Maps being deleted and replaced by a hyperlink to the current Capital Works Plan which is updated quarterly, and the updated Long Term Financial Plan which is updated annually. |
| Extraordinary Council | 06/02/2018 | Report | CM/4.1/18.02E | Appointment of Acting General Manager (A02/0484) | <ol style="list-style-type: none"> 1. Treats Attachment 1 to this 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than councillors). 2. Appoints Peter Monks as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5.00 pm on 14 February 2018 until the date on which the new permanent appointee commences employment, on the terms and conditions contained in Attachment 1. 3. Delegates to Peter Monks, as Acting General Manager of Council, or to the person acting in the position of General Manager during any period of absence from duty of Peter Monks, all the powers and functions of the Council that it may under any Act of Parliament lawfully delegate, other than the functions prescribed in section 377(1) of the Local Government Act 1993, which may not be delegated, effective from 5.00 pm, 14 February 2018, until the date on which the new permanent appointee commences employment, subject to the limitations set out in the Instrument of Delegation attached to this report. |
| Extraordinary Council | 06/02/2018 | Mayoral Minute | CM/5.1/18.02E | CONFIDENTIAL REPORT - Confidential Legal Matter (SF18/291) | <ol style="list-style-type: none"> 1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege 2. Approves the key terms of the proposed agreement with ISPT as contained in this report. 3. Notes that a report on the remaining terms of the agreement will come back to Council once negotiations have been finalised. |

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| Council | 20/02/2018 | Mayoral Minute | CM/5.1/18.02 | Bondi Pavilion Interim Works (A15/0272) | <ol style="list-style-type: none"> 1. Undertakes as soon as practical renovation of the three sets of public toilets in the main central section of the Bondi Pavilion. This could include a re-paint, repair of fixtures, and a mural or display or information presentation appropriate for the Pavilion. 2. Implements a comprehensive cleaning and maintenance regime to ensure the toilets are kept clean and maintained to a proper standard. 3. Replants all planter boxes in internal courtyard and considers seeking heritage exemption for the removal of the planter box in the foyer. 4. Investigates the painting of a mural on either the north internal or the western internal wall, in conjunction with the Public Art Committee. 5. Develops a youth band concert program for Autumn 2018 to be held within the northern internal courtyard. 6. Investigates expanding the 'Winter Magic' busking program to include the Bondi Pavilion forecourt and internal courtyards. 7. Notes that the High Tide Room roof and awning are scheduled for refurbishment and that all window and door wood joinery throughout the Pavilion will be repaired and re-painted over the next three months 8. Prepares a new media campaign including a new display to inform the public about ongoing progress in the refurbishment of the Pavilion. 9. Undertakes industrial bleaching of tiles and pre-emptive eeling to remove smell from the toilets. |
| Council | 20/02/2018 | Mayoral Minute | CM/5.2/18.02 | Dockless Bikes (A17/0445) | <ol style="list-style-type: none"> 1. Utilises its powers under the Impounding Act 1993 to impound any bikes that are considered by Council staff to be abandoned or left unattended from Council's streets, parks and beaches. 2. In exercising its powers under the Impounding Act 1993 Council will deem to be attended dockless bikes standing upright with a suitable bicycle helmet attached and not causing an obstruction or a public safety hazard. 3. Seeks legal advice on use of a dumped rubbish clean up order under the Protection of the Environment Act to have the owners of dockless bikes remove their polluting property. 4. Identifies broken and discarded dockless bikes in Council's streets, parks and beaches and takes action to ensure their removal. 5. Affirms support for the share bike economy and encourages operators of docked bicycle systems to establish in Waverley, providing that they manage their operation in such a way that does not cause public disruption, and the collection and redistribution of bikes is a priority activity for the operator. |
| Council | 20/02/2018 | Mayoral Minute | CM/5.3/18.02 | Place Managers (A04/2016) | <ol style="list-style-type: none"> 1. Council officers prepare a report of Council's operational and staffing structure to incorporate the role of 'Place Managers' to oversee service delivery for improved public place cleansing and maintenance at a local level. 2. Staffing, resource and financial implications be considered. |
| Council | 20/02/2018 | Mayoral Minute | CM/5.4/18.02 | Dumped Rubbish (A06/1732) | That Council officers investigate the operational changes required to remove illegally dumped rubbish from Waverley streets within 48 hours of reporting, assess the potential impacts of these changes, and report back to Council with the assessment and a media strategy for promotion of these changes. |

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| Council | 20/02/2018 | Mayoral Minute | CM/5.5/18.02 | Employment and Apprenticeship Program (A16/0374) | <ol style="list-style-type: none"> 1. Council examines currently allocated funds spent on temporary staff and consultants to find opportunities: <ol style="list-style-type: none"> (a) For reduction in overall costs. (b) For the appointment of permanent job placements. (c) For expansion of Council's current traineeship and apprenticeship program. 2. A workshop of Councillors be held on the financial and industrial relations aspects of this proposal. 3. A report on all aspects of the proposal be prepared for consideration of Council. |
| Council | 20/02/2018 | Mayoral Minute | CM/5.6/18.02 | Rainbow Flags on Council Buildings (A03/0416) | That Council flies the rainbow flag on its Council Chambers and Bondi Pavilion buildings to mark the 2018 annual Gay and Lesbian Mardi Gras Festival. This will help promote an important cultural event in our region and support and celebrate the diversity of our residents, staff members, family and friends who are LGBTQI. |
| Council | 20/02/2018 | Report | CM/7.1/18.02 | Bondi Pavilion Stakeholder Committee Report (A16/0431) | <ol style="list-style-type: none"> 1. Thanks and acknowledges the members of the Bondi Pavilion Stakeholder Committee for their excellent work in preparing the report into recommended and desired uses and functions of the Bondi Pavilion. 2. Receives and notes the report from the Stakeholder Committee. 3. Prepares a draft brief for the architects for Council's endorsement with reference to the Stakeholder Committee report's recommendations and incorporating: <ol style="list-style-type: none"> (a) Retention and refurbishment in their current positions: the music rooms, theatre, bar, High Tide Room and Sea Gull Room. (b) Renovate all amenities (toilets and showers). (c) Increased female amenities, a parents' room and accessible shower and toilets. (d) Adequate provision of waste capacity. (e) Adequate provision of storage. (f) Future-proofing for technological enabling. (g) Adequate plumbing be ensured. 4. Notes the Stakeholder Committee will consider the uses and functions of the Pavilion forecourt, the Pavilion curtilage and the Theatre with a further report to be presented to Council for consideration for incorporation into a final design. 5. Notes the Stakeholder Committee's program for phase two, and that a further report will come to Council in relation to a vision statement and advice on the development of future cultural programming and artistic direction at the Bondi Pavilion. 6. Withdraws the previously submitted development application for the Bondi Pavilion project (known as the 'Stage One' project). 7. Prepares information materials for public consultation. |
| Council | 20/02/2018 | Report | CM/7.2/18.02 | Petition - Bondi Junction Village Markets, Oxford Street Mall (A18/0108) | <ol style="list-style-type: none"> 1. The petition requesting that the Bondi Junction Village Markets remain open until a new tender agreement has been implemented, be forwarded to the Executive Manager, Enriching Waverley, for appropriate action. 2. A second petition supporting the continued operation of the markets, handed to the Mayor in his capacity as Chair of the meeting, be received by Council. |

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| Council | 20/02/2018 | Report | CM/7.3/18.02 | Market Operations in Oxford Street Mall, Bondi Junction (A09/0737) | <ol style="list-style-type: none"> 1. Council notes that the existing market operator in Oxford Street Mall, Bondi Junction, My Local Markets Pty Ltd, has given notice of its intention to cease trading from 2 March 2018. 2. Council investigates long-term options for day time markets in Oxford Street Mall as a matter of urgency, taking into account the work currently being undertaken on Council's Night Time Activation Strategy. 3. Council investigates options for Council to operate the current markets in the interim, with a report to come to the Operations and Community Services Committee Meeting on 6 March 2018. 4. Until such time as Council has had an opportunity to consider long-term options for the day time markets in Oxford Street Mall, Council assumes responsibility for the market from 2 March 2018 such that the terms of trade with the stallholders continue on their current term, and that each stallholder maintains all public liability insurance and makes their payments directly to Council in a manner and form to be directed by Council; or a temporary operator be engaged; or other options be examined. |
| Council | 20/02/2018 | Report | CM/7.4/18.02 | Q2 Budget Review - December 2017 (A03/0346) | That Council adopts the variations to the 2017/18 Operating and Capital budgets in accordance with attachments 1, 2 and 3 of this report. |
| Council | 20/02/2018 | Report | CM/7.7/18.02 | Corruption Prevention and Audit Committee Review - Update (A18/0084) | <ol style="list-style-type: none"> 1. Notes that the review of the Audit Committee will form part of the report on corruption prevention requested by Council. 2. Extends the appointment of Mr Martin Bass and Mr Noel Hall as the independent members of the Audit Committee until the review is complete and Council determines the future of the Committee. |
| Council | 20/02/2018 | Report | CM/7.8/18.02 | Live Streaming of Council Meetings (A17/0592) | <ol style="list-style-type: none"> 1. Adopts the draft Live Video Streaming of Council Meetings Policy attached to this report, subject to it being complimentary to the Code of Meeting Practice. 2. Agrees to commence live video streaming and the posting of meeting recordings on Council's website from the March Council meeting. 3. Includes additional provisions for the live streaming of Council meetings when it reviews its Code of Meeting Practice following the release of the Office of Local Government's Model Code of Meeting Practice later in the year. 4. Officers introduce risk control measures to prevent live streaming and video recordings from being edited, like a time stamp. |
| Council | 20/02/2018 | Report | CM/7.9/18.02 | Waverley Development Assessment Panel (WDAP) - Changes and Membership (A13/0229) | <ol style="list-style-type: none"> 1. Notes that decision-making Independent Hearing and Assessment Panels (IHAPs) will become mandatory from 1 March 2018 for all Sydney councils, and that the current Waverley Development Assessment Panel (WDAP) will continue under its current name and transition to the new model on that date. 2. Notes the appointment of The Hon. Paul Stein as the Chair and The Hon. Angus Talbot and Ms Annelise Tuor as alternate Chairs of the WDAP by the NSW Minister for Planning and Environment. 3. Endorses the appointment of Annelise Tuor, Peter Brennan, Michael Harrison, Professor Helen Lochhead, Stuart McDonald, Gabrielle Morrish, Jan Murrell, and Ian Stapleton as the expert members of the new Waverley Development Assessment Panel. 4. Notes that: <ol style="list-style-type: none"> (a) Council may need to update its delegations to the WDAP and to the General Manager when the new referral criteria are released by the Minister under section 117 of the Environmental Planning and Assessment Act. (b) Council may need to update the WDAP Charter accordingly. 5. Prepares a submissions policy for approval by Council and referral to the Secretary of the Department of Planning and Environment for approval. 6. Expresses its in-principle opposition to the removal from the elected Councillors powers to determine development applications and directs the Mayor to write to the Premier, the Minister for Local Government and the Minister for Planning to convey this decision, and inform Local Government NSW of our opposition. |
| Council | 20/02/2018 | Report | CM/7.10/18.02 | Parking Fees - Eastgate Car Park (SF18/400) | That Council publicly exhibits the proposed amendments to the Car Parks section of the Pricing Policy, Fees and Charges 2017-18 as contained in Table B of this report for a period of 28 days, in accordance with sections 610F and 705 of the Local Government Act 1993. |
| Council | 20/02/2018 | Report | CM/7.11/18.02 | Latin American Festival Bondi (SF17/380) | That Council grants up to \$17,000 in financial assistance, under section 356 of the Local Government Act 1993, to the Bondi Association for Arts and Music to help cover the costs of running the 2018 Latin American Festival. |

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| Council | 20/02/2018 | Report | CM/7.12/18.02 | Venue Hire Grant Application - Underearners Anonymous (A17/0227) | That Council grants \$161.50 in financial assistance, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2017-8, to Underearners Anonymous for the period up to 30 June 2018. |
| Council | 20/02/2018 | Report | CM/7.13/18.02 | Tender Evaluation - Community Housing Provider (A17/0446) | <ol style="list-style-type: none"> 1. Treats the attachment to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Bridge Housing Limited as the preferred tenderer for the supply of management of Waverley Council's Housing Programs for the sum of \$154,695 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Bridge Housing Limited for a period of five years, with a possible extension of one year if required. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 5. Authorises the General Manager, or delegated representative, to negotiate an administrative arrangement for the properties not included in this tender, that are consistent with the terms of the relevant deeds. |
| Council | 20/02/2018 | Report | CM/7.14/18.02 | SSROC Supplier Panels - Bush Regeneration and Copy Paper (SF17/2878) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrices attached to this report as confidential under section 10A(2) of the Local Government Act 1993 as they contain information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Adopts the SSROC-approved supplier panels listed below for the following: <ol style="list-style-type: none"> (a) Provision of Bush Regeneration Services, for a period of three years with two one-year options, with commencement date of 27 November 2017. The Panel comprises: <ul style="list-style-type: none"> - Bushland Management Solutions Pty Ltd. - Dragonfly Environmental Pty Ltd. - National Trust of Australia (NSW). - Southern Habitat (NSW) Pty Ltd. - Sydney Bush Regeneration Company Pty Ltd. - Symbiota Ecology Pty Ltd t/a Apunga Ecological Management. - Toolijooa Pty Ltd t/a Toolijooa. - Total Earth Care Pty Ltd ATF Irrawong Trust Environmental Restoration. (b) Supply and Delivery of Copy Paper for a period of three years with two one-year options, with commencement date of 1 March 2018. The Panel comprises: <ul style="list-style-type: none"> - Fuji Xerox Australia (NSW) Pty Ltd. - Winc Australia Pty Ltd. |
| Council | 20/02/2018 | Notice of Motion | CM/8.1/18.02 | Charing Cross Street Festival (A18/0073) | <ol style="list-style-type: none"> 1. Council investigates the reinstatement of the Charing Cross Festival including: <ol style="list-style-type: none"> (a) Consulting with: <ol style="list-style-type: none"> (i) The Charing Cross Precinct. (ii) Charing Cross businesses. (iii) Charing Cross Chamber. (iv) Potential sponsors. (b) Reviewing the previous Charing Cross Street Festival and any learnings. (c) Identifying benefits such as place making, community cohesion and business development. (d) Budget and timeline. 2. A report come to Council with recommendations. |

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| Council Meeting | 20/02/2018 | Notice of Motion | CM/8.2/18.02 | Cleanliness of Arcades in Bondi Junction Mall (A14/0404) | <ol style="list-style-type: none"> 1. An audit be undertaken of all arcades/through site links in Bondi Junction Mall as well as the nearby pop-up seating in Spring Street to determine the cleanliness of these high pedestrian traffic public spaces. 2. Relevant development consents be reviewed to determine conditions of consent that relate to the cleaning of these areas including any land owner requirements for waste and rubbish storage and collection, sanitation and cleaning. 3. Officers investigate proactive methods to ensure that all existing and future publically accessible areas that have high pedestrian traffic in privately owned thoroughfare areas such as in arcades and through site links have suitable requirements to maintain a high standard of cleanliness via increased frequency of cleaning. This may include amendments to the Waverley DCP 2012 as appropriate. 4. A report come to council detailing a course of action to ensure these high pedestrian traffic public spaces are regularly cleaned and maintained and appropriate standards are implemented. |
| Council | 20/02/2018 | Notice of Motion | CM/8.3/18.02 | Rodney Reserve - Radio Astronomy Memorial (A03/1221) | <ol style="list-style-type: none"> 1. Agrees in principal to the construction of a viewing platform in Rodney Reserve in the vicinity of the site of the Radio Astronomy Memorial subject to appropriate ground testing. 2. Investigates the cost of constructing the viewing platform, and consults the La Perouse Aboriginal Land Council in regard to the site. 3. As part of the investigation, holds discussions with the CSIRO and consults with the relevant Precinct with the view of sharing the cost of the construction of the viewing platform. 4. Investigates and reports back on the viability of moving the location of the new coastal fence to the east in the area east of the Rodney Reserve playing fields so that the view of the radio telescope replica antennae and the ocean can be unobstructed. |
| Council | 20/02/2018 | Notice of Motion | CM/8.4/18.02 | Plastic-free Education at our Beaches (A15/0392) | <ol style="list-style-type: none"> 1. In keeping with the Council's commitment to waste minimisation and the Second Nature Program, Council institutes a proactive grassroots education program, especially over the summer holidays, that encourages beach goers to use alternatives to single use plastics such as plastic bags, plastic water bottles, straws and take away coffee cups. 2. Council investigates the use of litter education ambassadors over the summer holidays and undertakes a face-to-face education program as they come into contact with beach goers at Waverley beaches, and reports back on the financial impacts to the budget. 3. Rangers also be provided with information and training about alternatives to single use plastics which they will be able to impart to residents and visitors as they go about their duties. 4. Council's proactive awareness-raising activities be supplemented with appropriate 'Please Say No to Single-use Plastics' signage. 5. An evaluation system be developed to collect metrics and assess this trial. |
| Council | 20/02/2018 | Notice of Motion | CM/8.5/18.02 | Waverley Businesses Purchasing Co-operative for Alternatives to Single-use Plastic Products (A15/0392) | <ol style="list-style-type: none"> 1. Through the Second Nature Program, Council investigates the feasibility of facilitating the establishment of a purchasing co-operative for businesses in the Waverley LGA in conjunction with the Bondi & Districts Chamber of Commerce that wish to provide alternatives to single-use plastics for their customers. 2. A report come to Council that: <ol style="list-style-type: none"> (a) Assesses the feasibility of such a co-operative, the demand from cafes and how much extra buying power such a co-op may have and what discount process it could attract for alternative products to single use plastics. (b) If feasible, identifies what Council resources might be required to facilitate the establishment of such a cooperative. (c) Outlines strategies for making this co-operative self-sustaining. (d) Identifies potential businesses that may be interested in participating. (e) Addresses time frame. |

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| Council | 20/02/2018 | Notice of Motion | CM/8.6/18.02 | Pilot Pedestrianisation of Selected Streets/Lanes to Play Spaces (A03/0042-04) | That, given latest scientific studies showing the pedestrianisation of selected streets have increased youngsters' activity fivefold, Council: 1. Investigates the trialling of one pilot in each Ward including: (a) Identifying a suitable location, such as a lane or quiet street. (b) Determining suitable times and durations for the closure of the pilot sites. (c) Adapting/modifying the trial sites to provide appropriate surfaces, greening, sun protection and other relevant actions that may be necessary. 2. Consults with residents, children and community in the development of these pilots in order to: (a) Establish clear goals. (b) Identify measurement processes to evaluate the success of the initiatives against these criteria. 3. Consults with relevant state authorities and others. 4. Allocates suitable budget subject to the outcome of the investigation. 5. Provides a report to Council detailing the above including an implementation strategy. |
| Council | 20/02/2018 | Notice of Motion | CM/8.7/18.02 | NSW National Parks and Wildlife Service (A18/0111) | 1. Acknowledges that there are more than forty million visits to NSW National Parks each year with an overwhelming 94 per cent of visitors being satisfied or very satisfied with their experience. See < http://www.environment.nsw.gov.au/research/NSWparkspopularity.htm >. 2. Notes that a significant number of Waverley Council residents visit NSW National Parks: < http://www.environment.nsw.gov.au/resources/research/2016-nsw-parks-visitation-surveyreport.pdf >. These parks include Sydney Harbour, Lane Cove, Ku-rin-gai, Kamay Botany, Royal and Blue Mountains National Parks. There are 50 National Parks in the Sydney Metropolitan area, see < http://www.nationalparks.nsw.gov.au/visit-a-park/regions/sydney-and-surrounds >. Many also visit Kosciuszko National Park, see < http://www.nationalparks.nsw.gov.au/visit-a-park/regions/snowymountains >. 3. Notes with concern the budget and staff cuts, and restructures currently taking place within the NSW National Parks and Wildlife Service (NPWS) and the risk this places to the economy, visitor safety, public amenity and the environment. 4. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks. 5. Writes to the NSW Premier, the Hon. Gladys Berejiklian MP, the NSW Minister for the Environment, The Hon. Gabrielle Upton MP, the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC expressing the concerns raised in this resolution and; 6. Distributes this resolution to relevant community and environment groups and the Public Services Union. |

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| Council | 20/02/2018 | Notice of Motion | CM/8.8/18.02 | Unceded Aboriginal Sovereignty (A18/0112) | <p>1. In consultation with the Multicultural Advisory Committee and the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, Council officers prepare a report in consultation with Aboriginal community elders/organisations, statutory authorities, Agencies and Advocates on how the concept and issue of 'Unceded Aboriginal Sovereignty' can be dealt with into the future.</p> <p>2. Inclusive of the diversity of Aboriginal Islander Community opinion on the term/phrase, 'Sovereignty Never Ceded', a Council officer's report cover research into local historical as well as contemporary elements of the broader Community discussion on First Nations Treaties, Self Determination, Constitutional Recognition and related matters.</p> <p>3. Council notes in this report the following points:</p> <p>(a) There has never been a constitutionally recognised/endorsed Treaty with Australian First Nation Peoples.</p> <p>(b) The timetable for referendum on Aboriginal Islander Constitutional Recognition has been rescheduled and stalled a number of times since its initial inception/impetus during the term of Australia's first woman Prime Minister, Julia Gillard, and former Senator Bob Brown.</p> <p>(c) 2018 marks a ten year Anniversary since Prime Minister Kevin Rudd's National Apology covering issues of the Stolen Generations, for which a 13 February 2008 Public big screen telecast at Bondi Pavilion Community Cultural Centre event inclusive of local school Students was organized by Council.</p> <p>(d) Waverley Council has shown advocative leadership on Aboriginal Islander political cultural contexts by:</p> <p>(i) Hosting in Waverley Oval the 26 January 'Survival Day' community concert gathering at the turn of the century.</p> <p>(ii) Completing Council's first Reconciliation Australia endorsed 'Reconciliation Action Plan'</p> <p>(iii) Formally receiving at a 26 January Citizenship Ceremony the Sydney-Newcastle Regional Aboriginal Lands Council's 'SACRED Principles' document from Mr Chris Ingray, CEO of the La Perouse Local Aboriginal Land Council.</p> <p>(iv) Supporting through the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, ERLGATSIF, ongoing work in the engagement between Municipal Councils, Aboriginal Land Councils, the NSW Local Government Aboriginal Network, Local Government NSW and the wider Community.</p> <p>(e) Implementation of the recommendations of the Royal Commission into Aboriginal Deaths in police and prison custody is an important part of the relationship between Local Councils and police Area Commands.</p> <p>(f) Waverley Council has still not fully implemented all the recommendations from its 2007 Waverley Aboriginal</p> |
| Council | 20/02/2018 | Confidential Report | CM/10.1/18.02 C | CONFIDENTIAL REPORT - Confidential Crown Lands Matter (A17/0006) | <p>1. Treats this 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.</p> <p>2. Defers the matter for further consideration at a confidential Councillor workshop.</p> <p>3. Instructs the Mayor to write to the General Manager of Crown Lands informing them that Council is still considering the matter.</p> |
| O&CS Committee | 06/03/2018 | Report | OC/5.1/18.03 | Market Operations in Oxford Street Mall, Bondi Junction - Interim Arrangements (A10/0384) | <p>1. Council notes the progress in seeking alternative options for managing the Oxford Street Mall markets and that a further report detailing the proposed model for Council to assume direct control of the markets on an interim basis will be brought to the 20 March 2018 Council meeting.</p> <p>2. The Mayor and General Manager be delegated to resolve any outstanding issues prior to the next Council meeting, and that the issues and resolutions be included in the above report.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 06/03/2018 | Report | OC/5.2/18.03 | New Councillor Expenses and Facilities Policy (A17/0452) | <p><i>Immediately after the meeting, a motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered by Council at its next meeting.</i></p> <p>1. Adopts the attached draft Councillor Expenses and Facilities Policy for the purposes of public exhibition pursuant to s 253(1) of the Local Government Act 1993, subject to the following amendments:</p> <p>(a) Pg9/23 of agenda: Special Requirement and Carer Expenses: Section 6.39 and summary table on pg3/17 of agenda: Increase carer expenses from \$35 per hour to \$40 per hour.</p> <p>(b) Pg9/23 of agenda: Section 6.39: add 'for the purposes of this clause' before the words 'official business is'.</p> <p>(c) Pg9/23 of agenda and summary table on pg4/18 of agenda – Home Office Expenses, including stationery: Section 6.42: Increase \$1,000 to \$1,200 per councillor.</p> <p>(d) Pg8/22 of agenda – Information and Communications Technology (ICT) expenses: Section 6.33 – Change the phrase 'Only the following ICT devices are covered...' to 'Only the following ICT devices and related items are covered...'</p> <p>(e) Pg4/18 of agenda – Add 'One councillor parking permit per councillor' to the summary table for completeness.</p> <p>(f) Pg4/18 of agenda – The second sentence under the summary table be amended to change 'three' to 'six' so that it reads 'Councillors must provide claims for reimbursement within six months of an expense being incurred.'</p> <p>(g) Pg12/26 of agenda – Timeframe for Reimbursement: Section 11.15: Replace 'three months' with 'six months'.</p> <p>2. Receives a further report following the closure of the exhibition period.</p> |
| O&CS Committee | 06/03/2018 | Report | OC/5.3/18.03 | Ocean Lovers Festival (A17/0607) | That the item be deferred to the next Council meeting for an updated report that emphasises environmental issues and other issues raised by Councillors. |
| O&CS Committee | 06/03/2018 | Report | OC/5.4/18.03 | Appointment of Councillor Members to Committees (A04/0335) | <p><i>Immediately after the meeting, a motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered by Council at its next meeting.</i></p> <p>That Council appoints the following councillors to replace Cr Kay on the groups below for the remainder of the term ending on 27 September 2018:</p> <ol style="list-style-type: none"> 1. Cr Wy Kanak as alternate member of the Sydney Coastal Council Group. 2. Cr Masselos as member of the Waverley Surf Life Saving Club Committee. 3. Cr Goltsman as Deputy Chair of the Waverley Access Committee. |
| O&CS Committee | 06/03/2018 | Report | OC/5.5/18.03 | Bondi Pavilion Community Stakeholder Committee Report - Forecourt and Curtilage (A16/0431) | <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the attached report from the Bondi Pavilion Stakeholder Committee on the recommended uses and functions of the forecourt and curtilage of the Bondi Pavilion, and thanks the Committee for its work in preparing the report. 2. Notes that the recommendations will inform the development of a revised brief for the architects subject to: <ol style="list-style-type: none"> (a) Ensuring that the western side curtilage and colonnade, including any new or improved waste facilities, prioritises safe pedestrian access to the Pavilion from Beach Road. (b) The Heritage Council being consulted on whether the glass bubble at the north-eastern corner of the Pavilion be retained or removed. 3. Notes that further reports will come to Council on: <ol style="list-style-type: none"> (a) The Bondi Pavilion Theatre. (b) Phase two of the Committee's program, including a vision statement and advice on the development of future cultural programming and artistic direction at the Bondi Pavilion. |

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| SP&D Committee | 06/03/2018 | Report | PD/5.1/18.03 | Planning Proposal - Dover Heights Synagogue and Shule, Napier Street, Dover Heights (PP-2/2016) | <ol style="list-style-type: none"> Notes the matters raised in the submissions made on the planning proposal at the Dover Heights Shule/Synagogue, Napier Street, Dover Heights. Recognises residents' concerns about the impact on parking, especially in Napier Street, and traffic management, should the planning proposal proceed. Supports the planning proposal lodged by Dover Heights Shule/Synagogue to amend the Waverley Local Environmental Plan 2012 (WLEP 2012) in respect of the Dover Heights Shule/Synagogue, Napier Street, Dover Heights. Supports making the amendments to the WLEP 2012 outlined in the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning and Environment. Notifies property owners of Council's decision. |
| SP&D Committee | 06/03/2018 | Report | PD/5.2/18.03 | Waverley Architectural Mapping Project (A17/0636) | <ol style="list-style-type: none"> Council acknowledges Council staff will be carrying out the Waverley Architectural Mapping Project. It will be funded by a grant of \$42,828 awarded by the Office of Environment and Heritage as part of the Heritage Near Me incentives program. The Mayor, on behalf of Council, writes to the NSW Environment and Heritage Minister, Gabrielle Upton MP, to thank and express appreciation on granting Council monies to carry out the project. |
| SP&D Committee | 06/03/2018 | Report | PD/5.3/18.03 | Amendments to the Environmental Planning and Assessment Act 1979 (A03/0117) | <ol style="list-style-type: none"> Notes the changes to the Environmental Planning and Assessment Act 1979. Notes the circular from the Department of Planning & Environment regarding Clause 4.6 'Exceptions to Development Standards'. Officers provide Councillors with a comparative table showing what exists now and what has changed, and the impacts of those changes. |
| Council | 20/03/2018 | Adoption of Minutes | CM/4.2/18.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 February 2018 (SF18/241) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 22 February 2018 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/C.02/18.02 – Macpherson Street, Waverley – Proposed Relocation of Pedestrian Crossing and Bus Zone at St Catherine's School. TC/C.05/18.02 – Bronte Cutting, Bronte – Pedestrian Walkway Barrier Trial. TC/V.08/18.02 – Old South Head Road, Bondi Junction - Bon Accord Avenue and Victoria Road - Shared Path. <p>And that these items be dealt with separately below.</p> |
| Council | 20/03/2018 | Adoption of Minutes | CM/4.2.1/18.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 February 2018 - TC/C.02/18.02 - Macpherson Street, Waverley - Proposed Relocation of Pedestrian Crossing and Bus Zone at St Catherine's School (PD-16/2013) | <p>That Council does not approve the following items as shown on drawing No. C15 'Macpherson Street – New Signage Plan' revision P6 prepared by Taylor Thomson Whitting (TTW) attached to the report accompanying agenda item TC/C.02/18.02:</p> <ol style="list-style-type: none"> The proposed relocation of the raised pedestrian crossing. Changes to the signage and line marking. Changes to the bus zones. |
| Council | 20/03/2018 | Adoption of Minutes | CM/4.2.2/18.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 February 2018 - TC/C.05/18.02 - Bronte Cutting, Bronte - Pedestrian Walkway Barrier Trial (A03/0042-04) | <ol style="list-style-type: none"> Council notes the officer's report to the Traffic Committee relating to the Bronte Cutting Pedestrian Project, including consideration of alternative options including a 10 km/h shared zone. Council requests Council officers to report to the Strategic Planning and Development Committee with options for the improved pedestrian connection in the Bronte Cutting, consistent with the recommendations contained in the People, Movement and Places report and all the options in the draft Bronte Park and Beach Plan of Management. The options presented to the Strategic Planning and Development Committee also include a stakeholder consultation strategy. |

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| Council | 20/03/2018 | Adoption of Minutes | CM/4.2.3/18.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 February 2018 - TC/V.08/18.02 - Old South Head Road, Bondi Junction - Bon Accord Avenue and Victoria Road - Shared Path (SF17/1438) | <p>1. Approves the upgrade of the southern path of Old South Head Road between Bon Accord Avenue and Victoria Road to a shared path for bicycles and pedestrians as per the drawings L.001 L.002, L101, L102, L201, L202, L301, L302 (issue 'D') prepared by Spackman Mossop Michaels attached to the report, including a footpath landscaped area adjacent to the resident gateway of 151 Old South Head Road to minimise the possibility of bike/pedestrian conflict when residents step out from their gateway, similar to the design approved by the May 2017 Waverley Traffic Committee meeting and in consultation with the property owner.</p> <p>2. Works with Woollahra Council to:</p> <p>(a) Install kerb ramps across the exit of Syd Einfield Drive at Old South Head Road for access to the shared use path on the north side of Old South Head Road.</p> <p>(b) Install and/or upgrade pavement markings and signage to improve the safety of the shared use path on the north side of Old South Head Road between Syd Einfield Drive and Victoria Road.</p> <p>(c) Develop a Code of Conduct for shared use path users on both sides of Old South Head Road.</p> |
| Council | 20/03/2018 | Mayoral Minute | CM/5.2/18.03 | Inclusion of Bondi Junction in the Property Council of Australia's Office Market Report (A18/0181) | That Council officers approach the Property Council of Australia to include the Bondi Junction Commercial Centre in the Property Council's regular Office Market Report (OMR), and report back to Council with a detailed proposal including timetable. |
| Council | 20/03/2018 | Mayoral Minute | CM/5.3/18.03 | Beach Amenity and Safety (A18/0182) | <p>That Council:</p> <p>1. Reviews detailed signage at the approaches to Bondi Park and on the entrance to the ramps at Bondi Beach to include as a priority:</p> <p>(a) Clear and prominent beach safety warnings.</p> <p>(b) Standard regulatory advice regarding 'No dogs allowed', 'No smoking', 'No littering', 'No alcohol' and a ranger phone number.</p> <p>(c) Positive messaging.</p> <p>(d) International signage for non-English speakers.</p> <p>2. Plans for the construction of additional outdoor shower stems associated with ramps along the Bondi Beach promenade and with extra stems in high demand areas, and ensures adequate water pressure is available.</p> <p>3. Improves signage of the pedestrian crossing and shared zone on Queen Elizabeth Drive directly in front of the Bondi Pavilion</p> <p>4. Officers consult staff, Councillors, surf clubs, and the community on the following:</p> <p>(a) The current policy in regard to designated surf zone 'red and yellow' flag area including the potential for the introduction of flagged buffer zones on either side to preclude surf craft boards (with a fin).</p> <p>(b) Review Council's current definition of surf boards to include 'soft' boards with fins.</p> <p>(c) The need, under standard surf conditions, for a minimum of two sets of flags on Bondi Beach.</p> <p>(d) Review current operations of lifeguards to ensure best practice risk minimisation.</p> <p>(e) Prepare a policy for 'beach amelioration grading' to pre-emptively minimise 'rip and gutter' outcomes as a result of the formation of a beach berm.</p> <p>(f) The issue of bike-riding and skateboarding on the promenade be considered.</p> <p>(g) Consider the implications of implementation across Waverley's beaches.</p> |
| Council | 20/03/2018 | Mayoral Minute | CM/5.4/18.03 | Teacher's Beach Parking Permit (A18/0183) | <p>1. Council introduces a new category of Beach Parking Permit for use by teachers employed at schools within the Waverley LGA for a trial period of 12 months.</p> <p>2. The new Teacher's Beach Parking Permit be valid Monday-Friday during school terms between the hours of 7.30 am-6 pm only, and valid for use in line with the terms and conditions of the existing beach parking permit.</p> <p>3. Council publicly exhibits the proposed introduction of a Teacher's Beach Parking Permit to be included in the Beach Parking Permits Fees section of the Pricing Policy, Fees and Charges 2017-18 for a period of 28 days, in accordance with section 610F of the Local Government Act 1993, with the fee set at \$450 per annum.</p> <p>4. Council officers investigate the introduction of a similar 'teacher-only' parking permit for use at Hollywood Avenue Car Park in Bondi Junction, and report back to Council.</p> <p>5. A limit be placed on the total number of passes issued to teachers in each school in consultation with the school.</p> |

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| Council | 20/03/2018 | Report | CM/7.1/18.03 | Market Operations in Oxford Street Mall, Bondi Junction - Interim Management by Council (A10/0384) | <ol style="list-style-type: none"> 1. Council treats the attachment to this 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. Council assumes direct control of the Oxford Street Mall markets for an interim period of up to six months, in accordance with the management process set out in this report. 3. Pursuant to section 610E of the Local Government Act 1993, Council, on the basis of hardship, reduces the stall hire fee in Council's Pricing Policy, Fees and Charges for existing stallholders during the interim period, so their fees are maintained at the rates currently charged by the licensee, as attached to this report. 4. The General Manager be given the authority to sign the licence agreements with stallholders on Council's behalf, and to do all things necessary to facilitate the continuation of the current market operation. |
| Council | 20/03/2018 | Report | CM/7.2/18.03 | High Impact Events - Review (A11/0687) | <ol style="list-style-type: none"> 1. Notes the review undertaken of high impact events between October 2015 and December 2017. 2. Notes the list of high impact events for 2018 that have been previously delivered or scheduled. 3. Approves the proposed changes to the event-reporting process for all future events. 4. Notes a review of Council's Events Policy will be undertaken with a report submitted by September 2018, and consideration be given to the following: <ol style="list-style-type: none"> (a) Minimising cumulative effects of events occurring concurrently and/or consecutively. (b) Establishing more stringent selection criteria to determine if events are consistent with Council's Community Strategy and placemaking vision (including cultural, climatic and natural considerations) for event locations that include iconic and sensitive beachside environments. (c) Improving the monitoring of events while underway for noise, waste management and other compliance issues. (d) Ensuring best practice outcomes for events in Waverley consistent with relevant laws and regulations. (e) Analysing the 117 complaints over the past three years generated by the Sculptures by the Sea event. |
| Council | 20/03/2018 | Report | CM/7.3/18.03 | Ocean Lovers Festival (A17/0607) | <ol style="list-style-type: none"> 1. Following the additional information provided by the organisers, Council enters into an Event Venue Hire Agreement with Avisso Public Relations to hold the Ocean Lovers Festival at Bondi Beach, Bondi Park and Bondi Pavilion over four days in April 2019, subject to the deletion of the bonfire element of the event. 2. All First-Nation-related components of the festival to be the subject of further consultation between the Ocean Lovers event organiser and Aboriginal traditional owners. 3. This resolution be communicated to the La Perouse Local Aboriginal Land Council and referred to the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF). 4. The event organiser makes a presentation to the Bondi Beach Precinct. 5. A further report come back to Council in four months on the progress of the event organiser's event management and delivery plan, and its processes to put in place cultural protocols and permissions based in Aboriginal sovereignty. 6. No events take place at Ben Buckler and MacKenzies Point. |
| Council | 20/03/2018 | Report | CM/7.4/18.03 | Petition - Busby Parade, Bronte - Conversion to One-way Street (A03/0042-04) | That the petition requesting that Busby Parade, Bronte, be converted to a one-way street with a reduced speed limit, be forwarded to the Executive Manager, Creating Waverley, for appropriate action, and referred to Council's traffic engineer to prepare a concept design. |
| Council | 20/03/2018 | Report | CM/7.5/18.03 | Investment Portfolio Report - February 2018 (A03/2211) | <ol style="list-style-type: none"> 1. Receives and notes the Investment Portfolio Report for February 2018. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |

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| Council | 20/03/2018 | Report | CM/7.6/18.03 | Tender Evaluation - Bronte Picnic Shelters Upgrade Works (A18/0089) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Increases the Bronte Picnic Shelter project budget by \$50,000 to a total of \$300,000 to cover construction costs, contingency and project management fees, and that an adjustment be made at Q3 Budget Review. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Facilities Fix Pty Ltd as the preferred tenderer for Bronte Picnic Shelters Upgrade Works for the sum of \$269,210 (excluding GST). 4. Authorises the General Manager, or delegated representative, to enter into a contract on behalf of Council with Facilities Fix Pty Ltd. 5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 20/03/2018 | Notice of Motion | CM/8.3/18.03 | Aboriginal Children Taken from their Families (A02/0424) | <ol style="list-style-type: none"> 1. Council supports Grandmothers Against Removals (GMAR) and the Aboriginal Legal Service's call for an independent, Aboriginal-controlled review of all cases of Aboriginal children taken from families in the past 24 months, and that Council writes to the Minister for Family and Community Services (FACS), the Hon. Pru Goward, requesting this review. 2. The Mayor and Deputy Mayor write to the Mayors of Woollahra and Randwick City Councils requesting the support of all three Councils for GMAR and for a joint action, working with GMAR, on International Children's Day, 1 June 2018. 3. Council further notes that: <ol style="list-style-type: none"> (a) There is ongoing research into Waverley, eastern suburbs households, organisations, and colonial charities having historically been connected with, and most likely benefitted from, what has become known as the 'Stolen Generations', in that Aboriginal women/girls were indentured to colonial households as domestic servants under what has been termed 'The Lousy Little Sixpence' stolen wages issue. (b) Research is ongoing into the context of the Benevolent Society's 'Scarba House' as a place where Stolen Generation young Aboriginal girls who became pregnant while in domestic servitude were taken to have their babies as 'mothers out of wedlock'. (c) Waverley Council has previously, under former mayor Cr George Newhouse, proposed a plaque at Bondi Pavilion, Bondi Beach, as an acknowledgement/memorial of/for the Stolen Generations. (d) Deputy Mayor, Cr Wy Kanak, in his capacities as chairman of the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, President of the NSW Local Government Aboriginal Network and Secretary of the NSW Reconciliation Council has assisted/supported Stolen Generation eastern suburbs Aboriginal elders to attend the 2018 10-year anniversary of 'The Apology' speech by former Prime Minister Kevin Rudd, hosted at Price Waterhouse Coopers, Barangaroo. (e) Council's program at the Bondi Pavilion Community Cultural Centre has hosted art exhibitions and public awareness raising nights for the Stolen Generation Aboriginal men who were taken and sent to Kinchela Boys Home at Kempsey NSW. (f) Jeanie Bartley, a recently locally living Stolen Generation member, has presented her story as part of the curriculum at Kesser Torah College, Dover Heights, before taking up a carer's role for Aboriginal elder Uncle Cec Bowden, who |
| Council | 20/03/2018 | Notice of Motion | CM/8.4/18.03 | Voluntary Planning Agreements (VPAs) (A13/0099) | <p>That Council officers:</p> <ol style="list-style-type: none"> 1. Prepare a report setting out all voluntary planning agreements (VPAs) adopted by Council from June 2012 to March 2018, with the following detail for each VPA: <ol style="list-style-type: none"> (a) The excess floor space. (b) The excess height. (c) The total dollar amount received by Council. (d) A summary of expenditure of income received as a result of the VPA against the purpose for which it is was obtained. 2. Add additional height sought to the Planning Agreement Register. 3. Conduct a Councillor workshop on the report and the Planning Agreement Policy prior to the report coming back to Council. |

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| Council | 20/03/2018 | Notice of Motion | CM/8.5/18.03 | Bondi Pavilion Upgrade and Conservation Project - Outstanding Reports (A15/0272) | That Council officers report to Council on the progress and/or relevance of the following reports: 1. Fair Use Policy. 2. Cultural and community impact assessment. 3. Report on redesign of existing theatre to improve functionality and sightlines. 4. Policy on the programming and hire of the theatre. 5. Report on future technology for the theatre, music studios and the building more widely. 6. Process for tendering commercial tenancies. 7. Footpath seating in front of the Pavilion. 8. Financial aspects of the building in terms of income and outgoings. |
| Council | 20/03/2018 | Notice of Motion | CM/8.6/18.03 | Make Arden Street Safe (A03/0496) | 1. Undertakes a safety review of Arden Street, between Macpherson Street and Boundary Street, and which runs in front of Clovelly Public School (1 Arden Street, Waverley), to assess the use and speed of vehicles on that section of road, and the potential safety impact on students of Clovelly Public School and residents. 2. Approaches Randwick City Council to assess the use and speed of vehicles on Arden Street, between Boundary Street and Clovelly Road, and the potential safety impact on students of Clovelly Public School and residents. 3. Develops a joint submission with Randwick City Council for the introduction of a 40 km/h zone on Arden Street, between Macpherson Street and Clovelly Road. 4. Sends the joint submission to the Waverley Traffic Committee for endorsement. |
| Council | 20/03/2018 | Notice of Motion | CM/8.7/18.03 | Support the Uptake of Electricity Microgrids (A17/0645) | 1. Notes that Waverley Council was accepted into the second round offer of the Cities Power Partnership in January 2018, and officers are investigating options for inclusion into the (minimum) five pledges required by the Partnership. There are now a total of 70 councils that have been accepted. 2. (a) Supports the development of microgrids and promotes the implementation of this technology within Waverley and across the broader community. (b) Works with relevant stakeholders to build support for policy updates to encourage and enable a decentralised energy model, and continues to investigate the potential for standalone and embedded microgrids in Waverley. (c) Officers prepare a report on the opportunities and barriers to the implementation of standalone and embedded microgrids in a brownfields urban area. 3. Notes that microgrids are powered by renewable energy (generally using smart grid technology to balance loads), mainly from rooftop solar photo voltaic cells in an urban environment, but possibly also from other local renewable sources; wind, wave energy or ocean temperature gradients might be a possibility. 4. Notes that microgrids in the Council area is innovative and will increase the resilience of the community by decentralising electricity production and control, by reducing greenhouse gas emissions via using renewable energy, and by reducing electricity costs via removing the need for extra wires and poles to handle peak periods. |
| Council | 20/03/2018 | Notice of Motion | CM/8.8/18.03 | International Women's Day 2019 (A06/1761) | 1. Hosts a civic event for International Women's Day 2019. 2. Invites a high-profile, inspiring female speaker to address the gathering. 3. Officers prepare a report to Council detailing logistics, budget, possible speaker and categories of possible invitees. |

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| Council | 20/03/2018 | Notice of Motion | CM/8.9/18.03 | Cycleway and Bike Facilities Advisory Committee - Establishment (A11/0612) | <ol style="list-style-type: none"> 1. Council establishes a Cycleway and Bike Facilities Advisory Committee. 2. The Committee consist of: <ol style="list-style-type: none"> (a) Three Councillors (Mayor or delegate, two Councillors). (b) Two nominees representing BIKEast (one male, one female). (c) Five community members. 3. Council officers establish Terms of Reference for the Committee, which will include, but not be limited to, the purpose of the committee, which is to enhance consultation between Council and the bike-riding community, including: <ol style="list-style-type: none"> (a) Reviewing and providing advice on proposed Council bike-related capital work projects. (b) Yearly draft budget process by recommending appropriate bike-related projects. (c) Cycleway and bike facility issues involving significant planning proposals and development applications before Council. (d) The Waverley Council bike plan. (e) Regional Cycle Strategy with neighbouring Councils. (f) Promoting and encouraging cycling at schools. 4. Council officers report back to Council. |
| Council | 20/03/2018 | Notice of Motion | CM/8.10/18.03 | Resident Parking Scheme Area 10 - Extension (A03/2581) | That Council investigates the extension of Resident Parking Scheme Area 10, and surveys the residents in the adjacent streets. |
| Council | 20/03/2018 | Notice of Motion | CM/8.11/18.03 | Support for Homeless at Bondi Pavilion (A02/0464) | <ol style="list-style-type: none"> 1. Acknowledges that the Crown Lands Act and the Crown Lands Management Act prohibit a person from residing on Crown Land, and that the 2009 Court of Appeal decision, endorsed by the High Court, provided a crucial precedent as to the statutory regime of the Crown Lands Act. 2. Provides the information from the Crown Lands Act and the Court ruling to the Bondi Pavilion Stakeholders Group. 3. As a matter of priority, works with Mission Australia and other agencies to provide assistance to the homeless living in the colonnade area behind the Pavilion to find alternative appropriate housing. |
| Council | 20/03/2018 | Notice of Motion | CM/8.12/18.03 | Venue Hire Grant Program - Outdoor Space (A13/0273) | <ol style="list-style-type: none"> 1. Council investigates how Council's current indoor Venue Hire Grant Program can be extended to the hire of outdoor spaces. 2. Council officers prepare a report to come to Council with recommendations that include, but are not limited to: <ol style="list-style-type: none"> (a) Feasibility. (b) The outdoor locations that would be appropriate. |
| Council | 20/03/2018 | Notice of Motion | CM/8.13/18.03 | Road and Pavement Works - Communication with Residents and Schools (A18/0152) | <ol style="list-style-type: none"> 1. In addition to the standard notification process, provides the following information on its website for easy access by residents: <ol style="list-style-type: none"> (a) All road and pavement works with an approved commencement date and being currently undertaken by Council, contractors or agencies such as RMS, Ausgrid, Energy Australia or Sydney Water, where that information is available. (b) Road closures relating to development applications. 2. Provides all relevant dates, times and contact phone numbers. 3. As part of its standard processes, ensures that it consults with local schools before nearby road and pavement works are commenced so that the works are scheduled to minimise any undue impact on school operations. Council must not schedule works outside school premises that generate undue noise, such as concrete drilling, during school exam periods with specific reference to HSC trials, HSC and school certificate examinations. |

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| Council | 20/03/2018 | Notice of Motion | CM/8.14/18.03 | Centennial Parklands Plan of Management - Response to Draft (A03/0943) | That Council officers, in responding to consultation on the Draft Centennial Parklands Plan of Management, raise the following as areas of concern to be addressed or considered: 1. Every effort is made to not increase commercialisation of the park, including a return to a proportion of recurrent funding from the state government, due to the negative implications such increases have on the remaining natural environment. 2. Centennial Parklands works with Council on repairing and building new wild life corridor linkages with the Waverley Local Government Area. 3. Expresses concerns about the loss of significant trees along Dacey Avenue as part of the Moore Park Master Plan 2040. |
| Council | 20/03/2018 | Notice of Motion | CM/8.15/18.03 | Muscular Dystrophy NSW's Big Red Ride (A17/0021) | 1. Continues to support Muscular Dystrophy NSW's Big Red Ride in conjunction with other Sydney to Blue Mountains councils by: (a) Facilitating the opening of the Pavilion toilets early on the day of the ride. (b) Advertising the ride in the Mayoral Column and other Council publications. 2. Continues to add items to its library stock that promote the achievements of people with muscular dystrophy (such as Aboriginal illustrator Dion Beasley's children's books, Too Many Cheeky Dogs and Go Home Cheeky Animals) and items that educate our Community about muscular dystrophy. |
| Council | 20/03/2018 | Confidential Report | CM/10.1/18.03 | CONFIDENTIAL MAYORAL MINUTE - Appointment of General Manager (A17/0616) | 1. Council treats this mayoral minute 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)(a) of the Local Government Act 1993. The mayoral minute contains personnel matters concerning particular individuals (other than Councillors). 2. Council notes the information included in the recruitment consultant's confidential report attached to the mayoral minute at Attachment 1 regarding the process undertaken to appoint the General Manager. 3. Council appoints the selection panel's preferred candidate to the position of General Manager on a five-year performance-based contract in accordance with the recommendations contained in Attachment 1. 4. The formal written offer and contract modelled on the OLG Standard Contract of Employment for General Managers of Local Councils in NSW be forwarded to the preferred candidate. 5. The Mayor, in conjunction with the Deputy Mayor, be delegated the authority to finalise negotiations and do all remaining things necessary to appoint the General Manager. 6. Council establishes a Performance Review Committee made up of Crs Betts, Keenan, Masselos, Wakefield and Wy Kanak. (a) Develop and negotiate a performance agreement with the General Manager within three months of appointment. (b) Undertake the General Manager's annual performance reviews. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 10/04/2018 | Report | OC/5.1/18.04 | Dockless Bike Share (SF18/630) | <ol style="list-style-type: none"> 1. Notes that Council has sought legal advice on the various mechanisms that Council can use to regulate dockless bike share. 2. Notes the release of the Inner Sydney Bike Share Guidelines agreed by six councils and their mayors on 22 December 2017. 3. Notes the first three monthly review undertaken by the six councils on 22 March 2018 and the recommendations therein. 4. Continues working with other council and state government representatives to progress the recommendations and participate in the ongoing three-monthly review process. 5. Explores where additional bike parking areas in high usage locations are required, as well as potential security measures to protect against vandalism, with installation costs to be funded via operator contributions. 6. Continues to ensure the removal of bikes deemed to be unrideable or broken, through mechanisms such as impounding and the issue of clean up notices. 7. Continues public education about vandalism, road rules and safety, and correct parking of bikes in public places. 8. Notes the clean-up actions undertaken by Council staff on 5 March and 27 March 2018 which resulted in 122 bikes being impounded. Notes that Council's impounding of 122 bikes has cost approximately \$10,000, and uncalculated amenity and safety and positive environmental impact. 9. Notes the 2017 study into a docked bike system undertaken by three inner Sydney councils, which found that such a system would cost at least \$25 million to implement with significant subsidy required by governments. 10. Seeks further legal advice on the use of the Protection of the Environment and Operations Act 1997 in relation to clean up notices and action and clauses related to litter. 11. Notes the legal advice received by Randwick Council from prominent SC Ian Hemmings in September 2017, and circulated to all Metropolitan Mayors, outlining that the use of land for storage of bicycles – in this case, where dockless bikes are randomly parked throughout the LGA when not under hire - could amount to a breach of the Environmental Planning and Assessment Act by the dockless bike operator. 12. Notes that Randwick Council has not attempted to take action against bike operators under the EPA Act. 13. Notes that the operators' use of the LGA for dockless bicycle storage in the public domain and according to Waverley's LEP, is potentially an unlawful use of land, as the use is potentially without development consent in some land use zones, or alternatively for purposes that are prohibited in other land use zones. |
| O&CS Committee | 10/04/2018 | Report | OC/5.2/18.04 | Southern Sydney Regional Organisation of Councils (SSROC) Changes to Governance and Structure (A08/1115) | That Council writes to South Sydney Regional Organisation of Councils (SSROC) to advise that based on the limited information provided about the proposed restructure of SSROC, Waverley Council does not currently support the proposal and requests SSROC to attend a workshop with Councillors to explain the proposal. |
| O&CS Committee | 10/04/2018 | Report | OC/5.3/18.04 | Public Art Committee (A18/0141) | <p>That Council appoints the following members to the Waverley Public Art Committee for a term of two years:</p> <ul style="list-style-type: none"> - Alexandra Bowen - Claire Edwards - Isabelle Toland - Joni Taylor - Sam Marshall - Sylvia Hrovatin - Willa Stanton - Charles Clapshaw - Ian Shadwell (on reserve) - Liane Rossler (on reserve) |
| O&CS Committee | 10/04/2018 | Report | OC/5.4/18.04 | Petition - Resident Parking Scheme in Alfred Street, Bronte (A03/2581) | That the petition requesting a resident parking scheme be installed in Alfred Street, Bronte be forwarded to the Executive Manager, Creating Waverley for appropriate action. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|----------------|--------------|--|---|
| O&CS Committee | 10/04/2018 | Report | OC/5.5/18.04 | Tender Evaluation - Gibson Street Reserve Playground Upgrade (A17/0119) | <p>1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Undercover Landscapes Pty Ltd as the preferred tenderer for the supply of the Gibson Street Reserve Playground Upgrade for the sum of \$128,153.35 excluding GST.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Undercover Landscapes Pty Ltd.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005</p> |
| O&CS Committee | 10/04/2018 | Report | OC/5.6/18.04 | Tender Evaluation - Waverley Park Water Harvesting Scheme Upgrade (Re-issued) (A17/0525) | <p>1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts SAS Water Solutions Pty Ltd as the preferred tenderer for the supply of Waverley Park Water Harvesting Scheme Upgrade for the sum of \$363,065 excluding GST.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with SAS Water Solutions Pty Ltd.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 17/04/2018 | Mayoral Minute | CM/5.1/18.04 | New Child Care Centre - Feasibility Study (A09/0290-02) | That Council prepares a feasibility study for the construction of a new child care facility in Waverley. The study should analyse land acquisition, if required, and construction costs; any loan requirements and servicing; future demand and competitive supply issues; staffing; possible locations; child age and centre size recommendations; regulatory issues; and other issues staff believe important for Councillors' consideration. |
| Council | 17/04/2018 | Mayoral Minute | CM/5.2/18.04 | Additional Bus Shelters (A02/0225-02) | That Council notes the current tender for the installation of bus shelters in Waverley expires in 2020 and, in preparing new tender documents for the future installation and maintenance of bus shelters, includes a requirement for additional bus shelters to be provided throughout Waverley than those at present. |
| Council | 17/04/2018 | Report | CM/7.1/18.04 | Draft 2018/19 Budget and Long Term Financial Plan 5 (SF17/2658) | <p>1. Adopts for the purposes of public exhibition:</p> <p>(a) The draft budget estimates of income and expenditure, including capital expenditure, for the financial year 2018/19 as detailed in Attachments 1 and 2 to this report.</p> <p>(b) The Draft Long Term Financial Plan (LTFP 5) for an 11-year period from 2018/19 to 2028/29 including Income Statement, Balance Sheet, Statement of Cash Flow, Reserve Balances, Assumptions and Sensitivity Analysis as detailed in Attachment 3 to this report.</p> <p>2. Removes all allocation of funding to Hugh Bamford Reserve pending the proposed Plan of Management.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|--|
| Council | 17/04/2018 | Report | CM/7.2/18.04 | Draft Waverley Community Plan 2018-2029, Draft Delivery Program 2018-2021, Draft Operational Plan 2018-19 and Proposed Pricing Policy, Fees and Charges 2018-19 (A17/0229) | <p>1. Adopts the draft Community Strategic Plan 2018-2029, draft Delivery Program 2018-2021 and draft Operational Plan 2018-19, including the Statement of Revenue Policy, for placement on public exhibition as in Attachments 1,2 and 3 in accordance with the Local Government Act 1993 , subject to the following changes:</p> <p>(a) The first page of the Community Strategic Plan be the 'Community Vision', followed by 'Our Local Government Area Map' in softer colours, followed by the 'Waverley - Our Local Government Area'.</p> <p>(b) The photo on page 22 of the Delivery Program and the Operational Plan be updated.</p> <p>2. Adopts for placement on public exhibition the Rating Structure for 2018–19 contained on page 60 of the Operational Plan 2018–19 in Attachment 3 together with the proposed Pricing Policy, Fees and Charges 2018–19 as in Attachment 4 in accordance with sections 497, 516, 518 , 529 (2)(d), 534, 535 and 548(3) of the Local Government Act, which proposes the following rates and charges for every parcel of rateable land within the Waverley Council Local Government Area for the period of 1 July 2018 to 30 June 2019:</p> <p>(a) That an ordinary rate of zero point one one two eight four cents (0.11284) in the dollar subject to a minimum rate in accordance with section 548(3) of the Act, per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub categorised Ordinary in accordance with section 529 (2) (b) of the Act</p> <p>(b) That an ordinary rate of zero point five three zero nine three cents(0.53093) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Ordinary in accordance with section 529 (2)(d) of the Act</p> <p>(c) That an ordinary rate of zero point eight six four eight zero cents (0.86480) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Bondi Junction in accordance with section 529 (2)(d) of the Act</p> <p>(d) That in accordance with section 496 of the Local Government Act, the charge for the Domestic Waste Management Service is set at \$548.00 per service per annum for the period 1 July 2018 to 30 June 2019.</p> |
| Council | 17/04/2018 | Report | CM/7.3/18.04 | Draft Strategic Asset Management Plan 5 (SAMP5) (A18/0119) | <p>1. Adopts the Draft Strategic Asset Management Plan 5 attached to this report for public exhibition.</p> <p>2. Notes the inclusion of the Strategic Asset Management Plan as part of Council's Resourcing Strategy for the purposes of Integrated Planning & Reporting.</p> |
| Council | 17/04/2018 | Report | CM/7.4/18.04 | Draft Environmental Action Plan 2018-2030 (A17/0306) | <p>1. Adopts the draft Environmental Action Plan 2018–2030 attached to this report for the purpose of public exhibition for the period 25 April 2018 to 22 May 2018, subject to the following changes to the graphics within the document:</p> <p>(a) Page 18: 'Zero increase of 2005/06 levels of mains water consumption by 2030' is for both the Council and the Waverley Community target.</p> <p>(b) Page 25: The 2030 target for waste generation is 29,877 tonnes, we are currently at 26,876 tonnes per annum (16/17 data) and there is an interim target for resource recovery of 75% by 2020.</p> <p>(c) Page 32: There is a council and community target of 70% reduction in GHG emissions by 2030, with an interim target of 30% by 2020. For Council this means reducing our emissions to 2,284 tonnes CO2-e and for the community reducing emissions to 143,618 tonnes CO2-e.</p> <p>2. Notes the inclusion of the draft Environmental Action Plan 2018-2030 as part of Council's resourcing strategy for the purposes of integrated planning and reporting.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|--|
| Council | 17/04/2018 | Report | CM/7.5/18.04 | Tender Evaluation - Waverley Cemetery Retaining Walls (A18/0110) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Hibernian Contracting Pty Ltd as the preferred tenderer for the Waverley Cemetery Retaining Walls project for the sum of \$953,911 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 5. Allocates \$500,000 to the project from SAMP Reserve in financial year 2017/18 and \$513,000 from the Waverley Cemetery Restoration Project (LTFP 5 Project 55) in financial year 2018/19. |
| Council | 17/04/2018 | Report | CM/7.6/18.04 | Tender Evaluation - Campbell Parade Design Services (A18/0162) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts ASPECT Studios Pty Ltd as the preferred tenderer for the supply of design services for the Campbell Parade Streetscape Upgrade for the sum of \$1,294,206 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Aspect Studios Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 17/04/2018 | Report | CM/7.7/18.04 | SSROC Energy Supply Tender (A17/0463) | <ol style="list-style-type: none"> 1. Notes that the SSROC Grid Delivered Electricity incorporating Renewable Energy and Large-scale Generation Certificates from a Large-scale Off-site Project Request for Tender T2017-13_2 closed on 9 April 2018 and SSROC will not complete the tender evaluation in time for its Preferred Tenderer and their prices to be available for this Council meeting. 2. Delegates authority to the General Manager under s377 (1) of the Local Government Act to accept the Preferred Tenderer from the Grid Delivered Electricity incorporating Renewable Energy and Large-scale Generation Certificates from a Large-Scale Off-site Project Request for Tender T2017-13_2, noting that the Act does not permit the General Manager to reject a tender. 3. Authorises the General Manager to enter into contract on behalf of Council with the Preferred Tenderer for a period of 10 years from 1 July 2019, at an initial renewable energy component of between 25-50 % and subject to the General Manager's satisfaction. 4. Officers report back to Council on the terms of the executed contract including the proportion of renewable energy. |
| Council | 17/04/2018 | Report | CM/7.8/18.04 | Voluntary Planning Agreement - 67A Roscoe Street, Bondi Beach (DA-206/2015) | <ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to this report applying to land at 67A Roscoe Street, Bondi Beach, that provides a total contribution of \$431,000. Of this amount, \$387,900 is to be applied towards the upgrade of the park/plaza on the corner of O'Brien Street and Glenayr Avenue, or any other works for improvement and regeneration in the nearby vicinity, and \$43,100 (10%) towards affordable housing under Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|---|
| Council | 17/04/2018 | Report | CM/7.9/18.04 | Voluntary Planning Agreement - 73-89 Ebley Street, Bondi Junction (DA572/2015) | <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to this report applying to land at 73-89 Ebley Street, Bondi Junction, that provides a total contribution of \$316,200. Of this amount, \$284,580 is to be applied towards Council's Complete Streets program in Bondi Junction and \$31,620 (10%) towards affordable housing under Waverley's Affordable Housing Program in accordance with Council's Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council | 17/04/2018 | Report | CM/7.10/18.04 | Voluntary Planning Agreement - 17 Isabel Avenue, Vaucluse (DA-578/2015/A) | That Council undertakes public consultation with residents in the vicinity of 17 Isabel Avenue to distinguish the differences between a voluntary planning agreement and a development application. |
| Council | 17/04/2018 | Report | CM/7.12/18.04 | Surf Club Buildings - Condition Assessment and Capital Renewal Funding Model (A07/0046) | <ol style="list-style-type: none"> Notes the report from Asset Technologies Pacific on the condition of the Waverley Surf Club buildings and the accompanying 10-year lifecycle expenditure cost plans, as detailed in Attachment 1 to this report. Notes that the capital project funding for the upgrade to the four Waverley Surf Club buildings has been allocated in the 2018/19 draft budget, Long Term Financial Plan 5 and Strategic Asset Management Plan 5. Officers investigate options for the best process for delivering the proposed capital projects for the upgrade of the Surf Club buildings, and report back to Council on the recommended delivery model. |
| Council | 17/04/2018 | Report | CM/7.13/18.04 | Venue Hire Grant Application - Russian Speaking Jewish Community Association (A17/0227) | That Council grants \$225 in financial assistance, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2017-18, to the Russian Speaking Jewish Community Association. |
| Council | 17/04/2018 | Report | CM/7.14/18.04 | Local Hero Awards 2018 (A18/0198) | <ol style="list-style-type: none"> Receives and notes the report. Endorses the recommendations of the Judging Panel for the Waverley Local Hero Awards 2018, Waverley Young Local Hero Award 2018, and Certificate of Commendation as follows: <ol style="list-style-type: none"> Local Hero Award – Strengthening Community: Efim Solove Certificate of Commendation: Laya Slavin Local Hero Award – Community Volunteer: Leila Forde Certificate of Commendation: Allan Scott Local Hero Award – Community Life: Sara Hawkins. Local Hero Award – Working Together: Mums for Mums and Friends of Waverley Cemetery Local Hero Award – Second Nature Champion: Glen Stevens Certificate of Commendation: Robin Mellon Young Local Hero Award: Chloe Luu and Belinda Gao (joint award) Mayoral Certificate of Commendation: Plastic Free Bronte Endorses the Panel's further recommendations as follows: <ol style="list-style-type: none"> That the Heroes receive a trophy, and that the commendations receive a framed certificate. That all other nominees receive a letter of appreciation from the Mayor. That the winners and commendation recipients be nominated by Council in the NSW Volunteer of the Year awards. Officers give consideration to awarding cash prizes to future recipients of these awards. |
| Council | 17/04/2018 | Report | CM/7.15/18.04 | Hugh Bamford Reserve and Williams Park - Plan of Management (A18/0191) | <ol style="list-style-type: none"> Commences the preparation of a Plan of Management for Hugh Bamford Reserve and Williams Park, and that the heritage artillery emplacements under the reserve be included in the Plan. Funds the preparation of the Plan of Management from the SAMP Reserve. Notes that the Open Space Strategy scheduled for completion in 2018–19 will include a priority program of additional Plans of Managements that require review or drafting in order to comply with the new Crown Lands Act 2016. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|-----------------|---|---|
| Council | 17/04/2018 | Notice of Motion | CM/8.1/18.04 | Boat Trailer Impounding Legislation (A17/0135) | That Council officers: 1. Investigate the status of councils opting in to the provisions of the Impounding Amendment (Unattended Boat Trailers) Act 2015 and progress with addressing the operational issues raised by these provisions. 2. Report back with outcomes from the above investigation, and recommendations on whether to introduce the new provisions, including results from any previous community consultation and experiences of other councils who have opted in. |
| Council | 17/04/2018 | Notice of Motion | CM/8.2/18.04 29 | Macpherson Street, Waverley - Independent External Heritage Assessment (A13/0619) | 1. Council appoints an independent external heritage consultant, with experience in inter-war buildings, to undertake a preliminary heritage assessment of the inter-war units at 29 Macpherson Street, Waverley, as a matter of urgency. 2. If the assessment concludes that the block of units is likely to be found, on further inquiry and investigations, to be of local heritage significance, then an Interim Heritage Order be sought as a matter of urgency. 3. A report come to Council detailing the report and steps taken. |
| Council | 17/04/2018 | Notice of Motion | CM/8.3/18.04 | Sustainable Events (A11/0687) | 1. Council reviews and updates Council's Events Policy and Sustainable Events Policy and Guidelines to stop the use of single-use plastic items and reduce waste generation at internal and externally run events. 2. Council merges the Events and Sustainable Events Policies so that sustainability is integrated into the policy. 3. Council develops an accountability system to ensure internally and externally run events are run according to the new merged policy. 4. The reviewed and merged Events Policy should apply to Council, its employees and contractors' activities when running events within the Waverley Local Government Area. 5. An information package on sustainable events and alternatives to single-use plastic is provided to all event organisers and venue hirers. 6. Training on running environmentally friendly events is delivered to all Council staff involved in coordinating or running Council events. |
| Council | 17/04/2018 | Notice of Motion | CM/8.4/18.04 | Status of Council Resolutions (SF18/691) | 1. Council officers provide a quarterly progress report to Council on all Councillor Notices of Motions and Mayoral Minutes adopted by Council during the 2012-2017 and the 2017-2020 Council terms. 2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference. |
| Council | 17/04/2018 | Notice of Motion | CM/8.5/18.04 | Outdoor Seating Trading Hours (A17/0250) | That Council conducts a councillor workshop to consider an amendment to the Waverley Development Control Plan 2012 (Part D3, Footpath Activity and Seating, section 3.3.1) to allow restaurants in the B1 Neighbourhood Centre Zone and R3 Medium Density Zone to continue trading under the old closing hours of 10 pm, rather than the recently changed hours of 9 pm, where no significant complaints regarding noise have been received. |
| Council | 17/04/2018 | Notice of Motion | CM/8.7/18.04 | Council Amalgamations - Benefits to Waverley from Amalgamation Processes (A16/0248) | 1. Writes to the Member for Vacluse, the Hon. Gabrielle Upton, and requests that the KPMG report on the costs and benefits of council amalgamations be made publicly available in its entirety. 2. Expended significant effort and cost in preparation of operational and financial plans for the forced merger of Waverley with Woollahra and Randwick Councils. The NSW State Government has refused to refund Council the cost of these aborted plans, so therefore the cost continues to be borne by Waverley Council and the ratepayers of Waverley. 3. Informs the Local Government NSW Association of Council's action. 4. Lodges an application under the Government Information (Public Access) Act if the KPMG report is not forthcoming. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|------------------|--------------|---|--|
| Council | 17/04/2018 | Notice of Motion | CM/8.8/18.04 | Increasing Trees in Waverley (A02/0760-03) | <p>1. Notes the following:</p> <p>(a) Increased tree canopy and foliage provides shade for footpaths, improves local air quality, reduces peak summer temperature and provides much needed habitat for native animals.</p> <p>(b) Studies have shown that living near a decent amount of trees/foliage makes people feel healthier, happier and younger.</p> <p>(c) That, by setting and measuring tree/foliage targets, Council can protect our urban forests and put new trees into the hot concrete spaces created by urban development.</p> <p>2. Officers investigate and report back to Council on:</p> <p>(a) Setting specific targets to increase urban tree canopy/foliage in our Local Government Area by a 25% increase in public street trees/foliage every five years.</p> <p>(b) Setting guidelines for suitable plantings, with a focus on the extent of tree/foliage cover, encouraging native flora and fauna, and asset protection.</p> <p>(c) Ensuring that an assessment of the environmental, social, health, financial and spiritual benefits of trees/foliage (private and public) is undertaken before tree/foliage removal.</p> <p>(d) The feasibility, cost and community support for an 'if remove one, then plant three' trees policy.</p> <p>(e) Creating a tree-planting schedule in accordance with the five-year tree-planting target.</p> <p>(f) Planting natives species such as 'food' species; for example, Lemon Myrtle and Illawarra Plums.</p> <p>(g) Avoiding over-reliance on smallish, shorter-lived, sparse shade trees with a preference for semi-mature trees.</p> <p>(h) Creating a residents' tree-planting program that would provide one tree free to plant locally from a specially selected list of plants.</p> <p>(i) Options to measure and report on Waverley's urban tree canopy cover.</p> |
| Council | 17/04/2018 | Notice of Motion | CM/8.9/18.04 | Hunter Park - Condition of Artworks (A03/2480) | <p>1. Council undertakes a review and condition report of the public artworks in Hunter Park.</p> <p>2. The review include recommendations for remediation and decommissioning of any of the works, if required.</p> <p>3. The Public Art Committee be consulted throughout the process.</p> <p>4. The special needs of Hunter Park as Council's designated sculpture park be considered in the development of Council's Open Space Strategy.</p> |
| O&CS Committee | 01/05/2018 | Report | OC/5.1/18.05 | Waverley Cemetery Conservation Management Plan (A16/0668) | <p>1. Adopts the Waverley Cemetery Conservation Management Plan attached to this report for the purposes of guiding future works within the Cemetery, and publishes it on Council's website.</p> <p>2. Includes a reference in the Crown Lands Act in the relevant section 4, 8.6, 'Statutory and Nonstatutory Authorities'.</p> <p>3. Submits the Waverley Cemetery Conservation Management Plan to the Office of Environment and Heritage for endorsement.</p> |
| O&CS Committee | 01/05/2018 | Report | OC/5.2/18.05 | Military Road - Pinch Point Widening (A16/0524) | <p><i>Immediately after the meeting, a notice of motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered by Council at its next meeting.</i></p> <p>That Council:</p> <p>1. Approves the widening of Military Road at Pinch Point Locations 1, 2 and 3, as shown in the attachment to this report.</p> <p>2. Prior to the final design, consults all affected neighbours and the Diamond Bay, Dover Heights and North Bondi Precinct committees.</p> <p>3. Notes that funding for the widening of Military Road will be considered in the future.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|----------------|--------------|--|---|
| O&CS Committee | 01/05/2018 | Report | OC/5.3/18.05 | Tamarama Gully and Paths (A05/2046-03) | <ol style="list-style-type: none"> 1. Undertakes an Asset Condition Assessment Report, including cost estimates for repair or replacement, of the existing staircase and footpaths in Tamarama Park upper gully in 2018/19 in accordance with the Tamarama Plan of Management. 2. Includes the upper waterfall access trail and lookout project in the future Tamarama Park Master Plan and future Long Term Financial Plans for implementation, following completion of other priority/critical footpath and stairway upgrades in the gully. 3. Recommences investigations to implement upstream Gross Pollutant Traps to control litter, sediment and waterborne contaminants from entering the Tamarama gully waterfall area, and a report be submitted to Council on the findings. 4. Undertakes bush regeneration works in the waterfall area and continues to maintain and record historical access trails uncovered during works to inform future trail design. 5. Further advice on another path from the Birrell Street pathway to the upper lookout be provided. |
| O&CS Committee | 01/05/2018 | Report | OC/5.4/18.05 | Bondi Pavilion Stakeholder Committee - Theatre Recommendations Report (A16/0431) | <ol style="list-style-type: none"> 1. Receives and notes the following unanimous recommendations from the Bondi Pavilion Stakeholder Committee in relation to the Bondi Pavilion Theatre: <ol style="list-style-type: none"> (a) The orientation of the theatre remain as is. (b) The obstructing columns on the stage be removed to widen the proscenium. (c) The recommended orientation maximise the number of seats, and maximise the number of 'prime' seats. (d) The primary uses are live performance (theatre, music, talks etc.) and cinema. (e) In relation to technology, the venue be future proofed so far as possible to allow for best practice audio, video and lighting. 2. Thanks the Committee for its work. 3. Notes that recommendations from the Bondi Pavilion Stakeholder Committee, including these recommendations on the Bondi Pavilion Theatre, will inform the development of a revised brief for the Principal Design Consultant for the Bondi Pavilion Upgrade and Conservation Project, which will be presented to the Operations and Community Services Committee meeting on 5 June 2018. 4. Notes that the Committee will reconvene later in 2018 to advise on the development of future cultural programming and artistic direction at Bondi Pavilion. |
| SP&D Committee | 01/05/2018 | Report | PD/5.2/18.05 | Bondi Junction Evening, Culture and Entertainment Strategy (A16/0262) | <ol style="list-style-type: none"> 1. The matter be deferred. 2. The community that has been consulted previously being advised that this matter has been deferred. |
| SP&D Committee | 01/05/2018 | Report | PD/5.5/18.05 | Waverley Development Assessment Panel - DA Referral Criteria (A13/0414) | <ol style="list-style-type: none"> 1. Notes the new types of development that must be referred to the Waverley Development Assessment Panel for determination as a result of new legislation. 2. Notes and reaffirms the existing types of development that will also be referred to the Waverley Development Assessment Panel for determination under existing delegations to the Waverley Development Assessment Panel. |
| Council | 15/05/2018 | Mayoral Minute | CM/5.1/18.05 | Voluntary Planning Agreements (A15/0046) | <ol style="list-style-type: none"> 1. Prepares educational material for public consultation on the process, policy and practice of voluntary planning agreements, including an educational program schedule for precincts and interested residents to commence in the second half of this year in relation to VPAs. 2. Reviews the potential for variation in the clauses of Council's VPA Policy, particularly in regard to increasing the current 10% contribution to Council's Affordable Housing Program 3. Considers the pros and cons of financial versus in-kind contributions for VPAs, including the potential for receipt of property in perpetuity that contributes to Council programs, such as Affordable Housing. 4. Notes the planned Councillor workshop on the subject of VPAs and incorporates consideration of these matters into that workshop. |
| Council | 15/05/2018 | Mayoral Minute | CM/5.2/18.05 | Street Swings (A18/0316) | That Council investigates developing a policy to allow residents to install nature strip swings in residential areas. The investigation to include general and public liability insurance considerations, public safety, risk minimisation, preservation of community trees and building standards, as well as community support for such a policy. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|--|---|
| Council | 15/05/2018 | Mayoral Minute | CM/5.3/18.05 | Surf Clubs (A14/0534) | <p>1. Takes actions necessary to:</p> <p>(a) Have all Waverley surf club buildings at SAMP 2 minimum level of maintenance within five years.</p> <p>(b) Enable all surf clubs to be self-funding within five years.</p> <p>2. Establishes discussions with clubs represented in the Surf Club Committee to achieve these goals, including negotiating template base leases under the Crown Lands Act.</p> <p>3. Reports back to Council regarding development plans of each club, including current costings, with minimum six-monthly follow up reports until the end of 2020.</p> <p>4. Completes as soon as possible all necessary planning instruments, particularly Conservation Management Plans, where required for each club facility.</p> <p>5. Seeks State and Federal funding for each proposal additional and/or in co-operation with individual clubs.</p> <p>6. Works with surf clubs on an ongoing basis to promote greater diversity and inclusion.</p> <p>7. Prepares regular minutes of the Surf Club Committee to be submitted to Council.</p> |
| Council | 15/05/2018 | Report | CM/7.1/18.05 | Q3 Budget Review - March 2018 (A03/0346) | That Council adopts the variations to the 2017/18 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of this report. |
| Council | 15/05/2018 | Report | CM/7.3/18.05 | Parking Review - Results of Community Consultation (SF17/2867) | <p><i>Immediately after the meeting, a motion to rescind this decision was lodged with the General Manager.</i></p> <p>1. Receives and notes the community feedback received regarding the Parking Review during the consultation in April 2018 included as Attachment 2 to this report.</p> <p>2. Thanks the community for their participation in the community consultation.</p> <p>3. Removes the fee for all parking meters in Bondi Junction after 6 pm, commencing 1 July 2018 with the exception of meters in areas with resident parking schemes, and a report be prepared for the May Waverley Traffic Committee about the required changes to signage.</p> <p>4. Introduces 15 minute free 'drop in' zones near/in local shopping strips with a maximum of 10 spaces allocated in Bondi Junction and 10 spaces allocated in Bondi Beach, and five spaces in Charing Cross, and that a report be prepared for the June Waverley Traffic Committee outlining proposed locations.</p> <p>5. Removes the fee for the first residential parking permit with effect from 1 July 2018, and that this be reflected in the draft 2018/19 Fees and Charges Policy scheduled for adoption at the June Council meeting, and a report come back to Council on the feasibility of limiting free permits on the basis of gross vehicle mass (GVM) and/or emissions grade.</p> <p>6. Takes no further action on the proposal to remove the fee for parking meters in Bondi Beach after 7 pm, and requests Council officers to report on turning these off only in Queen Elizabeth Drive, Park Drive and/or Campbell Parade at 7 pm in the future.</p> <p>7. Takes no further action on the proposal to implement 15 minute free parking in metered zones.</p> <p>8. Takes no further action on the proposal for free beach parking permits for residents.</p> <p>9. Notes that the changes to parking fees recommended in this report will result in a loss of revenue to Council of \$790,160 per annum representing 0.57% of total Council financial revenue, and requests the General Manager to account for the loss in revenue in the draft 2018-19 budget and draft Long Term Financial Plan scheduled for adoption at the June Council meeting, without reducing current service levels.</p> |
| Council | 15/05/2018 | Report | CM/7.4/18.05 | Teacher's Beach Parking Permit - Results of Public Exhibition (A18/0183) | <p>1. Council introduces a new category of Beach Parking Permit for use by teachers employed at schools within the Waverley LGA for a trial period of 12 months at a fee of \$450 per annum with immediate effect.</p> <p>2. The Teacher's Beach Parking Permit be valid Monday to Friday during school terms between the hours of 7.30 am and 6 pm only, and valid for use in line with the terms and conditions of the existing Beach Parking Permit, with the exception of Bronte Cutting.</p> <p>3. Council includes the new Teacher's Beach Parking Permit in the Beach Parking Permits Fees section of the Pricing Policy, Fees and Charges 2017-18 at a fee of \$450 per annum.</p> <p>4. Council officers from Customer First contact all schools within the Waverley LGA to notify them of the introduction of the new permit.</p> <p>5. Council notes that, as per the Council resolution of 20 March 2018, Council officers are currently investigating the introduction of a similar 'teacher-only' parking permit for use at Hollywood Avenue Car Park in Bondi Junction, and that a report will come back to Council in June.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|--|
| Council | 15/05/2018 | Report | CM/7.5/18.05 | Small Grants Program 2017-18 (Round 2) (A18/0095) | That Council approves grants to the value of \$49,620 to organisations and individuals as set out in Table 1 of this report, under its Small Grants Program (Round 2) 2017–18, with conditions where specified in Attachment 1 to this report. |
| Council | 15/05/2018 | Report | CM/7.6/18.05 | Annual Venue Hire Grants 2018-19 (A18/0195) | That Council, under s 356 of the Local Government Act, provides the financial assistance as set out in Attachment 1 to this report, to support those listed organisations with venue hire fees until 30 June 2019, under Council’s Venue Hire Grant Program 2018-19. |
| Council | 15/05/2018 | Report | CM/7.7/18.05 | New Councillor Expenses and Facilities Policy (A17/0452) | <p>1. Adopts the Councillor Expenses and Facilities Policy attached to this report subject to the following amendments:</p> <p>(a) Subject to compliance with the relevant legislation, one beach parking permit be provided to each councillor.</p> <p>(b) One name badge be provided to each councillor.</p> <p>2. Notes that all yearly allowances will:</p> <p>(a) Commence on 1 July of each year.</p> <p>(b) Be allocated each financial year.</p> <p>(c) Be applied on a pro rata basis in the final year of the term.</p> <p>3. Notes that the term allowance for information and communications technology (ICT) equipment will be adjusted to account for:</p> <p>(a) The current term being only three years (i.e. \$6,000).</p> <p>(b) Expenses already incurred in this Council term by each respective Councillor.</p> <p>4. Allocates an additional \$33,500 in the 2018/19 budget to meet the anticipated additional costs associated with the new Councillor Expenses and Facilities policy.</p> |
| Council | 15/05/2018 | Report | CM/7.8/18.05 | Southern Sydney Regional Organisation of Councils (SSROC) - Update on Changes to Governance and Structure (A08/1115) | That Council defers the matter until a workshop can be held with representatives of SSROC. |
| Council | 15/05/2018 | Report | CM/7.9/18.05 | Petition - Onslow Street, Rose Bay - Creation of Passing Zones (A03/0536) | That Council officers consider the petition and develop a design scheme for Council’s consideration. |
| Council | 15/05/2018 | Notice of Motion | CM/8.3/18.05 | Aboriginal Cultural Heritage Bill (A07/1307-02) | <p><i>This matter was last considered by Council at its meeting on 17 April 2018. At that meeting, Council decided to defer the matter to this meeting.</i></p> <p>1. Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB).</p> <p>2. Council’s submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points:</p> <p>(a) Clarifying and defining wider definitions of the concepts of ‘cultural heritage’ in relation to giving the widest effect to Australia’s responsibilities under the United Nations Declaration on the Rights of Indigenous Peoples.</p> <p>(b) The Bill’s definition, conservation, practice, identification and protection of Aboriginal Cultural Heritage be amended to give the widest remedial application to section 2 of the Constitution Act 1902 (NSW)—i.e. spiritual, social, cultural, economic sovereignty, traditional relationship to land, water and sky—in order to better protect Aboriginal cultural heritage tangible and intangible items under the ground surface (‘subterranean rights’) and in the sky (‘air space rights’).</p> <p>(c) All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued).</p> <p>3. Council reviews and expands its Local Environment Plan and Local Aboriginal Heritage Items to include items reflecting the new and expanded legislative definitions of Aboriginal cultural heritage.</p> |
| Council | 15/05/2018 | Notice of Motion | CM/8.4/18.05 | Sydney Open (A18/0268) | <p>1. Supports Sydney Open by actively participating in future events.</p> <p>2. Identifies suitable sites that may be included in the program.</p> <p>3. Makes a submission outlining possible sites for Waverley’s inclusion in future Sydney Open programs.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 15/05/2018 | Notice of Motion | CM/8.5/18.05 | Sydney Football Stadium and Community Sports Teams (A03/0943) | <p>1. Writes to the State Government objecting to the demolition and rebuild of the Sydney Football Stadium on the grounds that:</p> <p>(a) The proposal for the demolition and rebuild of the Stadium does not have a benefit-to-cost ratio (BCR) of greater than one according to analysis done by Infrastructure NSW.</p> <p>(b) The State government has not and does not plan to undertake proper community consultation with the affected communities surrounding the Stadium</p> <p>(c) The building is only 30 years old and while it may need refurbishing, a complete demolition is not warranted</p> <p>2. Requests that the money saved from the knockdown and rebuild of the Sydney Football stadium be used to:</p> <p>(a) Refurbish the stadium.</p> <p>(b) Provide financial assistance to councils surrounding the Sydney Football Stadium to provide better community sporting and community facilities for local sporting and community groups.</p> <p>3. Informs the Local Government NSW Association of Council's position.</p> |
| Council | 15/05/2018 | Notice of Motion | CM/8.6/18.05 | Parking in Ewell Street, Bondi (A03/2581) | <p>1. Accepts the petition from residents of Ewell Street, Bondi, to investigate the introduction of a resident parking scheme in Ewell Street.</p> <p>2. Forwards the petition to the Executive Manager, Creating Waverley, for appropriate action.</p> <p>3. Ensures that its website is clear about the requirements for lodging a petition.</p> |
| Council | 15/05/2018 | Notice of Motion | CM/8.7/18.05 | Children and Young People's Summit (A18/0269) | <p>1. Acknowledges the input young people and children have provided into its Community Strategic Planning documents.</p> <p>2. Recognises the ongoing benefits of consulting with young people and children on a regular basis.</p> <p>3. Organises a young people summit as part of the engagement strategy for input into the development of the knowledge and innovation hub.</p> <p>4. Develops a longer term engagement strategy enabling the involvement of youth and children in relevant Council policies and programs.</p> |
| Council | 15/05/2018 | Notice of Motion | CM/8.8/18.05 | Waverley Cemetery Book (A16/0668) | <p>1. Council considers the information contained in the recently passed Waverley Cemetery Conservation Management Plan with a view to making it accessible to the community.</p> <p>2. Officers investigate options for how this information could be presented, such as a coffee table book or other format, and possible price points for its sale.</p> <p>3. A report come to Council detailing options, costings and return on investment.</p> |
| Council | 15/05/2018 | Notice of Motion | CM/8.9/18.05 | Coastal Walk Fence (A17/0390) | <p>That Council:</p> <p>1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed.</p> <p>2. Notes Sydney Water's project currently being undertaken at Hugh Bamford Reserve.</p> |
| Council | 15/05/2018 | Notice of Motion | CM/8.10/18.05 | Protecting Native and European Bees in Waverley (A10/0741) | <p>1. Council reaffirms its commitment to protect native and European Bees and acknowledges their role as beneficial pollinators to both native and introduced plants within the Waverley area by:</p> <p>(a) Encouraging residents to have native bees and to create a habitat that supports pollinators and small birds.</p> <p>(b) Continuing to provide Environmental Small Grants to local schools that may choose to set up native bee hives.</p> <p>(c) Delivering the new 'Living Connections' program, which focuses on working with residents to create habitat for animals and insects, and encouraging pollinators through organic gardening and planting the right species for native bees.</p> <p>(d) Investigating additional ways to generate greater awareness by introducing programs that identify and promote the importance of bees, i.e. workshops, newsletters and other published articles, for example.</p> <p>2. Where European bee hives exist on Council property and have been assessed as having a high risk to human health, Council organises for an appropriately registered local beekeeper to relocate the hive where possible.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 15/05/2018 | Notice of Motion | CM/8.11/18.05 | Clarke Reserve (A04/2119) | <ol style="list-style-type: none"> 1. Requests officers to provide a timetable to Council regarding its resolution at item CM/8.14/17.11. 2. Requests officers to inform Councillors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve. 3. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve. 4. Increases the patrols by compliance officers in the area of Clarke Reserve. |
| O&CS Committee | 05/06/2018 | Report | OC/5.1/18.06 | Hollywood Car Park Teacher's Parking Permit (SF18/1675) | <ol style="list-style-type: none"> 1. Publicly exhibits the proposed amendments to the Car Parks Fees section of the Proposed Pricing Policy, Fees and Charges 2018–19 as contained in Table A of this report for a period of 28 days, in accordance with section 610F of the Local Government Act 1993. 2. Notes that a further report will be submitted to Council and will include feedback from the public exhibition period. |
| O&CS Committee | 05/06/2018 | Report | OC/5.2/18.06 | Multicultural Advisory Committee - Terms of Reference Review (A15/0509) | That Council adopts the Terms of Reference for the Waverley Multicultural Advisory Committee (MAC) attached to this report and acknowledges the work of the former Chair, Cr Goltsman. |
| O&CS Committee | 05/06/2018 | Report | OC/5.3/18.06 | Tender Evaluation - Irrigation and Small Park Upgrades (A18/0036) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Never Stop Irrigation Pty Ltd as the preferred tenderer for the Irrigation and Small Park Upgrades project for the sum of \$155,208.69 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Never Stop Irrigation Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| SP&D Committee | 05/06/2018 | Report | PD/5.1/18.06 | Bronte Park and Beach Plan of Management - Amendments (SF16/974) | <p>That Council adopts the Bronte Park and Beach Plan of Management attached to this report subject to the following amendments:</p> <ol style="list-style-type: none"> 1. Clause E4.4 (page 92 in Attachment 2 and page 81 in Attachment 3): include 'Restore the Bronte Pool gate to former white timber in keeping with the heritage values of the heritage listed Bronte Pool' at the end of the clause. 2. Delete action B4.7iii (page 79 of Attachment 2 and page 68 of Attachment 3): 'Extend the fixed handrail from the main pool stairs to the ocean access stairway.' 3. Insert additional clause at 6.3.1 (page 81 of attachment 2 and page 70 of Attachment 3) to read as follows: 'C1.8 – Investigate the reinstatement of the three picnic shelters on the northern park above the Bronte Surf Club.' |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| PD | 05/06/2018 | Report | PD/5.2/18.06 | Bondi Pavilion Upgrade and Conservation Project - Revised Principal Design Consultant Brief (A15/0272) | <p>1.Acknowledges its responsibility under the NSW Crown Lands Act to maintain the Bondi Pavilion building for the purpose of public recreation.</p> <p>2.Recognises the significant First Nations, local, state, and national heritage value of Bondi Beach and the Bondi Pavilion Community and Cultural Centre, and acknowledges the important role that the Bondi Pavilion plays as an integral element of the Bondi Beach cultural landscape.</p> <p>3.Commits to the restoration of the Bondi Pavilion as a community and cultural centre.</p> <p>4.Re-titles the project as the 'Bondi Pavilion Restoration and Conservation Project'.</p> <p>5.Notes the three previous reports including diagrams and the associated recommendations from the Bondi Pavilion Stakeholder Committee received and noted at the Council meetings of 20 February 2018, 6 March 2018 and 1 May 2018.</p> <p>6.Endorses the intention to restore the Bondi Pavilion Community and Cultural Centre to achieve a five-star environmental standard with improved and enhanced community space and leased commercial space primarily retained in the ground floor front facade and forecourt areas.</p> <p>7.Adopts the Revised Principal Design Consultant Brief attached to this report subject to the following amendments:</p> <p>(a)Delete reference to a 'demountable seating structure' in the central courtyard.</p> <p>(b)Delete reference to a kiosk on the first floor.</p> <p>(c)Defines financial sustainability as Council's capacity to maintain the fabric and functions of the Bondi Pavilion.</p> |
| SP&D Committee | 05/06/2018 | Report | PD/5.3/18.06 | Draft Waverley Development Control Plan 2012 - Amendment No.6 (A17/0250) | <p>That Council exhibits the Draft Waverley Development Control Plan 2012 (Amendment No. 6) attached to this Report for a period of 28 days, in accordance with section 3.43 of the Environmental Planning and Assessment Act 1979 and clause 18 of the Environmental Planning and Assessment Regulation 2000, subject to the following amendments:</p> <p>1. Insert new subclause (d) to D2 Outdoor Dining, item 3.1, Hours of Operation and Noise (p. 215 of the DCP) to read as follows:</p> <p>(d) Notwithstanding the hours outlined in table 2, extended dining hours may be granted only on a trial and reviewable basis where the proprietor can demonstrate:</p> <p>(i) There is a need for longer hours to more closely align with the approved operating hours of the premises, and</p> <p>(ii) The premises has not generally been subject to complaints relating to noise and overall operation, and</p> <p>(iii) The additional period will not cause or result in adverse amenity impacts on the neighbourhood.</p> <p>Extended dining hours will not exceed 10 pm in any case, and any approval will be subject to a reviewable condition that allows the termination of the extended hours at any time.</p> <p>2. Delete Part B8 Control 8.2.2(i) (p. 72 of the DCP) in order for Council officers to determine the policy position for application of the Resident Parking Scheme to new developments and how best to implement the policy in the future.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| SP&D Committee | 05/06/2018 | Report | PD/5.4/18.06 | Current and Projected School Enrolments (A14/0170) | <ol style="list-style-type: none"> Notes that a further related report on supply and demand for early education and care services will be coming to Council. Supports joint planning and advocacy activities with both Woollahra and Randwick councils to: <ol style="list-style-type: none"> Improve local school capacity and related infrastructure development, including a new public high school in the eastern suburbs. Investigate opportunities for innovation and design excellence as part of potential partnerships with the Department of Education and Training (DoE) and other agencies around the development of flexible learning spaces (e.g. senior secondary school campus) and integrated community facilities (e.g. out of school hours care). Seeks clarification from DoE about planning implications for local school catchment areas/clusters under the new Schools Assets Strategic Plan (SASP). Provides input into DoE's new shared use policy to maximise community access opportunities. Continues to advocate for Waverley community needs in consultations and planning for improved provision of Out of School Hours Services (OSHS). |
| SP&D Committee | 05/06/2018 | Report | PD/5.5/18.06 | Bondi Junction Office Market Report (A18/0225) | That Council commissions the Property Council of Australia to include Bondi Junction in its Office Market Report from 2019–2021 inclusive. |
| SP&D Committee | 05/06/2018 | Confidential Report | PD/7.1/18.06 | CONFIDENTIAL REPORT - Bondi Baths Reserve Trust (Icebergs) (A17/0006) | <ol style="list-style-type: none"> Council treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Council notes the information in this report and informs Crown Lands that it does not wish to become the Reserve Trust Manager of the Bondi Baths R100245 Reserve Trust. Council informs Crown Lands that it is interested in becoming a member of a Community Trust for the Bondi Baths R100245 Reserve Trust, subject to the parameters and obligations of this responsibility being provided to Council. Council authorises the General Manager to do all things necessary in making further inquiries, negotiating Councils position and lodging applications to become a member of a Community Trust Board for Bondi Baths R100245 Reserve Trust. Council authorises the General Manager to enter into discussions directly with the Bondi Icebergs Club Cooperative Ltd and other prospective parties, including Aboriginal traditional owners and Aboriginal land councils, that may be interested in forming part of a Community Trust arrangement, with such discussions to include the exchange of any commercial arrangements on a confidential basis. A further report to come back to Council on the result of any discussion or negotiations between the various prospective Community Trust members. |
| Council | 19/06/2018 | Adoption of Minutes | CM/4.4/18.06 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 May 2018 (SF18/241) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 24 May 2018 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/L.01/18.05 – Proposed Changes to Parking Restrictions in Bondi Junction And that this item be dealt with separately below. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|---|---|
| Council | 19/06/2018 | Adoption of Minutes | CM/4.4.1/18.06 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 May 2018 - TC/L.01/18.05 - Proposed Changes to Parking Restrictions in Bondi Junction (SF17/2867) | That the recommendation of the Traffic Committee be adopted subject to the proposed changes to meter operating times shown in the table in the report being amended to correct identified administrative errors as follows: 1. Allens Parade – Proposed Time Restrictions changed to No change, residential. 2. Leswell Street east side (between Oxford Street and Hegarty Lane) – Current Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–7 pm. 3. Leswell Street east side (between Oxford Street and Hegarty Lane) – Proposed Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–6 pm. 4. Leswell Street east side (between Camp Lane and Grafton Street) – Current Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–7 pm. 5. Leswell Street east side (between Hegarty Lane and Grafton Street) – Current Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–7 pm. 6. Oxford Street (between Newland Street and Denison Street) – First duplicate entry removed. 7. Porter Avenue changed to Porter Street. 8. Porter Street (between Bronte Road and Adams Lane) – First duplicate entry removed. 9. Ruthven Street (between Oxford Street and Gowrie Lane) – Current Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–7 pm. 10. Ruthven Street (between Oxford Street and Gowrie Lane) – Proposed Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–6 pm. 11. Vernon Street (between Oxford Street and Rowe Lane) – Current Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–7 pm. 12. Vernon Street (between Oxford Street and Rowe Lane) – Proposed Time Restrictions changed to 1/2P ticket 8 am–12 pm 2P ticket 12 pm–6 pm. |
| Council | 19/06/2018 | Mayoral Minute | CM/5.1/18.06 | Compliance (SF18/215) | 1. Council undertakes a review of its compliance functions and gives consideration to: (a) Multi-skilling some or all parking rangers to undertake general ranger duties. (b) Provides recommendations for improvement in compliance functions; in particular, for: (i) Illegal backpacker premises. (ii) Non-compliant building works. (iii) Works approved by a private certifier. 2. The report to Council can be presented in parts if deemed appropriate by the General Manager, and should provide input into Council's accommodation strategy related to compliance staffing and resource requirements. |
| Council | 19/06/2018 | Mayoral Minute | CM/5.2/18.06 | Schools (A14/0170) | 1. Confirms its support for the establishment of a new state high school in the Eastern Suburbs. 2. Seeks detailed information from the NSW Department of Education on school capacity projections, student numbers, capital works and maintenance proposals for all state primary and secondary schools in Waverley. 3. Selects Councillors Wy Kanak, O'Neill and Betts, and appropriate officers, to accompany the Mayor to meet with the Minister to discuss the future of public education in Waverley. |
| Council | 19/06/2018 | Obituary | 6. | Obituaries | That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced. Ernie Page Shirley Roozendal Cely Benchoam Sofia Ostrovsky Ari Mogilevski |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/06/2018 | Report | CM/7.1/18.06 | Community Strategic Plan 2018-2029, Delivery Program 2018-2021, Operational Plan 2018-19 and Pricing Policy, Fees and Charges 2018-19 (A17/0229) | <p>1. Receives and notes the submissions and proposed amendments made in relation to the Integrated Planning and Reporting documents, as set out in Attachment 1 to this report.</p> <p>2. Adopts the Community Strategic Plan 2018–2029, Delivery Program 2018–2021 and Operational Plan 2018–19, including the Statement of Revenue Policy, set out in Attachments 2, 3 and 4 to this report.</p> <p>3. Adopts the Rating Structure for 2018–19 contained on page 65 of the Operational Plan 2018–19 in Attachment 4 to this report, together with the marked up changes to the proposed Pricing Policy, Fees and Charges 2018–19 as in Attachment 5 in accordance with sections 497, 516, 518 , 529 (2)(d), 534, 535 and 548(3) of the Local Government Act, which propose the following rates and charges for every parcel of rateable land within the Waverley Local Government Area for the period of 1 July 2018 to 30 June 2019:</p> <p>(a) That an ordinary rate of zero point one one two eight four cents (0.11284) in the dollar subject to a minimum rate in accordance with section 548(3) of the Act, per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub categorised Ordinary in accordance with section 529(2)(b) of the Act for the period 1 July 2018 to 30 June 2019.</p> <p>(b) That an ordinary rate of zero point five three zero nine three cents (0.53093) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Ordinary in accordance with section 529(2)(d) of the Act for the period 1 July 2018 to 30 June 2019.</p> <p>(c) That an ordinary rate of zero point eight six four eight zero cents (0.86480) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Bondi Junction in accordance with section 529(2)(d) of the Act for the period 1 July 2018 to 30 June 2019.</p> <p>(d) That in accordance with section 496 of the Local Government Act, the charge for the Domestic Waste Management Service is set at \$548.00 per service per annum for the period 1 July 2018 to 30 June 2019.</p> |
| Council | 19/06/2018 | Report | CM/7.2/18.06 | Budget for Financial Year 2018/19 and Long Term Financial Plan (LTFP 5) (SF17/2658) | <p>1. Adopts the budget for the financial year 2018/19 set out in Attachments 1 and 2 to this report.</p> <p>2. Receives and notes the Long Term Financial Plan (LTFP 5) for an 11-year period from 2018/19 to 2028/29 including Income Statement, Balance Sheet, Statement of Cash Flow, Reserve Balances, Assumptions and Sensitivity Analysis, as detailed in Attachment 3 to this report.</p> |
| Council | 19/06/2018 | Report | CM/7.3/18.06 | Strategic Asset Management Plan 5 (SAMP 5) (SF17/2653) | <p>1. Adopts the Strategic Asset Management Plan 5 attached to this report.</p> <p>2. Notes the inclusion of the Strategic Asset Management Plan as part of Council’s Resourcing Strategy for the purposes of integrated planning and reporting.</p> |
| Council | 19/06/2018 | Report | CM/7.4/18.06 | Environmental Action Plan 2018-2030 (A17/0306) | <p>1. Adopts the Environmental Action Plan 2018–2030 attached to this report.</p> <p>2. Notes the inclusion of the Environmental Action Plan 2018–2030 as part of Council’s resourcing strategy for the purposes of integrated planning and reporting.</p> |
| Council | 19/06/2018 | Report | CM/7.6/18.06 | Trade Debtors Debt Write Off (SF17/299) | That Council writes off bad trade debts amounting to \$13,128.21 as shown in Tables 1, 2 and 3 of this report, in accordance with clause 213(3) of the Local Government (General) Regulation 2005. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/06/2018 | Report | CM/7.7/18.06 | Voluntary Planning Agreement - 17 Isabel Avenue, Vaucluse (DA-578/2015/A) | <ol style="list-style-type: none"> 1. Council notes that officers have consulted residents in the vicinity of the subject development, in accordance with Council's resolution of 17 April 2018. 2. Council endorses the draft Planning Agreement attached to this report applying to land at 17 Isabel Avenue, Vaucluse, that provides a total contribution of \$125,249. Of this amount, \$112,724 is to be applied towards the upgrade and improvement of Diamond Bay Reserve and/or Clarke Reserve, and \$12,525 (10%) towards affordable housing under Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. 3. Upgrade and improvement work at Diamond Bay Reserve and/or Clarke Reserve is to be subject to consultation with the Vaucluse/Diamond Bay Precinct Committee, traditional owner representatives and representatives of the La Perouse Local Aboriginal Land Council. 3. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council | 19/06/2018 | Report | CM/7.8/18.06 | Eastgate Bondi Junction - Awning and Façade Project (A17/0675) | <ol style="list-style-type: none"> 1. Notes that the project to replace the awning and lower façade tiling of the Eastgate building is in the 2018–19 Capital Works Program. 2. Approves expanding the scope of the project to include a treatment to the upper façade and vertical pylons located above the awning, as per Option 1 in this report. 3. Notes that this project is identified in the Long Term Financial Plan, with funding from the Investment Strategy Reserve. 4. Brings forward \$650,000 of future funding allocation for the Eastgate awning and façade project from the Long term Financial Plan Year 2020/21 for inclusion in the 2018/19 budget to cover the proposed additional costs associated with the expanded scope of the project. 5. Supports, in principle, the lodgement of a development application for the proposed works. |
| Council | 19/06/2018 | Report | CM/7.9/18.06 | Tender Evaluation - Bondi Beach Stairs (A18/0189) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Awada Civil Engineering Pty Ltd as the preferred tenderer for the Bondi Beach Stairs project for the sum of \$83,200 including GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Awada Civil Engineering Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 19/06/2018 | Report | CM/7.10/18.06 | Tender Evaluation - South Bronte Amenities and Community Centre - Design and Documentation (SF18/1893) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Panovscott Pty Ltd as the preferred tenderer for the supply of South Bronte Amenities and Community Centre professional services design and documentation for the sum of \$106,700 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Panovscott Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 19/06/2018 | Report | CM/7.11/18.06 | Councillors' Fees - Local Government Remuneration Tribunal Determination for 2018–19 (A03/1343) | <p>That Council, in accordance with the Local Government Remuneration Tribunal's Annual Report and Determination 2018 attached to this report, endorses the annual fees for the year 1 July 2018 to 30 June 2019 as follows:</p> <ol style="list-style-type: none"> 1. All Councillors (including the Mayor) – \$19,790. 2. Mayor – \$43,150 in addition to the Councillor fee. 3. Deputy Mayor – \$3,819 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|---|
| Council | 19/06/2018 | Notice of Motion | CM/8.1/18.06 | Rodney Reserve (A03/1221) | That Council: 1. Congratulates the officers for the delivery of the restoration and renewal of Rodney Reserve. 2. Thanks the local residents, the Dover Heights Precinct and, in particular, the Rodney Reserve Committee of residents for their input and cooperation. 3. Commits to maintaining Rodney Reserve as a community park and not constructing additional lighting, an amenity block, kiosk or Council storage facilities on the Reserve. |
| Council | 19/06/2018 | Notice of Motion | CM/8.2/18.06 | Single-use Plastics and Development Consents (A04/0339) | 1. Officers investigate methods to reduce or eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for new retail premises in Waverley through amendments to the DCP and DA standard conditions of consent. 2. Introduces new standard conditions of consent and lease/licence conditions for commercial, retail operations under Council's control on public Crown Land (e.g. Bondi Park, Beach, Pavilion) to eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for any future development, commercial operation or change of use consents. 3. Advocates for the NSW Government to identify and propose development controls to reduce and potentially eliminate single-use plastic in new retail development through amendments to the EP&A Act, State Environmental Planning Policies (SEPPs) and the Exempt and Complying Development Code, or through new legislation. 4. Notes its intention to develop and implement an education campaign for residents and business operators. |
| Council | 19/06/2018 | Notice of Motion | CM/8.3/18.06 | Birrell Street, Bondi - Pedestrian Safety (A03/0578) | 1. Investigates improving the safety of pedestrians crossing from Birrell Street between Alfred Street and Ocean Street, with a report to be prepared for consideration by the Waverley Traffic Committee. 2. Notes work by Council officers on this matter, including Council resolution CM/8.6/16.07, for improving traffic calming in Birrell Street between Watson Street and Tamarama Street; in particular, on exploring a new traffic refuge to the immediate east of the Murray Street/Birrell Street roundabout. |
| Council | 19/06/2018 | Notice of Motion | CM/8.4/18.06 | Sydney Marine Park (A07/0323) | 1. Calls on the NSW Government and the NSW Marine Management Authority to establish a Sydney Marine Park. 2. Notes that the Australian Marine Conservation Society and the Nature Conservation Council NSW have petitioned for a marine park. 3. Notes that it has been shown that marine parks increase fish stocks in surrounding areas. 4. Notes that, within marine parks, sanctuary zones could protect certain species and other designated areas could allow recreational and commercial fishing. 5. Notes that only one per cent of Sydney's waters are protected. 6. Notes that plastic and other pollution has a detrimental effect on the marine environment. 7. Officers provide feedback to Council from local stakeholder groups on how they might be affected. 8. Carries out a survey to determine if residents support a marine park in their local area. |
| Council | 19/06/2018 | Notice of Motion | CM/8.5/18.06 | Newstart Allowance (A18/0366) | 1. Notes that the current low rate of the Newstart allowance of \$545.80 per fortnight is exacerbating poverty, homelessness and the ability to look for work. 2. Notes that an increase in Newstart would help reduce the subsequent increased pressure on communities and Council community service resources. 3. Further notes that around two thirds of those granted Newstart exit income support within 12 months. 4. Further notes that working age allowance payments, such as Newstart allowance, are designed to provide a safety net for people who require assistance while unemployed and looking for work. 5. Advocates in writing that the Newstart allowance be increased by \$75 per week to the Prime Minister, Malcolm Turnbull; Deputy Prime Minister, Michael McCormack; Minister for Social Services, Dan Tehan; Minister for Human Services, Michael Keenan; Minister for Jobs and Innovation, Michaelia Cash; Bill Shorten MP; and Richard Di Natale MP; and sends copies of the letter to NSW Premier, Gladys Berejiklian; Minister for Family and Community Services, Pru Goward; Luke Foley MP; and David Shoebridge MP. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/06/2018 | Notice of Motion | CM/8.6/18.06 | Shopping Trolleys - Removal from Bondi Junction (A04/2081) | <ol style="list-style-type: none"> 1. Requires the Mayor and General Manager to meet with the management of Aldi, Coles and Woolworths to discuss their responsibilities in relation to the removal of shopping trolleys from the Bondi Junction shopping area. 2. Requests that the operators ensure brake locking on all trolleys from both Eastgate and Westfield shopping centres to stop customers taking trolleys out onto the streets, which are blocking pathways and the entrances to Bondi Junction train station. 3. Requests that the collection of dumped trolleys be increased to reduce the number left across the Bondi Junction area, and that trolley removers actually collect trolleys from all locations, including those in less obvious places such as pedestrian-only areas. 4. Considers impounding abandoned shopping trolleys in the public domain as necessary. |
| Council | 19/06/2018 | Notice of Motion | CM/8.7/18.06 | Strategic Plan for Management of Urban Development - Diamond Bay/Vaucluse Precinct (A18/0368) | <ol style="list-style-type: none"> 1. Council advises all precincts, including the Diamond Bay/Vaucluse Precinct, that Council has scheduled preparation of a strategic plan for urban development in Waverley. 2. The strategic plan is to include a: <ol style="list-style-type: none"> (a) Community Participation Plan, which will outline local community involvement in future planning and decision-making. (b) Local Strategic Planning Statement, which will outline to the community how Council will align Council's Community Strategic Plan with regional, district and local plans. (c) Local Housing Strategy and Local Affordable Housing Strategy, which will outline how Council will meet the dwelling needs of the future Waverley community, and to inform the future Waverley Local Environmental Plan. (d) A new comprehensive Development Control Plan, which considers: <ol style="list-style-type: none"> (i) Residential and commercial development controls. (ii) Parking generation rates for new development. 3. Council engages with all precincts, traditional owner representatives and the La Perouse Aboriginal Land Council in order to have the precincts involved in the strategic and development planning process. 4. Council communicates this information to all the precincts, including Diamond Bay/Vaucluse Precinct. 5. Council schedules a workshop to discuss the new legislation in regard to strategic planning process. |
| Council | 19/06/2018 | Notice of Motion | CM/8.8/18.06 | Bronte Park and Beach - Heritage Listing of Items (A16/0168) | <ol style="list-style-type: none"> 1. Acknowledges the review of the heritage status of items and landscape features in Bronte Park and Beach as part of the development of the Bronte Park and Beach Plan of Management (POM). 2. Acknowledges there is a need to provide better heritage protection of some items and areas in Bronte Park and Beach. 3. Investigates the following: <ol style="list-style-type: none"> (a) Bronte Sewerage Pumping Station: be specifically identified in the Waverley Local Environmental Plan 2012 (LEP 2012). (b) Bronte Pool: identified for state heritage listing as it is understood that the very first demonstration of the Aussie Crawl was in Bronte Pool by Alick Wickham in 1901. (c) Bronte Cutting: considered for state heritage listing in order to align with the already statelisted tram shelters in Bondi Beach and Bondi, and as the cutting used to be the terminus for the trams. (d) Bronte Tram Shelter: considered for state heritage listing. |
| Council | 19/06/2018 | Notice of Motion | CM/8.9/18.06 | Diamond Bay Rezoning (A18/0367) | That Council investigates rezoning the suburb of Diamond Bay (Diamond Bay Road, Craig Avenue and Isabel Avenue) from R3 Medium Density Residential to R2 Low Density Residential when amending the next Waverley Local Environmental Plan. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|--|---|
| Council | 19/06/2018 | Notice of Motion | CM/8.10/18.06 | Accessible Play Equipment in our Play Spaces (A10/0562) | <p>1. Notes a new Play Space Strategy will not be completed until 2020 at the earliest.</p> <p>2. Consults with the Access Committee (including other interested stakeholders) on play spaces that could have accessible play equipment within the Waverley LGA, and the access to that play equipment.</p> <p>3. Officers prepare a report for Council consideration that identifies where accessible play equipment can be:</p> <p>(a) Retrofitted to already upgraded play spaces under the current Play Space Strategy.</p> <p>(b) Included within future play spaces yet to be implemented, ensuring that appropriate access to the play space and mobility parking is also provided.</p> <p>ensuring that appropriate access to the play space and mobility parking is also provided.</p> |
| Council | 19/06/2018 | Notice of Motion | CM/8.11/18.06 | Preserving Waverley's Commercial Spaces (A18/0225) | <p>1. Council recognises it must provide a minimum of 10,000 jobs in order to maintain its status as a Strategic Centre within the metropolitan centres hierarchy.</p> <p>2. Council recognises that Bondi Junction's 2016 job estimate is 13,800 jobs and that it is required to accommodate between 17,000 and 20,500 jobs forecast in the Eastern City District Plan by 2036.</p> <p>3. Council is concerned about the findings highlighted in the Bondi Junction Commercial Centre Review including:</p> <p>(a) The existing re-development of commercial office and retail into residential towers has already resulted in the loss around 10,000 sqm of commercial floor space in recent years.</p> <p>(b) The conversion of commercial office space to build residential towers, which could entail the loss of 64,000 sqm of floor space (around 2,500 jobs) in the longer term and 40,000 sqm of floor space (around 1,600) in the short-term.</p> <p>(c) The limited sites remaining in the B3 Commercial Core zone for office-only development.</p> <p>(d) The development of non-office uses in the B3 zone, such as serviced apartments.</p> <p>(e) Impact the lack of appropriate commercial space has on driving very high levels of commuting and the deleterious effects this has on the lifestyle of working residents.</p> <p>(f) Potential for a continued decline in local jobs on existing activity in the Junction and the prospect of it gaining momentum and triggering further decline.</p> <p>4. Council acknowledges the growing concern with the ever-increasing push by developers to build higher buildings with limited setbacks that challenge LEP/DCP regulations and guidelines.</p> <p>5. Council undertakes a review of the Waverley LEP as a matter of urgency to introduce protections for commercial buildings</p> <p>6. Council officers report back to Council as a matter of urgency.</p> <p>7. A delegation of the Mayor, Ward Councillors and appropriate staff meet with the Minister for Planning, The Hon. Anthony Roberts, as a matter of urgency.</p> |
| Council | 19/06/2018 | Notice of Motion | CM/8.12/18.06 | Reduced Parking Fines (A03/2236) | <p>1. Notes that the NSW State Government has recently announced that new legislation will shortly be introduced to allow local government flexibility to charge lower amounts for some parking fines.</p> <p>2. As soon as the new legislation is introduced:</p> <p>(a) Identifies the potential for reduced parking fines.</p> <p>(b) Determines a methodology for reducing parking fine amounts.</p> <p>(c) Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA.</p> <p>3. Officers, following completion of the actions above, prepare a report for Council consideration, including how the reduction in parking fees could be introduced into Waverley so that Waverley is less reliant on parking fees for its general income, while ensuring that services are unaffected and the impact on Council's budget and Long Term Financial Plan is managed appropriately.</p> |
| Council | 19/06/2018 | Confidential Report | CM/9.1/18.06 | CONFIDENTIAL REPORT - Waverley Cemetery - Fees and Charges 2018-19 | <p>That Council:</p> <p>1. Treats this 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council.</p> <p>2. Adopts the fees and charges for cemetery services for the period 1 July 2018 to 30 June 2019 attached to this report.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|---|---|
| Council | 19/06/2018 | Confidential Report | CM/9.2/18.06 | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges 2018-19 (A02/0162) | <p>1. Treats this 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council.</p> <p>2. Adopts the fees and charges for commercial waste services for the period 1 July 2018 to 30 June 2019, as set out in the table in this report.</p> |
| Council | 19/06/2018 | Confidential Report | CM/10.1/18.06 | CONFIDENTIAL REPORT - Tender Evaluation - Processing and Disposal Services for General Solid Waste (Non-putrescible) (A17/0666) | <p>1. Treats this 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.</p> <p>2. Declines to accept any of the tenders for the supply of processing and disposal services for general solid waste (non-putrescible), in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005.</p> <p>3. Declines to invite fresh tenders or applications as referred to in clause 178(3) (b)–(d) of the Local Government (General) Regulation 2005, due to the unsuccessful outcome of the request for tender process, the subsequent legal risks presented in the two submissions received during the RFT process, and to enable Council to bring forward its intended commencement as a participating Council in the Southern Sydney Region of Councils (SSROC) tender for supply and delivery of services to process municipal clean-up waste.</p> <p>4. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, authorises the General Manager to enter into negotiations with the existing service provider for a 12-month contract for the supply of processing and disposal services for general solid waste (non-putrescible), based on the specification set out in Attachment 1 to this report.</p> <p>5. Participates in the forthcoming SSROC tender for the supply and delivery of services to process municipal clean-up waste.</p> <p>6. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| O&CS Committee | 03/07/2018 | Report | OC/5.1/18.07 | Local Government NSW Annual Conference 2018 (A13/0314) | <p>That Council, in respect of the Local Government NSW Annual Conference 2018:</p> <p>1. Nominates the Mayor, Deputy Mayor, Councillor O'Neill, Councillor Copeland and Councillor Masselos as voting delegates for motions.</p> <p>2. Nominates Councillor Lewis and Councillor Keenan as reserve voting delegates for voting on motions.</p> <p>3. Nominates Councillor Nemesh to attend the Conference as an observer.</p> <p>4. Delegates authority to the Mayor to appoint additional delegates if required.</p> <p>5. Approves the General Manager's attendance at the Conference.</p> <p>6. Notes that the deadline for the submission of motions for consideration at the conference is 26 August 2018.</p> |
| O&CS Committee | 03/07/2018 | Report | OC/5.2/18.07 | Related Party Disclosures Policy - Review (A17/0161) | <p>That Council adopts the Related Party Disclosures Policy attached to this report in line with the requirements of Accounting Standard AASB 124.</p> |
| O&CS Committee | 03/07/2018 | Report | OC/5.3/18.07 | Tender Evaluation - Boot Factory Upgrade Options Analysis (A18/0001) | <p>1. Treats the attachment to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Tomahawk Studios Pty Ltd as the preferred tenderer for the supply of Head Consultancy Services for Boot Factory Upgrade Options Analysis for the sum of \$154,116 (including GST).</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Tomahawk Studios Pty Ltd.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| SP&D Committee | 03/07/2018 | Report | PD/5.1/18.07 | Cities Power Partnership Pledges (A17/0645) | That Council endorse the following five pledges developed as part of our commitment to the Cities Power Partnership (CPP) and reviews the targets in 6 months' time: 1. Through the SSROC led bulk renewable energy Power Purchase Agreement, Waverley will procure renewable energy generated from a new off-site large scale solar or wind farm to meet at least 20% of our total electricity supply, with the view to scaling this amount up over time. 2. Through the Building Futures program, Waverley Council will provide financial and technical support to building owners of high rise residential buildings in Bondi Junction to help improve their energy efficiency and reduce their greenhouse gas emissions. 3. Waverley will seek to increase the uptake of rooftop solar for residential and commercial strata buildings, through the support of existing rooftop solar access models and the development of new innovative programs. 4. Council will increase awareness and engagement in the community on energy efficiency, renewable energy and sustainable transport through our Second Nature program. By developing and delivering digital and print communications, targeted behaviour change initiatives, workshops, events and collaboration with community groups and other stakeholders, Second Nature empowers our community to take sustainability actions in their everyday lives. 5. Waverley will deliver our "Embedding Sustainability" project to ensure environmental sustainability is systemic across Council's day to day business, services, and operation. The program will involve refining our procurement processes, ensuring our projects are designed and delivered to high environmental sustainability standards, by skilled and engaged staff to increase resource efficiency within Council offices and venues. |
| SP&D Committee | 03/07/2018 | Report | PD/5.2/18.07 | Waverley Cycling Advisory Committee (A18/0188) | 1. Adopts the Terms of Reference for the Waverley Cycling Advisory Committee attached to this report subject to the following amendments: (a) In 'Meetings of the Committee' section 4th and 5th bullet points: change 'members' to 'members and all councillors'. (b) In 'Media Protocol' section: delete 'without the Mayor or the Chairperson's approval'. 2. Appoints Councillor Lewis (Mayor's delegate), Councillor Copeland and Councillor Goltsman to the Committee. 3. Appoints the following BIKEast members to the Committee: (a) Anish Bhasin. (b) Tanya Bosch. 4. Appoints the following community members to the Committee: (a) Bastien Wallace. (b) Wil Meaden. (c) Neil Lessem. (d) Kate Marshall. (e) Mina Nada. 5. Notifies unsuccessful candidates that they are welcome to attend the Committee as members of the public. |
| SP&D Committee | 03/07/2018 | Report | PD/5.3/18.07 | Planning Agreement Policy 2014 - Review (A15/0046) | That Council defers this matter, subject to Council officers further considering the issues associated with any proposed increase in the VPA funding split towards affordable housing and a workshop with Councillors once this information has been prepared by Council officers. |
| Extraordinary Council | 03/07/2018 | Report | CM/4.1/18.07E | General Manager's Delegations (SF18/215) | That Council adopts the Instrument of Delegation to the General Manager attached to this Mayoral Minute. |
| Council | 17/07/2018 | Adoption of Minutes | CM/4.3/18.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 June 2018 (SF18/241) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 28 June 2018 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/CV.01/18.06 – Implementation of 15 Minute 'Drop in' Zones. And that this item be dealt with separately below. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|---|---|
| Council | 17/07/2018 | Adoption of Minutes | CM/4.3.1/18.07 | Implementation of 15 Minute 'Drop In' Zones (SF17/2767) | <p>That the Traffic Committee's recommendation be adopted subject to being amended to read as follows:</p> <p>That:</p> <p>1. Council introduces free 'P 15 minute' parking zones at the following locations:</p> <p>(a) Bondi Junction (7 spaces)</p> <p>(i) Spring Street, Bondi Junction Southern side of Spring Street immediately east of the Eastgate loading dock exit and Community Buses parking, and extending 11 m east (2 spaces) and install an MPS parking space adjacent to 3A Bronte Road (Medical Centre) extending 6 m west. Southern side of Spring Street outside 35 Spring Street extending 11 m west from the current Loading Zone towards the adjacent driveway (2 spaces).</p> <p>(ii) Bronte Road, Bondi Junction 6 m on the eastern side of Bronte Road outside 28–32 Bronte Road. Remove meter WBRO02 (1 space).</p> <p>(iii) Hollywood Avenue, Bondi Junction Western side of Hollywood Avenue adjacent to 241 Oxford Street extending 16.5 m south from the current Mail Zone (2 spaces).</p> <p>(b) Charing Cross (4 spaces)</p> <p>(i) Bronte Road, Charing Cross Eastern side of Bronte Road outside 280 and 282 Bronte Road extending 11 m north of existing Motorbike Parking (2 spaces). Western side of Bronte Road south outside 245 Bronte Road extending 11.5 m south from the adjacent driveway (2 spaces).</p> <p>(c) Bondi Beach (8 spaces)</p> <p>(i) Curlewis Street, Bondi Beach Northern side of Curlewis Street extending 11 m west from the current 'No Stopping' (2 spaces).</p> <p>(ii) Hall Street, Bondi Beach Northern side of Hall Street outside 51–53 Hall Street between existing driveways (2 spaces). Southern side of Hall Street outside 80 Hall Street extending 11 m east of current 'No Stopping' (2 spaces).</p> <p>(iii) Campbell Parade, Bondi Beach Western side of Campbell Parade outside 140–144 extending 11.5 m south of the current spaces (2 spaces).</p> <p>2. Council converts the free 'P 10 minute' parking spaces on Hall Street and Jaques Avenue, Bondi Beach, into free 'P</p> |
| Council | 17/07/2018 | Mayoral Minute | CM/5.1/18.07 | West Oxford Street (A13/0636-02) | <p>1. Investigates and enacts measures to oppose any potential decision by the Department of Planning and Environment, acting under delegation from the Minister for Planning, to support the proposed planning proposal for 194 Oxford Street, Bondi Junction.</p> <p>2. Forms a delegation of the Mayor and Lawson Ward Councillors to meet with the Minister for Planning, Anthony Roberts, to discuss these planning issues.</p> |
| Council | 17/07/2018 | Mayoral Minute | CM/5.2/18.07 | Dockless Bikes (A17/0445) | <p>That Council pursues, in the case where an order is appropriate, the issuing of a 'Preventative Pollution Order' under the provisions of the Protection of the Environment Operations Act 1997 to all bike share companies operating in Waverley requiring a clean-up and removal of abandoned bicycles, including those currently held by Council.</p> |
| Council | 17/07/2018 | Mayoral Minute | CM/5.3/18.07 | Ernie Page (A02/0276) | <p>1. Council identifies a suitable memorial for the Hon. Ernie Page.</p> <p>2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page.</p> <p>3. A report come back to Council, which includes a methodology for the future recognition of eminent residents.</p> <p>4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.</p> |
| Council | 17/07/2018 | Mayoral Minute | CM/5.4/18.07 | Bondi to Manly Walk (A16/0608) | <p>That Council investigates the endorsement of, and participation in, the Bondi to Manly walk project.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 17/07/2018 | Mayoral Minute | CM/5.5/18.07 | E-waste (A11/0635) | <p>1. Considers a 'pop-up' e-waste collection adjacent to the container deposit collection point at Park Drive, Bondi Beach, during a short period until the end of September 2018.</p> <p>2. Advertises and promotes the pop-up on Council's website and in other material.</p> |
| Council | 17/07/2018 | Leave of Absence | CM/7.1/18.07 | Request for Leave of Absence - Cr Burrill (A03/0029) | That Council grants Cr Burrill leave of absence from Council for the period 7 August 2018 to 5 September 2018. |
| Council | 17/07/2018 | Report | CM/7.2/18.07 | Asbestos Issues at Council Chambers (A18/0330) | <p>1. Notes the actions taken by the Acting General Manager and General Manager in responding to the disturbance of asbestos in the Council Chambers in May 2018, as outlined in this report.</p> <p>2. Notes that the reports from Hibbs and Associates and the clearance from SafeWork NSW have confirmed that the Council Chambers is fit for occupation.</p> <p>3. Approves the expenditure of \$115,000 in responding to the asbestos incident, with the funds coming from the SAMP Buildings Reserve.</p> <p>4. Approves funding of \$150,000 for the investigation of asbestos and other hazardous materials at other Council facilities and the updating or development of Asbestos Management Plans as necessary, with funding to be drawn from the SAMP Buildings Reserve.</p> |
| Council | 17/07/2018 | Report | CM/7.3/18.07 | Council Accommodation Study (A04/1931) | That Council defers consideration of this matter to allow a workshop detailing and analysing the need for an organisational strategy of Council's future accommodation requirements for office, Chambers, meeting rooms, community space and operational property. |
| Council | 17/07/2018 | Report | CM/7.4/18.07 | Investment Policy - Review (A05/0197) | <p>1. Adopts Option 2 (Attachment 2 to this report) of the recommendation, subject to the following changes:</p> <p>(a) Amend the Individual Counterparty Limits Table as follows:</p> <p>Category AAA – Unchanged.</p> <p>Category AA – Maximum is reduced from 25% to 20%.</p> <p>Category A – Maximum is increased from 20% to 25%.</p> <p>Category BBB – Unchanged.</p> <p>Such that the table appears as:</p> <p>Individual Counterparty Limits</p> <p><i>*See minutes for table</i></p> <p>(b) Amend section 5.1(e) to read as follows:</p> <p>'Investments in ethically, socially and environmentally beneficial alternatives.</p> <p>Council invests in alternatives by observing quadruple bottom line accounting principles over both short-term and long-term outlooks—society, environment, economic/financial, civic leadership/governance—and where financial institutions are offering an equal or better return on investment, and within the prevailing legislation and current Investment Policy risk management guidelines.</p> <p>More specifically, a commitment to (including but not limited to): investments that provide for the ethical treatment of both shareholders and stakeholders; support development of cooperative ownership and control of the work place; high quality products and services; local ventures; appropriate technology; ecologically sustainable practices; social and economic justice; peace and non-violence; and the use of renewable resources.</p> <p>And avoiding investments that create pollution (such as fossil fuel industries); that are speculative; that exploit workers, customers and/or the environment; that are engaged in alcohol, tobacco and arms manufacture; that inhibit human rights; and that damage nonrenewable resources.'</p> <p>2. Prepares a further report detailing and analysing options for investment in 'green bonds.'</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| Council | 17/07/2018 | Report | CM/7.7/18.07 | Southern Sydney Regional Organisation of Councils (SSROC) - Further Update on Changes to Governance and Structure (A08/1115) | That Council advises SSROC of the following matters in regard to the proposed changes to the governance and structure of the organisation: 1. SSROC should pursue the Committee of Mayors option, contingent on the establishment of specialist/topic subcommittees to which Councillors are elected as delegates from each member Council. 2. Support for the creation of a formally prescribed Committee of General Managers with appropriate delegated powers. 3. Support for the creation of various elected member Committees on specific themes of common interest amongst member organisations. 4. Support that any future trading model selected is for a 'not-for-profit' organisation as at present. 5. Support greater accountability, attendance and representation by member Councils at the SSROC committee meetings. |
| Council | 17/07/2018 | Report | CM/7.8/18.07 | Parking Meter Fees and Charges (SF17/2867) | 1. Defers consideration of this report on the financial implications of switching off the parking meters in Queen Elizabeth Drive, Park Drive and/or Campbell Parade after 7 pm to February 2019 to be considered with an analysis of the effects of the recent changes to metered parking in Bondi Junction, and includes: (a) The pros and cons of each option, adding further options that extend the 7 pm winter timing from three months (June–August) to six months (May–October) for the Queen Elizabeth Drive/ Park Drive North option and for other options where meter parking changes are proposed. (b) An updated financial assessment. 2. Places the proposed parking meter fees and charges as per Option 1 in Attachment 1 to this report on public exhibition for a period of 28 days, in accordance with section 610F of the Local Government Act 1993. |
| Council | 17/07/2018 | Report | CM/7.9/18.07 | High Impact Events 2018-19 (A17/0607) | 1. Notes the program of high impact events scheduled for the period 1 July 2018 to 30 June 2019 and the current approval process, as set out in Attachment 1 to this report. 2. Notes that all scheduled high impact events are required to comply with Council's existing Events Policy and Event Management Guidelines. 3. Commences negotiations with the relevant event organisers regarding future contractual and/or procurement arrangements for the delivery of the following events from 2019 onwards in accordance with the next steps outlined in Attachment 1 to this report: (a) City2Surf. (b) Sculptures by the Sea. (c) Bowl-A-Rama. (d) Open Air Cinema, to be held within the Bondi Pavilion internal courtyard area. (e) Flickerfest. (f) Bondi Winter Magic. (g) Latin American Festival. Consideration be given to making this festival a more wide-ranging, multicultural event. 4. Notes that all contractual/procurement arrangements will be brought back to Council for final approval. |
| Council | 17/07/2018 | Report | CM/7.10/18.07 | 100th Anniversary of the End of World War I (A14/0251) | 1. Council recognises the 100th anniversary of Remembrance Day on 11 November 2018 during the Remembrance Day Ceremony at Waverley Cenotaph. 2. Council approves the following text, subject to consultation with Bondi Junction/Waverley RSL, for the memorial plaque: Lest we forget 1918 – 2018 The Waverley Soldier's Memorial was unveiled in 1918 to honour Australians killed in World War I. On the 100 year commemoration of the end of World War I, we pay our respects to all who have fought and died in all forms of conflict. Unveiled by the Mayor of Waverley, 11 November 2018 3. Council organises a lunch for guests in Chambers following the Remembrance Day Ceremony. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 17/07/2018 | Report | CM/7.11/18.07 | Clarke Reserve (A14/0202) | <ol style="list-style-type: none"> 1. Proceeds with the installation of additional planting, edging and the supply and installation of a garden barrier around the section of playground fronting pedestrian footpaths, as detailed in this report, subject to: <ol style="list-style-type: none"> (a) Council officers developing a landscape plan for community consultation with the Diamond Bay/Vaucluse Precinct and local community that includes information on: <ol style="list-style-type: none"> (i) What vegetation will be planted. (ii) Where the vegetation will be planted. (b) Consideration being given to extending part or all of the low profile landscape vegetation boundary to the north-eastern boundary. (c) A Council 'have your say day' at Clarke Reserve before September detailing the landscape plan. 2. Installs a new children's slippery dip incorporated into an expanded playground area. 3. Re-locates the existing plantings from large sections of the area overlooking the ocean adjacent to the coastal fencing on the western side, and removes the larger trees that have grown alongside. 4. Urgently installs permanent signage, including footpath-stencilled signs, that identifies Clarke Reserve as a 24/7 dog on-leash area, and that dogs are prohibited from being within 10 metres of any play equipment. 5. Timetables the regular attendance and increased presence of rangers for the control of dogs and other issues. 6. Allocates up to \$70,000 from Council's various budgets as part of the Q1 budget amendment. 7. Informs the Diamond Bay/Vaucluse Precinct Committee of its decision. 8. Develops an education plan for dog owners using and passing through the Reserve. 9. Notes that a suitable cradle seat for small toddlers will be installed, and that suitable plantings will replace the inappropriate plantings in the playground as outlined in this report. 10. Officers monitor the effectiveness of the barrier over the next 12 months. |
| Council | 17/07/2018 | Report | CM/7.12/18.07 | Petition - Resident Parking Scheme in Henrietta Street, Waverley (A03/2581) | <ol style="list-style-type: none"> 1. The petition requesting resident parking on Henrietta Street, Waverley, from the corner of Victoria Street to Birrell Street, be forwarded to the Executive Manager, Creating Waverley, for an appropriate Council-organised survey of residential parking. 2. Council officers re-survey Langlee Avenue and Seaview Street at the same time as Henrietta Street is surveyed, for the following reasons: <ol style="list-style-type: none"> (a) There being 100% parking occupancy in both Langlee Avenue and Seaview Street during site inspection on Thursday, 7 June 2018 at 10 am. (b) The adjacent Henrietta Street being the subject of the petition in clause 1 above. (c) Council's decision to defer consideration of a Resident Parking Scheme in Langlee Avenue and Seaview Street until the request for resident parking in Henrietta Street is assessed. 3. The results of both surveys be presented to the same Waverley Traffic Committee meeting, and include statistics on respondents with and without off-street parking. |
| Council | 17/07/2018 | Report | CM/7.13/18.07 | Tender Evaluation - Fire Services (A18/0170) | <ol style="list-style-type: none"> 1. Treats the attachment to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Under clause 178(1) (a) of the Local Government (General) Regulation 2005, accepts Hirotec Maintenance Pty Ltd as the preferred tenderer for the supply and maintenance of fire services for the sum of \$328,256.14 (excluding GST). 3. Authorises the General Manager, or delegated representatives, to enter into contract on behalf of Council and Hirotec Maintenance Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|---|
| Council | 17/07/2018 | Notice of Motion | CM/8.2/18.07 | Dover Heights Coastal Reserves (A18/0401) | <ol style="list-style-type: none"> 1. Considers, as part of its open space and recreation strategy, creating a plan of management for the contiguous reserves of Weonga, Rodney and Raleigh Reserves. 2. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management. 3. Officers report back to Council and prepare a presentation to the Dover Heights Precinct on the progress of the open space and recreation strategy. |
| Council | 17/07/2018 | Notice of Motion | CM/8.3/18.07 | Special Tow-away Areas for Bondi Road and Carrington Road (A02/0637-02) | <ol style="list-style-type: none"> 1. Officers investigate separate special tow-away areas for Bondi Road's existing weekday 'No Stopping' zones of 7–9 am westbound and 4–6.30 pm eastbound, and for Carrington Road's existing weekday 'No Stopping' zones of 7.30–9.30 am northbound and 4–6.30 pm southbound under the Road Transport Act 2013, section 143, subsections 9–11. 2. If the investigation proves that special tow-away areas are workable and beneficial, writes to the NSW State Minister for Roads, Maritime and Freight requesting that the RMS establish special towaway areas, as per conclusions from the investigation. A copy of this letter is to be distributed to the NSW State Minister for Transport and Infrastructure, and the State members of Vacluse and Coogee. 3. Officers prepare a report on the above for Council consideration. |
| Council | 17/07/2018 | Notice of Motion | CM/8.4/18.07 | Military Road - Vehicle Speed (A03/0042-04) | <ol style="list-style-type: none"> 1. Is advised that there was an investigation of vehicle speeds along Military Road by Council. 2. Officers prepare a report for Council consideration that identifies the results of the investigation and whether actions are required to minimise vehicle speeds and improve vehicle safety along Military Road. The report is to consider: <ol style="list-style-type: none"> (a) Previous vehicle crash data along Military Road. (b) Installing traffic calming measures. (c) Reducing the maximum speed from 50 km/h to 40 km/h. |
| Council | 17/07/2018 | Notice of Motion | CM/8.5/18.07 | Waverley Council Co-Naming (A02/0424) | <ol style="list-style-type: none"> 1. The Council officers investigate the potential of co-naming the Waverley Local Government Area, and that a process of consultation and research with the Aboriginal community, Waverley residents, community stakeholders and relevant authorities be undertaken to consider co-naming the area now known as Waverley with a First Nations Aboriginal language name or other appropriate names. 2. A community/Council officer's report be presented to Council following this consultation with recommendations within 12 months, that can cover, but not be restricted to: <ol style="list-style-type: none"> (a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley. (b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs. (c) A discussion of cultural appropriation in the context of co-dual-naming. (d) Other processes and examples of NSW Local Government dual naming exercises, including the Geographical Names Board May 2017 Fact Sheet outlining suggested areas for co-naming. 3. The Council officer's/community consultation report use historical, recent and current literature such as: <ol style="list-style-type: none"> (a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele. (b) 'Hidden in Plain View' by Paul Irish. (c) 'The History of the Waverley Municipal District – 1859–1959' by B T Dowd. (d) 'Barnett Levey: First Jew in Bondi' by Dr George F J Bergman. |
| Council | 17/07/2018 | Notice of Motion | CM/8.6/18.07 | Pedestrian and Cyclist Safety (A03/0042-04) | That Council improves pedestrian and cyclist safety in areas of frequently-trafficked public footpath by strategies such as painting yellow and black high-visibility attention-focusing crossing hatching, especially at wider, longer, public footpath crossings occurring at petroleum dispensing service stations, by referring this matter to the Waverley Cycling Advisory Committee for consideration and recommendation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|--|---|
| Council | 17/07/2018 | Urgent Business | CM/9.1/18.07 | RMS Proposed Extended Clearway for Old South Head Road (A02/0637-02) | <p>1. Writes to the RMS Clearways Team, the NSW State Minister for Roads, Maritime and Freight, and the Member for Vaucluse indicating our dissatisfaction with the RMS proposal to implement an extended clearway along Old South Head Road, between Flood Lane and Victoria Road, for reasons including:</p> <p>(a) Local residents will lose visitor parking spaces, especially during weekdays 10 am–4 pm and on weekends and public holidays 9 am–6 pm.</p> <p>(b) Local small businesses will have no adjacent parking for their customers on Old South Head Road at the times indicated above.</p> <p>(c) Parking for deliveries and tradesmen will be unduly impacted.</p> <p>(d) Increased congestion and parking occupancy in local streets when people look for parking in the area.</p> <p>(e) The RMS proposal will remove around 80 meters of valuable parking (amounting to the loss of 12–14 car parking spaces) along Old South Head Road.</p> <p>(f) Council may consider the alternative RMS proposed timed parking in Flood Lane and Flood Street to be an inadequate replacement, and an undue impost on local residents.</p> <p>(g) Uncertainty whether the proposed clearway will actually reduce congestion along Old South Head Road.</p> <p>2. Includes in the letter that it also does not support the integrated RMS proposal to convert the existing westbound 'left turn only (buses excepted)' lane into Flood Street to a shared left turn and straight through lane, for reasons including:</p> <p>(a) Vehicles wanting to turn left during the 'left turn green arrow' may be blocked by vehicles going straight ahead, and vehicles wanting to go straight ahead may be blocked during the 'left turn red arrow' by vehicles wanting to turn left.</p> <p>(b) A parked bus at the bus zone will mean vehicles would stay in the offside lane anyway.</p> <p>(c) The bus lane forces vehicles into the offside lane, and so why not allow them to merge into the nearside lane after the bus zone.</p> <p>(d) In congested traffic, it will be worse as vehicles will tail back through the traffic lights in two lanes, thereby preventing left turn vehicles and bus throughput.</p> <p>(e) In peak time, buses (including the soon to be introduced bendy bus 379 service) back up behind each other at the newly located bus stop on the departure side of Flood Street, and unduly impact traffic flow in the nearside lane.</p> |
| Council | 17/07/2018 | Confidential Report | CM/10.1/18.07 | CONFIDENTIAL REPORT - Processing of Collected Recyclable Materials Contract (A04/0032) | <p>1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Authorises the General Manager to enter into negotiations for a new gate fee for the supply of processing collected recyclable materials with Council's current contractor, based on the specifications set out in this report</p> |
| O&CS Committee | 07/08/2018 | Report | OC/5.1/18.08 | Illegally Dumped Waste - Removal and Investigation (A06/1732) | <p>1. Council commences a 12-month trial of an additional illegally dumped waste collection crew within Public Place Cleansing to meet the new service standard outlined in clauses 2 and 3 below.</p> <p>2. Council removes illegal waste dumps from streets in Waverley within two business days of notification by members of the community or Council staff when there is no evidence to identify who is responsible for the dumping.</p> <p>3. Council endorses the proposal for illegal waste dumps in Waverley to be removed within three business days when they are significant illegal dumps and evidence exists to identify the offender/s.</p> <p>4. Council undertakes a review of the whole bulky waste collection methodologies and reports back to Council with recommendations for service improvements following this 12-month trial.</p> <p>5. Council notes that there may be instances when the two business day removal time or the three business day removal time cannot be met due to ongoing investigations for serious offences.</p> <p>6. The General Manager and the Director, Waverley Renewal, investigate the capacity for our current Aboriginal traineeships to be linked to the additional positions, with the intention that one of the additional positions proposed be an Aboriginal/Torres Strait Islander-identified position.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 07/08/2018 | Report | OC/5.2/18.08 | NSW Public Library Funding (A02/0635-02) | That Council endorses the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, Renew Our Libraries, and takes a role in activating the campaign locally by: <ol style="list-style-type: none"> Formally advising the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative. Writing to the Hon. Don Harwin, Minister for the Arts, and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bipartisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model. Making representations to the local State Members, the Hon. Bruce Notley-Smith and the Hon. Gabrielle Upton, in relation to the need for additional funding from the NSW State Government for the provision of public library services. Endorsing the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information at Waverley Library, as well as involvement, where appropriate, in actions arising from the initiative. |
| O&CS Committee | 07/08/2018 | Report | OC/5.3/18.08 | Intersection of Bondi Road and Council Street/Waverley Street, Bondi Junction - Proposed Closure of Slip Lane and Introduction of Left-turn Ban (A13/0465) | That Council writes to the State Government's Roads and Maritime Services (RMS): <ol style="list-style-type: none"> Objecting to its proposal to change traffic conditions at the intersection of Bondi Road and Council Street/Waverley Street, Bondi Junction, particularly in regard to the banning of a left-hand turn from Bondi Road into Council Street. Detailing that the proposed left-hand ban will have adverse impacts, including: <ol style="list-style-type: none"> The undue impacts on travel time for vehicles that would have to use alternative routes. The undue impacts on local roads and intersections due to increased traffic volumes. It will push traffic wanting to access the south into Park Parade, Ocean Street, Bennett Street, and Watson Street, and then Birrell Street. It will also push traffic into Waverley Street, Botany Road, Birrell Street and then right into Carrington Road, noting that Botany Street is a narrow road that would be unsuitable for high volumes of traffic. Birrell Street is already highly congested in peak times. The additional traffic resulting from the left-turn ban at Council Street will create a dangerous and unmanageable situation. School traffic will be unduly impacted. Paul Street (south) and Dalley Street traffic, Council staff, visitors to Council Chambers, and Councillors will have no alternative but to use Waverley Street, Botany Street, Birrell Street, and then right into Carrington Road to access the south. Traffic exiting Flood Street into Bondi Road will need to turn right into Park Parade to access the south, or use the Botany Street route as above. Visitors leaving Bondi may turn left into the dead end of Paul Street (south), do a U-turn, and then illegally turn right into Bondi Road to turn right into Park Parade. The intersection of Birrell Street and Carrington Road may become dangerous and congested due to the increase in the volumes of eastbound Birrell Street traffic wanting to turn right into Carrington Road and westbound Birrell Street traffic wanting to turn left into Carrington Road. The exits from Park Parade and Bennet Street into Birrell Street are already highly congested at peak times. The exit from Park Parade is not controlled by traffic lights, and an increase in right-turn traffic into Birrell Street will further impede safe vehicular movement. Park Parade residents driving out of their off-street parking spaces into the street will experience greater volumes of traffic, more difficulty to exit their properties, and greater risk and reduced safety. It is not in the public interest. Pointing out that traffic conditions on Bondi Road are likely to be affected by the RMS proposal to create an |
| O&CS Committee | 07/08/2018 | Report | OC/5.4/18.08 | SSROC Banking Services Contract (A18/0412) | <ol style="list-style-type: none"> Treats the attachment to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Notes that the General Manager has signed the SSROC Banking Services Contract with SSROC's recommended preferred services provider, the Commonwealth Bank of Australia, for an initial period of five years (plus 1 x 2 year extension) for Council's transactional banking services. |
| SP&D Committee | 07/08/2018 | Report | PD/5.1/18.08 | Waverley Cemetery - Land Use Management Plan (A16/0668) | <ol style="list-style-type: none"> Adopts the Waverley Cemetery Land Use Management Plan (LMP) attached to this report for the purposes of guiding future works within the Cemetery. Publishes the LMP on Council's website |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|---|---|
| SP&D Committee | 07/08/2018 | Report | PD/5.2/18.08 | Bondi Surf Bathers Life Saving Club Conservation Management Plan (A17/0073) | <p>1. Adopts the Bondi Surf Bathers Life Saving Club Conservation Management Plan attached to this report for the purposes of:</p> <p>(a) Guiding future works within the Bondi Surf Bathers Life Saving Club.</p> <p>(b) Submitting it to the NSW Heritage Division (Office of Environment and Heritage) for endorsement.</p> <p>2. Notes that the Bondi Surf Bathers Life Saving Club Conservation Management Plan is currently being funded from the Bondi Pavilion project, and is due to be adjusted accordingly at the next quarterly review.</p> |
| SP&D Committee | 07/08/2018 | Report | PD/5.3/18.08 | Bondi Junction Evening, Culture and Entertainment Strategy (A16/0262) | <p>That Council adopts the Bondi Junction Evening, Culture and Entertainment Strategy attached to this report, subject to the following amendments:</p> <p>1. General Actions – 4. Place Curator and Co-ordinator Function (page 8). Change the first recommendation to read as follows: ‘Develop relationships between stakeholders, traders, residents, representatives of the Bondi Junction Precinct Committee and the Chamber of Commerce, including support for the Trader Group.’</p> <p>2. Bold Precinct Gateway (pages 12 and 21). Change the wording of the specific action to: ‘Bold Precinct Gateway Artwork’.</p> <p>3. Application to wider LGA (page 24 of the agenda). At the end of the first sentence, add ‘if deemed appropriate.’</p> <p>4. Page 465 of the attachments. Change ‘block party’ to ‘street party’.</p> |
| SP&D Committee | 07/08/2018 | Report | PD/5.4/18.08 | Sustainable Visitation Strategy (A16/0608) | <p>1. Endorses the draft Waverley Sustainable Visitation Strategy and Summary Document attached to this report for the purposes of public exhibition and community consultation, subject to the following amendments to the Summary Document:</p> <p>(a) Visitation Framework – Community priorities (page 3). Add an additional bullet point as follows: ‘Educate visitors on community expectations regarding behaviour and etiquette.’</p> <p>(b) Visitation Framework – Project action plan (page 3). Amend the first dot point to read as follows: ‘40 proposed initiatives to be considered by a new tourism working group, comprising community, council and industry.’</p> <p>(c) Why tourism matters (page 6). Insert data source references.</p> <p>(d) Community challenges (page 7). Add the following dot point under Governance: ‘Lack of communication and education between stakeholders.’</p> <p>(e) Community challenges (page 7). Add the following dot point under Marketing and Visitor Information: ‘Investigate tourism-related revenue streams.’</p> <p>(f) Project priorities – Governance – Opportunities to be explored (page 10). Amend the third dot point to read as follows: ‘Tourism-related revenue streams – investigate ways for funding improvements to Waverley.’</p> <p>(g) Project action plan – Governance – Action 3 (page 14). Add the following dot point to Tourism Working Group KPIs: ‘Invitations to participate will include representatives from relevant community precinct groups, local tourism businesses, Chamber of Commerce, relevant Council officers, state and national tourism advisors.’</p> <p>(h) Project action plan – Governance – Action 6 (page 14). Change the action from ‘Visitor Pays Strategy’ to ‘Tourism-related Revenue Streams.’</p> <p>2. Publicly exhibits the draft Waverley Sustainable Visitation Strategy and Summary Document for a period of 28 days.</p> |
| SP&D Committee | 07/08/2018 | Report | PD/5.5/18.08 | Probity Guidelines: Capital Projects Partnerships (A18/0377) | <p>1. Notes that the General Manager has approved the Probity Guidelines: Capital Projects Partnerships attached to this report for use in project management of joint venture projects and other projects where they provide useful guidance.</p> <p>2. Notes that the General Manager will refer the Probity Guidelines: Capital Projects Partnerships to the Audit Committee for review.</p> <p>3. Will receive reports on direct negotiations for approval on a case-by-case basis.</p> <p>4. Authorises the General Manager to commence negotiations between Council and the surf clubs.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| SP&D Committee | 07/08/2018 | Report | PD/5.6/18.08 | Rowe Street Access to Bondi Junction Interchange (A13/0061) | <p>1. Adopts the Bondi Junction Interchange Access Project Plan attached to this report, subject to the following amendments:</p> <p>(a) Rename Option 3 to read: 'Council acquires and/or resumes adjacent sites.'</p> <p>(b) Rename Option 4 to read: 'Council constructs a new interchange access on its landholdings independently.'</p> <p>(c) Any consequent changes to the detail of the project plan as a result of clause 3 below.</p> <p>2. Supports ongoing negotiations with Transport for New South Wales in order to facilitate the new pedestrian access to the transport Interchange.</p> <p>3. Officers proceed to engage external consultants to undertake the proposed investigations, with a focus only on options 3 and 4.</p> |
| SP&D Committee | 07/08/2018 | Report | PD/5.7/18.08 | Bondi Park Additional Amenities - Central Option (SF18/114) | <p>1. Proceeds with detailed design and stakeholder consultation on the following three proposals:</p> <p>(a) A reduced footprint Bondi Park Central Amenities facility.</p> <p>(b) A reduced footprint Bondi Park Southern Amenities facility.</p> <p>(c) A reduced footprint at Bondi Park Northern Amenities, accommodating only limited Council equipment storage, waste bin storage and family amenities as part of a future upgrade to Biddigal Reserve.</p> <p>2. In regard to the Bondi Surf Club existing storage, considers either:</p> <p>(a) A staged approach with new storage created prior to the displacement of their existing storage.</p> <p>(b) Shifting the proposed Central Amenities facility to an adjacent space so as not to impact on the Club's existing storage.</p> <p>3. Proceeds with detailed design and stakeholder consultation to refurbish tunnel two (under the lifeguard tower) to provide storage for the lifeguards, if deemed by Council officers to be appropriate given the consideration in clause 2.</p> <p>4. Notes that all Options, 1, 2 and 3, are feasible for improved amenity capacity in Bondi Park and should be considered in the preparation of future Long Term Financial Plans.</p> |
| SP&D Committee | 07/08/2018 | Report | PD/5.8/18.08 | Planning Proposal - 122 Bronte Road, Bondi Junction (PP-1/2018) | <p>1. Notes the submission of a planning proposal to amend the Waverley Local Environmental Plan 2012 (WLEP2012) lodged by Urbis on behalf of Rimon Field Pty Ltd on 12 January 2018.</p> <p>2. Does not support the request to amend the WLEP2012 to:</p> <p>(a) Increase the maximum permissible height from 15 m to 28 m.</p> <p>(b) Increase the maximum permissible floor space ratio from 2:1 to 5:1.</p> |
| SP&D Committee | 07/08/2018 | Report | PD/5.9/18.08 | 27 and 29 Macpherson Street, Waverley - Heritage Assessment (A18/0030) | <p>1. Notes the reports from John Oultram Heritage and Design attached to this report.</p> <p>2. Contacts the owner of 27 and 29 Macpherson Street to offer to undertake archival recording of the buildings using digital capture, in line with the NSW Heritage Division's recommendations.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|----------------|--|---|
| SP&D Committee | 07/08/2018 | Urgent Business | PD/6.1/18.08 | Planning Proposal - 122 Bronte Road, Bondi Junction - Urgent Matters (PP-1/2018) | <p>1. Supports the planning proposal set out in Attachment 1 of Item PD/5.8/18.08 to amend the WLEP2012 in respect of 122 Bronte Road, Bondi Junction, being submitted to the Department of Planning and Environment for a Gateway Determination to proceed to formal public exhibition, that proposes the following:</p> <p>(a) The WLEP2012 is amended to change the zoning of the site from SP2 Infrastructure (Telecommunications) to B4 Mixed Use.</p> <p>(b) The WLEP2012 Active Street Frontages Map is amended to apply to the Bronte Road frontage of the site.</p> <p>2. Notes that a minimum non-residential floor space ratio is anticipated to be applied to the site in the future as part of a separate planning proposal process.</p> <p>3. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination, should that be approved by the Department of Planning and Environment.</p> <p>4. Accepts the role of the Relevant Planning Authority from the Department of Planning and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment.</p> |
| Council | 21/08/2018 | Adoption of Minutes | CM/4.2/18.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 July 2018 (SF18/241) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 26 July 2018 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/V.04/18.07 - Onslow Street, Rose Bay - "No Parking" zones (A02/0637-02)</p> <p>And that this item be dealt with separately below</p> |
| Council | 21/08/2018 | Adoption of Minutes | CM/4.2.1/18.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 July 2018 - TC/V.04/18.07 - Onslow Street, Rose Bay - "No Parking" zones (A02/0637-02) | <p>That the Council Officer's Proposal be adopted subject to the addition of a clause 4 to read as follows:</p> <p>4. 'installs lane dotted edge lines and driveway edge lines to RMS standards for the new No Parking zones referred to in clause 1'.</p> |
| Council | 21/08/2018 | Mayoral Minute | CM/5.1/18.08 | Bondi Pavilion (A15/0272) | <p>That Council, in regard to the Bondi Pavilion Restoration & Conservation project:</p> <p>1. Acknowledges the approval by the Heritage Office of the Bondi Pavilion Conservation Management Plan (CMP).</p> <p>2. Recognises that the next phase of planning for the conservation and restoration of Bondi Pavilion will require extensive community consultation over a period of several months.</p> <p>3. Considers it desirable to undertake any maintenance and improvement work and any restoration preparation works that can be commenced consistent with the Bondi Pavilion Conservation Management Plan (CMP).</p> <p>4. Prepares a report detailing permissible works to the internal, external and curtilage areas of the Pavilion.</p> |
| Council | 21/08/2018 | Report | CM/7.1/18.08 | Teachers Hollywood Car Park Permit - Results of Community Consultation (A18/0183) | That Council takes no action to introduce a Teachers Hollywood Car Park Parking Permit |
| Council | 21/08/2018 | Report | CM/7.2/18.08 | Parking Meter Fees and Charges - Results of Public Exhibition (SF17/2867) | That Council amends the fees in the Parking Meter section of the Pricing Policy, Fees and Charges 2018-19 as detailed in Table 2 of this report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|---|
| Council | 21/08/2018 | Report | CM/7.3/18.08 | Planning Agreement Policy 2014 - Review (A15/0046) | <p>1. Adopts the Waverley Planning Agreement Policy 2014 (Amendment No 2) attached to this report subject to the following amendment: (a) The reference to a 25% allocation of funds to affordable housing in sections 2.4 and Appendix 6 of the policy being amended to 10% consistent with Council's current policy and noting that a future workshop will be held with Councillors to discuss increasing the percentage (currently 10%) of VPA funds going towards the Waverley Affordable Housing Program.</p> <p>2. Notes the purpose of this amendment to the Waverley Planning Agreement Policy 2014 is to implement pre-scheduled development contribution rates, implement and clarify the process for applying planning agreements to planning proposals in order to fund public infrastructure needs and housekeeping updates.</p> <p>3. Notes that the proposed amendments relating to standardised, pre-scheduled development contribution rates are consistent with the value sharing principles that have been applied to Planning Agreements negotiated to date.</p> <p>4. Notes that the proposed amendments relating to a planning proposal are consistent with the principles which have been applied to planning agreements negotiated for development applications, with the latter providing certainty for the community and development industry.</p> |
| Council | 21/08/2018 | Report | CM/7.4/18.08 | Voluntary Planning Agreement - 67-69 Penkivil Street, Bondi (DA-531/2015/A) | <p>1. Endorses the draft Planning Agreement attached to this report applying to land at 67-69 Penkivil Street, Bondi. The draft Planning Agreement offers a total monetary contribution of \$583,152 to Council with \$524,836.80 going towards public works for the improvement and regeneration of Waverley Park, and \$58,315.20 going towards Waverley's Affordable Housing Program in accordance with Council's Planning Agreement Policy 2014.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> |
| Council | 21/08/2018 | Report | CM/7.5/18.08 | Voluntary Planning Agreement - 82-84 Curlewis Street, Bondi Beach (DA334/2016) | <p>1. Endorses the draft Planning Agreement attached to this report applying to land at 82-84 Curlewis Street, Bondi Beach. The draft Planning Agreement offers a total monetary contribution of \$240,000 with \$216,000 to go towards public works for the improvement of the Seven Ways intersection and 10%, or \$24,000, to go to Waverley's Affordable Housing Program in accordance with Council's Planning Agreement Policy 2014.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> |
| Council | 21/08/2018 | Report | CM/7.6/18.08 | Voluntary Planning Agreement - 110-116 Bronte Road, Bondi Junction (DA419/2015) | <p>1. Endorses the draft Planning Agreement attached to this report applying to land at 110-116 Bronte Road, Bondi Junction. The draft Planning Agreement offers a total monetary contribution of \$69,537 with \$62,583 going towards Council's Complete Streets Program and/or any other public purpose benefit for the improvement of Bondi Junction and \$6,954 going towards Waverley's Affordable Housing Program in accordance with Council's Planning Agreement Policy 2014.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> |
| Council | 21/08/2018 | Report | CM/7.7/18.08 | Building Futures - Grant (A17/0658) | <p>1. Endorses grant matched funding of up to \$5,000 for the 7 buildings with under 100 apartments to undertake energy saving upgrades as part of the Building Futures program.</p> <p>2. Endorses grant matched funding of up to \$10,000 for the 3 buildings with over 100 apartments to undertake energy saving upgrades as part of the Building Futures Program.</p> |
| Council | 21/08/2018 | Report | CM/7.8/18.08 | Green/Socially Responsible Bonds Investment Options (A05/0197) | That Council approves investment in "Green" or "Socially Responsible" bonds issued by Australian licensed banks where opportunity arises. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|--|
| Council | 21/08/2018 | Report | CM/7.9/18.08 | Waverley Council Floodplain Management Committee (A17/0168) | <ol style="list-style-type: none"> 1. Establishes the Waverley Council Floodplain Management Committee. 2. Adopts the Constitution and Terms of Reference for the Committee attached to this report subject to amending the Constitution by the addition of two more community members chosen by way of expressions of interest so that residents can have input into the process. 3. Appoints the Mayor, or their delegate, as Chair of the committee, and Crs Copeland and Betts as councillor members, and amends the constitution accordingly. |
| Council | 21/08/2018 | Report | CM/7.11/18.08 | Petition - Removal of Roadside Guardrail in Bulga Road, Dover Heights (A03/0603) | <ol style="list-style-type: none"> 1. An officer be requested to inspect the site and email advice to ward councillors. 2. A copy of the petition be forwarded to ward councillors. |
| Council | 21/08/2018 | Report | CM/7.12/18.08 | Carry Over request from 2017/18 to 2018/19 (A03/0346) | That Council approves the carrying forward of budget funds from the 2017/18 financial year to the 2018/19 financial year, as presented in Attachment 1 to this report. |
| Council | 21/08/2018 | Report | CM/7.13/18.08 | Unattended Boat Trailers - Amendment to Impounding Act 1993 (A17/0135) | That Council undertakes community consultation as outlined in this report to determine levels of support within the Local Government Area to opt in to the enforcement of unattended registered boat trailers following a ten day period for councillor feedback on the draft survey and frequently asked questions. |
| Council | 21/08/2018 | Report | CM/7.15/18.08 | SSROC Suppliers Panel for Council Owned Lighting (Public Lighting) Tender (SF18/3077) | <ol style="list-style-type: none"> 1. Treats the attachment to this 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)(di) 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. Receives and notes this Tender Recommendation Report for the Council Owned Lighting (Public Lighting) tender, as per attachment 1 to this report. 3. Accept the preferred suppliers listed below as the successful tender respondents for the Council Owned Lighting (Public Lighting) tender, for a period of two (2) years, with commencement date of 1 August 2017. The panel comprises: <ul style="list-style-type: none"> CATEGORY 1 Outdoor Lighting Design <ul style="list-style-type: none"> • Beca Consultants Pty Ltd • Electrolight Australia Pty Ltd • GHD Pty Ltd • Rubidium Light Pty Ltd • Steensen Varming (Australia) Pty Ltd CATEGORY 2 Electrical Design <ul style="list-style-type: none"> • Ausgrid Operating Partnership T/A Ausgrid • Beca Consultants Pty Ltd • GHD Pty Ltd • Grid Power Pty Ltd CATEGORY 3 Luminaire Supply <ul style="list-style-type: none"> • Form and Light Pty Ltd • Gerard Lighting Pty Ltd • HUB Pty Limited Pty Ltd • Baker & McAuliffe Holdings Pty Ltd t/a JSB Lighting • Light Culture Pty Ltd • Orangetek Pty Ltd • The Trustee for the Pecan Johnstone Unit Trust t/a Pecan Lighting |
| Council | 21/08/2018 | Report | CM/7.16/18.08 | Establishment of Place Managers (A04/2016) | <ol style="list-style-type: none"> 1. Endorses the proposal for the establishment of a place management team within Waverley Renewal as detailed in this report. 2. Considers the most effective resourcing strategy for the establishment of a place management team as part of the broader organisational review being undertaken by the General Manager. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|---|
| Council | 21/08/2018 | Report | CM/7.17/18.08 | Enterprise Risk Management Program (A17/0245) | <ol style="list-style-type: none"> Notes the approach to enterprise risk management being introduced to the organisation. Notes the General Manager's intended program of work to improve rigour, coordination and coherence in the areas of enterprise risk management, probity, internal audit, management control environment and complaints management. Notes that the Risk and Safety Manager and the General Manager will report to the Audit and Risk Committee on the work referred to in 1 and 2 above. Notes the intention of the General Manager to schedule a Councillor's Workshop on Enterprise Risk. Notes the additional level of resource and emphasis being added to the review of Beach Safety and Operational risk as the first operational area to be examined in detail within the newly introduced Enterprise Risk Management approach. |
| Council | 21/08/2018 | Notice of Motion | CM/8.1/18.08 | Lifeguard Service Risk Review Survey (A18/0453) | <ol style="list-style-type: none"> Notes item CM/7.17/18.08 Enterprise Risk Management Program in particular the additional level of resource and emphasis being added to the review of Beach Safety and Operational risk as the first operational area to be examined in detail within the newly introduced Enterprise Risk Management approach. Further notes the release of the Lifeguard Service Risk Profile September 2015, the Lifeguard Service Risk Profile September 2016, and the Operational Risk Profile 2017 all contained in Item CM/7.17/18.08 Enterprise Risk Management. Notes that these documents had not been received by Council in the previous term under the Mayoralty of Cr Betts. |
| Council | 21/08/2018 | Notice of Motion | CM/8.2/18.08 | Establishment of Perpetual Fund for ongoing maintenance of monuments and graves within Waverley and South Head Cemeteries (A02/0658-06) | <ol style="list-style-type: none"> Investigates the establishment of a perpetual fund that is used to fund ongoing maintenance of the Waverley Cemetery and South Head monuments and graves. Analyses the benefits and weaknesses of each option. Reports back to Council with a recommendation. |
| Council | 21/08/2018 | Notice of Motion | CM/8.4/18.08 | Macpherson Street Pedestrian Crossing - Improved Lighting (A03/0539) | <ol style="list-style-type: none"> Investigates the level of lighting over the marked pedestrian crossing in Macpherson Street, Bronte just west of St Thomas Street, Bronte. Works with Ausgrid to upgrade the lighting of the pedestrian crossing to improve safety as a matter of urgency.. |
| Council | 21/08/2018 | Notice of Motion | CM/8.5/18.08 | Tamarama Beach Pedestrian Crossing (A03/0845) | That Council investigates the introduction of a pedestrian crossing and speed calming measures near the intersection of Tamarama Marine Drive and Pacific Avenue, Tamarama. |
| Council | 21/08/2018 | Notice of Motion | CM/8.6/18.08 | Inter-War Buildings Heritage Assessment (A13/0648) | <ol style="list-style-type: none"> Notes the recent heritage assessment report from John Oultram Heritage and Design concerning 27-29 Macpherson Street. Recognises the current heritage audit of buildings throughout the municipality presently being conducted by Council officers. Ensures that this audit considers and identifies Inter-War buildings that should be considered for heritage listing. If this research reveals other Inter-War buildings that should be heritage listed, then Council commences a process to have these identified Inter-War buildings listed. |
| Council | 21/08/2018 | Notice of Motion | CM/8.7/18.08 | Public Notice of Planning Agreements (A15/0046) | That all public notices in relation to Planning Agreements contain both the FSR and the actual square metres of space that will be provided as part of the planning agreement. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|---|
| Council | 21/08/2018 | Notice of Motion | CM/8.8/18.08 | Creation of Animal Advisory Committee (A18/0499) | That Council Officers prepare a report examining the creation of an Animal Advisory Committee and report back to Council by the end of year. The purpose of such a committee would be to serve as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals. |
| Council | 21/08/2018 | Notice of Motion | CM/8.9/18.08 | Investigate Overnight Parking in Wellington Place Car Park (A02/0146) | <ol style="list-style-type: none"> Notes the report to Council's Operations Committee on 4 March 2014, and the resolution of the Committee for the matter to be deferred. Officers further investigate the operation of the Wellington Place Car Park, Bondi and its relationship to the adjoining property at 46-48 Ocean Street (north), including document research and consultation with Housing NSW and the residents of 46-48 Ocean Street, to determine: <ol style="list-style-type: none"> Any conditions in the original development consent or elsewhere for: <ol style="list-style-type: none"> overnight parking to not be permitted from 10pm - 8am. no resident parking being permitted. How overnight parking and/or resident parking could be facilitated in relation to existing conditions of consent, and whether any conditions of consent need to be varied or deleted. Whether extended hours of operation are warranted for the car park, and what may be the up-take of users for overnight parking. Officers prepare a report for Council consideration. |
| Council | 21/08/2018 | Notice of Motion | CM/8.10/18.08 | Completion of Coastal Walk (A03/1331-05) | <ol style="list-style-type: none"> Investigates and reports back on options to provide coastal and near coastal walking routes linking Raleigh Park, Dover Heights to Ben Buckler, Bondi Beach. The report is to consider a route incorporating Hugh Bamford Reserve and Williams Park and identify possible solutions to ensure safety of passage through Williams Park which is currently used as a golf course. The report is to also identify the significant cultural, physical and natural locations along the possible routes. As part of the investigation, undertakes a cliff top coastal walk feasibility study and allocate a budget of \$50,000 in the Q1 amendment to the current capital works program 2018/19. |
| Council | 21/08/2018 | Notice of Motion | CM/8.11/18.08 | Bondi Beach Resident Parking Scheme Area 8 (A03/2581) | That Council officer's report on the current parking arrangements in Bondi Beach Resident Parking Scheme Area 8 in regard to subsidiary permits, such as the Short Term Visitors Parking Permit, for Council's consideration. |
| Council | 21/08/2018 | Notice of Motion | CM/8.12/18.08 | Proposed RMS extended clearway along Old South Head Road (A03/0526) | <ol style="list-style-type: none"> Notes the unanimous Council decision to not support the RMS proposal for an extended Clearway on Old South Head Road, between Flood Street and Victoria Road, and the RMS proposal to convert the 'left turn only buses excepted' lane in Old South Road at Flood Street into a shared left turn / straight through lane. Notes community dissatisfaction with the RMS relocation of the bus stop on Old South Head Road from the approach to the departure side of Flood Street as per representations to councillors and the Member for Vaucluse, and the undue impacts that have resulted. Employs the services of a specialised traffic consultant to review the RMS data for the proposed extended Clearway along Old South Head Road, between Curlewis Street and Syd Einfeld Drive, and report on the impact of the following intersections and pinch points on Old South Head Road travel times: <ol style="list-style-type: none"> Old South Head Road/Bondi Road/ Oxford Street/ Syd Einfeld Drive, and Old South Head Road/Curlewis Street/O'Sullivan Road/Birriga Road. The right turn from Old South Head Road into Victoria Road after 10am weekdays, and the benefit of introducing a green right turn arrow. The current 'left turn only, buses excepted' nearside lane at the Flood Street traffic lights that immediately follows the bus lane from Penkivil Street, and if there is any benefit to the RMS proposal to convert this nearside lane to a shared left turn / straight through movement. Undertakes the traffic review expeditiously so that outcomes and recommendations may be submitted to the RMS for inclusion in their considerations. Notes funding confirmation will be provided during Council's Quarter 1 financial review. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|------------------|---------------|--|---|
| Council | 21/08/2018 | Notice of Motion | CM/8.13/18.08 | Street Libraries and Book Sharing Initiatives (A18/0503) | <p>1. Prepares a report detailing what changes to Council's current regulations and policies would be needed to allow businesses and community organisations in Waverley to give away books on condition that the placement of the books on the pavement does not create a safety hazard for pedestrians or unduly impede pedestrian flow and legitimate footpath use, complies with relevant regulations and that the containers of books are brought into the store overnight.</p> <p>2. Continues to promote the establishment of community based 'Street Libraries' aimed at encouraging more local participation of free book sharing services.</p> |
| Council | 21/08/2018 | Urgent Business | CM/9.1/18.08 | Support for Waverley's Cultural Diversity (A15/0517) | <p>That Waverley Council recognises and supports our multicultural society and as such:</p> <p>1. Condemns Senator Fraser Anning's inflammatory and racist maiden speech and writes to him expressing this condemnation.</p> <p>2. Rejects in the strongest terms Senator Anning's reference to the 'final solution,' understanding the extreme distress, anguish and fear such a statement elicits, especially within the Jewish community.</p> <p>3. Rejects in the strongest terms Senator Anning's reference to the discredited White Australia policy of the past by calling for ending all further Muslim immigration, understanding the reasons given by Senator Anning are untrue, vexatious, distressing and alienating of hard working and committed Australians of the Muslim faith.</p> <p>4. Believes all tiers of Australian government should be providing enlightened leadership that supports and enhances an inclusive and dynamic multicultural society that does not tolerate the prejudice evident in Senator Anning's speech.</p> <p>5. Congratulates the Prime Minister, Leader of the Opposition and the Leader of the Australian Greens for joining together in condemning Senator Anning's speech.</p> <p>6. Reaffirms that the Waverley LGA is an open, strong, inclusive, resilient and fair multicultural community.</p> <p>7. Notes the existing motion for Waverley's Walk for Respect, an event in support of multiculturalism and our various culturally and linguistically diverse communities, and aims to hold the event in November 2018.</p> <p>8. Writes to the Executive Council of Australian Jewry, NSW Jewish Board of Deputies and the Australian Federation of Islamic Councils (also known as Muslims Australia) condemning Senator Anning's sentiment and supporting our Jewish and Muslim communities.</p> <p>9. Issues a media release stating Waverley's support for our culturally diverse community and multiculturalism and their important contribution to our society.</p> |
| O&CS Committee | 04/09/2018 | Report | OC/5.1/18.09 | Acquisition and Deaccessioning Guidelines - Waverley Council Art Collection (A05/0416) | That Council endorses the Acquisition and Deaccessioning Guidelines attached to this report for the management of the Waverley Council Art Collection. |
| O&CS Committee | 04/09/2018 | Report | OC/5.3/18.09 | Waverley Garden Awards 2018 (SF18/3244) | That Council appoints Councillors Wakefield and Goltsman to participate on the judging panel for the triennial Waverley Garden Awards 2018. |
| O&CS Committee | 04/09/2018 | Report | OC/5.4/18.09 | Alexandria Integrated Facility (AIF) - Lease to Telstra (A15/0160) | That Council defers this item for a report to come back to Council detailing staff consultation that has occurred and a risk assessment of the potential installation of this facility. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|---|---|
| O&CS Committee | 04/09/2018 | Report | OC/5.5/18.09 | Tender Evaluation - Pre-Qualification for Civil Minor Works, Landscaping and Open Space Works and Maintenance (SF18/2916) | <p>1. Treats the Tender Summary Scoresheets attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The scoresheets contain information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts:</p> <p>(a) The following tenderers as the preferred tenderers for the supply of civil minor works:</p> <p>(i) State Civil Pty Ltd. (ii) KK Consultants Pty Ltd. (iii) Mack Civil Pty Ltd. (iv) Civeco Pty Ltd. (v) Kelbon Project Services Pty Ltd. (vi) Sam the Paving Man Pty Ltd. (vii) Stateline Asphalt Pty Ltd.</p> <p>(b) The following tenderers as the preferred tenderers for the supply of landscaping and open space construction.</p> <p>(i) Regal Innovations Pty Ltd. (ii) Hibernian Contracting Pty Ltd.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with the above tenderers for three years with two additional one-year optional extensions.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| O&CS Committee | 04/09/2018 | Report | OC/5.6/18.09 | Tender Evaluation - Insurance Broking, Claims Management and Risk Management Services (A18/0446) | <p>1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Jardine Lloyd Thompson as the preferred tenderer for the supply of insurance broking, claims management and risk management services, and authorises Jardine Lloyd Thompson, in consultation with the General Manager or delegated representative to enter into insurance placements on Council's behalf, all for the estimated sum of \$775,117.35 (excluding GST).</p> <p>3. Authorises the General Manager, or delegated representative, to enter into the contract on behalf of Council with Jardine Lloyd Thompson for five years, noting that the actual value of the contract will be varied by the General Manager each year with overall budget provision in respect of the actual cost of insurance placements based on Council's claims history, external market pricing and Council's risk profile.</p> |
| SP&D Committee | 04/09/2018 | Report | PD/5.1/18.09 | Waverley Development Control Plan 2012 (Amendment No. 6) - Post-exhibition (A17/0250) | <p>1. Adopts the Waverley Development Control Plan 2012 (Amendment No. 6) attached to this report in accordance with clause 21 of the Environmental Planning and Assessment Regulation 2000, with an effective date in September 2018.</p> <p>2. Adopts the Waverley Development Application Guide attached to this report.</p> <p>3. Investigates waste collection options to improve servicing and amenity around large developments.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|--------------|---|--|
| SP&D Committee | 04/09/2018 | Report | PD/5.2/18.09 | Bondi Pavilion Restoration and Conservation Project - Concept Design Public Exhibition (A15/0272) | <p>1. Endorses the Bondi Pavilion Restoration and Conservation Project Concept Design attached to this report for the purposes of public exhibition for a period of 28 days commencing on 7 September 2018.</p> <p>2. Notes that, following the public exhibition period, a further report will be prepared for Council summarising the consultation process, key feedback and recommending revisions to the Concept Design, as necessary.</p> <p>3. Receives and notes the following unanimous endorsements from the Bondi Pavilion Stakeholder Committee in relation to the Concept Design:</p> <p>(a) A narrower option to the flexible foyer area such that increases the adjacent community space, is more effective in blocking wind tunnels, and is somewhat wider than the alternative option.</p> <p>(b) The preferred location for the community radio station is on the southern wall.</p> <p>(c) The preferred location for the amenities, pottery studio, and waste room is on the northern wall.</p> <p>(d) The preferred location of the Bondi Story room is at the entry to the flexible/cultural space (off the atrium) and the room size is consistent with the opposite entry room to the gallery space.</p> <p>(e) Moving the male toilets adjacent to the tourism area to the storage area to allow pedestrian flow through into the Bondi Story room.</p> <p>(f) Providing a dedicated server room approximately 10 m2.</p> <p>(g) The preferred location for the external stairs is at the rear of the building.</p> <p>(h) The preferred location of the bar is in its current position with the potential to serve customers directly onto the balcony.</p> <p>(i) Supports the preferred option for the Ocean Room/servery on the first floor.</p> <p>(j) Supports the general layout of the theatre seating, but suggests consideration of a short aisle mid-centre for the back three rows.</p> <p>4. Notes that, after further consultation with the Bondi Pavilion Stakeholder Committee and with a reference group representing the Bondi Beach Precinct and the Friends of Bondi Pavilion, the majority of these community members support:</p> <p>(a) Positioning the fire stairs on the sides of the central block of the Pavilion, as per the Concept Design attached to this report.</p> <p>(b) Re-arranging the rooms adjacent to, and opposite, the 'Tourism Centre' on the ground floor such that:</p> <p>(i) The space marked 'Acc WC' is switched in position with the 'Server Room'.</p> |
| SP&D Committee | 04/09/2018 | Report | PD/5.3/18.09 | Bondi to Manly Urban Coastal Walk (A02/0651-02) | <p>1. Endorses the Bondi to Manly Urban Coastal Walk project.</p> <p>2. Promotes the walk across Council's current signage and communications.</p> |
| SP&D Committee | 04/09/2018 | Report | PD/5.4/18.09 | Bronte Cutting Pedestrian Link Project (SF18/3282) | <p>1. Approves the Bronte Cutting Pedestrian Link pilot project, which involves removing 20 car spaces along the eastern side of the Bronte Cutting car park to create a pedestrian footpath connection linking the existing footpath in the Bronte Cutting and the Coastal Walk at Calga Reserve, for a minimum period of two months.</p> <p>2. Approves a stakeholder engagement program, to be undertaken during the period of time the pilot project is in place, and presents the following additional options for consideration:</p> <p>(a) Segregated pedestrian pathway in the Bronte Cutting.</p> <p>(b) Elevated walkway on the top of the eastern side of Bronte Cutting headland.</p> <p>(c) Widening the Bronte Cutting to permit a footpath to be constructed with no loss of parking.</p> <p>(d) Creating a 10 km/h shared zone for the entire length of the Bronte Cutting carpark.</p> <p>3. Notes that a report will be submitted to the Strategic Planning and Development Committee following the stakeholder engagement period, summarising the outcomes of the feedback and including a preferred option for future action.</p> |
| SP&D Committee | 04/09/2018 | Report | PD/5.5/18.09 | Boot Factory - Heritage Review (A10/0580) | <p>1. Notes the Boot Factory Heritage Assessment report prepared by John Oultram attached to this report.</p> <p>2. Does not pursue State Heritage listing of the Boot Factory for the reasons identified in the Heritage Assessment Report.</p> |
| Council | 27/09/2018 | Adoption of Minutes | CM/4.2/18.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 August 2018 (SF18/241) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 23 August 2018 be received and noted, and that the recommendations contained therein be adopted. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|--|---|
| Council | 27/09/2018 | Mayoral Minute | CM/5.1/18.09 | 2018 NRL Grand Final - Support for Sydney Roosters (A03/0416) | <ol style="list-style-type: none"> 1. Congratulates the Sydney Roosters on reaching the NRL Grand Final to be played against Melbourne Storm on Sunday 30 September, and wishes the team the best of luck for the game. 2. Notes that, in 2013, when the Sydney Roosters won the Grand Final the police closed Spring Street and Bronte Road, with approximately 3,000 people gathering on the streets to celebrate. 3. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police should a similar event be held over the weekend. 4. Notes that Randwick Council is currently flying the Sydney Roosters flag in support of the team. 5. Decorates the balconies at Council Chambers and Bondi Pavilion with Sydney Roosters flags or banners to show our support for the team this weekend. 6. If possible, flies the Sydney Roosters flag from Council Chambers and Bondi Pavilion for one week from Tuesday, 2 October if the Sydney Roosters win on Sunday. |
| Council | 27/09/2018 | Mayoral Minute | CM/5.2/18.09 | Herbicide and Pesticide Use (A06/0333) | That Council officers engage an independent expert to undertake a review of our current policies and procedures governing herbicide and pesticide use to ensure we eliminate, or at least minimise, the use of glyphosate and are delivering a best practice and sustainable weed management solution that is an alternative, non- glyphosate substance to protects our employees, residents, and the local environment. |
| Council | 27/09/2018 | Mayoral Minute | CM/5.3/18.09 | Shopping Trolleys (A04/2081) | That Council reports on the current policies and progress in the control of shopping trolleys on Waverley streets and public places. Emphasis to be placed on outcomes to minimise the number of shopping trolleys being left in the public domain especially in Bondi Junction, Bondi Beach and Rose Bay. |
| Council | 27/09/2018 | Mayoral Minute | CM/5.4/18.09 | Bondi Pavilion Restoration and Conservation Project (A15/0272) | That Council, in regard to the Bondi Pavilion Restoration and Conservation Project, undertakes the following actions: <ol style="list-style-type: none"> 1. Façade. Prepares a timetable and costing for works to the façade that can be undertaken with heritage exemption. 2. Amphitheatre/outdoor performance space. Prepares concept designs, costings and a heritage impact assessment for: <ol style="list-style-type: none"> (a) Retaining and renovating the amphitheatre in its current location. (b) Building a new amphitheatre in the central courtyard possibly sunken and tiered, with a retractable floor at grade. (c) Facilitating performances in the southern curtilage (Dolphin Courtyard) area. (d) Facilitating performances in the western curtilage adjacent to the Gatehouse. 3. Prepares a draft report detailing the above with additional information on the level of use of the current amphitheatre 4. Convenes a meeting of the Bondi Pavilion Stakeholder Committee to review this draft report for update by Council officers before presentation to Council. |
| Council | 27/09/2018 | Report | CM/7.1/18.09 | Election of Deputy Mayor (SF18/2233) | <ol style="list-style-type: none"> 1. Agrees to elect a Deputy Mayor for the ensuing 12-month term to September 2019. 2. Notes the procedure for the election of Deputy Mayor by Councillors outlined in this report. 3. Determines the method of voting for the election of Deputy Mayor to be the open voting method. <p>CR DOMINIC WY KANAK WAS DECLARED ELECTED AS DEPUTY MAYOR OF WAVERLEY COUNCIL FOR THE ENSUING 12-MONTH TERM TO SEPTEMBER 2019.</p> |
| Council | 27/09/2018 | Report | CM/7.2/18.09 | Appointment of Councillors to Committees (SF18/2233) | That Council appoints Councillors to committees, and delegates to various organisations, for a 12-month term to September 2019 as follows: (see minutes for full list of appointments) |
| Council | 27/09/2018 | Report | CM/7.3/18.09 | Hawkesbury Shelf Marine Bioregion - Marine Park Proposal Submission (A07/0323) | That Council notes a recent ministerial media release indicating that there will be no loss of fishing rights or access under proposed marine park sites put forward by the Marine Estate Management Authority (MEMA), and endorses the attached submission on the 'Hawkesbury Shelf Marine Bioregion – Marine Park Proposal'. |
| Council | 27/09/2018 | Report | CM/7.4/18.09 | Code of Conduct Review (A18/0585) | <ol style="list-style-type: none"> 1. Retains its existing Code of Conduct and Procedure until the Model Code of Conduct and Procedure are prescribed by regulation. 2. Holds a Councillor workshop on the Model Code of Conduct and Procedure, with a report to come back to Council with a new Code of Conduct and Procedure for adoption. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| Council | 27/09/2018 | Report | CM/7.5/18.09 | Draft 2017/18 Financial Statements (A18/0184) | <p>1. Council, in relation to the financial statements required in accordance with section 413(2)(c) of the Local Government Act 1993, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2018:</p> <p>(a) Have been properly drawn up in accordance with the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting.</p> <p>(b) To the best of the Council's knowledge and belief, the statements present fairly the Council's operating result and financial position for the year and accords with the Council's accounting and other records.</p> <p>(c) Council is unaware of any matter that would render the financial statements false or misleading in anyway.</p> <p>2. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 3 of the Annual Financial Statements, be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer.</p> <p>3. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 2 of the Special purpose Financial Statements, be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer.</p> <p>4. The financial statements be referred to Council's auditors for audit.</p> <p>5. Arrangements be made to place copies of the audited financial statements on public exhibition and the necessary advertisements be published.</p> <p>6. A copy of the audited financial statements be forwarded to the NSW Office of Local Government.</p> <p>7. The audited financial statements be presented at a meeting of Council to be held in accordance with section 418 of the Local Government Act 1993.</p> <p>8. Public notice of the meeting to be held on Tuesday, 20 November 2018, be published in newspapers in the week commencing 12 November 2018, including the publication of all documents required under section 418 of the Local Government Act 1993.</p> <p>9. Council notes that, at the meeting to be held on Tuesday, 20 November 2018, Council will present its Audited Financial Report and Auditor's Report to the public.</p> |
| Council | 27/09/2018 | Report | CM/7.7/18.09 | Asbestos Policy - Review (A05/0190) | <p>1. Adopts the Asbestos Policy attached to this report.</p> <p>2. Updates all relevant policy information on Council's website.</p> |
| Council | 27/09/2018 | Report | CM/7.8/18.09 | 2018-19 Financial Assistance Grants (A03/2167-02) | <p>That Council:</p> <p>1. Notes the 2018/19 Financial Assistance Grant entitlement of \$1,959,787 attached to this report.</p> <p>2. Amends the Financial Assistance Grant income budget increase by \$33,225 to reflect the new entitlement.</p> |
| Council | 27/09/2018 | Report | CM/7.9/18.09 | Venue Hire Grant Application - Wayside Chapel (A18/0195) | <p>That Council, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2018-19, grants \$130 in financial assistance to Wayside Chapel for their use of a Council venue for an event on 10 October 2018.</p> |
| Council | 27/09/2018 | Report | CM/7.10/18.09 | Voluntary Planning Agreement - 9 Penkivil Street, Bondi (DA-541/2016/A) | <p>That Council:</p> <p>1. Endorses the draft Planning Agreement attached to this report applying to land at 9 Penkivil Street, Bondi. The draft Planning Agreement offers a total monetary contribution of \$191,492 with \$127,342.80 (90%) to go towards the upgrade of parks, reserves and playgrounds in the Bondi area and 10%, or \$19,149.20 to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> |
| Council | 27/09/2018 | Report | CM/7.11/18.09 | Multicultural Advisory Committee Meeting - Minutes - 14 June 2018 (A15/0509) | <p>1. Receives and notes the minutes of the Multicultural Advisory Committee meeting held on 14 June 2018.</p> <p>2. Notes that the minutes are available on Council's website.</p> <p>3. Sets February 2019 as the month in which to hold the Walk for Respect.</p> |
| Council | 27/09/2018 | Report | CM/7.12/18.09 | Petition - Rickard Avenue, Bondi Beach - Closure and Traffic Calming (A03/0042-04) | <p>That the petition requesting the closure of Rickard Avenue at its intersection with Lamrock Avenue, and the installation of central refuges in Rickard Avenue at its intersection with Barracluff Avenue, be forwarded to the Executive Manager, Creating Waverley for appropriate action, including consideration of closure and/or traffic calming at the intersection of Barracluff Avenue.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|--|
| Council | 27/09/2018 | Report | CM/7.13/18.09 | State Emergency Service (SES) Depot, Grafton Street - Cost Share and Operating Agreement (A12/0785) | <ol style="list-style-type: none"> 1. Enters into a Cost Share and Operating Agreement with Woollahra Council for the joint operation of the Waverley and Woollahra State Emergency Service depot located at Area 2, 14 Grafton Street, Bondi Junction. 2. Authorises the General Manager to execute the agreement on behalf of Council. |
| Council | 27/09/2018 | Report | CM/7.14/18.09 | Alexandria Integrated Facility - Lease to Telstra (A15/0160) | <ol style="list-style-type: none"> 1. Grants a lease to Telstra Corporation Limited on the terms and conditions outlined in this report. 2. Authorises the General Manager to complete negotiations on behalf of Council and to finalise and execute all necessary documentation. 3. Notes that the lease is subject to Woollahra Council formally approving the proposal as joint owners of the Alexandria Integrated Facility. 4. Notes that, under the Telecommunications Act 1997, Telstra potentially has the capacity to force the installation of some equipment on Council's site. |
| Council | 27/09/2018 | Report | CM/7.15/18.09 | Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid (A11/0249) | <ol style="list-style-type: none"> 1. Enters into a Deed of Agreement for Easement over part of the common property known as lot 1 DP 270785, 67A Bourke Road, Alexandria, between Ausgrid Operator Partnership and the Community Association Scheme DP 270785, under which Waverley Council is a joint owner. 2. Notes that the easements are to be used for the installation of underground electrical cables and associated purposes. 3. Approves the amount of \$50,000 compensation to be paid to the Community Association Scheme DP 270785 from Ausgrid Operator Partnership. 4. Authorises the Mayor and General Manager to do all things necessary to give effect to the Deed of Agreement for Easement and to finalise the documentation. 5. Approves the execution of the Deed of Agreement for Easement by the Community Association Scheme DP 270785 on behalf of Waverley Council. |
| Council | 27/09/2018 | Report | CM/7.16/18.09 | Request to Tender - Oxford Street Mall Markets, Bondi Junction (A18/0168) | <ol style="list-style-type: none"> 1. Council defers this request for tender. 2. Council considers the most appropriate approach for markets in Oxford Street Mall, Bondi Junction, at a Councillor workshop as soon as possible. 3. Council takes into account: <ol style="list-style-type: none"> (a) The recently approved Night Time Activation Strategy. (b) Outcomes of consultations with market operators, market-goers, precincts and the community. 4. Council does not currently support the recommendations contained in the JOC SGC 'Mobile Vending and Outdoor Markets Feasibility Study' attached to this report. 5. Council continues direct management of Oxford Street Mall markets until such time that Council resolves the most appropriate approach for markets in the Oxford Street Mall and a tenderer appointed. 6. A report come back to Council outlining options and recommendations for the markets in Oxford Street Mall. |
| Council | 27/09/2018 | Report | CM/7.17/18.09 | Organisation Development Programme and High Level Organisation Structure (A18/0599) | <ol style="list-style-type: none"> 1. Notes that the report of the General Manager entitled 'Organisation Development Programme and High Level Organisation Structure' is provided to Council in accordance with section 333 of the Local Government Act 1993. 2. Endorses the Organisation Development Strategy Directions and the work programme of organisational development focus areas as developed by the General Manager and set out in the agenda report. 3. Endorses the high-level organisation structure as set out in the agenda report. 4. Notes that the General Manager will be consulting with directly affected staff, designated staff consultation mechanisms, relevant unions and the wider staff community on both the broader organisational development programme and the proposed high-level organisation structure, and will report back to Council should he propose, after consultation, to make any modifications to the organisation development programme or the proposed structure that materially alter the current proposal. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|---|
| Council | 27/09/2018 | Notice of Motion | CM/8.1/18.09 | Boat and Trailer Parking - Young Street, Vacluse (A14/0127) | That Council investigates introducing a 4P parking restriction on Fridays 8 am–6 pm in Young Street, Vacluse, and adjoining streets east of Old South Head Road to align with other boat trailer restrictions in Hunter Ward, to discourage boat parking in the area. |
| Council | 27/09/2018 | Notice of Motion | CM/8.2/18.09 | Bus Routes 361 and 381 (A03/0189) | <ol style="list-style-type: none"> 1. Notes that the cancellation of the 361 bus service and the change to the 381 bus route and timetable in late September will have a deleterious effect on residential and visitor passengers to and from the Tamarama and North Bronte areas. 2. Notes that the changes to the routes and timetables imply that the planners have not considered the steepness of the topography in these areas and the need for readily accessible bus stops for older, fragile and/or mobility-challenged passengers. 3. Notes that the planners seem to have not considered that the State Government and the Greater Sydney Commission are trying to force ever more people into Waverley, and that Council's policy is to provide more public transport, not less, and to reduce the amount of private transport. 4. Notes that commuting on the 381 bus to Bondi Junction from the Hewlett/Bayview bus stop (North Bronte) via Bondi Road will increase to 17–26 minutes (for the worst case scenario and depending on congestion), compared with about 10–16 minutes on the cancelled 361 bus, respectively. 5. Notes that the cancellation of the 361 bus will make it very difficult for these now marooned passengers to travel to Waverley Bowling Club, Waverley College, War Memorial Hospital and Waverley Park Community Garden. 6. Notes that the cancellation of the 361 bus will force more passengers onto an already congested Bondi Road, whereas the retention of the 361 would continue to use a relatively uncongested Birrell Street. 7. Notes that the 360 is now the only bus service along Birrell Street, but the weekday timetable frequency has not been changed to compensate for the loss of the 361 service. The previous weekday ratio of 360 services to 361 services is approximately 21 to 15. Without the 361 services, passengers lose approximately 40% of their Birrell Street services. 8. Notes that the 360 weekend timetable changes appear to have compensated for the loss of 361 services, but, unfortunately, this does not compensate for the loss of weekday services. 9. Notes that a better solution may be to retain the 361 bus service and modify the 381 bus service such that its terminus would be in the vicinity of the Fletcher/Dudley bus stop, and with limited stops on Bondi Road to improve traffic flow. 10. Notes that, without consulting passengers/local stakeholders, Sydney Buses published its intentions on 13 August 2018 at https://transportnsw.info/news/2018/more-bus-services-for-easternsydney So it's no surprise that few members of the public knew about it. |
| Council | 27/09/2018 | Notice of Motion | CM/8.3/18.09 | State Environmental Planning Policy (SEPP) No. 70 - Affordable Housing (A04/0302) | <ol style="list-style-type: none"> 1. Reports on the advantages and disadvantages of being identified as having a need for affordable housing in section 9 of the State Environmental Planning Policy No. 70 (SEPP 70) – Affordable Housing (Revised Schemes) [NSW]. 2. Reports on the interactions between SEPP 70 and Voluntary Planning Agreements, including using different approaches in different locations in the local government area. 3. Reports on the application process. 4. Notes that seven Councils have been included in section 9 as at 29 June 2018. 5. Notes it is required to prepare a Local Housing Strategy (LHS) as part of the preparation of a new LEP 2021 as required by the Greater Sydney Commission. 6. Notes this strategy will include an Affordable Housing Plan, and a recommendation as to whether to pursue inclusion in SEPP 70. 7. Agrees to discuss the issues raised by this matter at a councillor workshop to be conducted on 2 October 2018. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|--|
| Council | 27/09/2018 | Notice of Motion | CM/8.4/18.09 | Council's Passenger Fleet - Review (A03/1884) | <p>1. Note that Council's 'Community Strategic Plan', 'Transport, Pedestrians and Parking' outlines the community's vision for transport over the next decade. The community told us they want to reduce the need to own and travel by private car and increase ride sharing in the LGA. They also want Council to prioritise access to residential parking.</p> <p>2. Note that Council's 'People, Movement and Places Plan' identifies our vision with pedestrian's first then bikes, public transport shared services and private cars prioritised last. This plan also identifies congestion and parking as problems in the LGA.</p> <p>3. Request that Officers prepare a report on the current passenger fleet with options for improved utilisation, cost and emissions reduction including but not limited to:</p> <p>(a) The current number of passenger vehicles in the fleet.</p> <p>(b) Total value of these passenger vehicles.</p> <p>(c) How often are they replaced.</p> <p>(d) Are these vehicles purchased or leased.</p> <p>(e) The cost of operation for this fleet including petrol, insurance and other on road costs annually.</p> <p>(f) Annual maintenance costs.</p> <p>(g) The various models used in the fleet and what process is in place for staff when choosing models.</p> <p>(h) Number of fuel card issued.</p> <p>(i) Cost of KM/Lt for each vehicle (petrol and diesel).</p> <p>(j) How many are regarded as 'tool of trade' vehicles.</p> <p>(k) How many cars are on lease back arrangements to staff.</p> <p>(l) Number of lease back v's non lease back vehicles.</p> <p>(m) How many pool cars.</p> <p>(n) Where are passenger vehicles garaged.</p> <p>(o) How ride sharing could be used to replace pool cars (including cost of creating accounts with ride share companies).</p> <p>(p) Emissions from these cars.</p> |
| Council | 27/09/2018 | Notice of Motion | CM/8.5/18.09 | Peaceful Assembly and Protest (A18/0601) | <p>1. Acknowledges that the right to protest is fundamental in a democratic society.</p> <p>2. Notes that the NSW State Government has acted to shut down peaceful protests against CSG and coal mining through its Inclosed Lands, Crimes and Law Enforcement Legislation Amendment (Interference) Bill 2016, while the Sydney Public Reserves (Public Safety) Bill 2017 has given police the power to move on homeless people, protesters and peaceful occupations in the City of Sydney area.</p> <p>3. Notes that clause 13(1), item 4 of the Crown Land Management Regulation 2018, which came into effect on 1 July 2018, provides that '[t]aking part in any gathering, meeting, or assembly (except, in the case of a cemetery, for the purpose of religious or other ceremony of burial or commemoration)' can be prohibited by notice or direction. This means police or any Crown land manager can force any gathering or meeting on Crown land to end at any time without reason, and failure to comply with such a direction or notice is penalised by a maximum fine of \$11,000.</p> <p>4. Acknowledges that prohibiting individuals from taking part in any gathering, meeting or assembly may unduly trespass upon the rights of individuals to peacefully assemble for a common purpose and express their views.</p> <p>5. Acknowledges that this amendment will apply to those people who may wish to hold a meeting, assembly or peaceful protest in many of the public parks and spaces in the Waverley LGA.</p> <p>6. That the Mayor writes to the NSW State Government to:</p> <p>(a) Oppose clause 13(1), item 4 of the Crown Land Management Regulation 2018, for the reasons detailed above.</p> <p>(b) Express support for the right of peaceful gathering, meeting and assembly in NSW.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 27/09/2018 | Notice of Motion | CM/8.6/18.09 | Eastern Avenue Reserve (A17/0455) | <ol style="list-style-type: none"> Notes the concerns raised by the Dover Heights Precinct in relation the stability of the slope at Eastern Avenue Reserve starting at the top of Bulga Road and descending North. Redirects the existing \$25,000 capital works funding for Eastern Avenue to this higher priority stabilisation project. Informs the Dover Heights Precinct of its decision. |
| Council | 27/09/2018 | Notice of Motion | CM/8.7/18.09 | Bus Stop at 465 Bronte Road, Bronte - Relocation (A03/0189) | <ol style="list-style-type: none"> Supports moving the bus stop outside 465 Bronte Road to the Bronte Beach terminus, which is across the road. Recognises prior efforts of Council staff in attempting to have this bus stop moved to the Bronte Beach terminus. Acknowledges the wishes of the local residents in wanting this bus stop moved. Sends a delegation of the Mayor, Ward Councillors and Council staff to meet with the Minister to make representations to have the bus stop moved. |
| Council | 27/09/2018 | Notice of Motion | CM/8.8/18.09 | Pensioner Rebate (A14/0379) | <ol style="list-style-type: none"> Expresses its concern and dissatisfaction that the State Government Pensioner Concession Rates Rebate has remained at \$250 since 1993, and makes strong representations to the State Government to provide greater assistance to pensioners struggling under cost of living increases, and requests the government release the IPART Reports on 'Compliance and Red Tape Review' and 'Review of the Local Government Rating System' that were handed to the government in 2016. As part of its deliberations for developing its 2019–20 Budget, receives a report on the financial implications of increasing its voluntary contribution to the Pensioner Concession Rates Rebate so that the total rebate equates to 25% of the average pensioner's rates charge in the Waverley local government area. Notes that Council currently has an additional rebate program available for financially disadvantaged ratepayers.' |
| Council | 27/09/2018 | Notice of Motion | CM/8.9/18.09 | Eastern Suburbs Bus Services (A03/0189) | <ol style="list-style-type: none"> Writes to the Minister for Transport and Infrastructure, and the Members for Vaucluse and Coogee to: <ol style="list-style-type: none"> Affirm Waverley Council's support for public transport. Request that the Minister provide the reasons for the cancellations and changes to Eastern Suburbs bus services and timetables. Request that the 361 North Bronte to Bondi Junction not be withdrawn to: <ol style="list-style-type: none"> Ensure that bus commuters do not have more travel time added to their commute because their bus is now traveling on a major arterial road rather than the quieter Birrell Street. Allow bus commuters, who are patients at the War Memorial Hospital, to be able to continue to access the hospital by public transport. Writes to the Department of Transport urgently requesting that an education campaign be immediately instituted to: <ol style="list-style-type: none"> Inform current users of the 361 bus route about the changes that are due to commence on 23 September. Inform commuters about any changes to the 333, 382, X79, X84 and 361. Requests that bus stops and 'stopping patterns' not be changed across the bus routes in such a way as to adversely impact commuters who may be experiencing difficulty walking some distance to catch the bus. |
| Council | 27/09/2018 | Urgent Business | CM/9.1/18.09 | Opposition to Passenger Cruise Ship Terminal at Yarra Bay (A15/0529) | <ol style="list-style-type: none"> Supports the Yarra Bay community, the La Perouse Local Aboriginal Land Council, as well as Randwick Council and Bayside Council, in opposing the proposed construction of a passenger cruise ship terminal at Yarra Bay. Recognises the impact of this proposed development including: <ol style="list-style-type: none"> Detrimental impact on environment and heritage values of the area. Reduction of the public amenity of residents, visitors and those who recreate at Yarra Bay and surrounds. Increased traffic congestion on arterial roads, and especially Anzac Parade that will impact residents and visitors to Waverley LGA. Writes to the NSW Government expressing our concerns. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|--|--|
| Council | 27/09/2018 | Confidential Report | CM/10.1/18.09 | CONFIDENTIAL REPORT - Bondi Golf and Diggers Club - Potential Assignment of Lease to Easts Leagues (A02/0284-02) | <ol style="list-style-type: none"> 1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Notes the request received to assign the lease of the Bondi Golf and Diggers Club Ltd to Easts Leagues (Easts Group). 3. Notes that Council is currently preparing a Plan of Management for the Hugh Bamford and Williams Park Reserve Trust. 4. Selects Option 2 contained in this report as the way forward. |
| O&CS Committee | 09/10/2018 | Report | OC/5.1/18.10 | Bondi Park Lighting and Electrical Masterplan (A17/0485) | <ol style="list-style-type: none"> 1. Adopts the Bondi Park Lighting and Electrical Masterplan attached to this report to guide future park capital works and lighting and electrical infrastructure renewal projects associated with the Bondi Park, Beach and Pavilion Plan of Management. 2. Accommodates funding requirements for the works envisaged in the Masterplan within the Public Domain Infrastructure Budget category in the Long Term Financial Plan, after due consideration of various project priorities. 3. Prepares an architectural lighting plan for the Bondi Pavilion Restoration and Conservation Project. |
| O&CS Committee | 09/10/2018 | Report | OC/5.2/18.10 | Commemorative Tributes (A18/0478) | <ol style="list-style-type: none"> 1. Maintains its position of declining donations for park benches and trees with associated memorials from individual community members. 2. Maintains its position of assessing offers of sponsorship from community organisations and charities for public domain infrastructure based on their merit and a formal agreement. 3. Notes the options available for memorials through the Ivy Leaf vine, scatter ash gardens and proposed memorial walk at Waverley Cemetery. 4. Considers extending the Ivy Leaf memorial to South Head Cemetery. 5. Officers identify areas for 'reflective spaces' in the design of Council's parks, reserves and other open spaces, and focus on reinforcing these spaces to allow for seating and reflection in a tranquil, passive space. 6. Accepts donations to fund works within select 'reflective spaces' in the local government area, in accordance with the Sponsorship, Grants and Donations Policy. 7. Updates its website with further information on memorials in Waverley (as outlined above). 8. In accordance with the Sponsorship, Grants and Donations Policy, enters into a sponsorship agreement with Miranda Smidmore to pay tribute to her son Luke Smidmore in the form a timber seat with plaque in Bondi Park (south) in recognition of her donation to the Prince of Wales Hospital. |
| O&CS Committee | 09/10/2018 | Report | OC/5.3/18.10 | Tender Evaluation - Bondi Park Additional Amenities (A18/0516) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The attachment contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts CHROFI as the preferred tenderer for Bondi Park Additional Amenities design services for the sum of \$532,745 (excluding GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with CHROFI. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| O&CS Committee | 09/10/2018 | Urgent Business | OC/6.1/18.10 | Sculpture by the Sea (A17/0595) | <p>That Council provides guidance to the General Manager as follows:</p> <ol style="list-style-type: none"> 1. Council supports the provision of an additional grant from Council's small grants Program to provide a temporary transport service during Sculpture by the Sea. 2. Issue 2 – the officer's recommendation is supported and consideration be given to the laying of turf or other cosmetic treatment in the area adjacent to the steps. 3. Issue 3 – the officer's recommendation is supported. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|--------------|---|---|
| SP&D Committee | 09/10/2018 | Report | PD/5.1/18.10 | Comprehensive Waverley Local Environmental Plan Review 2021 - Project Scope and Timeline (A18/0594) | <ol style="list-style-type: none"> 1. Endorses the Comprehensive Waverley Local Environmental Plan Review 2021 – Phase 1 – Health Check attached to this report. 2. Forwards the document to the Department of Planning and Environment by 31 October 2018. |
| SP&D Committee | 09/10/2018 | Report | PD/5.2/18.10 | Waverley Local Environmental Plan 2012 - Housekeeping Amendment 2018 (A18/0623) | <ol style="list-style-type: none"> 1. Endorses the planning proposal attached to this report that seeks the following amendments to the Waverley Local Environmental Plan 2012: <ol style="list-style-type: none"> (a) Correct minor mapping and wording anomalies/errors. (b) Add low–medium impact events on public land and murals to Schedule 2 Exempt Development. (c) Add objective strengthening a desired future character outcome to clause 4.3 ‘Height of buildings’ and clause 4.4 ‘Floor space ratio’. (d) Add active transport objective to zones R4 High Density Residential, B3 Commercial Core and B4 Mixed Use. (e) Zone changes to increase coverage of ‘E2 Environmental Conservation’ to protect Eastern Suburbs Banksia Scrub. (f) Amend Schedule 5 Environmental Heritage to correct item listings. 2. Officers undertake a preliminary heritage assessment of 94 Carrington Road (also 223–227 Bronte Road, Charing Cross) prior to submitting the subject planning proposal to Gateway. If the heritage assessment determines that the property at 94 Carrington Road (223–227 Bronte Road) has sufficient merit to warrant inclusion as a heritage item, then that property be included as an additional amendment to schedule 5. 3. Forwards the planning proposal to the Department of Planning and Environment, seeking a Gateway Determination. 4. Requests that it assume the role of Relevant Planning Authority in order to manage the public exhibition process for the planning proposal. 5. Places the planning proposal on public exhibition if permitted to do so, in accordance with the Gateway Determination. |
| SP&D Committee | 09/10/2018 | Report | PD/5.3/18.10 | Urban Intervention Framework (A14/0584) | <ol style="list-style-type: none"> 1. Adopts the Urban Intervention Framework attached to this report. 2. Endorses the urban intervention project ‘Waverley Perspectives’, as detailed in this report. 3. Requests that the next report on the subject provides recommendations for permanent capital works projects, including footpaths and parklets, stemming from the intervention program. |
| SP&D Committee | 09/10/2018 | Report | PD/5.4/18.10 | Bronte Cutting Pedestrian Link Project (SF18/3282) | <ol style="list-style-type: none"> 1. Approves the pilot project for an on road pedestrian pathway in the Bronte Cutting carpark/Calga Place for a two-month trial period. 2. Approves the installation of a lane separator with wands similar to that used for the light rail along the outer edge of the proposed separated pedestrian path on the eastern side of the Bronte Cutting car park, subject to any changes being delegated to the Executive Manager, Creating Waverley. 3. Converts parking space 55 into a disabled person’s parking space to replace the existing disabled parking space which is to be removed to make way for the pathway. 4. Investigates a parking configuration in Bronte Cutting to determine whether the 20 spaces forgone by this initiative can be re-accommodated and a report come to Council. |
| Council | 16/10/2018 | Adoption of Minutes | CM/4.2/18.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 September 2018 (SF18/241) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 27 September 2018 be received and noted, and that the recommendations contained therein be adopted, with the exception of Item TC/C.04/18.09 – Bronte Cutting, Bronte – Pedestrian Walkway Barrier Trial, which was considered at the Strategic Planning and Development Committee meeting on 9 October 2018.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. TC/C.02/18.09 - Ewell Street, Bondi - Resident Parking 2. TC/V.01/18.09 - North Bondi - Resident Parking Scheme Area 10 - Expansion <p>And that these items be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|---|---|
| Council | 16/10/2018 | Adoption of Minutes | CM/4.2.1/18.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 September 2018 - TC/C.02/18.09 Ewell Street, Bondi - Resident Parking (A03/2581) | That the matter be deferred to the next Council meeting and information be provided on the extent and nature of the survey undertaken. |
| Council | 16/10/2018 | Adoption of Minutes | CM/4.2.2/18.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 September 2018 - TC/V.01/18.09 North Bondi - Resident Parking Scheme Area 10 - Expansion (A02/0750) | That the matter be deferred to the next Council meeting and information be provided on the extent and nature of the survey undertaken. |
| Council | 16/10/2018 | Report | CM/7.2/18.10 | Small Grants Program 2018-19 (Round 1) (A18/0436) | <ol style="list-style-type: none"> Approves grants to the value of \$56,650 to organisations and individuals as set out in Table 1 of this report, under its Small Grants Program (Round 1) 2018–19, with conditions where specified as attached to this report. Confirms the provision of a one off Small Grant of \$4,050 to Sculpture by the Sea for the provision of a temporary transport service at Sculpture by the Sea 2018 as endorsed by the Operations and Community Services Committee at its meeting on 9 October 2018. Notes the amount of funding available for Small Grants – Round 2 will be reduced as a result of the additional grant provided to Sculpture by the Sea. |
| Council | 16/10/2018 | Report | CM/7.3/18.10 | Public Art Master Plan - Additional Sites and Next Site for Commission (2018-19) (A17/0660) | <ol style="list-style-type: none"> Endorses the next two sites for the commissioning and installation of public art in the Waverley local government area as Marks Park (Site 4) and Bondi Pavilion (Site 5). Updates the Waverley Public Art Master Plan to include the two additional sites of Marks Park and Bondi Pavilion as per the draft site pages attached to this report, subject to the following amendments: <ol style="list-style-type: none"> A map of the suggested location be added to the Marks Park Site Page with a brief text description. The reference to the suggested location in the first paragraph of the draft Mark Park Site Page be amended to provide greater clarity on the position. Notes the commissioning process for these two sites will be conducted in accordance with the processes outlined in the Waverley Public Art Policy for the procurement and approval of permanent public art works in Waverley. Authorises the General Manager to commence formal negotiations with ACON about co-funding arrangements for a memorial artwork in Marks Park. Officers invite feedback from Sculpture by the Sea on the suggested location for the artwork in Marks Park. |
| Council | 16/10/2018 | Report | CM/7.4/18.10 | Licence Agreement for Delivery of Skateboard Competition at Bondi Skate Park 2019-2021 (A18/0472) | <ol style="list-style-type: none"> Authorises the General Manager, or delegated representative, to enter into a three year license agreement on behalf of Council with Frontside Events for the delivery of Event Management Services for the Outdoor Skate Competition Event 2019-2021 at Bondi Skate Park. Request the event organiser to have a more substantial element of Acknowledgement of Country within the event including referencing the nearby rock engravings. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|--|
| Council | 16/10/2018 | Report | CM/7.5/18.10 | Tender Evaluation - Recyclable Materials Acceptance and Processing Services (A18/0361) | <p>1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Visy Recycling as the preferred tenderer for the supply of Recyclable Materials Acceptance and Processing Services.</p> <p>3. Authorises the General Manager, or delegated representative, to negotiate and enter into a contract on behalf of Council with Visy Recycling for three years with two, one-year options to extend that term at the sole discretion of Council.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 16/10/2018 | Notice of Motion | CM/8.1/18.10 | Children and Young People Summit (A18/0629) | <p>1. Investigates convening a Children and Young People Summit that would:</p> <p>(a) Commence a formal dialogue between Waverley LGA's children and young people and Council. (b) Identify key matters of concern for our children and young people.</p> <p>(c) Develop ideas about how Council can ensure engagement takes place with children and young people for the long term across Council's diverse range of services and activities.</p> <p>2. Receives a report that outlines a plan for the summit including:</p> <p>(a) The size of the summit.</p> <p>(b) How children and young people are identified to be able to participate in the summit.</p> <p>(c) Possible summit themes and speakers.</p> <p>(d) Venue.</p> <p>(e) Budget.</p> <p>3. Establishes a steering committee consisting of Councillor Masselos (Chair), Councillor O'Neill, Councillor Nemes, staff and six students from primary and secondary schools in Waverley LGA.</p> |
| Council | 16/10/2018 | Notice of Motion | CM/8.2/18.10 | Wild Play Area in Clementson Park (A09/0368-02) | <p>1. As part of the officers' annual play space safety audit of playgrounds, include the following for consideration:</p> <p>(a) An investigation be undertaken to identify the opportunity for a wild play area in Clementson Park detailing:</p> <p>(i) Feasibility.</p> <p>(ii) Options including accessibility options.</p> <p>(iii) Budgets.</p> <p>(iv) Community consultation strategy which includes consulting with children and families who would be potential users.</p> <p>(v) And providing recommendations including Bondi Park or any alternative parks for consideration.</p> <p>(b) Arguments for and against reprioritising Clementson Park as a regional park.</p> <p>2. A report comes to Council addressing the above issues.</p> |
| Council | 16/10/2018 | Notice of Motion | CM/8.3/18.10 | Sydney Football Stadium Traffic Study (A03/0943) | <p>That Council writes to Infrastructure NSW and the NSW Department of Planning and Environment requesting:</p> <p>1. Infrastructure NSW conducts a traffic study for the Waverley Council area as the impact of a 55,000 capacity stadium may have a greater impact on local amenity than the existing stadium, noting that the seating capacity remains the same at 45,000 and the proposed capacity for concert style events has increased from 48,000 to 55,000.</p> <p>2. Infrastructure NSW conducts a presentation to Council on the proposal and for any information on traffic patterns both during construction and afterwards when the stadium is operating.</p> <p>3. The consent authority imposes a condition on any consent they are considering issuing for the Sydney Stadium proposal requiring the applicant to undertake the traffic study referred to in clause 1 above.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-----------------|--------------|--|---|
| Council | 16/10/2018 | Urgent Business | CM/9.1/18.10 | Support for Waverley's Multicultural Society (A15/0517) | Waverley Council recognises and supports our multicultural society and as such: 1. Condemns Senator Hanson's racist, incendiary and inappropriate notice of motion "It's OK to be white". 2. Rejects in the strongest terms Senator Hanson's use of 'it's OK to be white' given its association with alt-right, neo Nazi and white supremacist' movements understanding the extreme distress, anguish, fear and disgust such a statement elicits, especially within Australia's multicultural community and all fair minded Australians. 3. Rejects in the strongest terms Senator Hanson's racist views understanding there is no place that such views should be allowed or supported. 4. Believes all tiers of Australian government should be providing enlightened leadership that supports and enhances an inclusive and dynamic multicultural society that does not tolerate the racism and uninformed position evident in Senator Hanson's speech. 5. Condemns the Liberal Party Senators who initially voted with Senator Hanson in support of her notice of motion. 6. Notes the reversal of the Liberal Party Senators' support for Senator Hanson's notice of motion in a re-vote on Tuesday 16th October. 7. Reaffirms that the Waverley LGA is an open, strong, inclusive, resilient and fair multicultural community. 8. Writes to Senator Hanson stating our condemnation for her racist stance and policies, and attaching this motion. 9. Writes to all federal parliamentary leaders of all parties seeking an undertaking that their members will not support any such racist notices of motion in the future, and attaching this urgency motion. 10. Issues a media release stating Waverley's support for our culturally diverse community and multiculturalism and their important contribution to our society. 11. Notes the existing motion for Waverley's Walk for Respect, an event in support of multiculturalism and our various culturally and linguistically diverse communities, which will be held in early March 2019. |
| O&CS Committee | 06/11/2018 | Report | OC/5.1/18.11 | Residential Parking Scheme Area 8 and Daily Visitor Permits (SF18/3732) | That Council approves the issuing of one daily visitor pass booklet per eligible household, and reviews the situation in one year's time. |
| O&CS Committee | 06/11/2018 | Report | OC/5.2/18.11 | Tender Evaluation - Bondi Junction Cycleway Construction Services (A18/0343) | 1. Treats the Tender Evaluation Matrix attached to this 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 Tender Evaluation Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Under clause 178(3)(e) of the Local Government (General) Regulation 2005, declines to accept all tenders and negotiates with the top three ranked tenderers as shown in the Tender Evaluation Matrix about a revised project delivery sequence. 3. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| O&CS Committee | 06/11/2018 | Report | OC/5.3/18.11 | Tender Evaluation - Bronte Village Centre Upgrade (A18/0342) | 1. Treats the Tender Evaluation Matrix attached to this 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 Tender Evaluation Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Quality Management & Construction Pty Ltd trading as QMC Group as the preferred tenderer for the supply of construction services for the sum of \$2,774,871 including GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Quality Management & Construction Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 5. Notes that the design to widen the footpath on the south side adjacent to the cafes is to improve pedestrian circulation and is not intended to be used for additional outdoor dining, and officers prepare a report to Council with options as to how this can occur. Any changes to outdoor dining would need to go through the usual approval processes and are not part of this project. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|--|--|
| O&CS Committee | 06/11/2018 | Report | OC/5.4/18.11 | Tender Evaluation - Hazardous Material Consulting Services (A18/0330) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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 Tender Evaluation Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Coffey Services Australia Pty Ltd as the preferred tenderer for the supply of Hazardous Material Consulting Services for the sum of \$54,807.50 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Coffey Services Australia Pty Ltd for Hazardous Material Consulting Services. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| SP&D Committee | 06/11/2018 | Report | PD/5.1/18.11 | Waverley Local Environmental Plan 2012 - Schedule 5 Heritage Review (A18/0646) | That Council notes the commencement of the review of Schedule 5 of the Waverley Local Environmental Plan 2012. |
| SP&D Committee | 06/11/2018 | Report | PD/5.2/18.11 | Architectural Mapping Project (A17/0636) | That Council endorses the draft findings relating to 'items of heritage interest' and 'distinctive property features' data from the Waverley Architectural Mapping Project for the purposes of public exhibition. |
| SP&D Committee | 06/11/2018 | Report | PD/5.3/18.11 | Creative Lighting Strategy (A16/0292) | <ol style="list-style-type: none"> 1. Council adopts the Waverley Creative Lighting Strategy attached to this report, subject to the dark areas of the Coastal Walk, including Marks Park, Mackenzies Point, Bronte Cutting and Waverley Cemetery, being reassessed to see if sensor-based lighting of the lowest tier is feasible. 2. All future project implementations of the strategy must first be approved by Council. |
| SP&D Committee | 06/11/2018 | Report | PD/5.4/18.11 | Arden Street, Waverley - Safety Review (SF18/779) | <ol style="list-style-type: none"> 1. Notes that consultants have been engaged to undertake a safety review of Arden Street, between Macpherson Street and Varna Street, and to develop an interim concept design and longer-term concept design options to address issues identified by the safety review. 2. Notes that the concept designs have been submitted to Roads and Maritime Services (RMS) for preliminary approval. 3. Undertakes public consultation on the concept designs and then reports to the Traffic Committee and Council for approval. 4. Notes that Council has engaged with Randwick Council regarding safety concerns on Arden Street that are within the Randwick local government area. 5. Notes that Council has separately engaged consultants to prepare a 40 km/h speed zone review for the 45% of the local government area that is south of Bondi Road, which would include Arden Street as far as Varna Street. |
| SP&D Committee | 06/11/2018 | Report | PD/5.5/18.11 | Dockless Share Bikes (SF18/4134) | <p>That Council notes that:</p> <ol style="list-style-type: none"> 1. Several dockless share bike operators have officially ceased operations in Waverley, and that their remaining bicycles have been impounded. 2. Council has received legal advice on a range of related issues including impounding, clean up notices, Protection of the Environment Operations Act, planning approvals and development applications. 3. The NSW Parliament has passed a bill that gives local councils additional power to move or impound shared bicycles and other share/hire devices that have been left in a public place, and authorises the regulations to prescribe a code of practice for sharing services that imposes enforceable obligations or restrictions on operators of sharing services. 4. Council officers continue to work with current and potential future operators, neighbouring councils and the State Government to review and implement the Inner Sydney Bike Share Guidelines and seek best practice, processes and outcomes. 5. A report will be prepared on methods of disposal for impounded bikes, which may include Council's repair and use, auctioning and/or metal recycling. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|--------------|---|---|
| SP&D Committee | 06/11/2018 | Report | PD/5.7/18.11 | Campbell Parade Streetscape Upgrade - Values and Principles Consultation (A16/0507) | <p>1. Council endorses public consultation on the values and principles for the Campbell Parade Streetscape Upgrade for a period of 28 days commencing on 12 November 2018, with these changes:</p> <p>(a) There should be four guiding principles for the consultation by adding 'Protect Residents' Amenity'.</p> <p>(b) Amend consultation program to include 'a letter-box drop to residents in the B4 mixed zone and adjoining residential areas' and 'the survey design and report should identify residents' responses and attach a greater weight to residents in any analysis.'</p> <p>2. In regard to approaches to design, add 'Smooth the interface (minimise impacts on residents including those in adjoining residential zones)'.</p> <p>3. Council notes that, following the public consultation, a further report will be prepared for Council summarising the consultation process, key feedback and recommending key values and principles for the Concept Design.</p> |
| SP&D Committee | 06/11/2018 | Report | PD/5.8/18.11 | Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid (A11/0249) | <p>1. Enters into a Deed of Agreement for Easement over property within part lot 18 DP 270785, 67A Bourke Road, Alexandria, between Ausgrid Operator Partnership and Waverley Council and Woollahra Council as joint owners.</p> <p>2. Notes that the easements are to be used for the installation of underground electrical cables and associated purposes.</p> <p>3. Approves the total amount of \$10,000 compensation to be paid to Waverley and Woollahra Councils from Ausgrid Operator Partnership.</p> <p>4. Authorises the Mayor and General Manager to do all things necessary to give effect to the Deed of Agreement for Easement, and to finalise the documentation.</p> |
| Council | 20/11/2018 | Adoption of Minutes | CM/4.2/18.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 October 2018 (SF18/215) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 25 October 2018 be received and noted, and that the recommendations contained therein be adopted. |
| Council | 20/11/2018 | Mayoral Minute | CM/5.1/18.11 | 100-year Anniversary of the Right of Women to Stand for Election to Local Government (A08/0009) | That Council acknowledges the 100-year anniversary of the right of women to stand for election to local government and erects a plaque at the entrance to the Council building listing all female Councillors and mayors elected to Waverley Council. |
| Council | 20/11/2018 | Mayoral Minute | CM/5.2/18.11 | Strategic Planning and Development Committee – Legal Matters (A17/0514) | That Council notes the success of the Strategic Planning and Development Committee and investigates requiring all current and pending planning and development-related legal matters to be the subject of monthly reports in sittings of the Committee. |
| Council | 20/11/2018 | Mayoral Minute | CM/5.3/18.11 | Bondi Pavilion Conservation and Restoration Project – Creative and Cultural Element (A15/0272) | That Council establishes an ongoing creative and cultural element to the Bondi Pavilion Conservation and Restoration Project to highlight the plans and continued community involvement in the future of the building. This will include themed events, installations, displays and incidental performances related to the plans, and/or the cultural and architectural heritage of the building and will commence no later than February 2019. |
| Council | 20/11/2018 | Report | CM/7.1/18.11 | Petition - Garden Verge outside 101 Brighton Boulevard, North Bondi (A14/0604) | <p>1. The petition be deferred to a future Council meeting to allow:</p> <p>(a) Councillors to be provided with more information.</p> <p>(b) Council to consult bRU Coffee and local residents.</p> <p>2. Council defers all future works at the site until the matter is further considered by Council.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|--|
| Council | 20/11/2018 | Report | CM/7.2/18.11 | North Bondi Civil Infrastructure Renewal (A17/0484) | <ol style="list-style-type: none"> 1. Proceeds with like-for-like upgrade of the North Bondi civil and coastal infrastructure including: <ol style="list-style-type: none"> (a) Full reconstruction of North Bondi Stormwater Culvert. (b) Upgrades to North Bondi Toddlers' Pool. (c) Upgrades to North Bondi Accessible Ramp to Toddlers' Pool. (d) Reconstruction of seawall adjacent to the accessible ramp. 2. Approves the project budget of \$3,500,000 including a Q1 adjustment of \$1,500,000 to cover the funding required for this financial year, with the remainder to be included in the draft 2019–20 Capital Works budget. 3. Undertakes a media and public awareness campaign about the intended works. 4. Notes that the North Bondi mosaic mural was installed 30 years ago with significant community participation. 5. Notes that Council officers have commenced discussions with the original artist, Lloyd Kellerman, regarding the project and the subsequent options for the art work. 6. Notes that Council officers will engage the services of an art/artefacts conservationist to survey and document the existing mural and provide recommendations on feasibility of conserving all or part of the mural. 7. Approves Council officers to work with the original artist and local indigenous community to prepare a scoping document for the commissioning of a new artwork if the full restoration is not feasible. 8. Officers refer the scoping document to the Public Art Committee. |
| Council | 20/11/2018 | Report | CM/7.3/18.11 | Q1 Budget Review - September 2018 (A03/0346) | <ol style="list-style-type: none"> 1. Notes that the Executive Manager, Financial Waverley, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. 2. Adopts the variations to the 2018–19 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report. |
| Council | 20/11/2018 | Report | CM/7.4/18.11 | Annual Report 2017-18 (A17/0625) | That Council endorses the Annual Report 2017–18 attached to this report. |
| Council | 20/11/2018 | Report | CM/7.5/18.11 | Audited Financial Statements 2017-18 (A18/0184) | <ol style="list-style-type: none"> 1. In accordance with section 418 of the Local Government Act, Council receives and notes the Auditor's Report on the 2017–18 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules). 2. Refers any public submissions on the 2017–18 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) to Council's Auditor, NSW Auditor General. 3. Adopts the audited 2017–18 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules). |
| Council | 20/11/2018 | Report | CM/7.6/18.11 | Audit Committee's Annual Report to Council 2018 (A09/1105) | <ol style="list-style-type: none"> 1. Receives and notes the Internal Audit Committee's Annual Report to Council 2018 attached to this report. 2. Requests a further update report from the chairpersons of the Internal Audit Committee (IAC), annotated as appropriate with comments by the General Manager, to address the following matters from page 82 of the Council agenda, in paragraph 4 of the 'Commentary' section of the Committee's Annual Report, and any other matters that the IAC and the General Manager believe are relevant: <ol style="list-style-type: none"> (a) The report identifies that the same inattention and/or resistance within some areas of Council to implementing changes and improvements was raised in last year's IAC annual report. The update report is to answer the following questions: <ol style="list-style-type: none"> (i) Can the Council areas to which the IAC is referring be identified? (ii) How does the IAC propose that this not be repeated in the future? |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 20/11/2018 | Report | CM/7.8/18.11 | Bondi Pavilion Restoration and Conservation Project - Concept Design Consultation (A15/0272) | <p>1. Receives and notes the community engagement report and analysis relating to the Bondi Pavilion Restoration and Conservation Project Concept Design consultation period of 7 September to 5 October 2018.</p> <p>2. Receives and notes the Amphitheatre and Outdoor Performance Report from architects Tonkin Zulaikha Greer in response to Council resolution CM/5.4/18.09 to investigate options for the current amphitheatre space.</p> <p>3. Endorses the Concept Design attached to this report, which includes the following revisions based on community feedback:</p> <p>(a) A variation of the design of the Kiln Room, allowing for a second kiln.</p> <p>(b) Relocation of the Lifeguards Room to outside of the Bondi Pavilion.</p> <p>(c) Allowing for a designated loading/unloading zone in the southern courtyard for users of the High Tide Room, Music Studios, Theatre, Art Gallery, and events.</p> <p>With these further modifications to the Concept Design:</p> <p>(d) Reposition the 'Tourism Centre/Box Office' to the north of the Entrance Foyer consistent with the concepts supported by the Bondi Pavilion Stakeholder Committee</p> <p>(e) Indicate all commercial tenancies as large 'shell space' to allow small or large tenancies as demand, structural, and heritage considerations determine.</p> <p>(f) Reposition the internal courtyard pedestrian entrance to the Waste Room from the colonnade corridor to the internal face of the Waste Room to separate the activities of the adjacent Pottery Room/Creative Space from the use of the Waste Room</p> <p>(g) Consistent with feedback from the community, expand the size of the Pottery Room/Creative Space and decrease the size of adjacent the Waste Room.</p> <p>(h) Ensure the first floor servery room is fit for multi-purpose use in association with the adjacent rooms</p> <p>(i) Increase the size of the amenities in the Theatre Green Room</p> <p>(j) An Aboriginal and Torres Strait Islander 'one-stop shop' enhancing the Bondi Pavilion's community cultural connections with the local traditional owner and broader Sydney Aboriginal islander community be investigated.</p> <p>4. Approves progression to detail design and submission of an integrated development application.</p> <p>5. Notes that Council officers will report to December Council meeting with a timetable and costing for early works that can be undertaken with heritage exemption.</p> <p>6. Notes the previously endorsed Bondi Pavilion Stakeholder Committee recommendations.</p> |
| Council | 20/11/2018 | Report | CM/7.9/18.11 | Child Care Feasibility Study (A09/0290-02) | <p>1. Treats the attachment to this 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)(c) of the Local Government Act 1993. The attachment contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Acknowledges the importance of Council's early education services in supporting active workforce participation, community connections and social and economic engagement in the region.</p> <p>3. Continues its leadership position in the provision of children's services as a 'gap provider' of quality education and care, particularly for 0-2s, families on low to moderate incomes and children with additional needs.</p> <p>4. Continues to enhance building performance, operational efficiency and educational outcomes in existing Council operated and supported services.</p> <p>5. Engages a consultant to provide a comprehensive update and analysis of current and projected cost of care, including internal contributions, building maintenance, asset renewal and accommodation options.</p> <p>6. Notes the Community Tenancy Review would be submitted to Council in mid-2019 and will seek opportunities for further 'community hubs' which can be designed around co-located complimentary services (e.g. Family Day Care, centre based care, playgroups, occasional care, family support), continuing to support flexible, adaptable and cost efficient provision through Council's Family Day Care Scheme.</p> |
| Council | 20/11/2018 | Report | CM/7.10/18.11 | Outdoor Cinema at Bondi Pavilion 2019-2020 - Licence Agreement (A18/0327) | That Council authorises the General Manager, or delegated representative, to negotiate and enter into a license agreement on behalf of Council with Fairfax Events for the delivery of Event Management Services for the Outdoor Cinema Event in 2019 in the Bondi Pavilion courtyard, with an option for a second year in 2020 at the discretion of Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 20/11/2018 | Report | CM/7.11/18.11 | Waverley Local Planning Panel - Expert Membership (A13/0229) | <p>1. Appoints the following three additional expert panel members to the Waverley Local Planning Panel:</p> <p>(a) Graham Brown. (b) Jocelyn Jackson. (c) Richard Thorp.</p> <p>2. Writes to the Minister and the leader of the Opposition informing them of Council's opposition to the new planning regime imposed upon councils by this State Government.</p> |
| Council | 20/11/2018 | Report | CM/7.12/18.11 | Fees and Charges - New Fee for Planning Proposals - Exhibition (A18/0511) | That Council publicly exhibits the proposed amendments to the Rezoning: Local Environment Plans section of the Pricing Policy, Fees and Charges 2018–19, as set out in Attachment 1 to this report, for a period of 28 days, in accordance with section 610F of the Local Government Act 1993. |
| Council | 20/11/2018 | Report | CM/7.13/18.11 | Voluntary Planning Agreement - 362-374 Oxford Street, Bondi Junction (DA89/2016) | <p>1. Endorses the draft Planning Agreement attached to this report applying to land at 362-374 Oxford Street, Bondi Junction. The draft Planning Agreement offers a total monetary contribution of \$2,026,313 with \$1,823,681.70 going towards Council's Complete Streets Program and \$202,631.30 going towards Waverley's Affordable Housing Program in accordance with Council's Planning Agreement Policy 2014.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> |
| Council | 20/11/2018 | Report | CM/7.14/18.11 | Dockless Share Bikes - Further Legal Advice and New Operator Deployment (A17/0445) | <p>1. Notes that:</p> <p>(a) Council has received further legal advice from Malcom Craig QC on dockless shared bikes. (b) Lime has recently deployed approximately 400 e-bikes in the Waverley local government area under its dockless share bike business model. (c) Some of sites for the initial deployment were poor, but Council is working closely with Lime to ensure improved redeployment. (d) To date, Lime has been very responsive to Council's requests to relocate its bikes. (e) Lime has communicated its intent to work within the parameters of the recently-proclaimed Impounding (Shared Bicycles and Other Devices) Bill 2018, including regulations. (f) The General Manager has instructed staff to take a firm enforcement approach under the statutory powers available to Council where Shared Bike operators are not proactively dealing with safety, nuisance and accessibility issues arising from the placement, vandalism or abandonment of shared bikes.</p> <p>2. Seeks further advice on the legal basis for requiring an approval, permit and/or licence for dockless bicycle and scooter operations using public land to operate their business noting that the operators vend using footpaths, malls, parkland and Crown land to sell their product.</p> <p>3. Officers prepare a further report for Council to be tabled at the December 2018 meeting, if possible, including:</p> <p>(a) The criteria used by Council to identify barred parking locations and including the list of barred parking locations to Councillors. (b) Lime's 'Code of Practice' and guidelines to users on where and how to park the bikes at their destination. (c) Which additional requirements officers are suggesting be implemented within the Code of Practice (d) Information relating to Lime's Insurance covering injury to the community should they fall over an unattended bike. (e) Data from Lime's Data portal showing the bike usage over the first month of operation and data relating to relocated bikes due to being in unsafe locations. (f) Any issues outside the location of the bikes discussed between Lime and Council officers specifically relating to Lime leasing 'open space' from Council to park their bikes.</p> <p>4. Gives consideration to a presentation from Lime at a future Councillor workshop after receiving the report.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|--|
| Council | 20/11/2018 | Report | CM/7.15/18.11 | Bondi Rescue - Season 14 (A18/0714) | <p>1. Agrees in principle to the request from Cordell Jigsaw Zapruder (CJZ) to film Season 14 of Bondi Rescue during the 2018–19 summer season.</p> <p>2. Authorises the General Manager to negotiate and enter into contract on behalf of Council with CJZ for the filming of Season 14 of Bondi Rescue on the following terms: (a) CJZ will pay Council a fee of \$115,000 plus 5% of net profits for the series. (b) Filming will last for a total of 10 weeks.</p> <p>And subject to finalisation of the agreement between CJZ and Council's lifeguards for an additional payment to Council's lifeguards for promotional services.</p> <p>3. Notes the request from CJZ is to film only one season of Bondi Rescue during the 2018–19 summer and that any further filming proposals must be approved by Council.</p> <p>4. Authorises the General Manager to apply income from the contract arrangement to activities that broadly improve public safety, lifeguard services or risk management in relation to Waverley's beaches and coastal parks.</p> |
| Council | 20/11/2018 | Report | CM/7.17/18.11 | Schedule of Meeting Dates for Council and its Standing Committees 2019 (A04/1869) | That Council adopts the Schedule of Meeting Dates for Council and its Standing Committees 2019 attached to this report. |
| Council | 20/11/2018 | Report | CM/7.19/18.11 | Tender Evaluation - North Bondi Civil Infrastructure Renewal - Principal Consultant (SF18/4455) | <p>1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The matrix contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Cardno (NSW/ACT) Pty Ltd as the preferred tenderer for the supply of principal consultant design services for the North Bondi Civil Infrastructure Renewal project for the sum of \$212,830 (excluding GST).</p> <p>3. Authorises the General Manager, or delegated representative, to enter into the contract on behalf of Council with Cardno (NSW/ACT) Pty Ltd.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 20/11/2018 | Report | CM/7.20/18.11 | Tender Evaluation - Public Domain Furniture, Pavers and Fixtures Supply Services (SF18/3321) | <p>1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The matrix contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts various companies as preferred tenderers for the supply of Public Domain Furniture, Pavers and Fixtures Supply Services, Categories 1-5 and 7-8.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Austral Masonary Holdings, trading as Urbanstone for the supply of items under Category 1 - Paving for a duration of five years, with options to extend for an additional 2 x 12 month periods.</p> <p>4. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Tom Stoddart PTY LTD, trading as Town and Park, for the supply of items under Category 2 - Seating for a duration of five years, with options to extend for an additional 2 x 12 month periods.</p> <p>5. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Agwill Pty Ltd, trading as Civiq for the supply of items under Category 3 - Bicycle Racks for a duration of five years, with options to extend for an additional 2 x 12 month periods.</p> <p>***CONTINUED BELOW</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|--|
| Council | 20/11/2018 | Report | CM/7.21/18.11 | Tender Evaluation - LED Lighting Upgrades - Council Buildings (SF18/3625) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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 matrix contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 2. Reallocates \$300,000 from the 2019/20 Main Road Street Lighting Upgrades project budget (CO705) and \$31,605 from the 2018/19 Sustainable Waverley operational budget to the Facilities Sustainable Energy Upgrades budget (C0034), thereby enabling Council to deliver the full scope of this project. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Lowa Lighting as the preferred tenderer for the supply and installation of LED lighting at Council buildings for the sum of \$957,776 (including GST). 4. Authorises the General Manager, or delegated representative, to enter into a contract on behalf of Council with Lowa Lighting for the supply and installation of LED lighting at Council buildings. 5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 20/11/2018 | Notice of Motion | CM/8.1/18.11 | Oxford Street Mall and Roscoe Street Markets - Commercial Contracts (A10/0384) | <p>That Council builds the following requirements into future commercial contracts with market operators for the Oxford Street Mall and Roscoe Street markets:</p> <ol style="list-style-type: none"> 1. Best practice sustainability operations. 2. No single-use plastics to be permitted under the new contracts. 3. Ongoing monitoring for the duration of the contract to ensure single use plastics are not used. |
| Council | 20/11/2018 | Notice of Motion | CM/8.2/18.11 | Commercial Photo Shoot and Filming Conditions (A09/0454) | <ol style="list-style-type: none"> 1. Does not allow commercial photo shoots and filming activities that occur in public open spaces and parks to use huts that are for use by residents and visitors. 2. Stipulates in conditions of hire that commercial photo shoots and filming activities must have their own accommodations (by way of small marquee or other such item), if they require costuming facilities, hair and make-up, sun protection or equipment storage for the duration of the activity. 3. Officers, upon approving applications for commercial photo shoots and filming activities, advise applicants of the terms and conditions related to the use of huts in parks and open spaces. This advice is to be provided both verbally and by way of an information sheet detailing hire terms and conditions. |
| Council | 20/11/2018 | Notice of Motion | CM/8.3/18.11 | Waverley Cemetery - Boundary/Verge Beautification (A02/0658-06) | <ol style="list-style-type: none"> 1. Investigates undertaking a boundary/verge beautification program in Waverley Cemetery that: <ol style="list-style-type: none"> (a) Considers an appropriate planting treatment for the verge areas surrounding the external boundaries of the cemetery. (b) Considers the possibility of creating footpaths with suitable kerb and guttering. (c) Considers the possibility of creating appropriate parking bays at various points. 2. Liaises with Randwick Council about undertaking a similar beautification program on the southern boundary of Waverley Cemetery. 3. Officers report back to Council on options, budgets and time frames. |
| Council | 20/11/2018 | Notice of Motion | CM/8.4/18.11 | Bondi Junction Cycleway - Review (A14/0193) | <ol style="list-style-type: none"> 1. A review of the current proposed Bondi Junction Cycleway be undertaken by the Mayor and the three Ward Councillors to determine status and progress. 2. An update be provided to Council by way of a status report. |
| Council | 20/11/2018 | Notice of Motion | CM/8.5/18.11 | Affordable Housing (A13/0385) | <ol style="list-style-type: none"> 1. For the purpose of expanding its potential as an affordable housing facilitator, Council officers investigate and report on options and forms of a housing trading entity such that it can attract investment funding into affordable housing in Waverley. 2. The housing trading entity, trust or company be charged with acquiring and providing affordable housing, and is set up as a commercial operation similar to the City of Port Phillip Bay Housing Trust in Victoria. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|---|
| Council | 20/11/2018 | Notice of Motion | CM/8.6/18.11 | Land Clearing in NSW and Native Animal Habitat Loss (A05/0878) | <p>1. The Mayor writes to the Premier, Gladys Berejiklian, and the Environment Minister, Gabrielle Upton, calling on the Government to immediately:</p> <p>(a) End broad-scale land clearing of remnant native vegetation while assisting rural communities with targeted structural adjustment.</p> <p>(b) Implement legislation preventing habitat loss to stop the unacceptable practice of waiting until a species becomes listed as endangered or threatened before attempting to take action.</p> <p>2. Officers prepare a report to Council on tree removal applications since 1 January 2016.</p> <p>3. Notes that the clearing of native vegetation poses the single greatest threat to biodiversity. The majority of remaining native habitat in New South Wales is owned and managed privately, and it is in these intensively used areas that the greatest challenges for biodiversity conservation are found.</p> <p>4. Also notes that the New South Wales Liberal Government gave permission to clear over 7,000 hectares of native vegetation in 2015–16 (last figures available) the second highest rate of clearing in a decade, while the creation of new conservation areas and restoration of bushland has slumped under the Berejiklian government.</p> |
| Council | 20/11/2018 | Notice of Motion | CM/8.7/18.11 | Repeal the Kosciuszko Wild Horse Heritage Act 2018 (A02/0666) | <p>1. Writes to the NSW Government, including the Minister for the Environment, Gabrielle Upton, and also to the Opposition Shadow for the Environment, Penny Sharpe, as a matter of urgency, requesting the repeal of the Kosciuszko Wild Horse Heritage Act 2018 (adopted 5 June 2018), and the reactivation of the Kosciuszko National Park Draft Wild Horse Management Plan 2016 as a new starting point.</p> <p>2. Notes the Kosciuszko Wild Horse Heritage Act 2018 is unlikely to limit the reduction of feral horse populations in KNP under the guise of heritage, and will allow runaway population increase and environmental destruction.</p> <p>3. Notes the Kosciuszko National Park Draft Wild Horse Management Plan 2016 contains a number of options, including culling, and all the options are subject to community comment/consultation.</p> <p>4. Notes that Peter Cochran, former NSW Nationals member for Eden-Monaro and an owner of a horse-trekking business conducted in northern KNP, had instructed a solicitor to draft the original bill. He has seemingly been able to pressure John Barilaro, NSW Nationals leader and member for Eden-Monaro, into introducing the Kosciuszko Wild Horse Heritage Act 2018.</p> <p>5. Notes that destructive feral horses do not have heritage value in KNP, if they did then so would destructive feral foxes, pigs, rabbits, dogs and deer also have heritage value.</p> <p>6. Notes that feral horses are a pest in KNP as they destroy the habitat of native flora and fauna. Feral horses are everywhere in Australia and there are plenty of them. Conversely, the endangered flora and fauna in KNP are unique and limited in number and range—generally to KNP—which is less than one percent of the Australian land mass.</p> <p>7. Notes that feral horses suffer substantially, especially as numbers increase, from starvation. It has been observed that they eat into, and from, the stomachs of horses who have died of starvation because there is no other food available.</p> <p>8. Notes the following background: SEE FULL MINUTES FOR FULL BACGROUND INFORMATION</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|--|--|
| Council | 20/11/2018 | Notice of Motion | CM/8.8/18.11 | Refugees (A02/0436) | <p>1. Acknowledges that the Waverley local government area is a 'Refugee Welcome Zone' and has a well-established commitment to support and encourage refugees to settle here.</p> <p>2. Welcomes the Federal Government's positive decision to support refugees coming to Australia by announcing a Community Support Program (CSP), with an intake of 1,000 from July 1 2017.</p> <p>3. Notes with concern that:</p> <p>(a) There are strict priority criteria for refugees applying for the CSP, which include the following:</p> <p>(i) Be aged between 18 and 50.</p> <p>(ii) Have an offer of employment (or a pathway that leads to employment).</p> <p>(iii) Have personal attributes that would enable them to become financially self-sufficient within 12 months of arrival.</p> <p>(iv) Be willing to live and work in regional Australia.</p> <p>(b) In addition to this strict criteria, community sponsors of applicants to the CSP are required to fund:</p> <p>(i) Visa application charges of \$2,680 at the time of application, with no guarantee of success.</p> <p>(ii) An additional \$16,444 for the primary applicant and \$2,680 for each other family member before the visa can be granted.</p> <p>(iii) Airfares, medical screening and settlement costs.</p> <p>(c) Although the CSP is a step in the right direction, Council is concerned that:</p> <p>(i) The rigid criteria will discriminate against those who are most in need.</p> <p>(ii) High fees, upwards of \$19,000 per first individual, may be prohibitive for potential community supporters.</p> <p>4. Further notes that:</p> <p>(a) There have been significant changes to eligibility for the Status Resolution Support Service (SRSS) payment—a reduced payment of 87% of Newstart that can be paid to those waiting for processing of their applications;</p> <p>(b) Local community groups, such as Refugee Council of Australia are already stretched to provide support to fill the gap left by the changes made to the SRSS payments late last year.</p> <p>(c) There is little transparency about the new eligibility criteria for the payment—the Federal Department of Home Affairs states simply that eligibility for the SSRS is 'determined by Department of Home Affairs'.</p> <p>5. Writes to the new Member for Wentworth, Dr Keryn Phelps MP, and relevant Federal Government parliamentarians to:</p> <p>(a) Adopt a more humane and affordable visa fee structure for the CSP, to make the program fairer and more</p> |
| Council | 20/11/2018 | Confidential Report | CM/10.1/18.11 | CONFIDENTIAL REPORT - Eastgate Car Park - Agreement with ISPT (A17/0530) | <p>1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.</p> <p>2. Approves the terms and conditions for the Lease between Waverley Council (Council) and ISPT Nominees Pty Ltd/ISPT Pty Ltd (ISPT) as contained in this report.</p> <p>3. Approves the terms and conditions for the Deed of Settlement between Waverley Council (Council) and ISPT Nominees Pty Ltd/ISPT Pty Ltd (ISPT) as contained in this report.</p> <p>4. Approves the terms and conditions for the Works Deed between Waverley Council (Council) and ISPT Nominees Pty Ltd/ISPT Pty Ltd (ISPT) as contained in this report.</p> <p>5. Authorises the General Manager to complete negotiations with ISPT and enter into and execute all documentation required to effect the above resolutions.</p> <p>6. Following execution of the new agreement, adopts the proposed Eastgate Car Park fees as listed in Table 2 of this report.</p> |
| Council | 11/12/2018 | Adoption of Minutes | CM/4.2/18.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 November 2018 (SF18/241) | <p>That Part 1 of the Minutes of the Waverley Traffic Committee meeting held on 22 November 2018 be received and noted, and that the recommendations contained therein be adopted, save and except the following:</p> <p>1. TC/V.05/18.11 Military Road, Dover Heights – Relocation of Bus Stop And that this item be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|--|--|
| Council | 11/12/2018 | Adoption of Minutes | CM/4.2.1/18.12 | Adoption of Minutes – Waverley Traffic Committee Meeting – 22 November 2018 – TC/V.05/18.11 – Military Road, Dover Heights – Relocation of Bus Stop | That the Council Officer's Proposal be adopted subject to the addition of a Clause 3 so that the Council Officer's Proposal now reads as follows: "That Council: 1. Approves the relocation of the existing bus stop from outside 246 Military Road, Dover Heights to the north and installs 30m of 'Bus Zone' as shown in figure 4 of the report. 2. Consults with residents in the general vicinity and should there be no substantial objections to the proposal, the bus stop be relocated and bus shelter installed. 3. Officers consider moving the bus stop to an area to the north, approximately opposite 205 Military Road". |
| Council | 11/12/2018 | Report | CM/7.1/18.12 | Bondi Pavilion Restoration and Conservation Project - Early Works (A15/0272) | That the item be deferred to February 2019. |
| Council | 11/12/2018 | Report | CM/7.2/18.12 | Bondi Events - Requests for Support (A17/0607) | 1. Allocates a grant of \$2,240 from Council's Small Grants program to Flickerfest to provide street flags on Campbell Parade advertising the 2019 Flickerfest event. 2. Grants up to \$12,450 in financial assistance and additional in-kind support, under section 356 of the Local Government Act 1993, to the Bondi Association for Arts and Music to help cover the costs of running the 2019 Latin American Festival. 3. Grants up to \$9,146 in financial assistance, under section 356 of the Local Government Act 1993, to the Variety Club to cover the cost of parking for the Bondi to Batt Reef Bash being held in July 2019. |
| Council | 11/12/2018 | Report | CM/7.3/18.12 | Ocean Lovers Festival - Update (SF18/3733) | 1. Notes the progress report on programming, event management and delivery plans by the event organiser, Avviso Public Relations, for the Ocean Lovers Festival at Bondi Beach in April 2019. 2. Publicly exhibits for a period of 28 days the proposal to grant \$16,435 in financial assistance to Avviso Public Relations for the use of Council facilities during the Ocean Lovers Festival, in accordance with section 356 of the Local Government Act 1993. |
| Council | 11/12/2018 | Report | CM/7.4/18.12 | Verge Garden at 101 Brighton Boulevard, North Bondi (SF18/4747) | 1. Receives and notes the petition to retain the street garden at 101 Brighton Boulevard, North Bondi. 2. Immediately removes the garden bed and reinstates with turf outside bRU Coffee, 101 Brighton Boulevard, North Bondi. 3. Notifies all affected stakeholders. |
| Council | 11/12/2018 | Report | CM/7.5/18.12 | Companion and Native Animal Forum (A18/0499) | 1. Holds a Companion and Native Animal Forum in the first quarter of 2019. 2. Nominates Councillors Keenan, Nemes and O'Neill to attend the Forum on behalf of Council. |
| Council | 11/12/2018 | Report | CM/7.6/18.12 | Waverley Artist Studios Appointments - February 2019 - January 2020 (A18/0142) | 1. Offers the following artists a placement in the Waverley Artist Studios for the period February 2019–January 2020: (a) Keg De Souza. (b) Catherine Clayton-Smith. (c) Tully Arnot. (d) Mojgan Habibi. (e) Oliver Wagner. 2. Offers the following artists a reserve placement in the Waverley Artist Studios for the period February 2019–January 2020: (a) Josee Vesley-Manning. (b) Lisa Patroni. (c) Douglas Lance Gibson. |
| Council | 11/12/2018 | Report | CM/7.7/18.12 | International Women's Day 2019 (A17/0660) | That Council endorses the proposed event program for the International Women's Day cocktail event on 8 March 2019, as set out in this report. |
| Council | 11/12/2018 | Report | CM/7.8/18.12 | Walk for Respect (A17/0517) | 1. Endorses the event plan for the Walk for Respect to be held on 3 March 2019, as set out in this report. 2. Allocates a maximum budget of \$25,000 from Council's General Reserve for the implementation of the Walk for Respect, noting that this increase will be reflected in the Q2 budget review. 3. Makes use of either the rear 'old' amphitheatre space (now the parking area) or the south side Dolphin Courtyard amphitheatre to host the speech section of the event. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|---|
| Council | 11/12/2018 | Report | CM/7.9/18.12 | NSW State Government Parking Fine Concessions (SF18/5100) | <ol style="list-style-type: none"> Notes the recent correspondence received from the Hon. Dominic Perrottet MP regarding Parking Fine Concessions. Notes the initial analysis by Council officers shows a potential budget impact of \$1.45 million per annum should Council opt in to charge lower parking fine amounts for the offence codes listed in the correspondence. Requests officers to prepare a further report for Council consideration on the financial implications and impact on residents and businesses, including the results of any community consultation, to be presented to Council in February 2019 along with the previously requested report on changes to meter parking at Bondi Beach. |
| Council | 11/12/2018 | Report | CM/7.11/18.12 | 73-89 Ebley Street, Bondi Junction (Grand Hotel) - Liquor Licence Applications (SF18/4554) | <ol style="list-style-type: none"> Makes a submission to Liquor and Gaming NSW in relation to the Extended Trading Hours Application and Change Licence Conditions Application for the Grand Hotel at 73-89 Ebley Street, Bondi Junction in accordance with the recommendations contained in this report. Makes no submission to Liquor and Gaming NSW in relation to the proposed Minors Area Application and Change Boundaries of Licensed Area Application from the same applicant. The submission to Liquor and Gaming NSW should: <ol style="list-style-type: none"> Reinforce the conditions contained in Council's LEP and DCP with respect to liquor and gaming activities in the Waverley LGA. Consider and reference the Eastern Suburbs Liquor Accord. Officers call an urgent meeting between Sgt Bolt (Eastern Suburbs Area Command), the Mayor, Ward Councillors and the Mill Hill Bondi Junction Precinct Alcohol Representative for a full briefing and input into Council's submission. |
| Council | 11/12/2018 | Report | CM/7.12/18.12 | Petition - Traffic Calming in Barracluff Avenue, Bondi Beach (A03/0042-04) | That Council refers the petition requesting traffic calming measures in Barracluff Avenue, Bondi Beach, to the Executive Manager, Creating Waverley for consideration. |
| Council | 11/12/2018 | Report | CM/7.15/18.12 | Minutes - Waverley Cycling Advisory Committee Meeting - 5 September 2018 (A18/0188) | <ol style="list-style-type: none"> Receives and notes the minutes of the Cycling Advisory Committee meeting held on 5 September 2018. Notes that the minutes are available on Council's website. Notes that committee member Mina Nada has resigned from the Committee. Appoints Susan Scott as a replacement community member to the Committee. |
| Council | 11/12/2018 | Report | CM/7.17/18.12 | Truck Wash Services Tender (A18/0619) | <ol style="list-style-type: none"> Notes that no tenders were received in response to the Truck Wash Services Tender. Under clause 178(3)(b) of the Local Government (General) Regulation 2005, invites, by open tendering method, fresh tenders using revised specifications. |
| Council | 11/12/2018 | Notice of Motion | CM/8.1/18.12 | Macpherson Street/Albion Street Roundabout - Improved Pedestrian Safety (A03/0042-04) | <ol style="list-style-type: none"> Council officers undertake a safety audit at the Macpherson Street/Albion Street roundabout. Officers report back to Council with recommendations to improve pedestrian safety and a proposed costing plan. In the interim, a short-term infrastructure solution be trialled. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 11/12/2018 | Notice of Motion | CM/8.2/18.12 | York Road Pedestrian Crossing/Refuge (A03/0892) | <ol style="list-style-type: none"> 1. Investigates options for pedestrian crossings or pedestrian refuges along York Road. 2. Consults with relevant stakeholders including the Centennial Park Trust, Randwick Council and the City of Sydney. 3. Sends a delegation of the Mayor and Ward Councillors to meet with the Minister to discuss the safety issues for pedestrians and the installation of additional pedestrian crossings / refuges in York Road. 4. Officers report to Council on options and timelines. 5. Notes that: <ol style="list-style-type: none"> (a) York Road is a sub-arterial road and RMS and Council share responsibility. (b) A number of years ago, residents raised similar concerns and Council Officers undertook a pedestrian safety audit/study. As a result of this study, pedestrian and vehicle safety devices were constructed. A number of kerb blisters and centre refuges were constructed adjacent to the Centennial Park entry gates to allow pedestrians to safely cross York Road. A total of four refuges were constructed. (c) As the crossing points did not meet the 'RMS warrant' for a pedestrian crossing, RMS would not allow the installation of pedestrian crossings. In addition, a speed hump was constructed on York Road north of York Place, a roundabout constructed at the Birrell Street intersection, a centre barrier kerb constructed on the bend between Ashton Street and Queens Park Road, and Ashton Street closed at York Road to north bound traffic. (d) Council officers affirm that RMS would not support additional works at this location. |
| Council | 11/12/2018 | Confidential Report | CM/10.1/18.12 | CONFIDENTIAL REPORT - Waverley Woollahra Arts Centre Co-Operative Ltd, 138 Bondi Road, Bondi - Lease Status (A03/0173) | <ol style="list-style-type: none"> 1. Council treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Council acknowledges the long-standing relationship between the Waverley Woollahra Arts Centre Co-operative Ltd and Council and the significant long-term contribution that the WWAC has made to the creative Arts in the Waverley LGA. 3. Council delegates to the General Manager and the Mayor the authority to finalise negotiations with the Waverley Woollahra Arts Centre Co-operative Ltd prior to 31 January 2019. 4. A status report come back to Council in February 2019, including a recommendation for Council consideration. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------------|------------|---------------------|---------------|--|---|
| Council | 11/12/2018 | Confidential Report | CM/10.2/18.12 | CONFIDENTIAL REPORT - Bronte Surf Life Saving Club and Council Facilities Building Project - Heads of Agreement (A18/0700) | <p>1. Treats this 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.</p> <p>2. Endorses the Heads of Agreement between Council and Bronte Surf Life Saving Club for the proposed Bronte Surf Club and Community Facilities Building project (Attachment 1), subject to the following amendments:</p> <p>(a) In Clause 5 'Premises', change the first bullet point so that it reads "Lifeguard facilities including changing rooms, first aid room, and lifeguard tower, with the latter's location within the building or along the escarpment being subject to further investigation and planning assessment."</p> <p>(b) In Clause 10 'Cost Overrun', add the following sentence at the end of the paragraph, to read "Any design change requested by the Tenant incurring a cost overrun that is agreed by the PCG will be borne wholly by the Tenant."</p> <p>(c) In Clause 13 'Defects', replace "defects notified by the Tenant" with "defects identified".</p> <p>(d) At the end of Clause 9 'Funding', add the following new paragraph: "As the cost of any design change requested by the Tenant and agreed by the PCG, whether incurring a cost overrun or not, will be borne wholly by the Tenant, if it becomes clear that the Tenant is unable to pay the additional project monies sought, the PCG will consider financial options for the Tenant to cover the shortfall if it is necessary at the time of the matter arising."</p> <p>3. Approves the General Manager being delegated authority to sign the Heads of Agreement on behalf of Council and forward to the Club for execution.</p> <p>4. Endorses officers to commence preparation of an Agreement for Lease for the Bronte Surf Life Saving Club Premises with a report to be brought back to Council for approval.</p> <p>5. Approves officers writing to the Office of Local Government to seek approval to enter into a Public Private Partnership with Bronte Surf Life Saving Club for the Bronte Surf Club and Community Facilities Building project.</p> <p>6. Approves officers developing of a Probity Plan for the project in accordance with the Councilendorsed Capital Partnership Project Framework Guidelines. With a report to be brought back to Council for approval.</p> <p>7. Approves the allocation of funding to the cost of the project in the Long Term Financial Plan as outlined in Table 3 of this Report.</p> <p>8. Notes that the Bronte SLSC has been promised a grant of \$2 million from the Federal Government, and undertakes to assist the Club in preparation of any necessary documentation to ensure receipt of this grant.</p> |
| Extraordinary Council | 20/12/2018 | Confidential Report | CM/4.1/18.12E | CONFIDENTIAL REPORT - Sydney Football Stadium Redevelopment (A03/0943) | <p>That Council, in regard to the development proposal for the Sydney Football Stadium:</p> <p>1. Notes previous motions of Council.</p> <p>2. Notes that Waverley Council is designated by the Department of Planning and Infrastructure NSW as a significant stakeholder in the development proposal.</p> <p>3. Writes to the Minister for Planning, the Hon Anthony Roberts, advising that Council is in receipt of legal advice that calls into question whether the consent issued by the Minister for the state significant development application for a concept for the redevelopment has been issued correctly, especially in regard to the exercising of the Minister's responsibilities in forming an opinion on the design excellence of the concept application as required by clause 6.21 of the City of Sydney Local Environment Plan.</p> <p>4. Believes this potential non-compliance is egregious, with adverse impact on Waverley's residents and businesses.</p> <p>5. Requests that the Minister for Planning ensures work on the demolition of the Sydney Football Stadium does not proceed until the Minister has been able to correct any errors made in the issuing of the consent to date.</p> <p>6. Requests the Minister for Planning to urgently advise Council of what action he has taken or intends to take to address the matters referred to in clauses 3 and 5 above.</p> <p>7. Resolves that, if a satisfactory response has not been received from the Minister by 10 am Monday, 14 January 2019, Council initiates legal proceedings in the Land and Environment Court, with the commencement of such proceedings being conditional upon at least one further Council resolving to join as a co-applicant in any such legal proceedings.</p> <p>8. Writes to adjacent councils informing them of our decision.</p> <p>9. Notes that the City of Sydney and Woollahra councils have already indicated that they will not be making a legal challenge against the NSW Government.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 05/02/2019 | Report | OC/5.1/19.02 | 15 Minute 'Drop In' Zones - Results of Community Consultation (SF17/2867) | That one of the three 15 minute drop in spaces outside 51 Hall Street and one of the three spaces in Hollywood Avenue adjacent to 241 Oxford Street be reconsidered at the Traffic Committee, and that the remainder of the proposal be deferred to the 19 February Council Meeting to allow for further consultation with the Chamber of Commerce. |
| SP&D Committee | 05/02/2019 | Report | PD/5.1/19.02 | Planning Appeals in the Land and Environment Court (A17/0514) | <ol style="list-style-type: none"> 1. Receives and notes this report on the status of the planning appeals currently being defended in the Land and Environment Court. 2. Receives a quarterly update report to Committee, rather than a monthly update, given that the information within the report on appeals will not change significantly from month-to-month. |
| SP&D Committee | 05/02/2019 | Urgent Business | PD/6.1/19.02 | Sydney Football Stadium Redevelopment (A03/0943) | <ol style="list-style-type: none"> 1. Notes with concern the imminent demolition of the Sydney Football Stadium. 2. Receives and notes the Minister for Planning's response to Council's letter dated 1 February 2019 regarding the demolition of the Sydney Football Stadium. 3. Considers the Minister's response unsatisfactory as it fails to deal with the fundamental point that the Minister was required to form an opinion that the concept plan exhibited design excellence. 4. Notes that there are two separate legal opinions that consider that the Minister for Planning has breached the EP&A Act in issuing the consent for the demolition of the Sydney Football Stadium, including the advice from Phillip Clay SC dated 20 December 2018 ('Clay Advice'). 5. Notes the intended formation of the Sydney Football Stadium Community Consultative Committee (CCC) with the inaugural meeting on 7 February 2019 in an Extraordinary Meeting with only two weeks' notice to members. 6. Considers that: <ol style="list-style-type: none"> (a) The CCC has not been validly constituted in light of the legal advice that the Minister has breached the EP&A Act in issuing the consent. (b) The use of an Extraordinary Meeting to form the CCC is contrary to standard codes of meeting practice. (c) The appointed Chairperson has a clear and publicly known conflict of interest in that the Chairperson lists the selected developer as a client. 7. Resolves to: <ol style="list-style-type: none"> (a) Instruct its solicitors to commence legal proceedings in the Land and Environment Court in regard to the exercising of the Minister's responsibilities in forming an opinion on the design excellence of the concept application as required by clause 6.21 of the City of Sydney Local Environment Plan. (b) Make an application for interlocutory injunction and an expedited hearing date, given the urgency of the matter. (c) Not give an undertaking for damages if requested by the Land and Environment Court. 8. Be directed to take all reasonable steps to recover legal costs from the relevant authority, should it be necessary. |
| Council | 19/02/2019 | Mayoral Minute | CM/5.1/19.02 | Citizenship Ceremonies - Request for Quotations (A19/0093) | That Council prepares a request for quotations to engage an experienced service provider for venue hire and catering services for citizenship ceremonies to be held in Waverley. |
| Council | 19/02/2019 | Mayoral Minute | CM/5.2/19.02 | Intersection of Old South Head Road, Curlewis Street, O'Sullivan Road and Birriga Road – Vehicle, Bicycle and Pedestrian Movement (A03/0042-04) | That Council examines options for the improvement of vehicle traffic, bicycles and pedestrian movement at and around the intersection of Old South Head Road, Curlewis Street, Blair Street, Wellington Street, O'Sullivan Road and Birriga Road, and co-ordinates as needed with the Waverley Cycling Advisory Committee and Woollahra Council. This would include, as a matter of urgency, the option of extending the lane markings on Curlewis Street back from the traffic lights as far as Wellington Street to improve traffic throughput. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/02/2019 | Mayoral Minute | CM/5.3/19.02 | Shared Zones (A19/0154) | <ol style="list-style-type: none"> Notes that, under current Roads and Maritime Services (RMS) policy, each individual 10 km/h high pedestrian area shared zone must be applied for individually. Investigates the potential for the creation of 10 km/h speed limits in all laneways throughout Waverley through a single, blanket approval process. Actions will include, but not be limited to: <ol style="list-style-type: none"> Writing to relevant Ministers. Writing to the RMS. Lobbying the Member for Coogee and the Member for Vaucluse. Extends this investigation to streets with inadequate footpath provision, if deemed appropriate by Council officers. |
| Council | 19/02/2019 | Mayoral Minute | CM/5.4/19.02 | Resident Parking Schemes (A03/2581) | <ol style="list-style-type: none"> Council undertakes a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management. The two deferred resident parking schemes be used as test models with the new approach established by Council. A future workshop be held to consider options. |
| Council | 19/02/2019 | Report | CM/7.1/19.02 | Request for Leave of Absence - Cr Burrill (A03/0029) | That Council grants Cr Burrill leave of absence for medical reasons from Council for the period 19 March 2019 to 17 April 2019. |
| Council | 19/02/2019 | Report | CM/7.2/19.02 | Q2 Budget Review - December 2018 (A03/0346) | <ol style="list-style-type: none"> Notes that the Executive Manager, Financial Waverley, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. Adopts the variations to the 2018–19 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report. |
| Council | 19/02/2019 | Report | CM/7.4/19.02 | Establishment of Audit, Risk and Improvement Committee (A18/0658) | <ol style="list-style-type: none"> Establishes an Audit, Risk and Improvement Committee to succeed Council's current Audit Committee, to be operational by the end of May 2019. Authorises the General Manager to undertake all necessary actions to establish the Committee and to select an independent Chair and Members to recommend to Council for appointment. Adopts the Audit, Risk and Improvement Committee Charter for the Committee attached to this report, subject to the following amendment: <ol style="list-style-type: none"> In section 5, under the heading 'Non-voting Members', insert the following sentence: 'Councillors who are not Committee members may attend meetings of the Committee as observers.' Sets the remuneration for the external independent committee members at \$1,500 (Chair) and \$1,300 (Member) per meeting, which includes preparation and travel time. |
| Council | 19/02/2019 | Report | CM/7.7/19.02 | Trade Debtors - Debt Write Off (SF17/299) | That Council writes off bad trade debts amounting to \$6,207.83 as shown in Table 1 of this report, in accordance with clause 213(3) of the Local Government (General) Regulation 2005. |
| Council | 19/02/2019 | Report | CM/7.9/19.02 | Parking Review - Follow-Up Report on Meters in Bondi Beach (SF17/2867) | <ol style="list-style-type: none"> Receives and notes this report on the implications of switching off the parking meters in Queen Elizabeth Drive, Park Drive and/or Campbell Parade after 7 pm, for six months and all-year-round, including an updated financial assessment. Notes the analysis of the effects of the recent changes to metered parking in Bondi Junction including feedback from motorists and businesses. Further promotes the changes to metered parking in the commercial areas of Bondi Junction in order to create awareness among residents, visitors and businesses. Proceeds with: <ol style="list-style-type: none"> Switching off parking meters in Queen Elizabeth Drive and Park Drive North/Park Drive South after 7 pm all-year-round. Switching off parking meters on Campbell Parade after 7 pm for the six-month winter period of May–October each year, excluding meters in Resident Parking Scheme zones. Changing all three-hour parking zones in the subject area to two-hour zones. subject to approval by the Waverley Traffic Committee and public exhibition of the fees. Notes the cost of this initiative is estimated at \$150,000 per annum. Officers consider a timed parking zone for Queen Elizabeth Drive and Park Drive North after 7 pm all-year-round. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|--|
| Council | 19/02/2019 | Report | CM/7.10/19.02 | 15 Minute 'Drop In' Zones - Results of Community Consultation (SF17/2867) | That Council implements 15 minute 'drop in' zones at the following locations: 1. Bondi Beach (a) Outside 80 Hall Street (2 spaces). (b) Outside 77–81 Hall Street (1 space). (c) Outside 142 Curlewis Street (2 spaces). (d) Outside 180 Campbell Parade (2 spaces). (e) Corner of Hall Street and Jaques Avenue: existing 10 minute spaces changed to 15 minute spaces (4 spaces). 2. Bondi Junction (a) Outside 33–37 Oxford Street (1 space). (b) Outside 266 Oxford Street (1 space). (c) Outside 35 Spring Street (2 spaces). (d) Outside 93 Spring Street (2 spaces). (e) Outside 28–32 Bronte Road (1 space). (f) Mobility parking space in Spring Street adjacent to 3A Bronte Road (1 space). 3. Charing Cross (a) Outside 280–282 Bronte Road (2 spaces). (b) Outside 245 Bronte Road (2 spaces). (c) Outside 283 Bronte Road (1 space). |
| Council | 19/02/2019 | Report | CM/7.11/19.02 | Bus Shelter Installation Works - Dover Heights (SF18/2209) | That this item be deferred to the next Committee meeting. |
| Council | 19/02/2019 | Report | CM/7.12/19.02 | NSW State Government Parking Fine Concessions (SF18/2115) | That Council receives this report and notes: 1. The analysis of Council officers showing a potential impact of \$1.5 million per annum should Council opt in to charge lower parking fine amounts for the offence codes listed in the correspondence from the NSW Government. 2. The analysis of Council officers that shows in 2017/18, 74% of the infringements impacted by the proposed changes were issued to non-Waverley residents. 3. That, on 31 January 2019, the NSW Government introduced a 10-minute grace period for motorists who pay for at least one hour of parking and display a ticket, and that Council already provides a 10-minute grace period in all timed parking areas. 4. The recent initiatives of Council to switch off parking meters in Bondi Junction, which reduce Council revenue from parking fees and fines by approximately \$460,000. 5. The current proposal to switch off parking meters in Bondi Beach after 7 pm with a potential for a \$150,000 reduction in parking fees and fines. 6. The introduction of 15 minute drop in zones in various locations in Bondi Junction, Bondi Beach and Charing Cross, which included a reduction in revenue of approximately \$50,000. 7. The recent removal of the first hour fee for parking in the Eastgate Car Park. 8. The removal of the fee for the first parking permit for Resident Parking Scheme zones, which resulted in a reduction of revenue of \$204,000. |
| Council | 19/02/2019 | Report | CM/7.13/19.02 | Bronte Cutting Pedestrian Link Project (SF18/3282) | <i>Note: subsequent to the meeting, before 10 am the following day, a motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered by Council at its meeting on 19 March 2019.</i> 1. Council pursues a 10 km/h zone as soon as possible by preparing a report for the Waverley Traffic Committee's consideration. 2. Council further investigates the following options for the Bronte Cutting Pedestrian Link Project: (a) A formalised pedestrian footpath. (b) Drop-off/pick-up zones. 3. The investigation include design development to resolve disability access issues that respond to the Bronte Plan of Management priorities for the Cutting. 4. Council extends the temporary pilot project until the above investigation has been undertaken and a permanent solution is approved by Council. 5. Council investigates whether additional parking spaces can be identified through standardisation of existing parking bays.. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/02/2019 | Report | CM/7.14/19.02 | Youth Week Funding 2019 (A03/2784) | That Council, under section 356 of the Local Government Act, grants up to \$6,000 in financial assistance to WAYS Youth and Family to run a program of activities during Youth Week 2019, including Bondi Blitz, subject to the State Government Youth Week Grant matching Council's grant. |
| Council | 19/02/2019 | Report | CM/7.15/19.02 | 2019 NRL Launch - Bondi Beach Fireworks Display (A17/0607) | <ol style="list-style-type: none"> Approves a fireworks display at the south end of Bondi Beach, as part of the 2019 National Rugby League (NRL) Launch event on 7 March 2019, subject to any conditions issued by the General Manager, and including the following: <ul style="list-style-type: none"> (a) Bump-in to commence at 4.30 pm and bump-out to commence by 10.30 pm, with no fireworks after 9.00 pm. (b) The fee being set at \$35,000. (c) The applicant notifying residents of Notts Avenue, at the minimum, by way of letterbox drop no later than 3 March 2019. Authorises the General Manager to execute all necessary documents and to finalise the matter. Donates \$5,000 of the fee to Bondi Beach Cottage, a local domestic violence service, and calls on the NRL to match this donation to Bondi Beach Cottage. |
| Council | 19/02/2019 | Report | CM/7.16/19.02 | Bondi Golf and Diggers Club - Emergency Works (A18/0427) | <ol style="list-style-type: none"> Notes that the General Manager has authorised the commencement of emergency works at the Bondi Golf and Diggers Club under section 55(3)(k) of the Local Government Act without undertaking a formal tender process for the works. Allocates \$63,000 from the SAMP Reserve to fund the budget shortfall for the works. |
| Council | 19/02/2019 | Report | CM/7.17/19.02 | Petition - Clarke Reserve - Preservation of Open Space and Views (A04/2119) | That Council refers the petition requesting the preservation of open space and views of Clarke Reserve to the Executive Manager, Creating Waverley, for consideration. |
| Council | 19/02/2019 | Report | CM/7.18/19.02 | Syd Einfeld Drive Depot - Lease (A10/0017) | <ol style="list-style-type: none"> Enters into a five-year lease agreement with the Roads and Maritime Services for the premises known as Lot 1 DP 262916, Area 4, under Syd Einfeld Drive, Bondi Junction, which accommodates Council's Public Place Cleansing Depot, on the terms and conditions detailed in this report. Authorises the General Manager to execute all necessary documents and finalise the matter on behalf of Council. |
| Council | 19/02/2019 | Report | CM/7.19/19.02 | Tender Evaluation - Heating Ventilation and Air Conditioning (HVAC) Maintenance Services (SF18/2865) | <ol style="list-style-type: none"> Treats the Tender Evaluation Matrix and Schedule of Rates attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. These documents contain information that would, if disclosed, confer a prejudice the commercial position of the person who supplied it. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Katopa Holdings Pty Ltd (trading as CBD Mechanical Electrical) as the preferred tenderer for the supply of Heating, Ventilation and Air Conditioning Services for the sum of \$195,434.24 (excluding GST) for scheduled maintenance and the following schedule of rates for unscheduled maintenance: *SEE MINUTES FOR SCHEDULE OF RATES TABLE Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 19/02/2019 | Report | CM/7.20/19.02 | Tender Evaluation - Electrical Switchboards Upgrade Works (A18/0464) | <ol style="list-style-type: none"> Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Kerfoot Pty Ltd as the preferred tenderer for Electrical Switchboards Upgrade Works for the sum of \$367,846.69 (excluding GST). Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Kerfoot Pty Ltd for Electrical Switchboards Upgrade Works. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|---|
| Council | 19/02/2019 | Report | CM/7.21/19.02 | Tender Evaluation - Truck Washing Services (SF18/5144) | <p>1. Treats the Tender Evaluation Matrix and Schedule of Rates attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. These documents contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts URM Environmental Services Pty Ltd as the preferred tenderer for the supply of Truck Washing Services at the following schedule of rates: *SEE MINUTES FOR SCHEDULE OF RATES TABLE</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with URM Environmental Services Pty Ltd for three years, with two one-year options to extend.</p> |
| Council | 19/02/2019 | Report | CM/7.22/19.02 | Tender Evaluation - Printing Services (SF18/2780) | <p>1. Under clause 178 of the Local Government (General) Regulation 2005, declines to accept any of the tenders for the Printing Services Tender and cancels the proposal for the contract.</p> <p>2. Notifies all tenderers of the decision, in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 19/02/2019 | Notice of Motion | CM/8.1/19.02 | Bronte Pool Water Intake Pipe (A06/0070) | <p>1. Considers previous work in assessing the water intake pipe, which was undertaken as part of the recent renovation of the Bronte Pool.</p> <p>2. Investigates options for extending the water intake pipe further out into the ocean to ensure that the pump can work at low tide.</p> <p>3. Investigates the Wi-Fi pump starting system and gets it working again.</p> <p>4. Officers report back to Council. The report is to include a budget estimate and timing to have the water intake pipe extended and fitted with suitable filters.</p> |
| Council | 19/02/2019 | Notice of Motion | CM/8.2/19.02 | fees and Charges - New Fee for Planning Proposals - Post-exhibition (A18/0511) | <p>1. Investigates options to improve pedestrian, cyclist, driver and passenger safety on the western side of the entrance to the Bronte Beach Village, outside 499 and 497 Bronte Road.</p> <p>2. Officers investigate the costs of the various options and report back to Council for consideration.</p> |
| Council | 19/02/2019 | Notice of Motion | CM/8.3/19.02 | Bronte Beach Village Strip - Underground Wires (A16/0755) | <p>1. Council:</p> <p>(a) Investigates the undergrounding of the remaining Ausgrid wires and poles in the Bronte Beach Village block between 459 and 499 Bronte Road, including asking the owners regarding funding.</p> <p>(b) Identifies costs to undertake this work.</p> <p>2. A report be submitted to Council for its consideration.</p> |
| Council | 19/02/2019 | Notice of Motion | CM/8.4/19.02 | Big Bogey Hole, Bronte Beach - Reinstatement of Ladder (A03/0910-02) | <p>1. As a matter of urgency, reinstates the ladder into the Big Bogey Hole at Bronte Beach.</p> <p>2. Ensures that the ladder has rounded edges to mitigate against any potential injury, and consistent with Australian Standards.</p> |
| Council | 19/02/2019 | Notice of Motion | CM/8.5/19.02 | Pill Testing - Drug Harm Minimisation (A05/0435) | <p>1. Notes that:</p> <p>(a) There are a large number of music festivals in and around the Waverley local government area each year, including Electric Gardens and Sydney City Limits.</p> <p>(b) Waverley also has a vibrant nightlife, with a concentration of bars, pubs and other venues where young people go out.</p> <p>(c) At these festivals and other venues, it is not uncommon for young people to use recreational drugs, including MDMA.</p> <p>(d) Over the summer, a number of young people have lost their lives at music festivals, leading many young people and their families to call for practical harm reduction measures to be introduced.</p> <p>2. Writes to the NSW Premier and NSW Health Minister asking for:</p> <p>(a) A trial of pill testing and the introduction of amnesty bins.</p> <p>(b) An end to the use of police drugs dogs and strip searches at music festivals.</p> <p>(c) Peer-to-peer support services.</p> <p>(d) Require festival organisers to provide free cold water, chill out areas, on-site medical tents/services and shaded areas for festival goers.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|---|
| Council | 19/02/2019 | Notice of Motion | CM/8.6/19.02 | Bondi Junction Interchange - Signage (A08/0261) | <p>1. Notes that:</p> <p>(a) There is a lack of information boards providing bus information in relation to bus stands or bus timetables at the Bondi Junction bus/rail interchange.</p> <p>(b) There are no STA customer service staff stationed at the bus/rail interchange to assist passengers with finding the correct bus stands or timetables.</p> <p>(c) Directions to the bus/rail interchange are poorly signposted from the Bondi Junction shopping area for non-residents and tourists.</p> <p>2. Writes to Transport for NSW (TfNSW) and arranges a meeting with the Mayor, Ward Councillors and senior Sydney Bus management to consider improvements to bus/rail interchange customer service and information.</p> <p>3. Requests TfNSW to provide signposting in Bondi Junction Mall that is safe and not imposing, to direct bus and train users to both entrances of the bus/rail interchange</p> <p>4. Requests TfNSW to provide electronic information boards in or around Bondi Junction Mall that is safe and not imposing, to inform bus and train users of the various bus and train departures.</p> |
| Council | 19/02/2019 | Notice of Motion | CM/8.7/19.02 | Cultural Committee (A19/0120) | <p>1. Notes that:</p> <p>(a) Council provides a number of large and small arts and cultural events each year.</p> <p>(b) Council has a Public Art Committee; however, there is no overarching cultural committee that oversees or has carriage of the large cultural life of Waverley.</p> <p>(c) Providing such a committee would raise the profile of the vast, exciting and colourful cultural programs in the community.</p> <p>2. Officers prepare a report providing options in relation to the creation of a Cultural Committee, excluding the Public Art Committee, which would comprise Councillors and members of the local community.</p> |
| Council | 19/02/2019 | Notice of Motion | CM/8.8/19.02 | Military Road Pedestrian Crossing (A03/0042-04) | That this item be deferred to the next Committee meeting. |
| Council | 19/02/2019 | Notice of Motion | CM/8.9/19.02 | Verge/Nature Strip Maintenance Program (A14/0144) | That this item be deferred to the next Committee meeting. |
| Council | 19/02/2019 | Notice of Motion | CM/8.10/19.02 | Military Road Bus Stop (A02/0225-02) | That this item be deferred to the next Committee meeting. |
| Council | 19/02/2019 | Notice of Motion | CM/8.11/19.02 | Australia Day (A14/0041) | That this item be deferred to the next Committee meeting. |
| Council | 19/02/2019 | Notice of Motion | CM/8.12/19.02 | Sydney Football Stadium Redevelopment - Legal Challenge (A03/0943) | <p>That Council:</p> <p>1. Prepares a brief report for Council's consideration on the costs incurred in taking action against the Sydney Football Stadium (SFS) Redevelopment after completion of the legal case.</p> <p>2. Confirms the SFS Consultative Committee appointment of the Mayor with alternates the Deputy Mayor and the Director of Planning.</p> <p>3. Notes the response to the Mayor's letter from Minister for Planning, Anthony Roberts, dated 1 February 2019 and included fully in the background to this motion, which states in part: 'The assessment report, which I considered in approving the concept proposal, clearly evidences that design excellence was taken into account.' It further comments: 'In the light of this, I cannot see how it would be possible to form a reasonable view that the assessment and consideration of design excellence in the determination of the concept approval would have any adverse impact on the residents and businesses within the Waverley area.'</p> <p>4. Notes the resolution PD/6.1/19.02, and considers the Minister's response unsatisfactory as it fails to deal with the fundamental point that the Minister was required to form an opinion that the concept plan exhibited design excellence.</p> <p>5. Notes that there are two separate legal opinions that consider that the Minister for Planning has breached the EP&A Act in issuing the consent for the demolition of the Sydney Football Stadium, including the advice from Phillip Clay SC dated 20 December 2018 ('Clay Advice').</p> <p>6. Notes that Council is designated by the Department of Planning as a significant stakeholder in the SFS redevelopment and has been allocated a representative on the Community Consultative Committee.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/02/2019 | Notice of Motion | CM/8.13/19.02 | United Nations Year of Indigenous Languages and Indigenous Place Names in Waverley (A02/0424) | That this item be deferred to the next Committee meeting. |
| Council | 19/02/2019 | Confidential Report | CM/10.1/19.02 | CONFIDENTIAL REPORT - Waverley Woollahra Art School - Lease (A03/0173) | <ol style="list-style-type: none"> 1. Treats this 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 new five-year lease plus five-year option to the Waverley Woollahra Arts Centre CoOperative Ltd on the terms and conditions contained in this report. 3. Authorises the General Manager to conclude negotiations and do all things necessary to finalise the matter and execute the lease on behalf of Council. |
| O&CS Committee | 05/03/2019 | Report | OC/5.2/19.03 | Tender Evaluation - Waverley Cemetery Building Repairs (A18/0591) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Hibernian Contracting Pty Ltd as the preferred tenderer to carry out repair works at multiple buildings within Waverley Cemetery for the sum of \$198,452 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd to carry out repair works at multiple buildings within Waverley Cemetery. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| O&CS Committee | 05/03/2019 | Report | OC/5.3/19.03 | Boat and Trailer Parking - Vaucluse (A14/0127) | That Council does not proceed with the installation of '4P 8 am–6 pm Friday' parking restrictions in Young Street, Tower Street, Burge Street, Clarke Street, Jensen Avenue, Marne Street, Mons Street, MacDonald Street and Chris Bang Crescent. |
| O&CS Committee | 05/03/2019 | Report | | | <p>OC/5.5/19.03 Bus Shelter Installation Works - Dover Heights (SF18/2209)</p> <p>This item is a Notice of Motion deferred to this meeting by Council on 19 February 2019.</p> <p>MOTION / UNANIMOUS DECISION Mover: Cr Betts Seconder: Cr Nemesh</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Installs two bus shelters at existing bus stops outside 185 and 246 Military Road, Dover Heights. 2. Approves the existing bus stop outside 246 Military Road, Dover Heights to remain in the existing position. |
| O&CS Committee | 05/03/2019 | Notice of Motion | OC/5.7/19.03 | Military Road Pedestrian Crossing (A03/0042-04) | <ol style="list-style-type: none"> 1. Investigates the possibility of installing a pedestrian crossing or alternative pedestrian safety treatment, like a traffic island, on Military Road between Lancaster Road and Blake Street, with consideration given to: <ol style="list-style-type: none"> (a) Location of the crossing or safety treatment, with specific regard to pedestrian sight lines. (b) Cost. (c) Impact on parking. 2. Officers report back to Council with recommendations by June 2019, and initiates community consultation with the Dover Heights precinct and local residents. |
| O&CS Committee | 05/03/2019 | Notice of Motion | OC/5.8/19.03 | Verge/Nature Strip Maintenance Program (A14/0144) | <ol style="list-style-type: none"> 1. Investigates the possibility of Council maintaining additional nature strips across the local government area. 2. Officers report back to Council on the feasibility of such a proposal, with recommendations as to the following: <ol style="list-style-type: none"> (a) Cost and resourcing needed. (b) Frequency of maintenance schedule. (c) Additional locations, including whether the maintenance of verges in local village areas be extended alongside commercial properties into residential streets. 3. Reports back to Council by April 2019 and then initiates community consultation. 4. Reports back to Council as soon as practical and then initiates community consultation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 05/03/2019 | Notice of Motion | OC/5.9/19.03 | Australia Day (A14/0041) | <p>That Council continues to celebrate Australia Day on 26 January and:</p> <ol style="list-style-type: none"> 1. Supports the achievements of our great nation. 2. Recognises our Aboriginal and Torres Strait Islander people, who have been here for more than 65,000 years. 3. Acknowledges the contribution that every Australian makes to our contemporary and dynamic country. 4. Notes that Council has held Citizenship ceremonies on Australia Day for at least the last twenty years to the most recent in 2019. 5. Notes: (a) That only since 1994 the Australia Day public holiday has been on 26 January throughout Australia. (b) That Australia Day has its origins since 1835. (c) The indigenous child mortality rate is 2.4 times the mortality rate for non-indigenous children. (d) The target to close the gap in life expectancy for indigenous Australians is not on track, and that 95% of all indigenous 4 year olds are on track to be enrolled in Early Childhood education by 2025. (e) The national indigenous employment rate has not improved and the gap with the nonindigenous employment rate has widened over the past decade. (e) The rate of indigenous incarceration has increased by 45% since 2008. (f) Aboriginal and Torres Strait Islander Australians make up 2% of the total population but 28% of the adult prison population. (g) Indigenous children make up 7% of the general youth population but 54% of those in youth detention – 97% in the Northern Territory. (h) The Australian Human Rights Commission reports that 43% of Indigenous Australians experienced at least one form of racial prejudice in the last six months, while 1 in 3 Aboriginal and Torres Strait Islander people experienced at least one form of verbal racial abuse. (i) That Australia is one of the most multicultural and harmonious countries on earth. (j) That there are a number of days to celebrate the contribution of indigenous Australians throughout the year like Mabo Day, Reconciliation Week and NAIDOC Week. |
| O&CS Committee | 05/03/2019 | Notice of Motion | OC/5.10/19.03 | United Nations Year of Indigenous Languages and Indigenous Place Names in Waverley (A02/0424) | <ol style="list-style-type: none"> 1. Notes the United Nations has declared 2019 as the International Year of Indigenous Languages with the stated purpose being 'to raise awareness of them, not only to benefit the people who speak these languages, but also for others to appreciate the important contribution they make to our world's rich cultural diversity.' 2. Notes 'This Place', a project of ABC's Indigenous Strategy, which invites Aboriginal and Torres Strait Islander peoples to create a short video about a place name, and the story behind it. 3. Promotes the 'This Place' project on its website and social media platforms. 4. In consultation with the First Nations community, identifies Indigenous place/s and Indigenous place name/s within the Waverley Municipality for consideration for dual naming and/or renaming, where appropriate, so that it may be celebrated during NAIDOC week 7–14 July 2019. 5. Publicly highlights the 2019 United Nations Year of Indigenous Languages and this intended consultation research in a joint Mayor and Deputy Mayor media release. 6. Facilitates Aboriginal First Nations community 'This Place' projects in partnership with the ABC. 7. Conducts an ongoing focused social media campaign for increasing community awareness of the subject of Indigenous languages. 8. Refers this resolution for further discussion at the Eastern Region Local Government Aboriginal Torres Strait Islander Forum (ERLATSIF) and the Multicultural Advisory Committee, as well as referral to any agencies, such as the Local Government Aboriginal Network (LGAN) and Local Government NSW, involved in similarly participating in the focused awareness of the UN Year of Indigenous Languages. 9. Adds a recognition of the UN International Year of Indigenous Languages in the Mayor's 2019 speeches given at Waverley's citizenship ceremonies, and through operational re/allocations potentially funds and invites available Aboriginal language speakers to 'greet' new citizens of Waverley in an Indigenous language. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| SP&D Committee | 05/03/2019 | Report | PD/5.1/19.03 | Sustainable Visitation Strategy 2019 - 2024 (A18/0515) | That Council adopts the Waverley Sustainable Visitation Strategy 2019-2024 attached to this report, subject to the following amendment: 1. On page 10 of the Strategy (page 26 of the agenda), at the start of the section entitled 'Getting the Balance Right' replace the first sentence with: 'This strategy represents Waverley's second step, after the production of a Draft Destination Management Plan in 2017/2018, towards proactive tourism management of the LGA.' |
| SP&D Committee | 05/03/2019 | Report | PD/5.2/19.03 | Easy to do Business Program (A14/0289) | That Council joins the Easy to do Business program and delegates authority to the General Manager to enter into the necessary agreements with Service NSW. |
| SP&D Committee | 05/03/2019 | Report | PD/5.3/19.03 | Bondi Park Additional Amenities - Concept Design (A18/0028) | 1. Council endorses the Concept Design for the Bondi Park Southern Amenities attached to this report for the purposes of stakeholder and community engagement. 2. Council endorses the Concept Design for Tunnel 2 remediation and extension to provide for Lifeguard amenities attached to this report for progression to stakeholder engagement. 3. Council notes that Bondi Surf Club storage displacement is not required until the Central Amenities option is further investigated. 4. Council further notes that: (a) Eight to ten car parking spaces would be lost above the amenities (for the lighting/ventilation incorporating seating area) with additional possible parking space losses if a pedestrian crossing is included. (b) An estimated cost for the project of \$4.5 million with a 12 month construction program anticipated to commence in Spring/Summer 2019/2020. (c) There will be an estimated loss of up to twenty car spaces during the construction period to enable vehicle access for travelling through the location during construction. 5. The project team considers, through the concept design process, the most appropriate location the kiosk. |
| SP&D Committee | 05/03/2019 | Report | PD/5.4/19.03 | Planning Proposal - Waverley War Memorial Hospital (PP-1/2017) | That Council defers the matter for at least one month subject to Council officer consideration. |
| Council | 19/03/2019 | Adoption of Minutes | CM/4.2/19.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 February 2019 (SF19/328) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 28 February 2019 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/V.04/19.02 – Ramsgate Avenue, Bondi Beach – Temporary Loss of Parking for Site Compound. And that this item be dealt with separately below. |
| Council | 19/03/2019 | Adoption of Minutes | CM/4.2.1/19.03 | Ramsgate Avenue, Bondi Beach – Temporary Loss of Parking for Site Compound (A03/0042-04) | That that Council Officer's proposal be adopted subject to the word 'extend' in clause 2 being replaced with 'adjust', such that the proposal now reads as follows: That Council: 1. Approves the installation of a temporary, on road compound and associated temporary loss of 16 angle parking spaces on Ramsgate Avenue, Bondi Beach subject to: (a) A site meeting being held with Council, Councils contractor (once appointed), NSW Police and Sydney Buses to discuss traffic management during the works. (b) A Traffic Control Plan being submitted to the Executive Manager, Creating Waverley prior to works commencing on the compound. 2. Delegates authority to the Executive Manager, Creating Waverley, to adjust the length and duration of, or remove, the site compound, as necessary |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/03/2019 | Mayoral Minute | CM/5.1/19.03 | Bondi Pavilion Conservation and Restoration Project - Development Application (A15/0272) | <ol style="list-style-type: none"> 1. Council notes the imminent lodgement of a development application for the Bondi Pavilion Conservation and Restoration Project is expected to be early April 2019. 2. Council undertakes a minimum 28-day period of community consultation on the development application, including a public forum and appropriate information materials, online and in print. 3. Council notes the requirement for the development application to be referred to the NSW Heritage Office for comment, prior to the determination of the DA. 4. Council notes that the town planning assessment will be undertaken by an external independent planning consultant. 5. Council notes that the Sydney Eastern City Planning Panel is the consent authority for the development application. 6. Council anticipates that the development application will be determined by late 2019. 7. Council expects project commencement in February 2020 immediately after the peak summer period. 8. The Mayor and Deputy Mayor release a media statement on this mayoral minute. |
| Council | 19/03/2019 | Mayoral Minute | CM/5.2/19.03 | Waverley Oval - Indoor Cricket Nets Facility (A19/0215) | <ol style="list-style-type: none"> 1. Notes that Easts Cricket Club has recently approached Council with a proposal to build an indoor cricket practice net facility and associated amenities on the area immediately south of the Phil O'Sullivan-Bob Horsell Grandstand at Waverley Oval above the indoor sports facility and astroturfed tiered seating structure. 2. Requests officers to undertake discussions with representatives of Easts Cricket Club to examine the potential of building a cricket practice net facility and associated amenities, including a pre-feasibility study. 3. Notes that these discussions will be undertaken consistent with the recently adopted Capital Partnership Probity Guidelines for joint projects with community groups. 4. Considers the following important: <ol style="list-style-type: none"> (a) The need for toilet and changing facilities that can be accessed by other sports activities at Waverley Park, with specific emphasis on adequate female facilities. (b) The net area and associated space be usable for other purposes than cricket practice nets. (c) The material of the structure be lightweight, and that the structure, when viewed from the oval and from public areas within the park, does not present as a bulky, intrusive or oversized addition to the Grandstand. (d) The design does not impact on the current use of the existing indoor sports facility. 5. Notes that East Cricket Club is seeking sources of revenue and grants separate from Council and has the support of both Cricket NSW and Cricket Australia. 6. Notes that the indoor cricket practice net facility at the Sydney Cricket Ground will be reduced from 12 lanes to four lanes as part of the redevelopment of the precinct, known as the Sydney Football Stadium redevelopment. 7. Notes that the facility would be owned and managed by Waverley Council. 8. Requests that the plans be presented at a Councillor workshop, after which Council will release documentation to allow thorough public consultation. 9. Notes that a report will be submitted to Council detailing the architectural plans, budget elements and community impacts, including the results of the public consultation, at a future Council meeting for Council's consideration and deliberation. |
| Council | 19/03/2019 | Report | CM/7.1/19.03 | Status of Mayoral Minutes and Notices of Motion (SF18/691) | <ol style="list-style-type: none"> 1. Council receives and notes this report on the status of mayoral minutes and notices of motion adopted by Council from September 2012 to December 2018. 2. Finalised mayoral minutes and notices of motion from September 2012 to September 2017 be removed from future quarterly reports. |
| Council | 19/03/2019 | Report | CM/7.2/19.03 | Fees and Charges - New Fee for Planning Proposals - Post-exhibition (A18/0511) | <p>That Council adopts following fees in the Rezoning: Local Environment Plans section of the Pricing Policy, Fees and Charges 2018-19:</p> <ol style="list-style-type: none"> 1. Minor Planning Proposal: Local Planning Panel fee — \$2,200. 2. Major Planning Proposal: Local Planning Panel fee — \$2,200. 3. Complex Planning Proposal: Local Planning Panel fee — \$11,275. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/03/2019 | Report | CM/7.4/19.03 | Campbell Parade Streetscape - Concept Design (A18/0718) | <ol style="list-style-type: none"> 1. Council prepares concept designs for the Campbell Parade Streetscape upgrade based on a combination of the design approaches 'squeeze the street' and 'tweak the edges'. 2. Council prepares detailed plans for the Ben Buckler commercial area (also known as the North Bondi bus terminus), the corner of Francis Street and Campbell Parade. The detailed designs will articulate the concept design. 3. Council recognises the mixed residential/commercial nature of these locations, and design outcomes will consider outdoor seating for retail outlets, patrons and commercial waste management within the principle of minimisation of negative impacts on adjacent residential amenity. 4. The concept design for Campbell Parade, and the detailed plans for the Ben Buckler commercial area, the corner of Francis Street and Campbell Parade, be returned to Council for consideration separately as prepared. |
| Council | 19/03/2019 | Report | CM/7.5/19.03 | Ocean Lovers Festival - Grant (SF18/3733) | That Council grants \$16,435 in financial assistance to Avviso Public Relations for the use of Council facilities during the Ocean Lovers Festival 2019, in accordance with section 356 of the Local Government Act 1993. |
| Council | 19/03/2019 | Report | CM/7.6/19.03 | Bondi Winter Magic Ice Rink 2019-2021 - Licence (A18/0328) | <ol style="list-style-type: none"> 1. Council authorises the General Manager, or delegated representative, to negotiate and enter into a licence agreement on behalf of Council with Abundance International for the delivery of Event Management Services for the Bondi Winter Magic Ice Rink each year for three weeks during the July school holidays for the period 2019 to 2021 on the Bondi Pavilion forecourt. The licence fee for the event will be charged each year as the maximum amount under the Pricing Policy, Fees and Charges for off-peak season High Impact Events. 2. Council notes that the agreement will include a provision to vary the location of the ice rink during the Bondi Pavilion restoration project, and that officers will work with the event provider, in consultation with Ward Councillors, to identify a suitable location for the ice rink each year. 3. The General Manager work with Abundance International to mitigate any environmental impacts from the engines used to provide the ice facility |
| Council | 19/03/2019 | Report | CM/7.8/19.03 | Voluntary Planning Agreement - 629-631 Old South Head Road, Rose Bay (DA-82/2016) | <ol style="list-style-type: none"> 1. Notes that the development application for 629–631 Old South Head Road, Rose Bay, was approved by the Land and Environment Court on 27 March 2017 after Council's planning department refused the application on 24 August 2016. 2. Endorses the draft Planning Agreement attached to this report applying to land at 629–631 Old South Head Road, Rose Bay. The draft Planning Agreement offers a total monetary contribution of \$439,356.17 with \$395,420.55 (90%) to go towards the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and \$43,935.62 (10%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. 3. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. 4. Prepares a report outlining the proposed expenditure of this VPA in the vicinity of 629–631 Old South Head Road undertaking new capital works programs and/or general upgrade programs, which might include road, footpath, verge and landscape works. |
| Council | 19/03/2019 | Report | CM/7.9/19.03 | SSROC Supplier Panel - Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services (SF19/1171) | <ol style="list-style-type: none"> 1. Treats the attachment to this 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(s) who supplied it. 2. Adopts the SSROC-approved suppliers below as a supplier panel for the Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services for a period of three years with two one-year options, commencing on 1 April 2019: <ol style="list-style-type: none"> (a) Alford's Point Drain Inspections (subsidiary company: JJ Coleman Plumbing Pty Ltd). (b) Ecosol Pty Ltd. (c) Optimal Stormwater Pty Ltd. (d) Pipe Management Australia Pty Ltd. (e) R A Bell Environmental and Company (trading as Bell Environmental). (f) Total Drain Cleaning Services Pty Ltd. (g) ToxFree Australia Pty Ltd. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/03/2019 | Report | CM/7.10/19.03 | Tender Evaluation - North Bondi Civil Infrastructure Asset Renewal (A19/0044) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Hibernian Contracting Pty Ltd as the preferred tenderer for the supply of contractor services at North Bondi Civil Infrastructure Asset Renewal for the sum of \$4,865,368.86 (excluding GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd for a six-month contract. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 19/03/2019 | Report | CM/7.11/19.03 | Tender Evaluation - Waverley Park Landscape Lighting (SF19/430) | <ol style="list-style-type: none"> 1. Notes that no tenders were received in response to the Waverley Park Landscape Lighting Tender. 2. Under clause 178 of the Local Government (General) Regulation 2005, cancels the tender process for the Waverley Park Landscape Lighting Contract, and proceeds with a request for quotations. |
| Council | 19/03/2019 | Notice of Motion | CM/8.2/19.03 | Intersection of Blair Street and Wairoa Avenue, North Bondi - Pedestrian Safety (A03/0042-04) | That Council undertakes an investigation of measures to improve pedestrian safety in the vicinity of the intersection of Blair Street and Wairoa Avenue. |
| Council | 19/03/2019 | Notice of Motion | CM/8.3/19.03 | Beautification of Roundabouts, Traffic Islands and Other Traffic Devices (A05/0530) | <ol style="list-style-type: none"> 1. Prepares a concept plan for the beautification of the traffic islands on the corner of Macpherson Street and Evans Street, Bronte, incorporating suitable landscaping. 2. Provides costings to undertake the work. 3. Officers prepare a report for consideration by Council prior to submission to the Traffic Committee. |
| Council | 19/03/2019 | Notice of Motion | CM/8.4/19.03 | Bronte Cutting - Planting Plan for Burnt Vegetation (A18/0246) | <ol style="list-style-type: none"> 1. Develops a comprehensive planting plan for the burnt vegetation area in Bronte Cutting that includes: <ol style="list-style-type: none"> (a) Clearing details, including which trees will be cut down. (b) Interim steps to stop erosion and slippage during works. (c) Timetable for works. (d) Planting schedule. 2. Undertakes a community information campaign before any works commences, including any cutting down of existing trees. |
| Council | 19/03/2019 | Notice of Motion | CM/8.5/19.03 | Bronte Beach - Installation of External Showers (A02/0337) | <ol style="list-style-type: none"> 1. Investigates the installation of outdoor cold-water showers at Bronte Beach. 2. Makes recommendations as to suitable locations. 3. Considers this within the Bronte Park Plan of Management, including ensuring risk reduction such as no water runoff on to the promenade or beach. 4. Officers report to Council, detailing options, budget and timelines. |
| Council | 19/03/2019 | Notice of Motion | CM/8.7/19.03 | Pedestrian Safety in Hewlett Street, Bronte (A03/0543) | That Council investigates improving the safety of pedestrians crossing at the intersection of Hewlett Street and Alfred Street at Hewlett Street Park, with a report to be prepared for consideration by the Waverley Traffic Committee. |
| Council | 19/03/2019 | Notice of Motion | CM/8.9/19.03 | Bondi Beach Playground Improvements and Petition (A02/0621) | <ol style="list-style-type: none"> 1. Council officers consult stakeholders, Ward Councillors and Cr Burrill on an interim upgrade of the existing or new play equipment and the priority of which equipment should be upgraded to generally make the playground safer, and that these works take place as soon as possible. 2. Additionally, officers report back to Council with a future concept plan. 3. A representative of the recent 'Mothers of Bondi' petition, Ms Talia Golan or her alternate, be included within the stakeholder group. 4. Council notes that the NSW Government has recently given Council \$300,000 under the Stronger Communities Fund to fund priority upgrade works as an interim measure in the Bondi Beach playground. 5. Council notes that a full upgrade of the playground to a regional playground is due to commence in 2021-22, following the completion of the Bondi Pavilion Conservation Upgrade project. 6. Council notes the recent online petition by the 'Mothers of Bondi' addressing urgent safety issues and upgrades to existing equipment. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/03/2019 | Notice of Motion | CM/8.11/19.03 | Diamond Bay Road and Old South Head Road, Vaucluse - Intersection Improvement (A03/0639) | That Council investigates improving the vehicle safety of the left and right hand turn out of Diamond Bay Road into Old South Head Road. This might be achieved by the construction of a roundabout, or by squaring off the corner and through improved line marking. |
| Council | 19/03/2019 | Notice of Motion | CM/8.12/19.03 | South Head Cemetery (A02/0151) | <ol style="list-style-type: none"> Undertakes an improvement program around the perimeter of South Head Cemetery, including tidying current plantings, extra plantings as appropriate, weeding, lawn patching and re-turfing. Notes that it has spent approximately \$400,000 since 2011 on replacing the cemetery wall along Burge Street and the removal of all the trees and their replacement along the street frontage of Burge Street. |
| Council | 19/03/2019 | Notice of Motion | CM/8.13/19.03 | Clarke Reserve - Grant Funding (A04/2119) | <ol style="list-style-type: none"> Notes and acknowledges that: <ol style="list-style-type: none"> The NSW Government has provided Council a \$100,000 grant to make further improvements to Clarke Reserve in Vaucluse. This money is in addition to the \$150,000 already allocated by Council bringing the total investment of \$250,000. The upgrade of the Reserve is due to commence in the second half of 2019. Writes to the Member for Vaucluse, Gabrielle Upton MP, thanking her for the contribution of the grant, which will be used to improve local amenity. Officers consult the Diamond Bay/Vaucluse Precinct and nearby residents within the Diamond Bay/Vaucluse Precinct catchment area, notifying them of the additional funding being provided and seeking feedback. |
| Council | 19/03/2019 | Notice of Motion | CM/8.14/19.03 | Local Government Aboriginal Network Conference 2019 (A03/0027) | <ol style="list-style-type: none"> In consultation with First Nations Peoples and through a motion at the 2019 Local Government Aboriginal Network (LGAN) Conference, requests Local Government New South Wales (LGNSW) to lobby the NSW Government to effectively resource and re-create a specialist identified position within the State public service, in the department of what is currently called the Office of Local Government, to enhance and develop the capacity within NSW local government for the employment and access of Aboriginal Torres Strait Islander Peoples. Continues to fund and support the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF), the Local Government Aboriginal Network Annual Conference, and the Policy Officer (Aboriginal) role within the administration of LGNSW. In consultation with First Nations Peoples, promotes the 'Collaborate' program currently featured on the LGNSW website <http://collaboratensw.org/>, especially those initiatives within 'Collaborate', which seek to interest and train more Aboriginal and Torres Strait Islander peoples in the process of being candidates for the 2020 NSW local government elections. Receives and notes the following short report on the recent activities of LGAN by Cr Wy Kanak, President, LGAN: **SEE MINUTES FOR FULL EXTRACT |
| Council | 19/03/2019 | Notice of Motion | CM/8.15/19.03 | Neighbour Day 2019 - Challenging Loneliness (A19/0173) | <ol style="list-style-type: none"> Council promotes and supports, with a program of social media activity, 'Neighbour Day' on Sunday, 31 March 2019, which focuses this year on 'Challenging Loneliness'. The 'Challenging Loneliness' program is to include: <ol style="list-style-type: none"> Inviting the community of Waverley to engage through social media with Neighbour Day's website and suggested activities attached to this motion. Continuing to support programs and activities through the Mill Hill Seniors Centre focused on 'Challenging Loneliness'. The Mayor and Deputy Mayor release a joint media statement alerting the community to this year's Neighbour Day theme and activity focus. Officers facilitate a Mayor's Neighbourhood Day event on Sunday, 31 March, or other suitable date, at Waverley Library. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|---|--|
| Council | 19/03/2019 | Urgent Business | CM/9.1/19.03 | Bus Stops and Shelters at 185 and 246 Military Road, Dover Heights (SF18/2209) | <p>1. Council notes that there is a difference of opinion between Council and Sydney Buses and local residents about the actual location of the fatality in Military Road on 26 December 2018.</p> <p>2. Council notes that there is photographic proof that the fatality took place near Lancaster Road and not Myuna Road, therefore having negligible impact on where bus stops and shelters are placed two or three blocks away, as stated by Sydney Buses.</p> <p>3. Council agrees that all construction and installation works to install bus stops and shelters at 185 and 246 Military Road be postponed until further investigation takes place in view of the incorrect assumptions used by Sydney Buses in its decision-making process regarding the relocation of these two bus stops and shelters.</p> <p>4. A report comes back to Council with a recommendation.</p> |
| Council | 19/03/2019 | Confidential Report | CM/10.1/19.03 | CONFIDENTIAL REPORT - General Manager's Report - Senior Staff Appointments - Process and Consultation (SF19/1377) | <p>1. Council treats this 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than councillors).</p> <p>2. Council receives and notes this report.</p> <p>3. The General Manager give consideration to comment and feedback provided at the meeting on the proposed senior staff appointments.</p> |
| O&CS Committee | 02/04/2019 | Adoption of Minutes | OC/4.1/19.04 | Confirmation of Minutes - Operations and Community Services Committee Meeting - 5 March 2019 (SF19/326) | <p>That the minutes of the Operations and Community Services Committee Meeting held on 5 March 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting, subject to the deletion of clause 3 in Item OC/5.8/19.03 – Verge/Nature Strip Maintenance Program, such that the decision now reads as follows:</p> <p>That Council:</p> <p>1. Investigates the possibility of Council maintaining additional nature strips across the local government area.</p> <p>2. Officers report back to Council on the feasibility of such a proposal, with recommendations as to the following:</p> <p>(a) Cost and resourcing needed.</p> <p>(b) Frequency of maintenance schedule.</p> <p>(c) Additional locations, including whether the maintenance of verges in local village areas be extended alongside commercial properties into residential streets.</p> <p>3. Reports back to Council as soon as practical and then initiates community consultation.</p> |
| O&CS Committee | 02/04/2019 | Report | OC/5.1/19.04 | Bondi Pavilion Restoration and Conservation Project - Early Works with Heritage Exemption (A15/0272) | <p>Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he has a casual job at the Pavilion. Cr Copeland vacated the chair and was not present at, or in sight of, the meeting for the consideration and vote on this item. Cr Lewis assumed the chair.</p> <p>MOTION / UNANIMOUS DECISION Mover: Cr Wakefield Secunder: Cr Wy Kanak</p> <p>That Council further investigates the program and budget feasibility of re-roofing the Gatehouse and/or undertaking external and/or internal repair and refurbishment of the Gatehouse with heritage exemption.</p> |
| O&CS Committee | 02/04/2019 | Report | OC/5.3/19.04 | Bondi Winter Magic Ferris Wheel 2019-2021 - Licence (A18/0329) | <p>1. Authorises the General Manager, or delegated representative, to negotiate and enter into a licence agreement on behalf of Council with Joyland Amusements Pty Limited for the delivery of event management services for the Bondi Winter Magic Ferris Wheel each year for four weeks during and after the July school holidays for the period 2019 to 2021 at the Bondi Pavilion Dolphin Court.</p> <p>2. Notes that the agreement will include a provision to vary the location of the Ferris wheel or, if needed, and with fair notice, cancel or vary the licence agreement, during the Bondi Pavilion restoration project, and that officers will work with the event provider, in consultation with Ward Councillors, to identify a suitable location for the Ferris wheel each year.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|--|---|
| O&CS Committee | 02/04/2019 | Report | OC/5.4/19.04 | Tender Evaluation - Marks Park Playground and Landscape Upgrade (SF19/454) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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 Matrix contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts GJs Landscapes Pty Ltd as the preferred tenderer to carry out playground and landscape upgrade works for the sum of \$727,936.33 (including GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with GJs Landscapes Pty Ltd for playground and landscape upgrade works at Marks Park, Tamarama. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| O&CS Committee | 02/04/2019 | Report | OC/7.1/19.04 | CONFIDENTIAL REPORT - 55 Grafton Street, Bondi Junction - Lease (A14/0416) | <ol style="list-style-type: none"> 1. Treats this 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. Enters into a lease with Coonara Developments Pty Ltd for the lease of suite 603, 55 Grafton Street Bondi Junction, on the terms and conditions as outlined within this report. 3. Authorises the General Manager to finalise negotiations and do all things necessary to complete the matter, including executing the lease documents. |
| SP&D Committee | 02/04/2019 | Report | PD/5.1/19.04 | Draft Smart Waverley Strategy 2023 (A16/0562) | That Council endorses the Draft Smart Waverley Strategy 2023 attached to this report for public exhibition. |
| SP&D Committee | 02/04/2019 | Report | PD/5.2/19.04 | Thomas Hogan Reserve Ecological Restoration Action Plan (SF18/1471) | <ol style="list-style-type: none"> 1. Adopts the Thomas Hogan Reserve Ecological Restoration Action Plan attached to this report as a guiding document for the restoration and rehabilitation of Thomas Hogan Reserve. 2. Proceeds with the staged, progressive restoration and revegetation of Thomas Hogan Reserve over a 15-year period, as outlined in the Ecological Restoration Action Plan. 3. Investigates the establishment of a wild playground/nature classroom. |
| SP&D Committee | 02/04/2019 | Report | PD/5.3/19.04 | Knowledge and Innovation Hub Steering Group - Appointment of Industry Experts (A18/0001) | <p>That Council appoints the following industry experts to the Waverley Innovation and Knowledge Hub Steering Group:</p> <ol style="list-style-type: none"> 1. Sarah Martin. 2. Anton Nemme. 3. Liane Rossler. 4. James Zaki. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|--|---|
| SP&D Committee | 02/04/2019 | Report | PD/5.4/19.04 | Bronte Beach Village Upgrade - Review of Environmental Factors (A16/0755) | <p>1. Notes that Andrew Robinson Planning Services (ARPS) was engaged by Council to provide a Review of Environmental Factors (REF) and LK Planning was engaged to complete a review of the REF and a review of the submissions received from the community during the REF community consultation process.</p> <p>2. Notes that the recommendations relating to safeguards and mitigation measures made in the REF and expanded on by LK Planning will be implemented within construction documentation, including but not limited to:</p> <p>(a) Construction works are proposed to be undertaken between April 2019 and October 2019 to avoid disruption during the 'warmer months'.</p> <p>(b) Council's Development Control Plan relating to footpath seating to be updated to ensure outdoor seating associated with cafés/restaurants in the designated area of Bronte Road, Bronte, will not expand as a result of widening the footpath, and that footpath seating widths at Bronte Road, Bronte, be standardised to a maximum width of 2.1 m from the property boundary.</p> <p>3. Notes that the General Manager is satisfied that:</p> <p>(a) Council has complied with its duty under section 5.5 of the Environmental Planning and Assessment Act 1979 (EP&A Act) to examine and take into account to the fullest extent possible all matters affecting or likely to affect the environment by reason of the activity.</p> <p>(b) An environmental impact statement is not required under section 5.7 of the EP&A Act because the result of the examination under section 5.5 is that the activity is not likely to significantly affect the environment.</p> <p>(c) Authorised works can proceed.</p> <p>4. Amends the final design prior to issuing for construction as follows:</p> <p>(a) All proposed cabbage tree palms to be removed and replaced with suitable low plantings.</p> <p>(b) All seating to be removed in the public plaza located between the pedestrian crossing and the park and replaced with bike rings and/or low plantings.</p> <p>(c) The relocated pedestrian crossing is not to be a raised threshold.</p> <p>(d) Note the safety concerns of speeding traffic along Bronte Road. Therefore, traffic calming is to be investigated along Bronte Road from Macpherson Street to the Bronte Beach shopping centre, and the intersection to Pacific Street and Bronte Road, giving consideration to existing Council resolutions on the provision of a pedestrian footpath through this location.</p> |
| SP&D Committee | 02/04/2019 | Report | PD/5.5/19.04 | South Bronte Community Centre and Amenities - Concept Design (A14/0508) | <p>1. Endorses the South Bronte Community Centre and Amenities concept design attached to this report for the purposes of public exhibition for a period of 28 days.</p> <p>2. Notes that, following the public exhibition period, a further report will be prepared for Council summarising the consultation process, key feedback and recommending revision to concept design, as necessary.</p> |
| SP&D Committee | 02/04/2019 | Report | PD/5.6/19.04 | Building Futures Program - Matched Grant Funding for Round 2 (A17/0658) | <p>That Council supports, in principle, the following matched grant funding program, subject to the adoption of the 2019–20 budget for the Building Futures program:</p> <p>1. Round 2 matched grant funding of up to \$5,000 each for 10 buildings to undertake energy saving upgrades in the 2019–20 financial year.</p> <p>2. Matched grant funding of up to \$5,000 each for two participating buildings of Building Futures Round 1 to implement solar in the 2019–20 financial year.</p> |
| SP&D Committee | 02/04/2019 | Report | PD/5.7/19.04 | Short-term Rental Accommodation - Exemption from the Codes SEPP (A12/0147) | <p>1. Prepares a submission to the Minister for Planning and Environment seeking:</p> <p>(a) Council's inclusion in the Ministerial Direction '3.7 Reduction in non-hosted short-term rental accommodation period', reducing the period that 'entire homes' can be leased as short-term rental accommodation from 180 days to 90 days per year.</p> <p>(b) A registration process and fee in the legislation.</p> <p>(c) A review of the compliance process to enable Councils to take effective action against owners of short-term rental accommodation (STRA) whose tenants impact upon the amenity of local residents.</p> <p>(d) A regulatory requirement for STRA platforms such as AirBnB to monitor compliance with the new direction, as Councils are unable to accurately establish how long premises have been renting out a room or a house.</p> <p>2. Prepares a planning proposal seeking a reduction in the number of days entire homes can be listed on short-term rental accommodation, if Council is successful in being added to the Ministerial Direction.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|----------------|--|---|
| SP&D Committee | 02/04/2019 | Report | PD/5.8/19.04 | Planning Proposal - 96-122 Ebley Street, Bondi Junction - Final Assessment and Recommendation (PP-1/2016) | That Council defers this matter to a Councillor workshop to discuss changes made by officers on the position of Council in this report since the previous resolution. |
| SP&D Committee | 02/04/2019 | Report | PD/5.9/19.04 | Bondi Junction Office Market Report (SF19/1480) | <ol style="list-style-type: none"> Notes the annual Office Market Report produced annually by the Property Council of Australia now includes Bondi Junction. Uses the findings to inform the preparation of the draft Local Strategic Planning Statement (LSPS) and subsequent actions regarding commercial floor space. |
| SP&D Committee | 02/04/2019 | Report | PD/6.1/19.04 | Planning Proposal - 194–214 Oxford Street and 2 Nelson Street, Bondi Junction (PP-1/2015) | <p>That the Mayor urgently write to the new Minister for Planning and Public Spaces, the Hon Robert Stokes MP, requesting:</p> <ol style="list-style-type: none"> That the Minister take back his delegation from the Department of Planning and Environment with respect to the planning proposal for 194–214 Oxford Street and 2 Nelson Street, Bondi Junction. The Minister's refusal of the planning proposal for 194–214 Oxford Street and 2 Nelson Street, Bondi Junction. An urgent meeting with the Minister to present Council's objections to this proposed development. |
| Council | 16/04/2019 | Adoption of Minutes | CM/4.2/19.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 March 2019 (SF19/328) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 28 March 2019 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/C.01/19.03 – Busby Parade, Bronte – One Way Direction. <p>And that this item be dealt with separately below.</p> |
| Council | 16/04/2019 | Adoption of Minutes | CM/4.2.1/19.04 | Busby Parade, Bronte - One Way Direction (A03/0042-04) | That Council implements a one-way east bound in Busby Parade without speed humps subject to a traffic management plan, detailed design and consultation with residents in Busby Parade. |
| Council | 16/04/2019 | Report | CM/7.1/19.04 | Draft Operational Plan 2019-20 and Proposed Pricing Policy and Schedule of Fees and Charges 2019-20 (A18/0477) | <p>That Council adopts for public exhibition:</p> <ol style="list-style-type: none"> The draft Operational Plan 2019-20, including the Statement of Revenue Policy, at Attachment 1 in accordance with the Local Government Act 1993. The Rating Structure for 2019–20 contained on page 63 of the draft Operational Plan 2019–20 at Attachment 1 together with the proposed Pricing Policy and Schedule of Fees and Charges 2019–20 at Attachment 2. In accordance with sections 497, 516, 518, 529 (2)(d), 534, 535 and 548(3) of the Local Government Act, the following rates and charges is set for every parcel of rateable land within the Waverley local government area for the period of 1 July 2019 to 30 June 2020: <ol style="list-style-type: none"> That an ordinary rate of zero point one one five eight nine cents (0.11589) in the dollar subject to a minimum rate in accordance with section 548(3) of the Act, per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub categorised Ordinary in accordance with section 529(2)(b) of the Act. That an ordinary rate of zero point five four five two seven cents (0.54527) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Ordinary in accordance with section 529 (2)(d) of the Act. That an ordinary rate of zero point eight eight eight one five cents (0.88815) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Bondi Junction in accordance with section 529(2)(d) of the Act. The Domestic Waste Management Service Charge set at \$562 per service per annum for the period 1 July 2019 to 30 June 2020 in accordance with section 496 of the Local Government Act. The Stormwater Management Service Charge contained on page 66 of the draft Operational Plan 2019–20 in accordance with section 496A of the Local Government Act for the period of 1 July 2019 to 30 June 2020 as tabled below: **SEE FULL MINUTES FOR TABLE |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|---|
| Council | 16/04/2019 | Report | CM/7.2/19.04 | Draft 2019-20 Budget and Long Term Financial Plan (LTFP 5.1) (SF18/4964) | <p>1. Notes that the 2019–20 Draft Budget and the Long Term Financial Plan (LTFP 5.1) have been prepared in line with the objectives contained in the Community Strategic Plan (CSP), the 2019–20 Draft Operational Plan, the Financial Sustainability performance objective set for the organisation by Council, and the Integrated Planning and Reporting requirements within the Local Government Act 1993 (including the requirement to run a ‘balanced budget’).</p> <p>2. Notes that the LTFP will be amended annually as more accurate information comes to hand and program, income and expenditure forecasts become more accurate and that Council will consider and utilise a range of options for achieving balanced budgets over the life of LTFP 5.1 likely including realising efficiencies and cost reductions within Council operations, borrowing to fund capital expenditure items with intergenerational benefits, applying reserve funds earlier than forecast in LTFP 5, reducing or rescheduling the capital expenditure program and increasing revenue to fund specific programs and initiatives.</p> <p>3. Notes the approach being included in LTFP 5.1 to signal the possible use of borrowing in future years to part fund some capital expenditure projects that provide significant intergenerational benefits.</p> <p>4. Asks staff to explore options for the reintroduction of an Environment Levy to fund key environmental outcomes and initiatives, subject to a report coming back to Council on the merits and optimal timing and quantum of any such levy, and the pros and cons of other options, like recommendations from the Service and Funding Review, before any decision is considered to introduce such a levy.</p> <p>5. Adopts, for the purposes of public exhibition, the draft budget estimates of income and expenditure, including capital expenditure, for the financial year 2019–20 as detailed in this report and in Attachments 1 and 2.</p> <p>6. Adopts, for the purposes of public exhibition, the Draft Long Term Financial Plan (LTFP 5.1) for an 11-year period from 2019–20 to 2029–30 including Income Statement, Balance Sheet, Statement of Cash Flow, Reserve Balances, Assumptions and Sensitivity Analysis, as detailed in Attachment 3.</p> <p>7. Authorises the General Manager to make any necessary editorial and content changes to the Operational Plan, draft 2019–20 Budget and LTFP documentation for public exhibition in order to give effect to Council resolutions.</p> |
| Council | 16/04/2019 | Report | CM/7.4/19.04 | General Manager’s Delegations (SF19/137) | <p>1. Council delegates/sub-delegates to the General Manager the Functions in accordance with the Instrument of Delegation to the General Manager attached to this report at Attachment 1, subject to Policy Authorisation 14A Finance being limited to purchases under \$50,000.</p> <p>2. Peter Monks be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.</p> <p>3. Should Peter Monks be unable or unwilling to act as General Manager at any time, Emily Scott be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.</p> <p>4. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by the Council.</p> <p>5. Authorises the Mayor and Deputy Mayor to affix the Council Seal to the Instrument of Delegation to the General Manager.</p> <p>6. The delegations be reviewed in six months’ time.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|--|
| Council | 16/04/2019 | Report | CM/7.5/19.04 | Council Accommodation (A04/1931) | <p>1. In regard to the existing Council Chambers building, notes the following:</p> <p>(a) The evacuation of all staff and the closure of building for an extended period during 2018 due to risk from asbestos.</p> <p>(b) Currently, the third floor Chambers room is closed due to a roof leak.</p> <p>(c) Many of the major building elements are old and coming towards the end of useful life. This includes air conditioning, concrete spalling to the structural elements, water-proofing, electricals and plumbing.</p> <p>(d) Is insufficient in size to accommodate related Council staff resulting in lease commitments and related costs, as well as inefficiency with Council's services and administration functions currently housed in multiple locations.</p> <p>2. Further investigates the construction of a new Council Chambers on the Bondi Road site.</p> <p>3. Requests that a detailed Project Plan, including costings and a timeline, to deliver the new Council Chambers be presented to a future Council meeting.</p> <p>4. Investigates what amendments to the Waverley Local Environment Plan are required in order to facilitate the proposed redevelopment of the current site for a new Council Chambers, including the incorporation of the car park adjacent to the Chamber site within the proposed redevelopment, providing that full public access to the area is maintained as part of any redevelopment, and a report be presented to a future Council meeting to initiate any necessary amendments.</p> |
| Council | 16/04/2019 | Report | CM/7.6/19.04 | Code of Meeting Practice - Public Exhibition (SF17/3020) | <p>1. Endorses the draft Waverley Code of Meeting Practice attached to this report for the purposes of public exhibition for 28 days with a 42-day submission period, as required by section 361 of the Local Government Act 1993, subject to clause 5.22 being amended to read as follows: 'A recording of each meeting of the council and committee of the council is to be retained on the council's website for at least four years. Recordings of meetings may be disposed of in accordance with the State Records Act 1998.'</p> <p>2. Holds a Councillor briefing session on the proposed new Code during the exhibition period.</p> <p>3. Receives a further report at the June Council meeting considering submissions received and presenting the final version of the Code for adoption.</p> |
| Council | 16/04/2019 | Report | CM/7.7/19.04 | Boat Trailer Parking (A17/0135) | <p>1. Council, in accordance with section 15A(1) of the Impounding Act 1993, declares all public roads and public land in the Waverley local government area a 'declared area' from 1 July 2019, as shown in the map attached to this report.</p> <p>2. The General Manager be authorised to do all things necessary to give effect to this resolution.</p> <p>3. Council informs residents of its decision.</p> |
| Council | 16/04/2019 | Report | CM/7.9/19.04 | Local Hero and Best of the Best Awards 2019 (A19/0200) | <p>1. Endorses the recommendations of the judging panel for the Waverley Local Hero Awards 2019 and Certificate of Commendation as follows:</p> <p>(a) Local Hero Award – Strengthening Community – Peter Quartly.</p> <p>(b) Local Hero Award – Community Volunteer – Linda Deutsch.</p> <p>Certificate of Commendation – Community Volunteer – Irina Gilstein.</p> <p>(c) Local Hero Award – Community Life – Catherine Kara.</p> <p>(d) Local Hero Award – Second Nature Champion – Anne McArthur.</p> <p>2. Endorses the panel's recommendation that a Local Hero 'Best of the Best' bronze plaque be installed on the 'Recognising Our Community Leaders' walk in honour of Audrey and Peter McCallum for their extensive community volunteering.</p> <p>3. Supports the panel's recommendations that a report be prepared for Council to:</p> <p>(a) Review award frequency.</p> <p>(b) Review the Young Local Hero Award criteria.</p> |
| Council | 16/04/2019 | Report | CM/7.10/19.04 | Tender Evaluation - Civil Infrastructure Trade Services (SF18/3729) | <p>1. Under clause 178 of the Local Government (General) Regulation 2005, declines to accept any of the tenders for the Civil Infrastructure and Trade Services tender and cancels the proposal for the contract.</p> <p>2. Notifies all tenderers of the decision, in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 16/04/2019 | Report | CM/7.11/19.04 | Tender Evaluation - Coastal Walk Fitness Station and Furniture Upgrade (SF19/466) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Increases the Coastal Walk Fitness Station and Furniture Upgrade project budget by \$70,000 to a total of \$170,000 this financial year to cover construction costs, furniture supply, contingency and project management fees, and that an adjustment be made at Q3 Budget Review. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Design Landscapes Australia Pty Ltd as the preferred tenderer to carry out the Coastal Walk Fitness Station and Furniture Upgrade from Tamarama to Notts Avenue for the sum of \$462,910.54 (excluding GST). 4. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Design Landscapes Australia Pty Ltd for the Coastal Walk Fitness Station and Furniture Upgrade along Coastal Walk from Tamarama to Notts Avenue. 5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 16/04/2019 | Notice of Motion | CM/8.1/19.04 | Voluntary Planning Agreements and Affordable Housing Program (A13/0099) | <ol style="list-style-type: none"> 1. Notes that a Councillor workshop on strategic planning matters is now scheduled to be held on the 28 May 2019. 2. As part of the workshop, considers modification of the Planning Agreement Policy such that the proportion of contributions that is set aside for Waverley's Affordable Housing Program fund be increased from 10% to 25%. 3. Notes that Waverley Council Planning Agreement Policy 2014 applies to any development application that exceeds standards under Waverley Local Environment Plan (LEP) and is referred to by Waverley Development Control Plan (DCP). 4. Notes that housing is relatively very expensive in Waverley which mitigates against the population diversity of which Waverley has been historically supportive. 5. Notes that, although the coverage of State Environmental Planning Policy (SEPP) 70 (Affordable Housing) has been recently increased to all Councils in NSW, there are still a large number of steps and a lot of time required before SEPP 70 could be operational, and even then there are no guarantees; so a quicker route to increasing the amount of affordable housing is the above change to the Planning Agreement Policy. |
| Council | 16/04/2019 | Notice of Motion | CM/8.2/19.04 | Taxi Rank outside the Former Bronte RSL Site, 113 Macpherson Street, Bronte (A04/0704) | That Council investigates the reinstatement of the taxi rank outside the former Bronte RSL site at 113 Macpherson Street, Bronte, and reports back to Council before referring the matter to the Waverley Traffic Committee. |
| Council | 16/04/2019 | Notice of Motion | CM/8.3/19.04 | Street Pedestrianisation Pilots (A03/0042-04) | <ol style="list-style-type: none"> 1. Notes its previous resolution of 20 February 2018 concerning street pedestrianisation. 2. Following Council endorsement of the report from the February 2018 resolution: <ol style="list-style-type: none"> (a) Undertakes street pedestrianisation pilots for: <ol style="list-style-type: none"> (i) St James Road, Bondi Junction. (ii) Cox Avenue, Bondi. (iii) Miller Street, Bondi. (iv) Busby Parade, Bronte. (b) Undertakes appropriate training of parents and residents to ensure the safety of children playing in the street. 3. Applies for any relevant funding that may support such a program. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|--|
| Council | 16/04/2019 | Notice of Motion | CM/8.4/19.04 | Jessie Street Reserve - Native Food Garden and Indigenous Learning Centre (A19/0171) | <ol style="list-style-type: none"> 1. Council investigates developing Jessie Street Reserve (corner of Murray Street and Belgrave Street, Bronte) into a native food garden and indigenous learning centre to enhance local understanding of local indigenous culture and increase indigenous business and employment. 2. The investigation consider: <ol style="list-style-type: none"> (a) The integration of the centre as part of the Waverley Council Reconciliation Action Plan. (b) Plans and designs for a native garden with an education area that will require extensive landscaping to make the most of a small place. (c) User safety, as it is located next to a busy road. (d) Security, to ensure it is not misused at night and causes concern for neighbours. (e) Suitable local indigenous businesses with the capacity to plan, plant and maintain the garden. (f) Resident and Bronte Precinct feedback. (g) Costings for the establishment and ongoing maintenance of this space. 3. Council consults elders and other relevant Aboriginal and Torres Strait Islander organisations. 4. Council officers report back to Council on the outcome of the investigation. |
| Council | 16/04/2019 | Notice of Motion | CM/8.5/19.04 | Tender Evaluation Criteria (A15/0533) | <ol style="list-style-type: none"> 1. Includes all relevant tender decision-making criteria within Council tender reports, including mandatory or pass/fail or gateway criteria. 2. Receives a report analysing approaches for giving greater consideration to sustainability/quadruple bottom line criteria and quality management within both Council procurement/tendering criteria and Council project selection, specification and design processes, including information on key sustainability elements of the new Procurement Policy and Procedure. |
| Council | 16/04/2019 | Notice of Motion | CM/8.6/19.04 | Parking Prevention Blister at the Intersection of Ocean Street and Birrell Street, Bondi (A03/0772) | <ol style="list-style-type: none"> 1. Investigates the feasibility of establishing a blister on the western corner of Ocean Street at its junction with Birrell Street. 2. Notes that the blister is to be designed in such a way that prevents parking within approximately eight metres of the corner (Road Rules require 10 metres), as far as the tree which is planted in the roadway, to improve sight distances. 3. Notes that the blister could include planting of low shrubbery in the blister footprint and could include harder design features to prevent drivers parking on the blister. 4. Notes that the blister could incorporate the existing tree at its northern end. |
| Council | 16/04/2019 | Notice of Motion | CM/8.7/19.04 | State of Climate Emergency (A02/0131) | <ol style="list-style-type: none"> 1. Recognises that human-induced climate change represents one of the greatest threats to civilisation and other species, and that it is still possible to prevent the most catastrophic outcomes if, and only if, societies take urgent action. 2. Urgently implements activities to drastically reduce greenhouse gas emissions of Council and the community so that global temperature rise can be limited to 1.5°C 3. Notes that there are many environmental programs run by Council that children within the local government area can involve themselves with for the improvement of the Waverley community. 4. Congratulates the schoolchildren who went on strike on 30 November 2018 and 15 March 2019 in order to learn about and demonstrate their knowledge of the state of climate emergency, their democratic rights and their fears about the future, and who have learnt much more about civics and the political process than if they had stayed at school. And notes that they are showing more environmental and political nous than some of their destructive and selfish elders. 5. Informs the following State MPs in the table below of the contents of this motion: **SEE FULL MINUTES FOR TABLE |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|--|---|
| Council | 16/04/2019 | Notice of Motion | CM/8.8/19.04 | Festive Lights, Decorations and Banners (A18/0548) | <ol style="list-style-type: none"> Council implements an enhanced and improved festive celebration of Hanuka and Christmas for this year, 2019, which may include: <ol style="list-style-type: none"> Low voltage LED lighting of selected trees, buildings and landmarks. Banners. Festive decorations. Identifies key sites, such as Campbell Parade, Norman Lee Place, Charing Cross Village and Bondi Junction Mall, while being cognisant of RMS rules concerning state roads, traffic signals and pedestrian crossings. A timely report come to Council concerning purchase and set up of this festive celebration. A festive celebration strategy be developed for subsequent years based on learnings from this year. |
| Council | 16/04/2019 | Notice of Motion | CM/8.9/19.04 | Traffic and Pedestrian Safety in Streets Bounded by Bondi Road, Old South Head Road and Flood Street (A03/0042-04) | <ol style="list-style-type: none"> Investigates the intersection of Paul Street and Kenilworth Street to address pedestrian and vehicle safety. Identifies alternative solutions to prohibit large vehicles, including articulated vehicles (semi-trailers and truck trailer combinations), in Paul Street and the western end of Kenilworth Street. Prepares a report for Waverley Traffic Committee consideration. |
| Council | 16/04/2019 | Confidential Report | CM/10.1/19.04 | CONFIDENTIAL REPORT - Crowded Space Safety - Hostile Vehicle Mitigation (A02/0421) | <ol style="list-style-type: none"> Treats this 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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law. Receives and notes the Hostile Vehicle Assessment and Options for Control Measures report by RiskGroup attached to this report. Authorises the General Manager to proceed to concept development and engineering design on public safety measures (including infrastructure and amenity works) recommended in the RiskGroup report. Authorises the General Manager to seek grant funding from State and Commonwealth Governments as appropriate to assist in funding recommended public safety measures. Authorises the General Manager to commence any necessary heritage and regulatory processes required to implement the recommended public safety measures and to proceed with priority works identified through this project commensurate with funding available from Council and governmental sources. |
| Council | 16/04/2019 | Confidential Report | CM/10.2/19.04 | CONFIDENTIAL REPORT - Waverley Cemetery - Fees and Charges 2019-20 (A14/0165) | <ol style="list-style-type: none"> Treats this 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council. Adopts the fees and charges for cemetery services attached to this report for the 2019–20 financial year. Amends the 2018–19 fees and charges for cemetery services from 17 April 2019 to align with the 2019–20 fees and charges attached to this report. |
| O&CS Committee | 07/05/2019 | Report | OC/5.1/19.05 | Resident Parking Schemes and Ewell Street, Bondi, and North Bondi Area 10 (A03/2581) | <ol style="list-style-type: none"> Council notes that: <ol style="list-style-type: none"> Officers are currently preparing an implementation plan for the review of the policy, process and procedures relating to resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management. A report is scheduled to be submitted to Council in August 2019 to endorse the methodology proposed for the resident parking scheme review. Until the review is undertaken, all requests for changes to resident parking schemes be considered in accordance with the current process approved by Council in 2013. Council defers consideration of the following matters until after the review: <ol style="list-style-type: none"> Introducing a resident parking scheme in Ewell Street, Bondi. Expanding the boundaries of resident parking scheme Area 10. |
| O&CS Committee | 07/05/2019 | Report | OC/5.2/19.05 | Public Place Cleansing Depot under Syd Einfeld Drive - Lease Option (A10/0017) | <ol style="list-style-type: none"> Notes that a five-year lease with Roads Maritime Services for the Public Place Cleansing Depot under Syd Einfeld Drive was approved by Council in February 2019. Approves the addition of a five-year option to the lease. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| SP&D Committee | 07/05/2019 | Report | PD/5.1/19.05 | Boot Factory Restoration Options Analysis Outcomes (A18/0655) | <ol style="list-style-type: none"> 1. Receives and notes the project status update on the Boot Factory Restoration Options Analysis included in this report. 2. Progresses to detailed design that includes: <ol style="list-style-type: none"> (a) Retaining the masonry perimeter walls. (b) Replacing the roof sheeting and review the opportunity to improve roof performance. (c) Upgrading or reconstructing existing floors, noting that the upgrade options analysis report outlines five options for the internal floor structure. These will be developed further at the detailed design stage, with careful consideration to heritage outcomes. (d) Maintaining natural ventilation. (e) New connection openings to access a shared lift and sanitary facilities within the Mill Hill Building. 3. Notes that fit-out options will be developed based on the outcomes of the Knowledge and Innovation Hub Strategy. |
| SP&D Committee | 07/05/2019 | Report | PD/5.2/19.05 | Return and Earn Vending Machine at Bondi Beach (A17/0647) | <ol style="list-style-type: none"> 1. Extends the contract agreement with the NSW Government representative Tomra-Cleanaway for a Reverse Vending Machine at Park Drive, Bondi Beach, until February 2020 when the Bondi Pavilion upgrade commences. 2. Following the removal of the RVM in February 2020, continues to support the 'Return and Earn' state government initiative by supporting Tomra-Cleanaway during their scoping of other potential RVM locations in Waverley. 3. Gives further consideration to the amelioration of noise impacts from the facility for the duration of the operation that the facility will remain at that location. 4. Ensures consultation with the community before relocating the Reverse Vending Machine. 5. Officers liaise with the operator and the NSW Environment Protection Agency about any potential public liability from adverse noise impacts on the surrounding residential neighbourhood. |
| SP&D Committee | 07/05/2019 | Report | PD/5.3/19.05 | Planning Proposal - Waverley War Memorial Hospital (PP-1/2017) | <ol style="list-style-type: none"> 1. Notes the submission of a planning proposal to amend the Waverley Local Environmental Plan 2012 lodged by Ethos Urban on behalf of Uniting, as amended on 5 November 2018. 2. Notes the advice given by the Waverley Local Planning Panel on 24 January 2019. 3. Forwards the Planning Proposal to the Department of Planning and Environment for a Gateway Determination to proceed to formal public exhibition, subject to the following amendments: <ol style="list-style-type: none"> (a) That the Planning Proposal only apply to the lots as identified in the original Planning Proposal submitted July 2017. (b) No alteration to the Land Zoning Map. (c) No site-specific zone boundary flexibility clause. (d) The following Additional Permitted Uses only to apply across the site as follows: <ol style="list-style-type: none"> (i) Seniors housing. (ii) Community facilities. (iii) Centre-based child care facility. (e) The following Additional Permitted Uses to apply in the R3 zone: <ol style="list-style-type: none"> (i) Health service facility and any development which is ordinarily incidental or ancillary to health service facility. (f) Increase the maximum permissible height from 9.5 m and 12.5 m, to 15 m and 21 m only. (g) Increase the maximum permissible floor space ratio (FSR) from 0.6:1 and 0.9:1, to 1.2:1. (h) New site-specific provisions to include: <ol style="list-style-type: none"> (i) Maximum site coverage to ensure open space provision. (ii) Minimum deep soil and landscaped area to ensure significant trees, biodiversity corridors and heritage landscaped areas are protected. (iii) Include the site on the Key Sites Map and apply clause 6.9 Design Excellence. 4. Places the Planning Proposal on public exhibition in accordance with any conditions of the Gateway Determination, should that be approved by the Department of Planning and Environment. 5. Accepts the role as the Plan-Making Authority from the Department of Planning and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|--------------|---|--|
| SP&D Committee | 07/05/2019 | Report | PD/5.4/19.05 | Planning Proposal - 203–209 Bronte Road and 94 Carrington Road, Waverley - Charing Square (PP-2/2018) | That Council does not support the planning proposal for 203–209 Bronte Road and 94 Carrington Road (also known as 223–227 Bronte Road) proceeding to gateway. |
| SP&D Committee | 07/05/2019 | Report | PD/5.5/19.05 | Planning Proposal - 84 Curlewis Street, Bondi Beach (PP-2/2019) | <ol style="list-style-type: none"> Notes the submission of a Planning Proposal prepared by LK Planning on 15 February 2019 to add an Additional Permitted Use of 'commercial premises' under Schedule 1 of the Waverley Local Environmental Plan 2012. Supports the Planning Proposal being forwarded to the Department of Planning and Environment for Gateway Determination. Places the Planning Proposal on public exhibition in accordance with any conditions of the Gateway Determination that may be issued by the Department of Planning and Environment. Accepts the role as the Plan-Making Authority from the Department of Planning and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. |
| SP&D Committee | 07/05/2019 | Report | PD/6.1/19.05 | West Oxford Street (A13/0636-02) | That Council forms a delegation of the Mayor, the Deputy Mayor, the three Lawson Ward Councillors or their alternates, the Director of Planning or suitable officer and a community representative nominated by the Mayor, and requests a meeting with the NSW Minister for Planning to discuss the State Government's planning policies and procedures and how they are impacting on the residents of Waverley, with particular reference to the proposed development at 194–214 Oxford Street and 2 Nelson Street, Bondi Junction. The State Members for Coogee and Vaucluse be invited to accompany the delegation. |
| Council | 21/05/2019 | Adoption of Minutes | CM/4.2/19.05 | Adoption of Minutes - Waverley Traffic Committee Meeting - 18 April 2019 (SF19/328) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 18 April 2019 be received and noted, and that the recommendations contained therein be adopted. |
| Council | 21/05/2019 | Mayoral Minute | CM/5.1/19.05 | Improving the Flow of Buses along O'Brien Street and Glenayr Avenue (A03/0189) | That Council investigates actions to improve the flow of buses along O'Brien Street and Glenayr Avenue, through to Hardy Street, North Bondi. These actions should include improving the priority of streets that buses travel along, intersection treatment, roundabout works and traffic signalisation as deemed necessary by Council officers in consultation with the State Transit Authority. |
| Council | 21/05/2019 | Report | CM/7.1/19.05 | Q3 Budget Review - March 2019 (A03/0346) | <ol style="list-style-type: none"> Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. Adopts the variations to the 2018–19 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report. |
| Council | 21/05/2019 | Report | CM/7.3/19.05 | Councillors' Fees - Local Government Remuneration Tribunal Determination for 2019-20 (A03/1343) | <p>That Council, in accordance with the Local Government Remuneration Tribunal's Annual Report and Determination 2019 attached to this report, endorses the annual fees payable to councillors for the year 1 July 2019 to 30 June 2020 as follows:</p> <ol style="list-style-type: none"> All Councillors (including the Mayor) – \$20,280. Mayor – \$44,230 in addition to the Councillor fee. Deputy Mayor – \$3,914 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor. |
| Council | 21/05/2019 | Report | CM/7.4/19.05 | Alcohol Free Zones and Alcohol Prohibited Areas (A03/0099) | That Council defers this item to allow a Councillor workshop to be held as soon as possible. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|--|
| Council | 21/05/2019 | Report | CM/7.5/19.05 | City2Surf Licence Agreement 2019–2023 (SF19/2013) | That Council authorises the General Manager, or delegated representative, to finalise and execute renewal of a five-year licence agreement with Fairfax Media Events for the delivery of the City2Surf Event from 2019 based on the terms set out in this report. |
| Council | 21/05/2019 | Report | CM/7.6/19.05 | Phone Parking in P Ticket Areas - Change to Parking Signs (A13/0530) | <ol style="list-style-type: none"> Notes the Waverley Traffic Committee's recommendation in the minutes of its 18 April 2019 meeting supporting the amendment of signage associated with ticket parking within Queen Elizabeth Drive, Park Drive North, Park Drive South and Bronte Cutting to include reference to phone parking. Amends signage associated with ticket parking in all remaining 'P Ticket' areas in the Waverley local government area to include reference to phone parking, subject to the agreement of the Waverley Traffic Committee. |
| Council | 21/05/2019 | Report | CM/7.7/19.05 | Watson Street, Bondi – Temporary Full Road Closure for Crane Lift (A02/0216) | <ol style="list-style-type: none"> Notes that the Executive Manager, Creating Waverley, will exercise his delegation (under section 115(2) of the Roads Act 1993) to temporarily close Watson Street, Bondi, between Bondi Road and Birrell Street, from 10 pm Monday, 20 May to 6 pm Tuesday, 21 May 2019, in accordance with Road Closure TCP TLTCP-AS-57707 Rev 'A' and Truck Reversing VMP TLTCP-AS-57707 Rev 'A' prepared by Traffic Logistics on behalf of the applicant, and attached to this report. Delegates authority to the Executive Manager, Creating Waverley, in conjunction with Roads and Maritime Services, to authorise the road closure to take place on an alternative date, if required. |
| Council | 21/05/2019 | Report | CM/7.8/19.05 | Small Grants Program 2018-19 - Round 2 (SF19/1626) | That Council approves grants to the value of \$50,541 to individuals and organisations as set out in Table 1 of this report under its Small Grants Program 2018–19 (Round 2), with conditions where specified in Attachment 1 to this report |
| Council | 21/05/2019 | Report | CM/7.9/19.05 | Annual Venue Hire Grants - 2019-20 (A19/0203) | That Council, under section 356 of the Local Government Act, provides the financial assistance as set out in Attachment 1 to this report, to support those listed organisations with venue hire costs until 5 July 2020 under Council's Venue Hire Grant Program 2019–20. |
| Council | 21/05/2019 | Report | CM/7.10/19.05 | Sydney Jewish Writers Festival 2019 (SF19/342) | That Council, under section 356 of the Local Government Act 1993, grants up to \$5,700 in financial assistance to the Shalom Institute to cover costs related to venue hire for the Sydney Jewish Writers Festival 2019 (19–25 August). |
| Council | 21/05/2019 | Report | CM/7.11/19.05 | Voluntary Planning Agreement - 625-627 Old South Head Road, Rose Bay (DA46/2018) | <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to this report applying to land at 625–627 Old South Head Road, Rose Bay. The draft Planning Agreement offers a total monetary contribution of \$349,500, with \$314,550 (90%) to go towards the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and \$34,950 (10%) to go towards Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. Notes that the consent authority was the Land and Environment Court through a section 34 conciliation conference. |
| Council | 21/05/2019 | Report | CM/7.12/19.05 | Voluntary Planning Agreement - 292–302 Oxford Street, Bondi Junction (DA600/2015/B) | <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to this report applying to land at 292–302 Oxford Street, Bondi Junction. The draft Planning Agreement offers a total monetary contribution of \$1,687,239, with \$1,518,515 (90%) to go towards the Complete Streets Program and \$168,723 (10%) to go towards Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. Notes that the consent authority was the Waverley Local Planning Panel. |
| Council | 21/05/2019 | Report | CM/7.13/19.05 | State Emergency Service (SES) Depot, Area 2, 14 Grafton Street - Lease (A12/0785) | <ol style="list-style-type: none"> Enters into a lease with Roads and Maritime Services for the lease of the premises known as Lot 2, DP 262917, State Emergency Services Depot, Area 2, 14 Grafton Street, Bondi Junction, on the terms and conditions contained in this report. Authorises the General Manager to finalise negotiations and do all things necessary to enter into the lease. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|--|
| Council | 21/05/2019 | Report | CM/7.14/19.05 | Road Re-sheeting Program 2019-2020 - Use of 'Reconophalt' Asphalt (SF19/1780) | <ol style="list-style-type: none"> 1. Treats the quotation attached to this 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 quotation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Not invite tenders for the re-sheeting of Blair Street (Mitchell Street to Wairoa Avenue), Henrietta Street (Bronte Road to Salisbury Street) and St Thomas Street (Albert Street to MacPherson Street) pursuant to section 55(3)(i) of the Local Government Act 1993 due to Council's desire to support the trial of a new sustainable road re-sheeting product that is only supplied by Downer EDI Works Pty Ltd, leaving no available competitor for tender. 3. Enters into contract with Downer EDI Works Pty Ltd to carry out the Blair Street (Mitchell Street to Wairoa Avenue), Henrietta Street (Bronte Road to Salisbury Street) and St Thomas Street (Albert Street to MacPherson Street) re-sheeting works utilising 'Reconophalt' as part of the 2019/2020 financial year Road Re-sheeting Program for the sum of \$400,064.02 (excluding GST). 4. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Downer EDI Works Pty Ltd. |
| Council | 21/05/2019 | Report | CM/7.15/19.05 | Tender Evaluation - Wairoa Community Centre Remediation Services (A19/0072) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Assett Group Services Pty Ltd as the preferred tenderer for the supply of remediation services for the sum of \$69,517.50 (excluding GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Assett Group Services Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 21/05/2019 | Report | CM/7.16/19.05 | Tender Evaluation - Waverley Park Entry and Footpath Upgrade (A19/0073) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Stateline Asphalt Pty Ltd as the preferred tenderer for the supply of contractor services at Waverley Park Entries and Footpath Upgrades for the sum of \$158,995 (excluding GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Stateline Asphalt Pty Ltd for a four-week contract. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government Act (General) Regulation 2005 |
| Council | 21/05/2019 | Report | CM/7.17/19.05 | Quotation Evaluation - Waverley Park Landscape Lighting (SF19/430) | <ol style="list-style-type: none"> 1. Authorises the General Manager, or delegated representative, to negotiate with Courtcraft Pty Ltd to reach agreement on a price and contract to undertake required works for the Waverley Park Landscape Lighting Project, and, in the event that the General Manager is satisfied that the negotiated outcome provides value for money, further authorises the General Manager to enter into a contract with Courtcraft Pty Ltd for the Waverley Park Landscape Lighting Project. 2. Transfers \$240,000 from the SAMP Infrastructure Reserve to the Waverley Park Landscape Lighting project 2018-19 budget to cover the expected budget project costs. |
| Council | 21/05/2019 | Notice of Motion | CM/8.1/19.05 | Varna Park - Exercise Equipment (A06/0739) | <ol style="list-style-type: none"> 1. Investigates options for the installation of outdoor exercise equipment in Varna Park, including costs, suitable types of equipment and potential locations for the equipment. 2. Officers report back to Council. |
| Council | 21/05/2019 | Notice of Motion | CM/8.2/19.05 | Vivid 2020 and Bondi Junction (A16/0292) | <ol style="list-style-type: none"> 1. Council investigates working with Destination NSW to attract Vivid events to Bondi Junction in 2020 in a similar way to Willoughby Council, which has attracted Vivid events to Chatswood. 2. A report comes back to Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|--|---|
| Council | 21/05/2019 | Notice of Motion | CM/8.3/19.05 | Improved CCTV Surveillance in Bondi and Surrounding Areas (A03/2668) | <ol style="list-style-type: none"> 1. Acknowledges concern expressed by the community about the rise in anti-Semitism and racial vandalism in Waverley. 2. Notes that Council has already installed one CCTV camera along the Bondi Beach Promenade to be able to identify the culprits of this type of vandalism. 3. Welcomes the recent funding contribution announcement by the Federal Government of \$144,000 to enhance CCTV surveillance at Bondi Beach. 4. Escalates the project to install the remaining CCTV cameras at the earliest opportunity. 5. Officers meet with NSW Police, Bondi Ward Councillors, lifeguards and the North Bondi and Bondi Surf Clubs in June 2019 to identify the best locations for these cameras. 6. Identifies other complementary strategies, including appropriate lighting, natural surveillance, access control, signage and other recommendations to achieve the above. 7. Prepares an urgent report identifying suitable CCTV camera locations along Bondi Beach promenade and surrounding areas, and provides methods on: <ol style="list-style-type: none"> (a) Deterring and reducing crime. (b) Promoting and enhancing a safer environment. (c) Protecting the community and public property. (d) Assisting in the detection and prosecution of offenders. (e) Managing and improving public safety and risk. 8. Investigates amending the 2004 policy (which only covers cameras on buildings for asset protection) to incorporate surveillance of the public domain. |
| Council | 21/05/2019 | Notice of Motion | CM/8.4/19.05 | Dudley Page Reserve - Installation of Water Bubblers (A03/2129) | <ol style="list-style-type: none"> 1. Investigates the current water connections at Dudley Page Reserve to satisfy Sydney Water requirements to install a water bubbler there. 2. Subject to those investigations, install a new bubbler. The bubbler should provide wheelchair access and a facility for dispensing water for dogs and a water station. 3. Informs the Dover Heights Precinct Committee of this decision. |
| Council | 21/05/2019 | Confidential Report | CM/10.1/19.05 | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges 2019-20 (A02/0162) | <ol style="list-style-type: none"> 1. Treats this 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of council. 2. Adopts the fees and charges for commercial waste services for the period 1 July 2019 to 30 June 2020, as set out in the table in this report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|---|---|
| Council | 21/05/2019 | Confidential Report | CM/10.2/19.05 | CONFIDENTIAL REPORT - Bondi Surf Bathers Life Saving Club - Conservation and Upgrade Building Project - Heads of Agreement (A19/0172) | <p>1. Treats this 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.</p> <p>2. Endorses the Heads of Agreement between Council and Bondi Surf Bathers Life Saving Club attached to this report for the proposed Bondi Surf Bathers Life Saving Club Conservation and Upgrade Building Project, subject to clause 10 (Cost Overrun) being amended to read as follows: 'In the event that the actual cost of the demolition/construction phase of the project exceeds the available funding and it is not reasonably practicable to reduce the costs so that they match the approved budget, the additional cost overrun shall be borne by the Landlord unless the overrun is the direct result of a change in design requested by the tenant.'</p> <p>3. Delegates authority to the General Manager to sign the Heads of Agreement on behalf of Council and to forward to the Bondi Surf Bathers Life Saving Club for execution.</p> <p>4. Prepares an Agreement for Lease for the Bondi Surf Bathers Life Saving Club to include both the existing clubhouse building and the new club building, with a report to be brought back to Council for approval.</p> <p>5. Writes to the Office of Local Government to seek approval to enter into a Public Private Partnership with Bondi Surf Bathers Life Saving Club for the proposed Bondi Surf Bathers Life Saving Club Conservation and Upgrade Building Project.</p> <p>6. Notes that the Council's funding contribution to the cost of the project, as outlined in Table 1 of this report, has been allocated in the draft Long Term Financial Plan 2019/20–2029/30.</p> |
| Council | 21/05/2019 | Confidential Report | CM/10.3/19.05 | CONFIDENTIAL REPORT - North Bondi Surf Life Saving Club - Advanced Response Life Saving Facility Building Project - Heads of Agreement (A19/0101) | <p>1. Treats this 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.</p> <p>2. Endorses the Heads of Agreement between Council and North Bondi Surf Life Saving Club attached to this report for the proposed Advanced Response Life Saving Facility project.</p> <p>3. Delegates authority to the General Manager to sign the Heads of Agreement on behalf of Council and to forward to the North Bondi Surf Life Saving Club for execution.</p> <p>4. Prepares an Agreement for Lease for the North Bondi Surf Life Saving Club to include both the existing clubhouse building and the new facility, with a report to be brought back to Council for approval.</p> <p>5. Writes to the Office of Local Government to seek formal approval to enter into a Public Private Partnership with North Bondi Surf Life Saving Club for the Advanced Response Life Saving Facility Building project.</p> <p>6. Notes that the Council's funding contribution to the cost of the project as outlined in Table 1 of this report, has been allocated in the draft Long Term Financial Plan 2019/20–2029/30.</p> |
| O&CS Committee | 04/06/2019 | Report | OC/5.1/19.06 | Tender Evaluation - Oxford Street Mall Markets (A18/0219) | <p>1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Blue Sky Events Pty Ltd as the preferred tenderer for the licence of Oxford Street Mall, Bondi Junction, for market operations, for the sum of \$68,850 per year (excluding GST), to be paid to Council as the licensor.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into a licence on behalf of Council with Blue Sky Events Pty Ltd for three years with two, one-year options.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|----------------|--|--|
| SP&D Committee | 04/06/2019 | Report | PD/5.1/19.06 | Local Strategic Planning Statement and Housing Discussion Paper - Public Exhibition (A18/0594) | <p>1. Endorses the Draft Waverley Local Strategic Planning Statement (Attachment 1) and Draft Waverley Local Strategic Planning Statement Summary (Attachment 2) for public exhibition for a period of no less than 28 days, subject to the following amendments:</p> <p>(a) Provide indicative timing for short-, medium- and long-term indicators in the 'Key to actions' table (page 5).</p> <p>(b) Amend 'About the plan' (page 4) to clarify that the scope of the LSPS addresses broader economic, social and environmental issues, as well as land use planning issues.</p> <p>(c) Amend the list of 'Key Issues' (page 9) as follows:</p> <p>(i) Change 'A holistic approach encompassing how climate change, biodiversity, and green space are managed' to 'A holistic approach to the management of biodiversity, green space, and adaptation and resilience to climate change.'</p> <p>(ii) Change 'A diverse economy that is less reliant on tourism' to 'A diverse and thriving local economy that is less reliant on tourism.'</p> <p>(iii) Add as a Challenge 'There are community concerns about how tourism is managed.'</p> <p>(iv) Change 'Additional public schools in Waverley, particularly a secondary school' to 'Additional public schools in the Eastern Suburbs, particularly a secondary school.'</p> <p>(v) Change 'More space in the Mill Hill Community Centre' and 'Improve use of Bondi Pavilion, including more events and activities at night' to 'Provide more space for community uses and events.'</p> <p>2. Endorses the Waverley Local Housing Discussion Paper (Attachment 3) for public exhibition at the same time.</p> |
| SP&D Committee | 04/06/2019 | Report | PD/5.2/19.06 | Environmental Sustainability Advisory Committee (ESAC) - Community Members (SF19/1191) | <p>1. Appoints the following community members to the Environmental Sustainability Advisory Committee for a period of two years:</p> <p>(a) Robin Mellon.</p> <p>(b) Peter Cochrane.</p> <p>(c) Gail Broadbent.</p> <p>(d) Helen Wilson.</p> <p>(e) Thomas Schroder.</p> <p>(f) Esther Groennedal.</p> <p>2. Writes to the unsuccessful applicants thanking them for their application.</p> |
| SP&D Committee | 04/06/2019 | Report | PD/5.3/19.06 | Bronte Cutting - Restoration of Fire Site (A18/0246) | <p>1. Implements the plans for the restoration of vegetation at the Bronte Cutting attached to this report.</p> <p>2. Notes the following:</p> <p>(a) That only burnt strelitzia and burnt coral trees will be removed in a staged process.</p> <p>(b) The largest pot size available for trees and shrubs will be installed.</p> <p>(c) The most mature trees available will be planted.</p> <p>(d) The fence will be extended from the top of the stairs to meet the arris rail fence further along the Cutting just to the south of the burnt area.</p> <p>(e) Plant selection will facilitate bird habitat.</p> <p>(f) The destruction of vegetation resulting in improvement of views is not acceptable.</p> |
| SP&D Committee | 04/06/2019 | Report | PD/5.4/19.06 | Minutes - Waverley Cycling Advisory Committee Meeting - 14 November 2018 and 13 February 2019 (A18/0188) | <p>1. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 14 November 2018 and 13 February 2019 attached to this report.</p> <p>2. Notes that the minutes are available on Council's website.</p> |
| Council | 18/06/2019 | Adoption of Minutes | CM/4.2/19.06 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 May 2019 (SF19/328) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 23 May 2019 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/V.01/19.05 – Rickard Avenue, Bondi Beach – Closure at Lamrock Avenue (A03/0042-04)</p> <p>And that this item be dealt with separately below.</p> |
| Council | 18/06/2019 | Adoption of Minutes | CM/4.2.1/19.06 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 May 2019 - TC/V.01/19.05 – Rickard Avenue, Bondi Beach – Closure at Lamrock Avenue | <p>That Council refers this item to a future meeting of the Traffic Committee when the Traffic Committee will be considering the report on Barracluff Avenue.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|---|--|
| Council | 18/06/2019 | Mayoral Minute | CM/5.1/19.06 | State Planning Controls - Financial Feasibility/Viability (A12/0147) | <ol style="list-style-type: none"> 1. Recognises that financial feasibility/viability is being increasingly used by the Department of Planning, Industry and Environment, the State Planning Panels and the Greater Sydney Commission as a consideration to changes to planning controls. 2. Is concerned that complex financial feasibility assessments are being used by the development industry to argue for changes to existing planning controls with potentially adverse impacts on the community. 3. Acknowledges that the Environmental Planning and Assessment Act 1979 refers to broader considerations of 'economic effects', 'economic welfare', 'economic use of land' and 'economic impacts', and that there is no mention of financial feasibility/viability in this Act or in the Environmental Planning and Assessment Regulation 2000, Ministerial Directions or Planning Circulars. 4. Is concerned that the consideration of financial feasibility/viability is given undue weight as an 'economic' consideration and that other tangible economic considerations, such as efficient allocation of land use, transport systems and infrastructure, and less tangible economic considerations, such as local character and heritage, are given less or no weight. 5. Develops a methodology that considers the economic effects of proposed changes to planning controls in a more comprehensive and wide-ranging manner including consideration of efficient allocation of land use, transport systems and infrastructure, local character/native title and heritage. The methodology could include consideration of quadruple bottom line analysis. |
| Council | 18/06/2019 | Mayoral Minute | CM/5.2/19.06 | Affordable Housing SEPP (A19/0408) | That Council undertakes an audit of buildings in Waverley that have made use of the Affordable Housing SEPP to ascertain if the aims of the SEPP are being achieved in terms of tenancy, demography and usage, and consideration be given to aspects of enforcing compliance. |
| Council | 18/06/2019 | Mayoral Minute | CM/5.3/19.06 | Supermarkets in B1 Zones (A19/0409) | <ol style="list-style-type: none"> 1. Notes that in August 2018 the NSW Department of Planning changed the standard planning template permitting supermarkets up to 1,000 square metres in size in the B1 Neighbourhood Centre zone. 2. Notes that this is the size now permitted in Waverley's B1 zone unless specific provision has been made to prescribe a smaller size. 3. Notes Council's Amendment 1 to the Waverley LEP, effective 3 September 2014, to limit the size of retail premises on the former Bronte RSL site to a maximum of 500 square metres. 4. Considers supermarkets greater than 500 square meters as inconsistent with the current and future desired character of Waverley's B1 Neighbourhood Centres. 5. Prepares a report for consideration investigating what actions Council could take, and the desirability and consequences of taking action, to limit the size of supermarkets and retail premises more widely in Waverley's B1 zones. |
| Council | 18/06/2019 | Report | CM/7.1/19.06 | Budget for Financial Year 2019-20 and Long Term Financial Plan (LTFP 5.1) (SF18/4964) | <ol style="list-style-type: none"> 1. Adopts the budget for the financial year 2019–20, as set out in Attachments 1 and 2 to this report. 2. Receives and notes the Long Term Financial Plan (LTFP 5.1) for an 11-year period from 2019–20 to 2029–30 including Income Statement, Balance Sheet, Statement of Cash Flow, Reserve Balances, Assumptions and Sensitivity Analysis, as set out in Attachment 3 to this report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|--|
| Council | 18/06/2019 | Report | CM/7.2/19.06 | Operational Plan 2019-20, Pricing Policy and Schedule of Fees and Charges 2019-20 (A18/0477) | <p>1. Receives and notes the community submissions made in relation to the Operational Plan 2019-20 and Pricing Policy and Schedule of Fees and Charges 2019-20 as in attachment 1 of this report.</p> <p>2. Amends the subheading to the Statement of Revenue Policy on page 61 of the Draft Operational Plan to read: 'Statement with respect to Rate Levy (section 405(2), Local Government Act 1993)'.</p> <p>3. Amends line 13 of section 1.3.1 Ordinary Rates of the Statement of Revenue Policy on page 62 of the Draft Operational Plan to read: 'with section 548(3), (4) and (5) of the Act in'.</p> <p>4. Adopts the Operational Plan 2019-20, as amended by clauses 2 and 3 above, including the Statement of Revenue Policy and the Rating Structure for 2019-20 contained on page 63 of the proposed Operational Plan 2019-20 with the marked-up changes at Attachment 2 together with the proposed Pricing Policy and Schedule of Fees and Charges 2019-20 with the marked up changes at Attachment</p> <p>3. In accordance with sections 497, 516, 518, 529 (2)(d), 534, 535 and 548(3) of the Local Government Act, the following rates and charges is set for every parcel of rateable land within the Waverley local government area for the period of 1 July 2019 to 30 June 2020:</p> <p>(a) That an ordinary rate of zero point one one five eight nine cents (0.11589) in the dollar subject to a minimum rate in accordance with section 548(3), (4) and (5) of the Act, per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub categorised Ordinary in accordance with section 529(2)(b) of the Act.</p> <p>(b) That an ordinary rate of zero point five four five two seven cents (0.54527) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Ordinary in accordance with section 529 (2)(d) of the Act.</p> <p>(c) That an ordinary rate of zero point eight eight eight one five cents (0.88815) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Bondi Junction in accordance with section 529(2)(d) of the Act.</p> <p>5. Sets the Domestic Waste Management Service Charge at \$562 per service per annum for the period 1 July 2019 to 30 June 2020 in accordance with section 496 of the Local Government Act.</p> <p>6. Sets the Stormwater Management Service Charge contained on page 66 of the draft Operational Plan 2019-20 in accordance with section 496A of the Local Government Act for the period of 1 July 2019 to 30 June 2020 as set out below: <i>**see full minutes</i></p> <p>7. Authorises the General Manager to reassign responsibilities for each activity in these documents based on the</p> |
| Council | 18/06/2019 | Report | CM/7.3/19.06 | Investment Policy - Review (A05/0197) | That Council adopts the revised Investment Policy attached to this report. |
| Council | 18/06/2019 | Report | CM/7.5/19.06 | Trade Debtors - Debt Write Off (SF17/299) | That Council writes off bad trade debts amounting to \$13,020.81 as shown in Table 1 of this report, in accordance with clause 213(3) of the Local Government (General) Regulation 2005. |
| Council | 18/06/2019 | Report | CM/7.6/19.06 | Code of Conduct and Procedures Adoption (SF18/4158) | <p>1. Adopts the following documents attached to this report:</p> <p>(a) Code of Conduct for Councillors (Attachment 1).</p> <p>(b) Code of Conduct for Council Staff (Attachment 2).</p> <p>(c) Code of Conduct for Council Committee Members and other Council Officials (Attachment 3).</p> <p>(d) Procedures for the Administration of the Code of Conduct (Attachment 4).</p> <p>2. Rescinds the Gifts and Benefits Policy adopted by Council in 2012 (Attachment 5).</p> <p>3. Arranges appropriate training for Councillors, members of Council staff, members of Council advisory committees and Council volunteers.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|--|
| Council | 18/06/2019 | Report | CM/7.7/19.06 | Code of Meeting Practice - Adoption (SF17/3020) | <p>1. Adopts the Code of Meeting Practice attached to this report, subject to the public forum section of the document (clauses 4.1 to 4.12, inclusive) being deleted, and the remainder of the clauses in Part 4 being renumbered accordingly.</p> <p>2. Adopts the new order of business for Council meetings as shown below: Prayer and Acknowledgement of Indigenous Heritage Apologies/Leaves of Absence Declarations of Pecuniary and Non-Pecuniary Interests Obituaries Addresses by Members of the Public Confirmation and Adoption of Minutes Mayoral Minutes Reports Notices of Motions Questions with Notice Urgent Business Closed Session Resuming in Open Session Meeting Closure</p> <p>3. Trials a public forum just prior to a Council meeting using draft clauses 4.1 to 4.12, or updated versions of these clauses, as procedures for this trial.</p> <p>4. Investigates and reports on: (a) Whether public forum procedures should be included within the Code of Meeting Practice or would be better placed in a separate policy document. (b) Better wording for the public forum clauses to determine changes and additions that strengthen the approach taken.</p> |
| Council | 18/06/2019 | Report | CM/7.9/19.06 | Street Pedestrianisation - Trial of Pilot Streets (A03/0042-04) | <p>1. Council further investigates pilot pedestrianisation schemes in: (a) St James Road, Bondi Junction, north of Gowrie Street/Gowrie Street Reserve. (b) St James Road, Bondi Junction, from York Place to Gowrie Street Reserve. (c) Miller Street, Bondi. (d) Busby Parade, Bronte, from Maroo Avenue to Busby Lane. (e) Cox Avenue, Bondi Beach.</p> <p>2. A report be submitted to the Waverley Traffic Committee seeking approval in principle of the endorsed roadways being temporarily closed to traffic for the purpose of implementing a pilot pedestrianisation scheme on days of the week and times of the day to be determined.</p> <p>3. Following approval in principle by the Waverley Traffic Committee to temporarily close the endorsed roadways, Council officers: (a) Survey residents of the endorsed roadways to determine the support or otherwise of the introduction of a pilot pedestrianisation scheme, and, in those streets agreed to by residents for the introduction of a pilot scheme, determine the days of the week and time of the day the majority suggest the roadway be closed. (b) Assess the suitability of the roadway for the scheme and whether or not it requires adapting/modifying with respect to its surfacing, greening, sun protection and any other relevant factors. (c) Consult relevant state authorities and others that may be directly/indirectly affected as a result of the temporary and frequent closing of the roadways.</p> <p>4. For those roadways receiving positive resident feedback on the introduction of a pilot pedestrianisation scheme, a further report be submitted to Council detailing: (a) An implementation strategy including details of required training of the public to effect the road closures. (b) The goals of the scheme and how it is proposed to measure their success or otherwise. (c) Initial and recurrent costings associated with the temporary road closures. (d) Sources of funding that may support the introduction of pedestrianisation schemes.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| Council | 18/06/2019 | Report | CM/7.10/19.06 | Appointment of Native Title Manager (A14/0201) | That Council, in its capacity as the person responsible for land under the Crown Land Management Act 2016, appoints Council employee, John Andrews, as Native Title Manager as required by section 8.6 of the Crown Land Management Act 2016. |
| Council | 18/06/2019 | Report | CM/7.11/19.06 | Eastgate Car Park - Projects Update (A17/0529) | <ol style="list-style-type: none"> 1. Notes the upgrades and improved safety measures that have been implemented in all three Council car parks, as outlined in this report. 2. Converts the Spring Street exit from Eastgate Car Park into one lane. 3. Does not convert the Spring Street exit of Eastgate Car Park into retail space due to a lack of suitable space and the close proximity of pedestrians. 4. Relocates the parents with prams parking spaces in Eastgate Car Park to adjacent to the mobility parking spaces. 5. Makes no change to the two-way entry and exit from Eastgate Car Park to Newland Street. |
| Council | 18/06/2019 | Report | CM/7.12/19.06 | Eastgate Car Park - Level 3 Entrance Foyer - Licence Extension to Kmart (A02/0366) | <ol style="list-style-type: none"> 1. Extends the licence agreement with Kmart Australia Ltd in line with the terms and conditions contained in this report pertaining to the entrance foyer on level 3 of Eastgate Car Park. 2. Authorises the General Manager to finalise the negotiations and execute the licence on behalf of Council. |
| Council | 18/06/2019 | Report | CM/7.13/19.06 | Tender Evaluation - Boot Factory Restoration - Head Consultant (A19/0074) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Archer Office Pty Ltd (formerly known as Tomahawk Studios Pty Ltd) as the preferred tenderer for the supply of head consultancy services for the sum of \$344,900 (excluding GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Archer Office Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 18/06/2019 | Report | CM/7.14/19.06 | Tender Evaluation - Hugh Bamford Reserve - Fence Upgrade (A19/0071) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Notes that there is \$335,000 allocated in the 2018/19 and 2019/20 Capital Works Program, with a further \$1,200,000 allocated in the Long Term Financial Plan, and amends the 2019/20 Capital Works Program to bring forward \$175,000 from the allocation in the Long Term Financial Plan. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Wardrope and Carroll Engineering Pty Ltd as the preferred tenderer for the supply, delivery and installation of fencing at Hugh Bamford Reserve for the sum of \$432,319 (excluding GST). 4. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Wardrope and Carroll Engineering Pty Ltd. 5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 18/06/2019 | Report | CM/7.15/19.06 | Quotation Evaluation - Courier Services (SF19/2709) | <ol style="list-style-type: none"> 1. Treats the attachment to this 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)(c) of the Local Government Act 1993. The attachment contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Enters into contract with Mailplus Pty Ltd for mail collection and distribution services for a period of one year plus a one-year option at a total contract price of \$100,485.00 (including GST). 3. Authorises the General Manager do all things necessary to enter into the contract. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|--|--|
| Council | 18/06/2019 | Notice of Motion | CM/8.1/19.06 | Fossil Fuel Divestment (A05/0197) | <ol style="list-style-type: none"> 1. Council notes officers' success in progressively divesting fossil fuel lending authorised deposit-taking institutions (ADIs) from 55% of the investment portfolio in May 2018 to 23% in May 2019, with direct investment in fossil fuels being less than 2% (being potentially part of the TCorp-managed fund). 2. Council reviews its Investment Policy with the aim of divesting all its fossil fuel funds by 30 August 2020. 3. Progress reports are prepared for Council's consideration. |
| Council | 18/06/2019 | Notice of Motion | CM/8.2/19.06 | Cycle Path Upgrade (A14/0193) | <p>That Council is provided with a report on options and costings to upgrade the section of the cycle path between Bondi Beach and Bondi Junction from Martins Avenue to Penkivil Street, which will include:</p> <ol style="list-style-type: none"> 1. Consideration of installing traffic lights at the intersection of Wellington Street and Bondi Road. 2. Investigation of traffic movement through, and adjacent to, the cycle path. 3. Options for improving bike rider safety. 4. A review of options presented to Council in reports of 2015 and 2016. |
| Council | 18/06/2019 | Notice of Motion | CM/8.3/19.06 | Diamond Bay Reserve and Coastal Walk (A03/0946) | <ol style="list-style-type: none"> 1. Officers investigate measures to restrict or deter movement from the Diamond Bay Reserve and the Coastal Boardwalk to the cliff ledge. Such measures to include: <ol style="list-style-type: none"> (a) Appropriate multilingual signage (b) Further physical barriers to restrict or hinder movement to the cliff ledge. 2. Investigates the cost and appropriateness for CCTV and consults the local police area command. 3. Officers report back to Council by September 2019 with a further investigation to consider the appropriateness and cost of installing a viewing platform from the coastal boardwalk. 4. Increases the frequency of ranger patrols in the area, in particular on weekends. 5. Installs an additional bin in Diamond Bay Reserve. 6. Informs the Vaucluse/Diamond Bay Precinct of Council's decision. 7. As part of the investigation Council officers liaise with Sydney Water and groups representing recreational fishermen about the access taken along the edge of the cliff to Sydney Water infrastructure by local fishermen. |
| Council | 18/06/2019 | Confidential Report | CM/10.1/19.06 | CONFIDENTIAL REPORT - Hotel Raveis, 118-122 Campbell Parade, Bondi Beach - Airspace Lease to Debilu Pty Ltd (A02/0328) | <ol style="list-style-type: none"> 1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Council defers this matter to get more information about the nature of the tenure and the lease executed with Bondi Pacific. 3. The legal advice covers the question of crown land air indices. |
| SP&D Committee | 02/07/2019 | Report | PD/5.1/19.07 | Planning Proposal - 96-122 Ebley Street, Bondi Junction - Gateway Determination Alteration (PP-1/2016) | <ol style="list-style-type: none"> 1. Supports the planning proposal lodged by CityPlan Services to amend the Waverley Local Environment Plan 2012 (WLEP) in respect of 96-122 Ebley Street, Bondi Junction, for the following reasons: <ol style="list-style-type: none"> (a) The revised proposal has addressed concerns around commercial capacity and is now consistent with the Draft Waverley Local Strategic Planning Statement, Bondi Junction Commercial Centre Review, Eastern City District Plan, and Waverley Community Strategic Plan as it maintains the existing commercial floorspace capacity available on the site, and acts as a catalyst for redevelopment thereby realising this existing potential. 2. Forwards the Planning Proposal to the Department of Planning and Environment to seek a Revised Gateway Determination. 3. Places the planning proposal on public exhibition in accordance with any conditions of the Revised Gateway Determination should that be approved by the Department of Planning and Environment. 4. Officers report back to Council post-exhibition for recommendation on a final decision. |
| Council | 16/07/2019 | Adoption of Minutes | CM/5.2/19.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 June 2019 (SF19/328) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 27 June 2019 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. TC/V.01/19.06 – Barracluff Avenue, Bondi Beach – Pedestrian/Traffic Islands. 2. TC/V.02/19.06 – Rickard Avenue, Bondi Beach – Closure at Lamrock Avenue – Review. 3. TC/L.01/19.06 – Flood Street and Flood Lane, Bondi – Changes to Parking Restrictions. 4. TC/V.04/19.06 – Military Road – Pinch Point Improvements. <p>And that these items be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|---|---|
| Council | 16/07/2019 | Adoption of Minutes | CM/5.2.1/19.07 | Barracluff Avenue, Bondi Beach - Pedestrian/Traffic Islands (A03/0042-04) | That Council defers this item for an investigation into the closure of Barracluff Avenue at the north end, south end or centre. |
| Council | 16/07/2019 | Adoption of Minutes | CM/5.2.2/19.07 | Rickard Avenue, Bondi Beach - Closure at Lamrock Avenue - Review (A03/0042-04) | That the Traffic Committee's recommendation be adopted subject to the trial being reduced to six months or until the report on the closure of Barracluff Avenue is presented to Council. |
| Council | 16/07/2019 | Adoption of Minutes | CM/5.2.3/19.07 | Flood Street and Flood Lane, Bondi – Changes to Parking Restrictions (A02/0637-02) | <ol style="list-style-type: none"> 1. The matter be deferred until Council has consulted local residents and businesses within a minimum of 50 m of the proposed RMS Old South Head Road clearway between Flood Street and Victoria Road on the total of five RMS-proposed timed business parking spaces in Flood Lane (3 x 1/2P spaces) and Flood Street (2 x 2P spaces) to operate on Mon–Fri 6 am–7 pm and Sat & Sun 9 am–6 pm as per the late item TC/L.01/19.06 tabled at the June 2019 Waverley Traffic Committee, with a report to come back to Council. 2. The consultation is to take place shortly after the RMS has implemented the new clearway restrictions on Old South Head Road so that the need for the RMS-proposed timed parking can be properly gauged. 3. Council notes that, in 2018, the RMS consulted the local community on introducing a total of 11 timed parking spaces in Flood Lane (3 x 1/2P spaces) and Flood Street (8 x 2P spaces) as an alternative to the business parking on Old South Head Road being removed by the new clearway, but it is understood that there was only minimal feedback to this proposal. 4. Council notes that the latest RMS proposal, as per clause 1 above, for timed business parking results from its further assessment in April 2019 of the parking occupancy and business visitation in Old South Head Road (during the unrestricted parking times between Flood Street and Victoria Road, weekdays 10 am–4 pm and at weekends), but there has been no consultation on this proposal. 5. Council also notes that the RMS has rejected conclusions from the independent traffic consultant's technical report prepared by Bitzios for Council and provided to the RMS, and the RMS has stated that it is its intention for the RMS-proposed Old South Head Road clearway, operating for the hours in clause 1 above, to be implemented by August 2019. Based on the independent report, Council does not support the proposed RMS clearway. |
| Council | 16/07/2019 | Adoption of Minutes | CM/5.2.4/19.07 | Military Road - Pinch Point Improvements (A16/0524) MOTION RESCINDED | <p><i>Immediately after the meeting, a notice of motion to rescind this decision was lodged with the General Manager. The rescission motion will be considered at the next Council meeting. MOTION RESCINDED.</i></p> <p>That the Council Officer's Proposal be adopted subject to the deletion of pinch point location 1, such that the proposal now reads as follows: 'That Council undertakes the proposed works at pinch point locations 2 and 3 along Military Road, in accordance with the drawings attached to this report.'</p> |
| Council | 16/07/2019 | Mayoral Minute | CM/6.1/19.07 | Bondi Mermaids - 60th Anniversary (A05/0416) | <ol style="list-style-type: none"> 1. Notes that 2020 is the 60th anniversary of the placement of the Bondi Mermaids on rocks at the northern end of Bondi Beach. 2. Recognises the Bondi Mermaids as an important contribution to modern Australia beach culture and to modern Australian public sculpture. 3. Officers from the Cultural Programs and Outdoor Events Teams investigate options for a series of events and activities that are a suitable commemoration for the 60th anniversary, with 'mermaidthemed' programming in April 2020. 4. In principle, supports the reordering of sites in the Public Art Master Plan to bring Site 10 – Bondi Park forward to Site 5. 5. Gives consideration to the future of the substantial fragment of the work housed in Waverley Library in relation to the Bondi Pavilion Restoration and Conservation Project. 6. Consults the Public Art Committee. 7. Officers report back to Council for the endorsement of the reordering of sites in the Public Art Master Plan, along with a scoped location within Bondi Park for the locating of a new mermaid artwork. |
| Council | 16/07/2019 | Mayoral Minute | CM/6.2/19.07 | Bondi Pavilion Restoration and Conservation Project - Commercial Tenants (A15/0272) | <ol style="list-style-type: none"> 1. Notes the imminent expiry of a number of commercial tenants' leases in the Bondi Pavilion. 2. As soon as practical, and prior to the completion of the Bondi Pavilion Restoration and Conservation Project, initiates an expression of interest process to procure commercial tenants for occupancy of all commercial space in the building. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 16/07/2019 | Report | CM/7.2/19.07 | Local Government NSW Annual Conference 2019 (A13/0314) | That Council, in respect of the Local Government NSW Annual Conference 2019: 1. Nominates the Mayor, Deputy Mayor, Councillor Masselos, Councillor Copeland and Councillor O'Neill as voting delegates for the election of the Board and Office Bearers of Local Government NSW (LGNSW). 2. Nominates the Mayor, Deputy Mayor, Councillor Masselos, Councillor Copeland and Councillor O'Neill as voting delegates for motions. 3. Nominates Councillor Lewis and Councillor Keenan as reserve voting delegates for the election of the Board and Office Bearers of LGNSW. 4. Nominates Councillor Lewis and Councillor Keenan as reserve voting delegates for voting on motions. 5. Nominates Councillor Goltsman to attend the Conference as an observer. 6. Approves the attendance of the General Manager or nominee at the Conference. 7. Considers any proposed motions for submission to the Conference at this meeting. |
| Council | 16/07/2019 | Report | CM/7.4/19.07 | NSW Police Vehicle Sponsorship Program (A12/0805) | 1. Sponsors a vehicle for the NSW Police Eastern Suburbs Local Area Command Crime Management Unit for a period of three years. 2. Considers an electric vehicle to be also suitable alongside hybrid and non-hybrid vehicles for sponsorship purposes. 3. Authorises the General Manager to sign an appropriate sponsorship agreement with NSW Police to cover the supply and sponsorship of the vehicle. |
| Council | 16/07/2019 | Report | CM/7.5/19.07 | Petition - Barracluff Avenue, Bondi Beach - Conversion into a Cul-de-Sac (A03/0566) | That Council refers the petition on converting Barracluff Avenue, Bondi Beach, into a cul-de-sac to the Executive Manager, Creating Waverley, for appropriate action. |
| Council | 16/07/2019 | Report | CM/7.6/19.07 | Petition - Intersection of Notts Avenue and Campbell Parade, Bondi Beach - Righthand Turn Ban (A03/0764) | 1. Council receives the petition against banning right-hand turns out of Notts Avenue into Campbell Parade, Bondi Beach, and investigates a design and public consultation process to create: (a) An intersection that allows a right-hand turn out of Notts Avenue into Campbell Parade. (b) Ensures safer pedestrian outcomes crossing both Notts Avenue and Campbell Parade. (c) Recognises the importance of the location as the entry to Bondi Beach. (d) Gives consideration to public transport improvement in any work. (e) Takes account of potential works on the corner of Francis Street and Campbell Parade. 2. A report come back to Council, after consideration by the Traffic Committee, detailing the design and consultation process. 3. Council informs all petitioners of this resolution. |
| Council | 16/07/2019 | Report | CM/7.7/19.07 | Petition - Burge Street, Vaucluse - Pedestrian and Vehicle Safety (A03/0542) | 1. Refers the petition on improving safety conditions for motorists and pedestrians in Burge Street, Vaucluse, to the Executive Manager, Creating Waverley, for appropriate action. 2. Receives the petition and investigates a design and public consultation process in Burge Street and adjacent streets to improve safety conditions for motorists, residents and pedestrians. 3. Informs all petitioners of this resolution. |
| Council | 16/07/2019 | Report | CM/7.8/19.07 | Petition - Darling Street, Bronte - Installation of 'No Stopping' Restrictions (A02/0637-02) | 1. That Council receives the petition and officers review road and pedestrian conditions at the intersection of Darling Street, Andrew Street and Ashley Street with reference to the movement of garbage trucks, and report back to Council on options to improve pedestrian safety and increase resident parking. 2. Informs all petitioners of this resolution. |
| Council | 16/07/2019 | Report | CM/7.9/19.07 | Petition - Marks Park Access Path (A05/1638) | That Council refers the petition against the installation of an access path in Marks Park to the Executive Manager, Creating Waverley, and writes to all petitioners providing a fact sheet on the project, with a copy of the fact sheet to all Councillors. |
| Council | 16/07/2019 | Report | CM/7.10/19.07 | Community Grants Program 2019-20 and Small Grants Guidelines (A19/0373) | 1. Under the Community Grants Program 2019–20, grants \$333,673 to the organisations set out in Attachment 1 to this report for the activities and amounts listed. 2. Adopts the following guidelines attached to this report: (a) Small Grants – Community and Cultural Grants Guidelines (Attachment 3). (b) Small Grants – Environmental Grants Guidelines (Attachment 4) (c) Small Grants – Creative Streets Grants Guidelines (Attachment 5). |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| Council | 16/07/2019 | Report | CM/7.11/19.07 | Venue Hire Grant Application - Friends of Bondi Pavilion (SF19/2004) | That Council, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2019–20, grants \$5,653 in financial assistance to Friends of Bondi Pavilion for the use of multiple rooms at Bondi Pavilion to accommodate the Salty Arts Festival on 17 November 2019. |
| Council | 16/07/2019 | Report | CM/7.12/19.07 | Venue Hire Grant Application - Waverley Woollahra Art Centre (SF19/2004) | That Council defers consideration of the Venue Hire Grant application from the Waverley Woollahra Art Centre to examine options to make the Centre's annual end-of-year exhibition an ongoing, joint collaboration between Council and the Centre. |
| Council | 16/07/2019 | Report | CM/7.13/19.07 | High Impact Events 2019-20 (A17/0607) | <p>1. Approves the following program of high impact events scheduled for the period 1 July 2019 to 30 June 2020:</p> <p>(a) Bondi Winter Magic. (b) City2Surf. (c) Festival of the Winds. (d) Sculpture by the Sea. (e) Bondi to Bronte Swim. (f) Carols by the Sea. (g) Dudley Page New Year's Eve. (h) Flickerfest. (i) Open Air Cinema. (j) Bowl-A-Rama. (k) Latin American Festival. (l) Ocean Lovers Festival. (m) North Bondi RSL ANZAC Day Dawn Service Ceremony. (n) Bondi Blitz. (o) Global Table.</p> <p>2. Notes that all scheduled high impact events outlined in Attachment 1 to this report are required to comply with Council's existing Events Policy and Event Management Guidelines.</p> <p>3. Commences negotiations with the relevant event organisers regarding future contractual and/or procurement arrangements for the delivery of approved high impact events from 2019 onwards in accordance with the next steps outlined in Attachment 1 to this report.</p> |
| Council | 16/07/2019 | Report | CM/7.14/19.07 | City2Surf Licence Agreement 2019-2023 - Update (SF19/2013) | <p>1. Notes the acquisition of the City2Surf event by The Ironman Group.</p> <p>2. Authorises the General Manager, or delegated representative, to finalise and execute a five-year licence agreement with The Ironman Group for the delivery of the City2Surf event from 2019.</p> |
| Council | 16/07/2019 | Report | CM/7.15/19.07 | Sculpture by the Sea - Licence Agreement 2019-2023 (SF19/3007) | <p>1. Approves Sculpture by the Sea for 2019, subject to Sculpture by the Sea Incorporated entering into a licence agreement with Council relating to the staging of the event.</p> <p>2. Offers Sculpture by the Sea Incorporated a further licence authorising Sculpture by the Sea Incorporated to stage the event for five years with an option of a further five years.</p> <p>3. Authorises the General Manager, or delegated representative, to finalise negotiations and execute a licence agreement with Sculpture by the Sea Incorporated with respect to the Sculpture by the Sea event for 2019 based on the terms set out in this report as modified by this resolution, and for the subsequent proposed licence.</p> <p>4. Officers consider amending the licence agreement as follows:</p> <p>(a) Insert at the end of clause 3.2.1: 'with the exception of a severe weather event.' (b) Insert at the end of clause 18.4.2(b): 'as required by clause 17.' (c) Insert a new clause 22.4.11: 'Turf remediation of the licensed area, if required.'</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|---|
| Council | 16/07/2019 | Report | CM/7.16/19.07 | North Bondi Civil Infrastructure Renewal - Mosaic Recommission (A17/0484) | <ol style="list-style-type: none"> 1. Recommissions the North Bondi mosaic as a restoration of the original artwork in line with guidance from the conservator. 2. Convenes a workshop with all the artists involved in the original commission so that the original artists can provide feedback and input to the draft CAD plans for the recommissioned work. 3. Ensures all intellectual property and copyright is attributed properly to the original artists in the recommissioned work. 4. Where sections of mosaic artwork, including the conjoining background tiles or individual feature pieces, need to be recommissioned, officers engage the original artists to create the work, where possible. 5. In the event that construction is delayed, makes all attempts to minimise disruption during the summer school holidays. |
| Council | 16/07/2019 | Report | CM/7.18/19.07 | Seven Ways Streetscape Upgrade - Budget Allocation (A17/0158) | That Council brings forward \$1.6 million from the Long Term Financial Plan 2020/21 Local Village Streetscape Upgrade to fund the delivery of the Seven Ways Streetscape Upgrade in the 2019/20 financial year, and ensures that all work is consistent with Council's water-saving urban design policies. |
| Council | 16/07/2019 | Report | CM/7.19/19.07 | Bondi Golf and Diggers Club - Emergency Works - Project Update (A18/0427) | <ol style="list-style-type: none"> 1. Notes that the emergency works have been completed at the Bondi Golf and Diggers Club. 2. Notes that the General Manager has authorised variations to the contract in order to complete these works. 3. Allocates \$100,100 (including GST) from the SAMP Buildings Reserve to fund the budget shortfall for the works. |
| Council | 16/07/2019 | Report | CM/7.20/19.07 | Clarke Reserve Improvements (A04/2119) | <ol style="list-style-type: none"> 1. Adopts the Landscape Plan for Clark Reserve – May 2019 attached to this report (Attachment 3), subject to the following amendments to reflect the outcome of community consultation: <ol style="list-style-type: none"> (a) Reduce the number of trees planted surrounding the playground from 10 to six. This will total four new trees in the reserve. Two existing Banksia trees will be removed. (b) Expand on the play experience of the playground by including equipment in addition to the already procured multi-play piece to cater to a wider range of ages to include either one larger or two pieces of equipment which have low visual impact to the reserve. (c) Repair the rubber soft fall edging and areas which have slumped to ensure the surface achieves Australian Standards for safety, noting that the central rubber softfall will not be replaced. Ensure that the funding to repair the rubber softfall will be allocated from SAMP funding and not from the State Government allocated funding. (d) Vary the current proposal to remove vegetation on the coastal fence boundary such that vegetation on the park side is removed between points A and B on the submitted diagram, thereby creating an approximately 80 m-long clear area so that unrestricted viewing of the ocean, including whale-watching and sailing events, is re-established. 2. Provides the community with a management plan illustrating how Council will assess the effectiveness of the garden barrier fence over the next 12 months. 3. Does not support a shade structure being erected. 4. Removes two further sections of plantings adjacent to the coastal fence and relocates them to the Christison Park hill to stabilise that embankment, if possible. 5. Completes construction within six months. |
| Council | 16/07/2019 | Report | CM/7.21/19.07 | Level 4 Eastgate Office - Refurbishment (A08/0135) | <ol style="list-style-type: none"> 1. Refurbishes the Council office located on level 4 of the Eastgate building to accommodate its newly-established compliance section, in accordance with the plans set out in Attachment 1 to this report. 2. Allocates \$588,000 to the project to be delivered as part of the 2019-20 Capital Works Program, with \$461,000 to be sourced from the Investment Reserve and \$127,000 from the SAMP Building Reserve. |
| Council | 16/07/2019 | Report | CM/7.22/19.07 | Council's Passenger Fleet - Review (A19/0429) | <ol style="list-style-type: none"> 1. Receives and notes this report. 2. Receives a progress report on fleet management initiatives in February 2020. 3. Undertakes a lease/buy analysis of passenger vehicles. |
| Council | 16/07/2019 | Notice of Motion | CM/8.1/19.07 | Clarke Reserve to Diamond Bay Reserve - Fence Upgrade (A04/2119) | <ol style="list-style-type: none"> 1. Officers investigate bringing forward fence upgrades at the northern end of the local government area (Clarke Reserve to Diamond Bay Reserve) in 2019–20 and report back to Council on the scope of work and estimated costs, with a view to make a Q1 budget adjustment if feasible. 2. Recognises the poor condition of the fencing between Clarke Reserve to Diamond Bay Reserve and the need for its urgent upgrade. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|---|---|
| Council | 16/07/2019 | Notice of Motion | CM/8.2/19.07 | Parking outside St Patrick's Church, Bondi (A02/0637-02) | <ol style="list-style-type: none"> 1. Investigates the feasibility of modifying the parking arrangements on Wellington Street outside St Patrick's Catholic Church (corner of Bondi Road and Wellington Street). 2. Consults adjacent property-owners and stakeholders, including St Patrick's Catholic Church. 3. Notes that the first two parking spaces on the west side of Wellington Street are dedicated to wedding and funeral vehicles, which are available at any time. However, observations by community members indicate these dedicated spaces are very infrequently used. 4. Notes that a more efficient use of the two spaces might be a conversion to 'P 15 8 am Mon-6 pm Sat', with an additional sign under the control of St Patrick's Church that could be applied over the potential new P15 signs for the duration of particular wedding and funeral activities and removed afterwards. |
| Council | 16/07/2019 | Notice of Motion | CM/8.3/19.07 | Approval of Concept Designs for Major Works (A19/0456) | That Council notes the General Manager's recommendation for Councillors to participate in a workshop within eight weeks to consider all options that would enable greater participation of Councillors in the design process, including the option to formally endorse all concept designs of major projects prior to tender. |
| Council | 16/07/2019 | Confidential Report | CM/11.1/19.07 | CONFIDENTIAL REPORT - Officeworks - Lease Extension (A02/0239) | <ol style="list-style-type: none"> 1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Enters into a three-year lease with Officeworks Ltd for the lease of 14-26 Ebley Street, Bondi Junction, on the terms and conditions contained in this report. 3. Authorises the General Manager to finalise negotiations and execute the lease once finalised. |
| Council | 16/07/2019 | Confidential Report | CM/11.2/19.07 | CONFIDENTIAL REPORT - Bondi Pavilion Restoration and Conservation Project - Temporary Relocation of Facilities during Construction Phase (A15/0272) | <ol style="list-style-type: none"> 1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Endorses the proposed temporary relocation plan detailed in Attachment 1 to this report. 3. Notes the options for temporary food and beverage pop-up style offerings set out in Attachment 2 to this report. 4. Endorses the Action Plan set out in Attachment 3 to this report and authorises the General Manager to take all necessary actions to implement the plan. |
| O&CS Committee | 06/08/2019 | Report | OC/5.1/19.08 | High Impact Event - Bronte Surf Life Saving Club Fundraiser (A17/0607) | <ol style="list-style-type: none"> 1. Council approves the proposal for Bronte Surf Life Saving Club to hold an outdoor dining experience event on Bronte Promenade to raise money for the upgrade of the Surf Club buildings on 19 October 2019 as a one-off event. 2. The General Manager enters into an appropriate Event Venue Hire Agreement with Bronte Surf Life Saving Club for the event. |
| O&CS Committee | 06/08/2019 | Report | OC/5.2/19.08 | Welcoming Cities Initiative (A15/0509) | That Council signs the Commitment to participate in the Welcoming Cities Network attached to this report |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|----------------|---|---|
| O&CS Committee | 06/08/2019 | Urgent Business | OC/6.1/19.08 | Not Welcome to Bondi' Mural (A08/1287-02) | That Council, in regard to the mural 'Not Welcome to Bondi': 1. Notes that: (a) The mural is a temporary installation undertaken in conjunction with 'The Sea' Exhibition in the Bondi Pavilion Art Gallery as part of Council's annual Winter Magic promotion. (b) The selection process for this Exhibition was approved by Council staff under Council's curatorial processes. This process included an expression of interest campaign and a selection panel made up of staff and experts. (c) Councillors were not involved in this selection process. (d) All artists who paint the Bondi Beach sea wall do so at costs to themselves. (e) An online petition supporting the mural established by Andrew Worssam at Change.org <change.org/p/waverley-council-retain-a-mural-at-bondi-beach> had, as at 7.45 pm this evening, 1,853 signatories. (f) An online petition to remove the mural established by Travis Russell at Change.org <change.org/p/waverley-council-please-remove-the-not-welcome-to-bondi-mural-from-bondibeach> had, at the same time, 867 signatories. 2. As soon as possible, initiates an expression of interest campaign to replace the existing mural following completion of 'The Sea' Exhibition. 3. Notes that standard expression of interest probity and curatorial processes will be followed. |
| SP&D Committee | 06/08/2019 | Report | PD/5.1/19.08 | Compliance and Enforcement Policy (SF18/4265) | That Council adopts the Compliance and Enforcement Policy attached to this report. |
| SP&D Committee | 06/08/2019 | Report | PD/5.2/19.08 | Bondi Pavilion Restoration and Conservation Project - Early Works with Heritage Exemption (A15/0272) | 1. Approves the re-roofing of the Bondi Pavilion Gatehouse under heritage exemption subject to Heritage Office approval. 2. Notes that internal/external repair to the Bondi Pavilion Gatehouse will now proceed in the broader Pavilion refurbishment project and not be pursued under this heritage exemption. 3. Enters into a contract with Bristile Roofing Pty Ltd for the installation of the roof tiles and guttering on the Bondi Pavilion Gatehouse at a total contract price of \$50,490.00. 4. Notes that the total cost of the re-roofing is anticipated to be \$102,410. |
| SP&D Committee | 06/08/2019 | Report | PD/5.3/19.08 | Planning Proposal - Bondi Junction Strategic Centre - Protecting and Promoting Commercial Floor Space (PP-3/2019) | 1. Endorses the Bondi Junction Strategic Centre – Protecting and Promoting Commercial Floor Space Planning Proposal being forwarded to the Department of Planning, Industry and Environment to seek Gateway Determination to proceed to formal public exhibition. 2. Places the Planning Proposal on public exhibition in accordance with any conditions of the Gateway Determination should that be approved by the Department of Planning, Industry and Environment. 3. Accepts the role of the Planning Proposal Authority from the Department of Planning, Industry and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. |
| SP&D Committee | 06/08/2019 | Report | PD/5.4/19.08 | Sydney Eastern City Planning Panel - Community Member Positions (A16/0688) | 1. Seek expressions of interest from suitably qualified community members to perform the role of the Waverley Council community representatives on the Sydney Eastern City Planning Panel for a term of four years. 2. Officers report back to Council for the appointment of the two members after considering the nominations received |
| Council | 20/08/2019 | Adoption of Minutes | CM/5.2/19.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 July 2019 (SF19/328) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 25 July 2019 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/C.01/19.07 – Arden Street, Bronte – Macpherson Street to Varna Street – Safety Review and Concept Design. And that this item be dealt with separately below. |
| Council | 20/08/2019 | Adoption of Minutes | CM/5.2.1/19.08 | Arden Street, Bronte - Macpherson Street to Varna Street - Safety Review and Concept Design (SF18/779) | That the Traffic Committee's recommendation be adopted subject to referring the proposal to the relevant Council team for soft surface beautification. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|---|---|
| Council | 20/08/2019 | Mayoral Minute | CM/6.1/19.08 | Aunty Pearl Martin (A02/0017) | That Council honours the passing of Aunty Pearl Martin and proceeds to frame and mount her gift for the people of Waverley of her husband's hand-carved wood craft piece with the words 'Te Aroha' meaning 'love'. An explanatory plaque be attached and a suitable location be allocated in the Council Chambers or Council Library for display of the gift in remembrance of Aunty Pearl. |
| Council | 20/08/2019 | Mayoral Minute | CM/6.2/19.08 | Neighbourhood Amenity Fund - Waverley's Local Climate Response (A02/0760) | <ol style="list-style-type: none"> 1. Council notes the ongoing Strategic Asset Management Plan. 2. Council notes the current preparation of a Tree Canopy Study. 3. Council notes the Urban Forest Strategy. 4. Council notes Theme 8, Sustainable Environment, of Council's Community Strategic Plan 2018–2029. 5. Council notes 8.3.3 of the Community Strategic Plan: 'Increase the quantity of trees and plants in our public spaces, parks and streets.' 6. Council notes that the measure of success is an increase in canopy and shrubs with a baseline of 23.9% increasing to 29.9% target in 2029 7. Council investigates allocating up to \$1 million each year over the life of the current Long Term Financial Plan to a newly established Neighbourhood Amenity Fund. 8. Council notes that Council was successful in two applications for funding under the Five Million Trees for Greater Sydney Grant program. 9. The aim of the Neighbourhood Amenity Fund is to improve local urban and residential amenity, increase tree canopy and landscaping, capture and keep rain where it falls, and lower street level temperature while improving residential amenity in all areas of Waverley. 10. Council establishes criteria to be used for the allocation of monies from this Fund and a process for the optimum allocation of the Fund to achieve the goal of reducing concrete surfaces and increasing landscaping and tree canopy on footpaths, roads, traffic islands, blisters and other public spaces, as deemed appropriate 11. Amenity improvement elements will include landscaping, pavement treatment, water sensitive urban design (WSUD) and lighting, as appropriate. 12. All traffic, road, footpath and landscaping works, including relevant SAMP projects, maintenance works and new capital projects, will have access to the Residential Amenity Fund and be assessed against the criterion of residential amenity improvement. 13. The Neighbourhood Amenity Fund will be used to top up base projects and not for full funding of projects. 14. A report will be prepared for the September 2019 Council meeting analysing the financial viability of this project. |
| Council | 20/08/2019 | Mayoral Minute | CM/6.3/19.08 | WorldPride 2023 (A19/0568) | <ol style="list-style-type: none"> 1. Council supports in-principle the proposed high-impact event to take place at Bondi Beach for the Sydney Gay and Lesbian Mardi Gras Committee's bid to host WorldPride 2023. 2. Council notes a detailed high-impact event proposal will be brought to Council for approval in due course. 3. The Mayor writes to the Sydney Gay and Lesbian Mardi Gras (Sydney Mardi Gras) Committee expressing Council's support in principle. 4. Council investigates options for assisting in the winning of the bid. |
| Council | 20/08/2019 | Mayoral Minute | CM/6.4/19.08 | Sydney Children's Hospital, Randwick - Cardiac Surgical Services (A02/0065) | <ol style="list-style-type: none"> 1. Requests the Mayor to write to the NSW Premier, The Hon. Gladys Berejiklian, MP, and the NSW Minister for Health, The Hon. Brad Hazzard, MP (as soon as possible), requesting that the NSW State Government maintain a fully comprehensive children's hospital, with an appropriately funded cardiac surgical program, at the Sydney Children's Hospital, Randwick. 2. Circulates a copy of the above letter to the Councillors for their reference and information. 3. Approaches SSROC requesting that they canvas other Councils to support cardiac surgical services at Sydney Children's Hospital, Randwick. 4. Furnishes a copy of the letter prepared by the Mayor to Ms Gabrielle Upton, MP, Member for Vaucluse; Dr Marjorie O'Neill, MP, Member for Coogee; Mr Alex Greenwich, MP, Member for Sydney; and Mr Dave Sharma, MP, Member for Wentworth. |
| Council | 20/08/2019 | Report | CM/7.2/19.08 | Budget Carry Over - 2018/19 to 2019/20 (A03/0346) | That Council carries over budget funds from the 2018/19 financial year to the 2019/20 financial year, as set out in Attachment 1 to this report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|---|
| Council | 20/08/2019 | Report | CM/7.4/19.08 | Petition - Waverley Crescent, Bondi Junction - Resident Parking Scheme (A12/0276) | That Council refers the petition on introducing a resident parking scheme in Waverley Crescent, Bondi Junction, to the Executive Manager, Creating Waverley, for appropriate action, and a report come back to Council. |
| Council | 20/08/2019 | Report | CM/7.6/19.08 | Draft Innovate Reconciliation Action Plan 2019–2021 (A14/0173) | <ol style="list-style-type: none"> 1. Endorses the draft Innovate Reconciliation Action Plan 2019–2021 (RAP) attached to this report for public exhibition. 2. Notes that the draft RAP has been endorsed by Reconciliation Australia. 3. Notes that a further report summarising consultation feedback will include a resourcing strategy to enable implementation of the RAP. 4. Notes that preliminary costing of cross organisation delivery of proposed RAP actions is estimated to be \$79,000. 5. Calls for expressions of interest for an artwork from an Indigenous artist to be featured on the cover of the RAP, and that the Public Art Committee review and choose the successful applicant and artwork. |
| Council | 20/08/2019 | Report | CM/7.7/19.08 | Festive Activation Program 2019 (A18/0548) | <ol style="list-style-type: none"> 1. Council defers this motion pending consideration of the following: <ol style="list-style-type: none"> (a) The inclusion of a decorated Christmas tree in Bondi Junction Mall. (b) Fairy lights in trees at various locations; for example, the trees along Bondi Road from Council Chambers to Park Parade; trees in Bondi Junction; trees in Bondi; and the rest of the trees in Norman Place. (c) Lights strung across the street at various shopping precincts; for example, Charing Cross shopping precinct and in Hunter Ward (need to specify a site). (d) Banners along Campbell Parade, Bondi Junction and around Council Chambers. (e) Christmas decorations that can be hung from light poles down Bondi Road that will not obstruct line of sight for traffic. (f) Budget costing. 2. A report come back to the September 2019 meeting. |
| Council | 20/08/2019 | Report | CM/7.8/19.08 | Resident Parking Schemes - Review of Policy, Process and Procedures - Methodology (A03/2581) | <p>That Council adopts the following approach for the review of resident parking schemes:</p> <ol style="list-style-type: none"> 1. A working party of appropriate Council officers, the Mayor or alternate, the Deputy Mayor or alternate and Cr Kay or alternate be formed to undertake the review. 2. The working party, once formed, meet on a fortnightly basis and report back to Council on the outcome of the review. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|--|
| Council | 20/08/2019 | Report | CM/7.9/19.08 | Herbicide Reduction Study - Assessment Report (A06/0333) | <ol style="list-style-type: none"> 1. Aims to protect the environment, humans and animals in any area where weeding is taking place, as well as achieving the most efficient weeding practices. 2. Receives and notes the Herbicide Reduction Study Assessment Report by NGH Environmental attached to this report. 3. Immediately ceases the use of glyphosate (diluted and undiluted) in identified 'Sensitive Places' and 'Chemically Sensitive Places'. These locations are to be mapped and the map made publicly available. Locations where glyphosate (diluted and undiluted) will be prohibited from use will include: <ol style="list-style-type: none"> (a) Playgrounds. (b) Areas around schools and parks adjacent to schools. (c) Bondi Beach Park, including Campbell Parade, Queen Elizabeth Drive, Park Drive and Biddigal Reserve; Bronte Park and Gully, including upper Bronte Gully; Tamarama Park and Gully. (d) Sports playing fields under the management responsibility of Council. (e) Other areas that property owners request. 4. Immediately begins using non-glyphosate (diluted and undiluted) treatments for controlling weeds, including hand weeding, brush cutting, chipping, mulching and suppression of seed heads and mowing. 5. Phases out any rostered, scheduled glyphosate (diluted and undiluted) applications to Council's footpaths, kerb and gutters and stormwater infrastructure and implements the management options outlined in clause 4 above as they become available and feasible. 6. Commits by 2020/21 to reducing the amount of glyphosate (diluted and undiluted) used across Council operations by 100% based on Council's 2018 usage, and achieves this through alternative treatment methods, including alternative herbicides and non-herbicide techniques. 7. Ensures Council staff and subcontractors are trained in weed identification, weed plant lifecycles and are knowledgeable of the appropriate treatment methods. 8. Ensures Council staff and contractors using glyphosate (diluted and undiluted) are supplied with and wear personal protective equipment (PPE) that is appropriate for the job. The selection of PPE is dependent on a detailed risk assessment. The risk assessment should consider the work situation, the physical form of the chemical, the handling methods and environmental factors. 9. Updates weed policies and strategies to specifically address the objective of reducing and eliminating glyphosate |
| Council | 20/08/2019 | Report | CM/7.10/19.08 | Hugh Bamford Reserve and Williams Park - Plan of Management (A18/0191) | <ol style="list-style-type: none"> 1. Treats Attachment 1 to this 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. Places the draft Hugh Bamford and Williams Park Plan of Management attached to this report on public exhibition for the period of 42 days during which submissions may be made to Council in accordance with section 38 of the Local Government Act 1993. 3. Notes that the NSW Department of Planning, Industry and Environment (Crown Lands NSW) will receive a copy of the draft Plan of Management. 4. Notes that officers will provide a further report to Council following public exhibition seeking adoption of the Plan of Management. |
| Council | 20/08/2019 | Report | CM/7.11/19.08 | Venue Hire Grant - WAYS Youth and Family (A19/0203) | That Council, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2019–20, grants \$7,620 in financial assistance to WAYS Youth and Family for the use of the indoor sports court at the Margaret Whitlam Recreation Centre up to 30 June 2020. |
| Council | 20/08/2019 | Report | CM/7.12/19.08 | Voluntary Planning Agreement - 41 O'Donnell Street, North Bondi (DA-164/2015/B) | <ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to this report applying to land at 41 O'Donnell Street, North Bondi. The draft Planning Agreement offers a total monetary contribution of \$58,459, with \$52,613 (90%) to go towards the improvement and regeneration of parks and reserves in the Bondi area and \$5,845 (10%) to go towards Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|---|
| Council | 20/08/2019 | Report | CM/7.14/19.08 | Cleaning Contract for Council Facilities - Extension (A13/0228) | <ol style="list-style-type: none"> 1. Notes that a tender for cleaning services of Council facilities is currently being prepared. 2. Notes that its current cleaning services contract with Challenger Services Group Pty Ltd (CSG) expires on 30 August 2019. 3. Extends its contract with CSG to 29 March 2020 to allow for the completion of the tender process. 4. Notes that the contract price for the period of extension is estimated to be \$640,000, with the funds existing in the 2019-20 operational budget. 5. Notes that the current contract will be varied to include a transition plan to ensure the effective transition to a new supplier, should that be the outcome of the tender. |
| Council | 20/08/2019 | Report | CM/7.15/19.08 | Tender Evaluation - Margaret Whitlam Recreation Centre Remedial Repairs (A19/0306) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Transfers \$274,200 from the SAMP Buildings Reserve to cover the shortfall in the budget for the Margaret Whitlam Recreation Centre Remedial Works. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts RMA Contracting Pty Ltd as the preferred tenderer for the Margaret Whitlam Recreation Centre Remedial Repairs for the sum of \$417,977 (excluding GST). 4. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with RMA Contracting Pty Ltd. 5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 20/08/2019 | Notice of Motion | CM/8.1/19.08 | RESCISSION MOTION - CM/5.2.4/19.07 - Military Road - Pinch Point Improvements (A16/0524) | That Council undertakes the proposed works at pinch point locations 1, 2 and 3 along Military Road, in accordance with the drawings attached to the June Traffic Committee report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 20/08/2019 | Notice of Motion | CM/8.2/19.08 | Treaty on the Prohibition of Nuclear Weapons (A02/0267) | <p>1. Welcomes and endorses the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017 and calls on our national government to sign and ratify it without delay.</p> <p>2. Notes that our municipality is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.</p> <p>3. Notes that the following distinguished Australians have signed the appeal to the Australian government to support a global ban on nuclear weapons:</p> <p>(a) Rt Hon Doug Anthony AC. (b) Hon Peter Baume AC. (c) Hon Sir Gerald Brennan AC, KBE, QC. (d) Ita Buttrose AO, CBE. (e) John Coates AC. (f) Tony Eggleton AO. (g) Prof Allan Fels AO. (h) Air Vice Marshall James Flemming AO. (i) Rt Hon. Malcolm Fraser AC. (j) Margaret Fulton OAM. (k) Hon Dame Margaret Guilfoyle AC, DBE. (l) Rt Rev Dr Peter Hollingsworth AC, CBE. (m) Janet Holmes à Court AC. (n) Hon T.E.F. Hughes AO, QC. (o) Maj-Gen Michael Jeffery AC, CVO, MC. (p) Vice Adm. David Leach AC, CBE. (q) Hon. Sir Anthony Mason AC, KBE, QC. (r) Baillieu Meyer AC. (s) Sir Eric Neal AC. (t) Sir Gustav Nossal AC, CBE.</p> |
| Council | 20/08/2019 | Notice of Motion | CM/8.3/19.08 | Bondi Pavilion Construction Plan of Management - Community User Groups and Organisers of Community Cultural Activities (A15/0272) | <p>1. In preparation of the Construction Plan of Management for the proposed renovation works at Bondi Pavilion, Council includes measures to maintain continuity of delivery of community cultural activities currently accommodated in the Pavilion.</p> <p>2. Council convenes a meeting of community user groups and organisers of community-based cultural activities as soon as possible, and before October 2019, to:</p> <p>(a) Provide them with information and likely time frame for the proposed works. (b) Seek any reasonable requirements for alternative community space over the likely period of proposed works. (c) Support and assist with the provision of alternative spaces to match requirements, as identified at the meeting.</p> <p>3. Council notes the Director's comments that the motion's requested actions are already being actioned within the time frame indicated above.</p> |
| Council | 20/08/2019 | Notice of Motion | CM/8.4/19.08 | Standing Committee on the Environment and Energy Inquiry (A02/0267) | <p>1. Notes that the Energy Minister, Mr Angus Taylor, MP, has tasked the Standing Committee on the Environment and Energy to investigate the use of nuclear energy in Australia. This is also the first time the Australian Parliament has ever undertaken such an inquiry.</p> <p>2. Notes that the Waverley local government area has been a nuclear-free zone for decades and any move to nuclear energy generation is highly concerning.</p> <p>3. Writes to the Chair of the Standing Committee, Mr Ted O'Brien, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia.</p> <p>4. Writes also to the Shadow Minister for Climate Change and Energy, Mr Mark Butler, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|---|---|
| Council | 20/08/2019 | Notice of Motion | CM/8.5/19.08 | Bronte Beach Village Upgrade - Café Footpath Seating (A16/0755) | <ol style="list-style-type: none"> 1. Recognises the disruption to Bronte Beach cafés that will be caused by the footpath upgrade. 2. Understands that the upgrade of the footpath in front of the Bronte Beach Village cafés may take up to six weeks. 3. Acknowledges that, during this time, the cafés will not be able to use the footpath for their dining for a short period of time, for which they pay Council a monthly fee. 4. Considers providing financial assistance under section 356 of the Local Government Act 1993 to the businesses affected by the works by means of a credit applied to the accounts of each of the impacted businesses for the full value of the footpath fees for a four-week period. 5. Places the proposal for financial assistance to the affected businesses on public exhibition for a period of 28 days before final consideration of the proposal. |
| Council | 20/08/2019 | Notice of Motion | CM/8.6/19.08 | Bondi Beach Sea Wall Murals (A08/1287-02) | <ol style="list-style-type: none"> 1. Condemns the illegal defacing of the mural painted by Luke Cornish on the Bondi Beach Sea Wall that was identified on the morning of Wednesday, 7 August 2019. 2. Notes that no Councillors were involved in the selection of the Cornish mural. 3. Officers re-assess and update, where necessary, the sea wall mural guidelines and curatorial processes to ensure that they: <ol style="list-style-type: none"> (a) Align with Waverley's Community Strategic Plan Vision Statement, which states 'Waverley: connecting the city and the sea. A welcoming and cohesive community that celebrates and enhances our spectacular coastline, vibrant places, and rich cultural heritage.' (b) Provide an equitable process for all sea wall mural applicants, including: <ol style="list-style-type: none"> (i) The requirement that a concept design of all artwork is prepared by the artist and approved by the Council officer curatorial panel against the updated guidelines prior to it being painted. (ii) The duration for the mural to be retained on the sea wall. (iii) When it is appropriate for the mural to be aligned with an exhibition and event at Bondi Beach. 4. Officers consult the Waverley Public Art Committee on any proposed new guidelines and curatorial processes, and a recommendation from this Committee be presented in a report for Council consideration. 5. Encourages freedom of expression, subject to all artwork in the public domain complying with Council's guidelines, processes, plans and policies. |
| Council | 20/08/2019 | Notice of Motion | CM/8.7/19.08 | Paul Street and Kenilworth Street Traffic Study (A19/0532) | <ol style="list-style-type: none"> 1. Officers immediately consult residents of the 'Hilltop' unit block at the intersection of Paul Street and Kenilworth Street to identify simple solutions, maybe temporary, which might include physical barriers, that can improve pedestrian, vehicle and local infrastructure safety at the intersection while the traffic study is being performed. Action to be taken promptly. 2. Expedites the traffic study for the area around the intersection of Paul Street and Kenilworth Street, Bondi Junction. 3. Sources funding for the traffic study from Creating Waverley's 2019/20 'Consultants and Technical Assistance' contingency budget, as indicated in the General Manager's comment. |
| Council | 20/08/2019 | Confidential Report | CM/11.1/19.08 | CONFIDENTIAL REPORT - Hotel Ravesis, 118-122 Campbell Parade, Bondi Beach - Airspace Lease to Debilu Pty Ltd (A19/0250) | <ol style="list-style-type: none"> 1. Treats this 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. Notes the information in this report relating to the tenure and the lease executed with Bondi Pacific. 3. Notes the legal advice contained in this report regarding Crown Land air indices. 4. Enters into a lease with Debilu Pty Ltd for the balcony airspace associated with Hotel Ravesis, 118-122 Campbell Parade, Bondi Beach, on the terms and conditions contained in this report. 5. Authorises the General Manager to finalise the negotiations and execute all necessary documents to complete the matter. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|--|--|
| Council | 20/08/2019 | Confidential Report | CM/11.2/19.08 | CONFIDENTIAL REPORT - Tamarama Surf Life Saving Club - Building Upgrade Project - Heads of Agreement (A19/0445) | <ol style="list-style-type: none"> 1. Treats this 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. Endorses the Heads of Agreement between Council and Tamarama Surf Life Saving Club attached to this report for the proposed Tamarama Surf Life Saving Club Building Upgrade Project. 3. Authorises the General Manager to do all things necessary to finalise and enter into the Heads of Agreement. 4. Prepares an Agreement for Lease for the Tamarama Surf Life Saving Club to include both the upgraded club building plus the surf club storage facility located in Tamarama Park, with a report to come back to Council for approval. 5. Writes to the Office of Local Government to seek approval to enter into a Public Private Partnership with Tamarama Surf Life Saving Club for the proposed Tamarama Surf Life Saving Club Building Upgrade Project. 6. Notes that the Council's funding contribution to the cost of the project, as outlined in Table 1 of this report, has been allocated in the draft Long Term Financial Plan 2019/20–2029/30. |
| Council | 20/08/2019 | Confidential Report | CM/11.3/19.08 | CONFIDENTIAL REPORT - General Manager's Annual Performance Review - Report | <ol style="list-style-type: none"> 1. Treats this 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning a particular individual (other than a councillor). 2. Receives and notes the minutes of the Performance Review Committee meeting held on 13 August 2019 attached to this report. 3. Endorses the decisions made by the Committee. |
| Council | 20/08/2019 | Confidential Report | CM/11.4/19.08 | CONFIDENTIAL REPORT - Coastal Risk Management - Diamond Bay Reserve and Coastal Walkway and Other Areas (A03/0946) | <ol style="list-style-type: none"> 1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Expresses its sympathy and sadness at the tragic loss of life that occurred at the Diamond Bay Reserve on Saturday, 17 August 2019. 3. Notes the action taken and underway in response to Council resolution CM/8.3/19.06. 4. Notes the additional action undertaken by Council following the tragic events of 17 August 2019. 5. Notes the legal advice and summary of issues set out in the report. 6. Endorses the carrying out of an independent coastal risk review by suitably qualified assessors to guide further decision making on risk management along the Waverley local government area coastline. Diamond Bay Reserve is to be a priority, with an interim report to be presented to Council as soon as possible. 7. Urgently explores and takes appropriate action related to: <ol style="list-style-type: none"> (a) Installing additional temporary barriers. (b) Signage. (c) Social media messaging, including on WeChat, Weibo and similar channels. (d) Internet sites, tourist sites and other PR outlets, including TripAdvisor. (e) Compliance action. (f) Investigating legal remedies, including trespass. 8. Investigates action related to: <ol style="list-style-type: none"> (a) Community education. (b) Licensing and other legal options. (c) CCTV. (d) Identifiable commercial operators, such as photographic businesses. (e) Parking regulations in the immediate vicinity. (f) Activities by other Councils in managing similar locations. 9. Contacts the State Member for Vaucluse, Gabrielle Upton, MP, to seek assistance in this matter. 10. Requests the Diamond Bay/Vaucluse and Dover Heights Precincts to provide input. |
| O&CS Committee | 03/09/2019 | Report | OC/5.1/19.09 | Stronger Communities Fund - Progress Report (A19/0224) | <ol style="list-style-type: none"> 1. Receives and notes the progress report on the Stronger Communities Fund. 2. Requests the Office of Local Government for an extension of time to expend the grant funding for the Bondi Park playground design and refurbishment project and the Varna Park improvements project. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 03/09/2019 | Report | OC/5.2/19.09 | Barracluff Park and Playground Upgrade - Community Consultation and Design Concept (SF19/3446) | <ol style="list-style-type: none"> Notes the community consultation undertaken for the draft concept design for the Barracluff Park and playground upgrade. Notes the findings of the community consultation. Endorses the design concept for the Barracluff Park and playground upgrade attached to this report and proceeds to detailed design. Notes that the location of the playground in Barracluff Park presents a security risk in relation to its proximity to Old South Head Road and the Bondi Mizrahi Synagogue. Undertakes a security risk assessment. Pending the outcome of the security risk assessment, prepares a concept design and obtains costings for appropriately rated security measures that blend in with the park design and environment. Notes that the final design will change based on recommendations and requirements identified by technical consultants, including, accredited access and inclusion specialist, accredited play safety auditor, registered engineers, accredited lighting engineers and accredited arborists, and that the final design be presented to Council for endorsement if significant changes are proposed, or emailed to councillors prior to tender endorsement if only minor changes are proposed, as per Council's new Standard Councillor Consultation Approach. Circulates the consultation summary, appendices and design concept to local residents and engaged users of Barracluff Park who have opted in to receive updates. |
| O&CS Committee | 03/09/2019 | Report | OC/5.3/19.09 | Tender Evaluation - Bronte Surf Club and Community Facilities Building Upgrade - Head Consultant Services (A19/0081) | <ol style="list-style-type: none"> Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Choi Ropiha Fighera Pty Ltd as the preferred tenderer for the supply of Head Consultant Services – Bronte Surf Club and Community Facilities Building Upgrade for the sum of \$837,235 (excluding GST). Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Choi Ropiha Fighera Pty Ltd. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| O&CS Committee | 03/09/2019 | Confidential Report | OC/7.1/19.09 | CONFIDENTIAL REPORT - Shops 2 and 3, 276 Bronte Road, Waverley - Lease to Life on the Inside Pty Ltd (A10/0424) | <ol style="list-style-type: none"> Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Enters into a lease with Life on the Inside Pty Ltd in respect to shops 2 and 3, 276 Bronte Road, Waverley, on the terms and conditions contained in Table 1 of this report. Authorises the General Manager to complete negotiations and execute the lease. |
| SP&D Committee | 03/09/2019 | Report | PD/5.1/19.09 | Smart Waverley Strategy 2023 (A16/0562) | That Council adopts the Smart Waverley Strategy 2023 attached to this report and ensures that all projects and initiatives achieve best practice cyber security protection, and that this be included within the body of the Strategy where appropriate. |
| SP&D Committee | 03/09/2019 | Report | PD/5.2/19.09 | Draft Community Participation Plan - Public Exhibition (SF19/3954) | That Council exhibits the draft Waverley Community Participation Plan attached to this report for a minimum of 28 days. |
| SP&D Committee | 03/09/2019 | Report | PD/5.3/19.09 | Festive Activation Program 2019 (A18/0548) | <ol style="list-style-type: none"> Adopts the Festive Activation Program 2019 as set out in this report, subject to the Menorah installation in Oxford Street Mall being for the full eight days of Chanukah rather than the recommended six days. Allocates appropriate resourcing for an annual Festive Activation program in future budgets. Considers fairy lights in trees at Bondi Park for future years. |
| Council | 17/09/2019 | Adoption of Minutes | CM/5.2/19.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 August 2019 (SF19/328) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 22 August 2019 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/V.03/19.08 – Seven Ways, Bondi Beach – Public Domain Upgrade Project. <p>And that this item be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 17/09/2019 | Adoption of Minutes | CM/5.2.1/19.09 | Seven Ways, Bondi Beach - Public Domain Upgrade Project (A03/0042-04) | <p>That the Traffic Committee's recommendation be adopted subject to clause 1(d) being amended to read as follows: 'Retaining the current single on-street parking space on the southern side of Blair Street, east of Glenayr Avenue, and installing appropriate kerb blisters immediately to the east of this parking space to improve pedestrian access and safety, and converts the parking space to a 15-minute drop-in zone.'</p> <p>Such that the Traffic Committee's recommendation now reads as follows: That Council:</p> <ol style="list-style-type: none"> 1. In accordance with Drawing No. L-161 dated 9 August 2018 attached to this report, approves: <ol style="list-style-type: none"> (a) The closure of Warners Lane to vehicular traffic and removal of the vehicular crossings/driveways at its Glenayr Avenue and Blair Street ends. (b) The loss of four parking spaces from Warners Lane. (c) The gain of one new parking space on Blair Street as a result of the closure of the driveway on Warners Lane at its western end. (d) Retaining the current single on-street parking space on the southern side of Blair Street, east of Glenayr Avenue, and installing appropriate kerb blisters immediately to the east of this parking space to improve pedestrian access and safety, and converts the parking space to a 15-minute drop-in zone. 2. Installs four timed parking spaces on the north eastern side of Glenayr Lane. 3. Submits a Traffic Management Plan for the closure of Warners Lane to RMS. |
| Council | 17/09/2019 | Mayoral Minute | CM/6.1/19.09 | Crowded Space Safety - Funding (A02/0421) | That Council approaches the Federal and the State Governments to contribute a third each of the \$10 million estimated to be required to institute project infrastructure to improve safety in crowded places. |
| Council | 17/09/2019 | Mayoral Minute | CM/6.2/19.09 | Bondi Junction Cycleway - Response to Construction (A14/0193) | <ol style="list-style-type: none"> 1. Acknowledges the disruption being experienced by the current construction of the cycleway in Bondi Junction. 2. Acknowledges the concerns raised by a number of local businesses and their customers regarding the cycleway project and notes that a number of measures have already been implemented to assist in minimising the disruption, including the relocation of an existing community pick-up area and the installation of a 15-minute parking drop-off area near Denison Street. 3. Notes that the Bondi Junction cycleway is primarily a State Government funded project as part of a regional cycleway plan connecting Bondi Beach and Bondi Junction to the Sydney CBD. 4. Notes that the cycleway is one element of a wider footpath, landscaping and seating upgrade. 5. Implements, for the period of the construction, a rolling program of changes to parking meters in the streets immediately surrounding the cycleway construction to assist local businesses and their customers by: <ol style="list-style-type: none"> (a) Switching off the parking meters in Denison Street (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Denison Street) and Newland Street (between Ebley Street and Oxford Street) during Stage 2 of the construction. (b) Switching off the parking meters in Bronte Road (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Bronte Road) and Newland Street (between Ebley Street and Oxford Street) during Stage 3 of the construction. (c) Continuing the same pattern of rolling parking meter changes during later stages of the project, with implementation at the discretion of the General Manager. (d) Continuing to enforce the parking restrictions on the streets where parking meters are switched off to ensure turnover of spaces. 6. Immediately implements a number of changes to the operation of Council's three car parks to further assist local businesses and their customers by: (a) Amending the two-hour free period at the Library car park to include all customers. <ol style="list-style-type: none"> (b) Amending the hours of operation at the Eastgate, Hollywood and Library car parks to open at 5 am. (c) Amending the hours of operation at the Hollywood and Library car parks to close at 11 pm. 7. Immediately installs temporary directional signage in the area immediately surrounding the cycleway construction to assist road users in seeking alternative parking opportunities, particularly in Council's car parks located at Eastgate Shopping Centre, with existing one-hour free parking, and Waverley Library, with two-hour free parking. 8. Investigates longer-term permanent signage that guides road users to available parking within Council's car parks |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 17/09/2019 | Mayoral Minute | CM/6.3/19.09 | 2019 NRL Finals Series - Support for Sydney Roosters (A03/0416) | <ol style="list-style-type: none"> 1. Congratulates the Sydney Roosters on reaching the NRL Finals to be played over the next four weeks, and wishes the team the best of luck. 2. Notes that the Sydney Roosters have requested for the Sydney Roosters flags to be displayed for the period of the finals series, including the Grand Final on Sunday, 6 October, should the Sydney Roosters be successful in reaching the Grand Final. 3. Meets the costs of displaying the street flags from Council's marketing and promotions budgets. 4. Notes that, in 2013 and 2018, when the Sydney Roosters won the Grand Final, the police closed Spring Street and Bronte Road, with several thousand people gathering on the streets to celebrate. 5. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police to accommodate similar events should the Sydney Roosters team be successful in the Finals Series and the Grand Final. |
| Council | 17/09/2019 | Report | CM/7.1/19.09 | Draft 2018/19 Financial Statements (A19/0124) | <ol style="list-style-type: none"> 1. Council, in relation to the financial statements required in accordance with section 413(2)(c) of the Local Government Act 1993, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2019: <ol style="list-style-type: none"> (a) Have been properly drawn up in accordance with the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting. (b) To the best of the Council's knowledge and belief, present fairly the Council's operating result and financial position for the year and accord with the Council's accounting and other records. 2. Council is unaware of any matter that would render the financial statements false or misleading in anyway. 3. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 3 of the Annual Financial Statements, be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer. 4. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 2 of the Special purpose Financial Statements, be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer. 5. The financial statements be referred to Council's auditor for audit. 6. Arrangements be made to place copies of the audited financial statements on public exhibition and the necessary advertisements be published. 7. A copy of the audited financial statements be forwarded to the NSW Office of Local Government. 8. The audited financial statements be presented at a meeting of Council to be held in accordance with section 418 of the Local Government Act 1993. 9. Public notice of the meeting to be held on Tuesday, 19 November 2019, be published in newspapers in the week commencing 11 November 2019, including the publication of all documents required under section 418 of the Local Government Act 1993. 10. Council notes that, at the meeting to be held on Tuesday, 19 November 2019, Council will present its Audited Financial Report and Auditor's Report to the public. |
| Council | 17/09/2019 | Report | CM/7.3/19.09 | Fees and Charges 2019-20 - Minor Amendments - Exhibition (A18/0511) | That Council publicly exhibits the proposed amendments to the early education centre and waste service fees in the Fees and Charges 2019-20, as set out in Tables 2 and 3 in this report, for a period of 28 days, in accordance with section 610F of the Local Government Act 1993. |
| Council | 17/09/2019 | Report | CM/7.4/19.09 | Resolution to Engage NSW Electoral Commission to Conduct Council Elections (A18/0817) | <p>That Waverley Council ('the Council') resolves:</p> <ol style="list-style-type: none"> 1. Pursuant to sections 296(2), (3) and (5A) of the Local Government Act 1993 ('the Act'), that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council. 2. Pursuant to sections 296(2), (3) and (5A) of the Act, as applied and modified by section 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council. 3. Pursuant to sections 296(2), (3) and (5A) of the Act, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 17/09/2019 | Report | CM/7.5/19.09 | Coastal Risk Management - Diamond Bay Reserve and Coastal Cliff Edges (A19/0573) | <ol style="list-style-type: none"> Notes the current status of actions to improve safety along the costal cliff edge outlined in this report. Considers and investigates the cost and feasibility of installing a viewing platform at Diamond Bay Reserve as part of any works proposed on the Diamond Bay boardwalk, following consideration of the boardwalk condition assessment. Officers report back to Council with the results of the investigation. |
| Council | 17/09/2019 | Report | CM/7.6/19.09 | Petition - Tree Replacement outside 13 Craig Avenue, Vaucluse (A03/0946) | That Council refers the petition requesting the replacement of trees outside 13 Craig Avenue, Vaucluse, to the Director, Community, Assets and Operations, for appropriate action, and delegates authority to the General Manager to select replacement trees. |
| Council | 17/09/2019 | Report | CM/7.7/19.09 | Child Safe Policy - Exhibition (SF19/1354) | <ol style="list-style-type: none"> Publicly exhibits the draft Child Safe Policy attached to this report for a period of 28 days. Notes that a further report summarising internal and external feedback will be prepared for Council's consideration. |
| Council | 17/09/2019 | Report | CM/7.8/19.09 | Local Hero Awards - Review (A19/0200) | <ol style="list-style-type: none"> Holds the Local Hero Awards every two years, starting in 2021. Officers amend the criteria for the Young Local Hero Award to recognise excellence in areas including, but not limited to, environment, business, volunteering, fundraising, sports, arts and culture, innovation and leadership. Notes that the Best of Best award will continue unchanged. |
| Council | 17/09/2019 | Report | CM/7.9/19.09 | Neighbourhood Amenity Fund - Financial Analysis (A03/0346) | <ol style="list-style-type: none"> Receives and notes the financial analysis for the establishment of a Neighbourhood Amenity Fund. Approves the establishment of the 'Neighbourhood Amenity Fund – Waverley's Local Climate Response.' Adjusts the Long Term Financial Plan Reserve Balances at the next available opportunity to incorporate the Neighbourhood Amenity Fund, to the amount of up to \$1 million per year. Proceeds to develop the criteria to be used for the allocation of monies from this Fund and a process for the optimum allocation of the Fund to achieve the goal of reducing concrete surfaces and increasing landscaping and tree canopy on footpaths, roads, traffic islands, blisters and other public spaces, as deemed appropriate. Determines that all traffic, road, footpath and landscaping works, including relevant SAMP projects, maintenance works and new capital projects, will have access to the Residential Amenity Fund and be assessed against the criterion of residential amenity improvement. Amenity improvement elements will include landscaping, pavement treatment, water sensitive urban design (WSUD) and lighting, as appropriate. The Neighbourhood Amenity Fund will only be used to top up base projects and not for full funding of projects. Makes reference to allocated use of the funds through specific projects as they occur and are reported to Council. Notes that Waverley has already received \$146,775 as part of the NSW Government Five Million Trees project in 2018/19, but has not yet utilised this funding in the York Road Green Links area. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| Council | 17/09/2019 | Report | CM/7.10/19.09 | Sculpture by the Sea - Licence Agreement (SF19/3007) | <p>1. Notes the update on negotiations with Sculpture by the Sea Incorporated set out in this report for the licence agreement for the 2019 Sculpture by the Sea event.</p> <p>2. Notes that the resolution of the July Council meeting granting approval for Sculpture by the Sea for 2019 is subject to Sculpture by the Sea Incorporated entering into a licence agreement with Council relating to the staging of the event.</p> <p>3. Notes that, while it was anticipated that an agreement would be in place by early September, as of 17 September the agreement has still not been signed.</p> |
| Council | 17/09/2019 | Report | CM/7.11/19.09 | 2A Edmund Street, Queens Park - Feasibility Study Outcome (A18/0175) | That Council defers this item in order to hold a Councillor workshop to discuss alternative options for this property. |
| Council | 17/09/2019 | Report | CM/7.12/19.09 | Tender Evaluation - Seven Ways Streetscape Upgrade (A19/0307) | <p>1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Hibernian Pty Ltd as the preferred tenderer for head contracting services for the Seven Ways Streetscape Upgrade for the sum of \$1,499,467 (excluding GST).</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Pty Ltd for head contracting services for the Seven Ways Streetscape Upgrade.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 17/09/2019 | Report | CM/7.13/19.09 | Tender Evaluation - Catering Services (SF19/199) | <p>1. Treats the Tender Evaluation Matrices attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A (2)(d)(i) of the Local Government Act 1993. The Matrices contain commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the nominated companies for appointment to a panel of preferred suppliers for catering services as follows:</p> <p>(a) Recommended supplier panel – Package A – Workshops and meetings:</p> <p>(i) Fresh Catering.</p> <p>(ii) Laissez-Faire Catering.</p> <p>(iii) Dan the Man Cooking.</p> <p>(iv) Feedback Deli Pty Ltd.</p> <p>(b) Recommended supplier panel – Package B – Corporate catering:</p> <p>(i) Fresh Catering.</p> <p>(ii) Laissez-Faire Catering.</p> <p>(iii) Peter Rowland Group.</p> <p>(iv) Spring Street Café Pty Ltd.</p> <p>(c) Recommended supplier panel – Package C – Ad hoc functions and events:</p> <p>(i) Fresh Catering.</p> <p>(ii) Laissez-Faire Catering.</p> <p>(iii) Peter Rowland Group.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contracts on behalf of Council with the approved appointees to panels for a term of three years and an option for an additional two years.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|---|
| Council | 17/09/2019 | Report | CM/7.14/19.09 | Tender Evaluation - Security Services (A18/0631) | <p>1. Treats the Tender Evaluation Matrix and Schedule of Rates attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A (2)(d)(i) of the Local Government Act 1993. These documents contain information that would, if disclosed, confer a prejudice the commercial position of the person who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Akbar Enterprises Pty Ltd, trading as ECS Security and Investigations, as the preferred tenderer for the supply of security services for the sum of \$1,801,541 (excluding GST) for scheduled maintenance and services and the following schedule of rates for unscheduled maintenance and services: **see full minutes to view schedule of rates**</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Akbar Enterprises Pty Ltd, trading as ECS Security and Investigations, for a three-year term with two two-year options.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 17/09/2019 | Report | CM/7.15/19.09 | Audit, Risk and Improvement Committee - Appointment of External Independent Members (A18/0658) | <p>1. Appoints Elizabeth Gavey, Kath Roach and John Gordon as the external independent members of the Waverley Audit, Risk and Improvement Committee until 31 December 2024, with their appointments beyond 31 December 2020 being subject to Council being satisfied with their performance at a performance review to be conducted in or prior to December 2020.</p> <p>2. Appoints Elizabeth Gavey as Chair of the Committee during the period of her appointment.</p> |
| Council | 17/09/2019 | Notice of Motion | CM/8.2/19.09 | Belgrave Street Reserve - Play Equipment (A12/0171) | <p>1. Council officers urgently investigate the condition of the Belgrave Street Reserve play space equipment from a health, safety and usability viewpoint and determine whether the equipment can be maintained or needs replacement, what ancillary upgrades may be required for the Reserve's landscaping, and in what time frame the work can be performed.</p> <p>2. Council consults the Bronte Precinct.</p> <p>3. Where play equipment is deemed unusable and/or unmaintainable, Council officers are to make the necessary repairs and/or replacements with minimal delay, as funds become available.</p> <p>4. Council notes the General Manager's comment that an on-site inspection of the Belgrave Street Reserve playground was conducted in 2016. Following this inspection, Council undertook additional landscaping and seat replacement at the Reserve.</p> <p>5. Council notes that the playground is due for replacement within the next two to three years and is aligned with the Council-adopted Play Strategy and the Long Term Financial Plan.</p> <p>6. Council notes that, each year, Council undertakes a safety compliance audit of all of our playgrounds to ensure they are safe and equipment is compliant. This audit was completed in December 2018, at which these inspections deemed all equipment within this Reserve to be safe for continued use.</p> |
| Council | 17/09/2019 | Notice of Motion | CM/8.3/19.09 | Oxford Street Mall - Cosmetic Upgrade and Maintenance (A14/0404) | <p>1. Council undertakes maintenance and a cosmetic short-term upgrade of Oxford Street Mall, as this is a strategic entry point into Bondi Junction and the Waverley local government area.</p> <p>2. Such short-term cosmetic upgrades and maintenance to include (but not be limited to): (a) Replacement of 'sails' and/or cleaning, as appropriate. (b) Repair any broken/misplaced paving. (c) Neaten the areas directly under the trees in the Mall. (d) Design and construct garden features in various locations in the Mall. (e) Any other small beautifications deemed suitable and appropriate. (f) Addition of signage to provide an interpretation of the Tram History Walk.</p> <p>3. Council notes that there is existing budget to cover the cost of the maintenance and cosmetic upgrade and, as such, the works be undertaken before the end of the 2019/20 financial year.</p> <p>4. Council notes that the Waverley LGA Restoration Program is allocated a total budget of \$10 million in the current LTFP with \$8.8 million allocated to a full upgrade of Oxford Street Mall in 2026/7 and 2027/28 financial years.</p> |
| Council | 17/09/2019 | Notice of Motion | CM/8.4/19.09 | Cliff Walk - Route Adjustment (A03/1331-05) | That Council adjusts the Cliff Walk such that it follows along Weonga Road between Military Road and Weonga Reserve in place of that section along Blake Street. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|---|--|
| Council | 17/09/2019 | Notice of Motion | CM/8.5/19.09 | Rat Control in Bondi Junction (A14/0106) | <ol style="list-style-type: none"> 1. Council's Compliance Team contracts a pest control company to install a program of rat baits in the public domain across the Bondi Junction commercial area, including the West Oxford Street shopping strip, using their pest control budget. 2. Council notes that the Compliance Team is already sourcing quotes from pest control providers in response to earlier complaints from residents about rats in Bondi Junction. 3. Council's Planning, Environment and Regulatory department investigates a specific development control clause relevant to rodent control in the approval of development applications. |
| Council | 17/09/2019 | Notice of Motion | CM/8.6/19.09 | Swooping Magpies (A14/0106) | <ol style="list-style-type: none"> 1. Identifies timing and locations for annual nesting magpies in parks, reserves and nature strips within the municipality. 2. Puts in place a process to warn residents and visitors, including Council's website, social media and signage. 3. Immediately installs warning signage in Bronte Park, between Bayview Street and the playground, and other locations reported to Council. |
| Council | 17/09/2019 | Confidential Report | CM/11.1/19.09 | CONFIDENTIAL REPORT - Rowe Street Access to Bondi Junction Interchange (A13/0061) | That Council defers this item in order to hold a Councillor workshop. |
| Council | 17/09/2019 | Confidential Report | CM/11.2/19.09 | CONFIDENTIAL REPORT - Bondi Surf Bathers Life Saving Club - Conservation and Upgrade Project - Head Consultant Procurement (A19/0172) | <ol style="list-style-type: none"> 1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Notes that, under section 55(3)(m) of the Local Government Act, Council is not required to invite tenders before entering into a contract if it has entered into a public-private partnership. 3. Authorises the General Manager to negotiate directly with Lockhart-Krause Architects for head consultant services for the design documentation for the Bondi Surf Bathers Life Saving Club (BSBLSC) Conservation and Upgrade project, in accordance with the legal advice and probity advice attached to this report. 4. Notes that any contract resulting from the direct negotiations will be between Council and BSBLSC jointly, and Lockhart-Krause Architects. |
| Council | 17/09/2019 | Confidential Report | CM/11.3/19.09 | CONFIDENTIAL REPORT - Eastern Suburbs Cricket Club - Indoor Cricket Nets Facility Project - Heads of Agreement (A11/0790) | <ol style="list-style-type: none"> 1. Treats this 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. Endorses the Heads of Agreement between Council and Eastern Suburbs Cricket Club (Waverley) Incorporated attached to this report for the proposed Indoor Cricket Nets Facility Project. 3. Authorises the General Manager to sign the Heads of Agreement on behalf of Council and to forward to Eastern Suburbs Cricket Club (Waverley) Incorporated for execution. 4. Prepares an Agreement for Variation to License with Eastern Suburbs Cricket Club (Waverley) Incorporated, with a report to be brought back to Council for approval. 5. Writes to the Office of Local Government to seek formal approval to enter into a Public-Private Partnership with Eastern Suburbs Cricket Club (Waverley) Incorporated for the Indoor Cricket Nets Facility Building Project. 6. Contributes the amount of funding to the project set out in Table 1 of this report. 7. Officers report back to Council on the recommended funding sources and the proposed expenditure program either as part of the Q1 review of the 2019/20 Capital Works Program or via a separate report, and as part of the next Long Term Financial Plan adjustment. 8. Undertakes community consultation as soon as possible. |
| Council | 10/10/2019 | Adoption of Minutes | CM/5.3/19.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 September 2019 (SF19/328) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 26 September 2019 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. TC/V.08/19.09 – Kenilworth Street, Bondi – Pedestrian Refuge Island. <p>And that this item be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|--|--|
| Council | 10/10/2019 | Adoption of Minutes | CM/5.3.1/19.10 | Kenilworth Street, Bondi - Pedestrian Refuge Island (A03/0042-04) | <ol style="list-style-type: none"> 1. Refers the matter to the October 2019 Waverley Traffic Committee meeting for consideration of an alternative design to prevent long vehicles entering Kenilworth Street at Flood Street that minimises the proposed lost parking spaces on the northern side of Kenilworth Street. 2. Officers prepare swept paths into Kenilworth Street for various vehicle lengths and types from both directions in Flood Street for Waverley Traffic Committee consideration. 3. Officers prepare a recommendation for advisory signage at the intersection of Kenilworth and Flood streets. 4. Considers a funding source for the works at the Q1 budget review in November 2019. |
| Council | 10/10/2019 | Mayoral Minute | CM/6.1/19.10 | Centennial Park - State Environmental Planning Policy (A03/0943) | <ol style="list-style-type: none"> 1. Writes to those Councils adjoining Centennial Park (City of Sydney, Randwick and Woollahra) to seek their support in urging the Minister for Planning and Public Spaces to investigate the preparation of a State Environmental Planning Policy to provide appropriate protection to Centennial Park and the surrounding residential areas which contribute to this important setting. 2. Requests the Minister for Planning and Public Spaces to investigate the preparation of a State Environmental Planning Policy (SEPP) for Centennial Park to protect this important public place from the potential of future development adversely affecting its aesthetic and heritage significance by considering the application of appropriate controls on land within the vicinity of the Park under various local government jurisdictions. 3. Notes that Centennial Park falls within the Randwick local government area, and that the park facilities are used by the residents of Waverley. |
| Council | 10/10/2019 | Mayoral Minute | CM/6.2/19.10 | Planning Proposal - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Review of Decision (PP-1/2015) | <ol style="list-style-type: none"> 1. Acknowledges the recent gazettal of the planning proposal at 194 Oxford Street and 2 Nelson Street to permit high-rise development ('Decision'). 2. Obtains an advice from senior counsel as to whether there are grounds to appeal the Decision and as to prospects. 3. Receives a report as soon as possible to determine whether any further action is warranted. 4. Allocates funding for the legal advice out of the legal budget. |
| Council | 10/10/2019 | Report | CM/7.1/19.10 | Innovate Reconciliation Action Plan 2019-2021 (A14/0173) | That Council adopts the Innovate Reconciliation Action Plan 2019–2021 attached to this report, noting that forwards from the Mayor and RAP Champion are still to be included. |
| Council | 10/10/2019 | Report | CM/7.2/19.10 | Small Grants Program 2019-20 - Round 1 (A19/0528) | That Council, under the Small Grants Program 2019–20 (Round 1), grants \$43,350 to the individuals and organisations set out in Table 1 of this report, with conditions where specified in Attachment 1 to this report. |
| Council | 10/10/2019 | Report | CM/7.3/19.10 | Charing Cross Festival (A18/0729) | <ol style="list-style-type: none"> 1. Notes that consultation has been undertaken with relevant stakeholders regarding the reinstatement of a Charing Cross Festival event. 2. Holds a Charing Cross Market Fair activation event in March 2020, using Victoria Street Car Park and the adjacent laneway to Bronte Road. 3. Notes that officers will evaluate the success of the Charing Cross Market Fair activation following the event and will consult stakeholders to determine any changes to the event delivery and the appropriate frequency for repeat events. |
| Council | 10/10/2019 | Report | CM/7.4/19.10 | Artwork Acquisition - Bambi, 'Untitled', 2019 (A18/0141) | <ol style="list-style-type: none"> 1. Council accepts the donation of the artwork Untitled (2019) from the artist Bambi for inclusion in the Waverley Art Collection, based on the recommendation of the Waverley Public Art Committee. 2. The Mayor writes a letter of appreciation to the artist. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|---|
| Council | 10/10/2019 | Report | CM/7.5/19.10 | Waverley Woollahra Art Centre Collaboration (SF19/2004) | <p>1. Under section 356 of the Local Government Act 1993, grants up to \$3,083.75 in financial assistance and additional in-kind support to the Waverley Woollahra Art Centre Cooperative Ltd to help cover the costs of running the 2019 Waverley Woollahra Art School end-of-year exhibition.</p> <p>2. Authorises the General Manager to enter into an agreement with Waverley Woollahra Art Centre Cooperative Ltd for the joint delivery of the Waverley Woollahra Art School end-of-year exhibition for the period 2019–2024.</p> |
| Council | 10/10/2019 | Report | CM/7.6/19.10 | Alcohol Free Zones and Alcohol Prohibited Areas (A03/0099) | <p><i>Immediately after the meeting, a notice of motion to rescind this decision was lodged with the General Manager. The rescission motion will be considered at the Extraordinary Council Meeting on 17 October 2019. The Rescission Motion was put and declared LOST.</i></p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Re-establishes an Alcohol Free Zone for a four-year period from 1 November 2019 within the Bondi Beach area as indicated in the map attached to this report (Attachment 1), but excluding areas that are defined as ‘Exempt Premises’ in accordance with the Liquor Act 1982. 2. Re-establishes an Alcohol Free Zone for a four-year period from 1 November 2019 within the Bondi Junction area as indicated in map attached to this report (Attachment 2), but excluding areas that are defined as ‘Exempt Premises’ in accordance with the Liquor Act 1982. 3. Authorises the Director, Planning, Environment and Regulatory, to complete the necessary post reestablishment statutory notification in accordance with the Local Government Act 1993. 4. Notes the response from the Eastern Suburbs Police Area Command dated 1 October 2019 attached to this report. 5. Formally consults the Police Area Commander or Police District Commander to ensure compliance with section 632A(8) of the Local Government Act 1993 to enable an Alcohol Prohibited trial period at Bronte Park and Bondi Park from 1 December 2019 to 30 March 2020 (inclusive) between 7 pm and 12 noon, seven days a week. 6. Notes that Alcohol Prohibited Areas are in place at Bondi Beach, Bondi Park, Biddigal Reserve, Ray O’Keefe Reserve, Boundi Reserve, Hunter Park, Bronte Beach, Bronte Park, Tamarama Beach, Tamarama Park, and Clementson Park and Eora Park in Bondi Junction. 7. Increases Ranger patrols during the proposed trial period at Bronte Park and Bondi Park to monitor and help assess the trial, should it be endorsed at the November 2019 Council Meeting. 8. Consults the Bondi, Bronte, and North Bondi Surf Clubs and the Bondi Beach, Bronte and Bronte Beach precincts for their input on this matter. 9. Consults all remaining precincts within the Waverley local government area and the Bondi Chamber of Commerce for their input on this matter. |
| Council | 10/10/2019 | Report | CM/7.7/19.10 | Planning Proposal - 84 Curlew Street, Bondi Beach (PP-2/2019) | <ol style="list-style-type: none"> 1. Notes the submission of the amended planning proposal prepared in accordance with the comments provided by the Department of Planning, Industry and Environment by LK Planning on 26 August 2019 to rezone 84 Curlew Street, Bondi Beach, from R3 Medium Density Residential to B1 Neighbourhood Centre. 2. Supports the planning proposal being forwarded to the Department of Planning, Industry and Environment for Gateway Determination. 3. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination that may be issued by the Department of Planning, Industry and Environment. 4. Accepts the role of the planning proposal Authority from the Department of Planning, Industry and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| Council | 10/10/2019 | Report | CM/7.8/19.10 | Tender Evaluation - Ticketless Parking Systems (SF19/4652) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix and schedule of rates attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the attachments relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Notes the General Manager's advice that, subsequent to the publication of the business paper and the subject report, deficiencies in the tender process have been identified. These deficiencies are such that he is of the view that the tender process should be recommenced. 3. In accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005 declines to accept any of the tenders for the Ticketless Parking System (Tender No. 1938). 4. In accordance with clause 178(3) of the Local Government (General) Regulation 2005 invite, in accordance with clause 167, fresh tenders based on different details. |
| Council | 10/10/2019 | Report | CM/7.9/19.10 | Tender Evaluation - Catering Services - Amendment (A18/0604) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrices attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrices relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrices contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the additional nominated companies for appointment to the panel of preferred suppliers for catering services as follows: <ol style="list-style-type: none"> (a) Package B – Corporate catering: Penny Lane Catering. (b) Package C – Ad hoc functions and events: Dan the Man Cooking. 3. Authorises the General Manager, or delegated representative, to enter into contracts on behalf of Council with the approved appointees to panels for a term of three years and an option for an additional two years. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 10/10/2019 | Report | CM/7.11/19.10 | General Manager's Delegations - Review (SF19/137) | <ol style="list-style-type: none"> 1. Council delegates/sub-delegates to the General Manager the Functions in accordance with the Instrument of Delegation to the General Manager attached to this report at Attachment 1. 2. Emily Scott be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 3. Should Emily Scott be unable or unwilling to act as General Manager at any time, Peter Monks be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 4. Should Emily Scott and Peter Monks be unable or unwilling to act as General Manager at any time, John Clark be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 5. Should Emily Scott, Peter Monks and John Clark be unable or unwilling to act as General Manager at any time, Darren Smith be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 6. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by the Council. 7. Authorises the Mayor and Deputy Mayor to affix the Council Seal to the Instrument of Delegation to the General Manager. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|--|
| Council | 10/10/2019 | Notice of Motion | CM/8.2/19.10 | Bronte Lookout - Improvements (A08/1370) | <p>1. Noting that there is an available operational 2019–20 budget for the works, undertakes maintenance at Bronte Lookout, including:</p> <p>(a) Cleaning the sandstone feature and the seat, and making any repairs that are necessary.</p> <p>(b) Installing erosion control measures, such as coir logs, to terrace the hillside, then mulching and planting the area with native shrubs.</p> <p>2. Consults the Bronte Beach Precinct and local residents to consider whether to:</p> <p>(a) Plant appropriate species of advanced trees along the footpath line of the reserve.</p> <p>(b) Add another seat further down the slope.</p> |
| Council | 10/10/2019 | Notice of Motion | CM/8.3/19.10 | Child Car Seat Check Days (A13/0640) | <p>1. Submits an application for funding to Roads and Maritime Services (Transport) to host two free child car seat safety check days during the 2019–20 financial year.</p> <p>2. Receives a report, following determination of the funding application, providing additional details on the free child car seat safety check days, including the proposed schedule and location, and confirming measures to promote the event and process applications.</p> <p>3. Receives a follow-up report outlining outcomes of the free child car seat safety check days, including details of attendance and interest in the program. The report should also identify options for future programs in subsequent financial years, including the continuation of the child car seat safety check days and the costs involved in expanding the program to include a voucher scheme for child car seat installation.</p> |
| Council | 10/10/2019 | Notice of Motion | CM/8.4/19.10 | Cuthbert Street Reserve - Play Space (A12/0171) | <p>1. Urgently installs appropriate safety fencing around the Cuthbert Street play space using the existing 2019–20 maintenance budget.</p> <p>2. As part of the review of its Play Space Strategy, considers an upgrade to the Cuthbert Street play space in the 2020–21 financial year.</p> |
| Council | 10/10/2019 | Notice of Motion | CM/8.6/19.10 | REDcycle and Soft Plastics (A15/0392) | <p>1. Contacts and works with REDcycle to promote and educate the community about its soft plastics recycling program and in-store bins at Woolworths and Coles stores in the Waverley local government area. Promotion would include articles and information in the Mayoral column, our environment newsletter and our Second Nature recycling programs.</p> <p>2. Writes to the Premier and the Minister for the Environment requesting that they support the Plastic Shopping Bag Bill 2019.</p> |
| Council | 10/10/2019 | Notice of Motion | CM/8.7/19.10 | Bondi Pavilion - Promotion as a Community and Cultural Centre (A15/0272) | That this item be deferred to the November Council meeting. |
| Council | 10/10/2019 | Notice of Motion | CM/8.8/19.10 | Resident Parking Area 11 - Enforcement (A03/2581) | <p>1. Notes that residents of Silva Street and Carlisle Street have raised concerns regarding high parking occupancy, low turnover, and frequent incidents of illegal parking.</p> <p>2. Investigates and prepares a report for consideration by the Waverley Traffic Committee on the installation of 10 m 'No Stopping' zones at all intersections in the Silva Street and Carlisle Street area, if not already existing.</p> <p>3. Initiates additional Parking Officer patrols within Resident Parking Area 11 (both restricted and unrestricted parking areas), as identified on Council's website, to ensure enforcement of illegal parking including overstays in timed parking zones, parking across driveways, parking too close to intersections and abandoned vehicles, especially during the summer months.</p> |
| Council | 10/10/2019 | Notice of Motion | CM/8.9/19.10 | Warners Avenue, Bondi Beach - 15 Minute 'Drop In' Zone (A02/0637-02) | <p>1. Notes that a new single 'P 15 mins' 'drop in' parking space has recently been endorsed by Council outside the Blair Street Dairy cafe at 27 Blair Street.</p> <p>2. Investigates converting the two to three parking spaces (14 metres) in Warners Avenue, outside 100 Glenayr Avenue (the Organic Republic Bakery), currently signposted '2P 8 am–10 pm permit holders excepted Area 8', into a 'drop in' zone 'P 15 mins 8 am–12 pm', together with '2P 12 pm–10 pm permit holders excepted Area 8' outside the 'drop in' zone times.</p> <p>3. Officers consult business owners and local residents within 50 metres of the site on the above proposal and prepare a report for the Waverley Traffic Committee's consideration.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|---|---|
| Council | 10/10/2019 | Confidential Report | CM/11.1/19.10 | CONFIDENTIAL REPORT - Fees and Charges 2019-20 - Amendment - Commercial Waste and Recycling (A02/0162) | <p>1. Treats this 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council.</p> <p>2. Adopts the fees for commercial recycling for the period 1 January 2020 to 30 June 2020, as set out in Tables 1 and 2 of this report.</p> <p>3. Receives a further report examining:</p> <p>(a) The removal of discounted rates for commercial waste and recycling fees and charges from charity/community/not-for-profit organisations</p> <p>(b) Alternative methods of support for such organisations, including transparent grants and transfers.</p> |
| Council | 10/10/2019 | Confidential Report | CM/11.2/19.10 | CONFIDENTIAL REPORT - Surfsh Cafe, Shop 1A, Bondi Pavilion - Tenancy Update (A06/1246) | <p>1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Notes the current status of the lease and compensation negotiations being conducted with Posidon Pty Ltd as detailed within this report.</p> <p>3. Notes that the General Manager or his delegate is authorised to act on behalf of Council at any retail mediation or negotiation proceedings in relation to this matter.</p> |
| O&CS Committee | 05/11/2019 | Report | OC/5.1/19.11 | Sponsorship Policy (A18/0478) | That Council defers this item in order to hold a Councillor workshop. |
| O&CS Committee | 05/11/2019 | Report | OC/5.2/19.11 | Media Policy and Social Media Policy (A19/0005) | That Council defers this item in order to hold a Councillor workshop. |
| O&CS Committee | 05/11/2019 | Report | OC/5.3/19.11 | Bondi Rescue - Season 15 (A19/0586) | <p>1. Agrees in principle to the request from Cordell Jigsaw Zapruder (CJZ) to film Season 15 of Bondi Rescue during the 2019–20 summer season.</p> <p>2. Subject to finalisation of the agreement between CJZ and Council's lifeguards for an additional payment to Council's lifeguards for promotional services, authorises the General Manager to negotiate and enter into contract on behalf of Council with CJZ for the filming of Season 15 of Bondi Rescue on the following terms:</p> <p>(a) CJZ will pay Council a minimum fee of \$115,000 plus 5% of net profits for the series.</p> <p>(b) Filming will last for a total of 10 weeks.</p> <p>3. Notes the request from CJZ includes further options for Seasons 16 and 17, which is supported in principle subject to a favourable evaluation of Season 15 and there being satisfactory operational capacity to continue to support filming, including finding suitable storage for CJZ filming equipment.</p> <p>4. Applies income from the contract arrangement to activities that broadly improve public safety, lifeguard services or risk management in relation to Waverley's beaches and coastal parks.</p> |
| O&CS Committee | 05/11/2019 | Report | OC/5.4/19.11 | Rodney Reserve - Coastal Fence (A17/0201) | That Council defers this item to the December Operations and Community Services Committee meeting. |
| O&CS Committee | 05/11/2019 | Report | OC/5.5/19.11 | Councillor Bulletin - Community, Assets and Operations - Issue 2 - October 2019 (A15/0366) | That Council receives and notes the October 2019 Councillor Bulletin – Community, Assets and Operations attached to this report, subject to the following change: on page 69 of the agenda, under matter 8 'Military Road Pinch Points, Road Widening', delete the words 'project removed' from the third dot point. |
| SP&D Committee | 05/11/2019 | Report | PD/5.1/19.11 | Waverley Community Participation Plan (SF19/3954) | That Council adopts the Waverley Community Participation Plan attached to this report in accordance with Division 2.6 of the Environmental Planning and Assessment Act 1979 (EP&A Act), subject to the document being known as the 'Waverley Community Development Participation and Consultation Plan'. |
| SP&D Committee | 05/11/2019 | Report | PD/5.2/19.11 | Draft Waverley Development Control Plan 2012 - Amendment - SEPP (Vegetation in Non-rural Areas) 2017 (A19/0675) | <p>1. Exhibits the draft Waverley Development Control Plan 2012 attached to this report for a period of 28 days in accordance with section 3.43 of the Environmental Planning and Assessment Act 1979 and clause 18 of the Environmental Planning and Assessment Regulation 2000, subject to the following changes:</p> <p>(a) Page 68: correct spelling under 'Common Name' column, if needed, of 'Cocos Parlm' to 'Cocos Palm'.</p> <p>(b) Page 69: under the heading 'Tree Assessment', add at the first dot point after the word 'environmental', 'Aboriginal'.</p> <p>(c) Page 70: under the 'Arborist and Other Specialist Reports' paragraph, add the word 'to' after the word 'applicant'.</p> <p>2. Notes that the Waverley Tree Management Policy and the Waverley Tree Permit Application Form will be amended to reflect the Vegetation SEPP.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|--|--|
| SP&D Committee | 05/11/2019 | Report | PD/5.3/19.11 | 40 km/h Speed Limit Changes (A18/0579) | <ol style="list-style-type: none"> 1. Exhibits the concept designs for the 40 km/h 'Stage 1' Speed Limit Change Project attached to this report for a period of 28 days, subject to: <ol style="list-style-type: none"> (a) On page 178 of the attachment, in regard to Park Parade, Council officers consider repositioning the threshold and kerb blisters further south towards the corner of Birrell Street so as to eliminate the splay corner, minimise the loss of parking and to maximise pedestrian safety. 2. Officers prepare a project summary for exhibition with the concept designs. 3. Noting the design of the Bondi Junction cycleway includes traffic calming measures, investigates whether additional measures are required if the Oxford Street transit mall is to become 40 km/h. 4. Notes 'Stage 1' is the area of the Waverley local government area (LGA) that is south and west of Bondi Road, and it is intended that, subject to funding and Transport for NSW endorsement, Stage 2 will be investigated next, being the area of the Waverley LGA that is north of Bondi Road. 5. Notes that Bondi Road, Council Street and Carrington Road are excluded from the scope of the Speed Review Study. 6. Notes the proposed signage treatment is excluded from the public exhibition, being a technical matter for Waverley Traffic Committee consideration. 7. Notes, following the public exhibition period, a further report will be prepared for the Traffic Committee summarising the consultation process, key feedback, and recommending revision to concept design, as necessary. |
| Strategic Planning and Development Committee | 05/11/2019 | Report | PD/5.4/19.11 | Campbell Parade Shade Structures (A19/0169) | <ol style="list-style-type: none"> 1. Notes the results of the stakeholder engagement process. 2. Grants written consent to the developer to investigate temporary modifications to the current design to address some of the issues raised during the stakeholder engagement. 3. Investigates long-term modifications to the design for the future implementation, operation and maintenance of the shade structures. 4. Incorporates the shade structures into the development of the concept design for the Campbell Parade Streetscape Upgrade between Francis Street and Beach Road. |
| SP&D Committee | 05/11/2019 | Report | PD/5.5/19.11 | Sydney Eastern City Planning Panel - Appointment of Council Representatives (A16/0688) | <ol style="list-style-type: none"> 1. Appoints Jan Murrell, Lee Kosnetter and Jeremy Swan as Council's members of the Sydney Eastern City Planning Panel for a period of four years. 2. Provides remuneration to members at a flat rate of \$1,500 per meeting. |
| SP&D Committee | 05/11/2019 | Report | PD/5.6/19.11 | Planning Proposal - 201-209 Old South Head Road, Bondi Junction Additional Permitted Use (PP-4/2019) | <ol style="list-style-type: none"> 1. Notes the submission of the planning proposal prepared by LK Planning on 11 September 2019 to add an additional permitted use of recreation facility (indoor) at 201-209 Old South Head Road, Bondi Junction. 2. Supports the planning proposal being forwarded to the Department of Planning, Industry and Environment for Gateway Determination. 3. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination that may be issued by the Department of Planning, Industry and Environment. 4. Accepts the role of the Planning Proposal Authority and Plan-Making Authority from the Department of Planning, Industry and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. 5. Reviews the permissibility of recreation facility (indoor) within the B1 Neighbourhood Centre zoning as part of the LEP Review and the Village Centres Study. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|---------------------|----------------|---|---|
| Strategic Planning and Development Committee | 05/11/2019 | Urgent Business | PD/6.1/19.11 | Privatisation of Management of Region 9 Bus Services (A03/0189) | <p>1. Notes:</p> <p>(a) The Minister's announcement that the NSW government will privatise bus services in regions 7, 8 and 9.</p> <p>(b) That region 7 covers Sydney's north western suburbs, including Ryde; region 8 covers the lower north shore and northern beaches; and region 9 encompasses the eastern suburbs.</p> <p>(c) That, while the government will no longer be responsible for operating any bus services in NSW, it will continue to own all buses and depots in regions 7, 8 and 9, as well as regulate fares, timetables, routes and bus stops.</p> <p>(d) That the new private operator(s) are expected to take responsibility for operating regions 7, 8 and 9 on behalf of the NSW government in mid-2021.</p> <p>(e) That the ongoing performance issues of the privatised region 6 show consistently that their ontime running KPIs have never been met, while figures from the state's transport agency have shown that the punctuality of buses has worsened since the privatisation of service delivery.</p> <p>(f) That further evidence in region 6 and Newcastle reveals that routes have been cut, stops have closed and workers' conditions have plummeted.</p> <p>(g) The failure of the on-demand bus services in the eastern suburbs.</p> <p>(h) The Premier's pre-election commitment not to privatise the remaining Sydney bus regions.</p> <p>2. Directs the mayor to write to the Premier, the Hon Gladys Berejiklian, MP; the Minister for Transport and Roads, the Hon Andrew Constance, MP; the Member for Vaucluse, the Hon Gabriel Upton, MP; the Member for Coogee, Marjorie O'Neill, MP; and the Member for Wentworth, Dave Sharma MP:</p> <p>(a) Affirming Council's support for public transport.</p> <p>(b) Requesting the government to honour its pre-election commitment given on 20 March 2019 not to privatise the remaining bus regions 7, 8 and 9.</p> <p>(c) Confirming that the Waverley Bus Depot stays in government hands and continues to operate as a working bus depot.</p> <p>(d) Making good on their commitment to reinstate the 378 bus service from Bronte to the CBD and requesting the reinstatement of bus services 378, 389 and 361.</p> |
| Council | 19/11/2019 | Adoption of Minutes | CM/5.3/19.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 October 2019 (SF19/328) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 24 October 2019 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/C.03/19.10 – Macpherson Street, Waverley – Pedestrian Refuge Island at Roundabout.</p> <p>And that this item be dealt with separately below.</p> |
| Council | 19/11/2019 | Adoption of Minutes | CM/5.3.1/19.11 | Macpherson Street, Waverley - Pedestrian Refuge Island at Roundabout (A03/0042-04) | <p>1. Option A is supported with the following amendments to the proposed design:</p> <p>(a) The existing traffic splitter island on Macpherson Street east be reconstructed to incorporate a pedestrian refuge that is located 16 m from the intersection.</p> <p>(b) The traffic splitter island incorporates landscaping.</p> <p>(c) The temporary fence to limit unsafe pedestrian paths be reduced in length along Albion Street to the north of the intersection to be approximately 7 m from the holding line on the southbound lane of Albion Street approach so as not to limit opportunities for pedestrians to cross Albion Street.</p> <p>(d) Landscaping of the area on the north-east corner of Albion Street and Macpherson Street to the west of the existing stone garden edge and no more than 7 m to the north of the holding line on the southbound approach of Albion Street be installed to both beautify the intersection and limit unsafe pedestrian movement.</p> <p>(e) The temporary fence be removed approximately 12 months after the establishment of the landscaping.</p> <p>2. Funding for Option A above be sourced through the Q2 budget review.</p> <p>3. Council notes that the Charing Cross traffic study will be extended to include the intersections of:</p> <p>(a) Macpherson Street and Leichardt Street.</p> <p>(b) Leichardt Street and Bronte Road.</p> <p>(c) Macpherson Street and Albion Street.</p> <p>(d) Albion Street and Bronte Road.</p> |
| Council | 19/11/2019 | Mayoral Minute | CM/6.1/19.11 | Drought Assistance (A18/0716) | <p>1. Alongside other SSROC members, Council donates \$10,000 to the drought aid effort via the NSW Farmers Association's Drought Relief Fund.</p> <p>2. The donation be funded from Council's civic support budgets.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|--|---|
| Council | 19/11/2019 | Mayoral Minute | CM/6.2/19.11 | Festive Lights - Community Initiative (A18/0548) | That Council promotes a community initiative to encourage residents to get into the festive spirit, decorate their homes and showcase their community spirit on social media. |
| Council | 19/11/2019 | Mayoral Minute | CM/6.3/19.11 | United Nations Human Rights Day (A19/0767) | <ol style="list-style-type: none"> 1. Marks United Nations International Human Rights Day 2019. 2. Officers investigate and implement appropriate options for celebrating Human Rights Day including: <ol style="list-style-type: none"> (a) Focusing on Council's Reconciliation Action Plan (RAP). (b) Issuing a press release about Human Rights Day referencing the RAP. 3. Funds such options from existing budgets, if necessary. |
| Council | 19/11/2019 | Mayoral Minute | CM/6.4/19.11 | Sculpture by the Sea and Marks Park Rehabilitation (A19/0768) | <ol style="list-style-type: none"> 1. Supports, in principle, the Sculpture by the Sea proposal for additional landscaping works at Marks Park headland, including regrading adjacent to the ridgeline path, to maximise the sculpture placement potential for future events. 2. Officers prepare a design schema for the intended landscaping works and action its public exhibition prior to the Q2 budget amendment for Council approval in February to undertake these works. 3. Authorises, upon execution of a five-year licence agreement no later than 2 March 2020, to hold Sculpture by the Sea in Waverley, Council officers to undertake the additional landscaping works referred to in clause 1 above. 4. Defers any major post-Sculpture-by-the-Sea restoration works to coincide with these proposed additional landscaping works to minimise park closures and disruptions to residents. |
| Council | 19/11/2019 | Report | CM/7.1/19.11 | Annual Report 2018-19 (A19/0365) | That Council endorses the Annual Report 2018–19 attached to this report |
| Council | 19/11/2019 | Report | CM/7.2/19.11 | Audited 2018–19 Financial Statements (A19/0124) | <ol style="list-style-type: none"> 1. In accordance with section 418 of the Local Government Act, receives and notes the Auditor's Report on the 2018–19 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules). 2. Refers any public submissions on the 2018–19 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) to Council's auditor, the NSW AuditorGeneral. 3. Adopts the audited 2018–19 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules). |
| Council | 19/11/2019 | Report | CM/7.3/19.11 | Q1 Budget Review - September 2019 (A03/0346) | <ol style="list-style-type: none"> 1. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. 2. Adopts the variations to the 2019–20 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report. 3. Officers report back to Council urgently on recommended fee increases for Early Education Centre services to ensure that fees recover the true cost of services. |
| Council | 19/11/2019 | Report | CM/7.5/19.11 | Schedule of Meeting Dates for Council and its Standing Committees (A04/1869) | That Council adopts the 2020 Schedule of Meeting Dates for Council and its Standing Committees attached to this report. |
| Council | 19/11/2019 | Report | CM/7.7/19.11 | Community Grants - Strategy, Policy and Revised Guidelines (A19/0373) | <ol style="list-style-type: none"> 1. Publicly exhibits the Community Grants Policy attached to this report (Attachment 2). 2. Adopts the Community Services and Cultural Programs Grants Guidelines attached to this report (Attachment 3). 3. Notes that the Social Sustainability Strategy under development will provide further guidance for Council and Waverley's community on the type of projects/activities for which funding could be sought. |
| Council | 19/11/2019 | Report | CM/7.8/19.11 | Campbell Parade Mosaics - Deaccessioning (A05/0416) | That Council deaccessions the mosaic furniture items previously removed from the footpath of Campbell Parade, Bondi Beach and returns them to the artist, Helen Bodycomb. |
| Council | 19/11/2019 | Report | CM/7.9/19.11 | Bondi Mermaids - 60th Anniversary (A17/0659) | <ol style="list-style-type: none"> 1. Re-orders the sites in the Public Art Master Plan to bring forward Site 10 – Bondi Park to Site 5. 2. Holds a Mermaid Festival at Bondi Beach, Bondi Pavilion and Waverley Library in April 2020 and authorises staff to develop the programming based on Option 2 outlined in this report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| Council | 19/11/2019 | Report | CM/7.10/19.11 | Waverley Artist Studios - Appointments - February 2020–January 2021 (A18/0142) | <p>1. Offers the following artists a placement in the Waverley Artist Studios for the period February 2020–January 2021:</p> <p>(a) Kirra Weingarth. (b) Laura Jade. (c) Cameron Stead. (d) Julia Gutman. (e) Carolyn Craig.</p> <p>2. Offers the following artists a reserve placement in the Waverley Artist Studios for the period February 2020–January 2021:</p> <p>(a) Chris Dolman. (b) Madeline Preston. (c) Sarah Rodigari. (d) Nadia Odlum. (e) Greg Semu.</p> |
| Council | 19/11/2019 | Report | CM/7.11/19.11 | Alcohol Free Zones and Alcohol Prohibited Areas (A03/0099) | <p>1. Notes the results of the consultation carried out in relation to the proposed easing of alcohol restrictions for a trial period at Bronte Park (including Bronte Gully) and Bondi Park, From 1 December 2019 to the 30 March 2020 (inclusive) between 7pm and 12 noon, seven days a week, including the views of the Police Area Commander.</p> <p>2. In accordance with section 632A(4) of the Local Government Act 1993, declares Alcohol Prohibited Areas at:</p> <p>(a) Bondi Beach, Bondi Park, Biddigal Reserve, Ray O’Keefe Reserve, Boundi Reserve and Hunter Park, as indicated in the map attached to this report (Attachment 1). (b) Clementson Park and Eora Park, Bondi Junction, as indicated in the map attached to this report (Attachment 2). (c) Bronte Beach, Bronte Park (including Bronte Gully), Tamarama Beach and Tamarama Park, as indicated in the map attached to this report (Attachment 3).</p> <p>3. Authorises the Director, Planning, Environment and Regulatory, to complete the necessary post reestablishment statutory notification in accordance with the Local Government Act 1993.</p> <p>4. Notes that, in accordance with resolution CM/7.6/19.10, Alcohol Free Zone signage in Bondi Junction and Bondi Beach has been updated to reflect the re-establishment of Alcohol Free Zones in those locations for a four-year period from 1 November 2019.</p> <p>5. Officers prepare minutes of the consultative meetings at the beginning of the summer period between Council and the NSW Police for confidential distribution to all Councillors, subject to the approval of NSW Police, as soon as the minutes become available.</p> <p>6. Notes that section 632A (8) of the Local Government Act 1993 states ‘An alcohol prohibited area cannot be established without the approval of the Police Area Commander or Police District Commander for the area or district in which the proposed alcohol prohibited area is situated.’</p> |
| Council | 19/11/2019 | Report | CM/7.12/19.11 | Illegally Dumped Waste - Removal and Investigation (A06/1732) | <p>1. Notes the success of the 12-month illegal dumping removal program in removing illegally dumped material within two business days.</p> <p>2. Continues the trial illegal dumping removal program within the Cleansing team for the remaining financial year, with funding to be provided from the Domestic Waste Charge.</p> <p>3. Considers making the illegal dumping program permanent as part of the 2020–21 budget planning process.</p> |
| Council | 19/11/2019 | Report | CM/7.13/19.11 | Sydney Football Stadium - Judicial Review Proceedings and Costs (A03/0943) | <p>1. Receives and notes this report on the costs associated with Council’s judicial review proceedings on the Sydney Football Stadium development consent matter.</p> <p>2. Notes that Council’s legal costs totalled \$141,568.95 plus an additional \$15,000 of estimated staff time, totalling \$156,568.</p> <p>3. Further notes that a justice of the Land and Environment Court of NSW acknowledged in her judgement that the proceedings were brought in the public interest by Council.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 19/11/2019 | Report | CM/7.14/19.11 | Coastal Risk Management - Diamond Bay Reserve and Coastal Cliff Edges (A19/0573) | <ol style="list-style-type: none"> 1. Receives and notes the current status of actions to improve safety along the coastal cliff edge outlined in this report. 2. Undertakes remediation works on the Diamond Bay and Eastern Avenue boardwalks as per condition assessment findings, noting cost estimates outlined in this report, with works to be funded from the SAMP reserve. 3. Proceeds to the design stage of reconstructing the Diamond Bay Reserve and Eastern Avenue boardwalks, noting cost estimates outlined in this report, with works to be funded in the 2020–21 capital works program. 4. Includes the possibility of a viewing platform as part of the design of the reconstructed boardwalk. 5. Does not install CCTV cameras at Diamond Bay Reserve at this stage until the final design is completed. 6. Acknowledges the heritage significance of the existing stone archway, wall and steps at Diamond Bay Reserve, and commences proceedings to heritage list them in order to protect and maintain these items as part of any future design and works. |
| Council | 19/11/2019 | Report | CM/7.15/19.11 | Coastal Risk Assessment - Procurement (SF19/1750) | That Council enters into contract with Centium Group Pty Ltd for the supply of consultancy services for a risk assessment and analysis of best-practice management for coastline areas in the local government area for the sum of \$52,635 (including GST). |
| Council | 19/11/2019 | Report | CM/7.16/19.11 | South Bronte Community Centre and Amenities - Community Consultation (A14/0508) | <ol style="list-style-type: none"> 1. Receives and notes the summary of community feedback attached to this report (Attachment 1). 2. Endorses the concept design for the South Bronte Community Centre and Amenities project attached to this report (Attachment 2). 3. Proceeds to detailed design and lodges a development application. 4. Due to the amount of the construction underway and planned at Bronte, defers construction of the South Bronte Community Centre and Amenities project until completion of the Bronte Surf Club and Community Facilities project. 5. Undertakes a refresh of the South Bronte Amenities including new fixtures, fittings, tiling and painting in winter 2020. |
| Council | 19/11/2019 | Report | CM/7.17/19.11 | Bronte Beach Village Upgrade - Café Footpath Seating - Financial Assistance (A16/0755) | That Council, under section 356 of the Local Government Act 1993, provides a total of \$3,126.84 (excluding GST) in financial assistance to the Bronte Beach cafés affected by footpath works, as set out in this report. |
| Council | 19/11/2019 | Report | CM/7.18/19.11 | Tender Evaluation - Living Turf (SF19/2142) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix and schedule of rates attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the attachments relate to a matter specified in section 10A (2)(d)(i) of the Local Government Act 1993. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Green Options as the preferred tenderer for the supply and installation of living turf, as per the schedule of rates attached to this report. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Green Options for one year and 10 months, with a one-year option. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|---|
| Council | 19/11/2019 | Notice of Motion | CM/8.1/19.11 | Bondi Pavilion - Promotion as a Community and Cultural Centre (A15/0272) | <ol style="list-style-type: none"> 1. Investigates the creation of a standalone website for the Bondi Pavilion. 2. Investigates the creation of a social media account for the Pavilion, including on Instagram and Facebook. 3. Considers other means of promoting community events at the Pavilion, such as electronic noticeboards close to the Pavilion, along Campbell Parade and at the start of Syd Einfeld Drive and other entry points to Bondi. 4. Investigates the allocation of a budget for the creation, maintenance and promotion of the Pavilion's social media. 5. Notes that the General Manager will be carrying out work examining options for the optimal management of the Bondi Pavilion. 6. Investigates, as part of the work outlined in clause 5, the best approaches, as part of a broader communication strategy, for online promotion of the Bondi Pavilion, including whether it should have its own standalone website and social media accounts, including on Instagram and Facebook. 7. Considers, as part of the work outlined in clause 5, whether Council should be considering promoting community events at the Bondi Pavilion, means for doing so (such as electronic noticeboards close to Bondi Pavilion, along Campbell Parade and at the start of the Syd Enfield Drive and other entry points to Bondi) and what the resourcing and funding policy implications of providing such a service to community events and their promoters would be. 8. Asks the General Manager to consider the best staffing and resourcing arrangements, including staff accommodation/location issues, for any online and social media activity related to Bondi Pavilion as part of the work outlined in clause 5 above. 9. Asks the General Manager to report back to Council on the above matters, with the report to include budget implications for the proposed activities relating to online and social media promotion of Bondi Pavilion. |
| Council | 19/11/2019 | Notice of Motion | CM/8.2/19.11 | Boat Trailer Parking (A17/0135) | <ol style="list-style-type: none"> 1. Council notes the concern of residents east of South Head Cemetery have expressed in relation to boat and trailer parking. 2. Council installs 'No Boat Parking on Street' signage at the intersections of: <ol style="list-style-type: none"> (a) Old South Head Road and Burge Street. (b) Old South Head Road and Young Street. 3. The cost of installation is to be allocated from the signage budget. 4. The signage is to be the same or similar to signage already installed in Portland Street, Dover Heights |
| Council | 19/11/2019 | Notice of Motion | CM/8.3/19.11 | Alcohol Free Zones and Alcohol Prohibited Areas - Improving Community Safety and Amenity (A03/0099) | That debate on this matter be adjourned to the December Council meeting to enable Council to receive further information. |
| Council | 19/11/2019 | Notice of Motion | CM/8.4/19.11 | Bondi Pavilion - Summer Daze Celebration - Cultural Activation (A19/0721) | <ol style="list-style-type: none"> 1. Council considers a series of four events for six hours each, one in February, March, April and May 2020, to: <ol style="list-style-type: none"> (a) Encourage, showcase and promote local talent, especially imaginatively-themed events such as young local bands, 80s, Latin, jazz, indie, contemporary folk, smooth electronic, sea shanty session etc. as part of the events. (b) Provide an opportunity to inform the community of the progress of the restoration of the building through posters, flyers and staff interaction. (c) Activate the Pavilion balcony as a relaxing venue to spend a summer afternoon. 2. Funding for the program is to be recouped from proceeds from the bar and any shortfall be met in whole, or part, through the cultural program budget, or any applicable grants. 3. The summer program be promoted via Council's social media, website, facilities such as the Library and Customer Service Centre, posters outside the Pavilion and in the forecourt, and through a variety of community group newsletters and other communications strategies. 4. Council provides the artists with access to the in-house resident public address system. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|------------------|---------------|---|---|
| Council | 19/11/2019 | Notice of Motion | CM/8.5/19.11 | Bondi Pavilion - Community Information Updates (A15/0272) | <ol style="list-style-type: none"> Notes that the development application for the restoration of Bondi Pavilion will be determined in the next several weeks. Marks this event with an extensive community information update through the printing of flyers, posters, photos and plans, together with increased social media and media releases, that contain 'the story so far' current situation and the plans for the future of the Pavilion, which can be handed out to the community. Considers having a stall at Bondi Markets once a month in February, March, April and May 2020 to update the community on the progress of the Pavilion. Provides funding for this project from the Bondi Pavilion capital expenditure budget. Takes any other action necessary that will inform the community of the progress of the restoration of the Pavilion. |
| Council | 19/11/2019 | Notice of Motion | CM/8.6/19.11 | Bondi Road, Bondi - Pedestrian Safety (A03/0042-04) | That Council lobbies the State Members for both Vacluse and Coogee, the Minister for Transport and Roads and Maritime Services for a safer pedestrian crossing to be installed on Bondi Road between Wellington Street and Denham Street to help facilitate a safer crossing for pedestrians. |
| Council | 19/11/2019 | Notice of Motion | CM/8.7/19.11 | Birrell Street, Tamarama - Resident Parking Scheme (A02/0638) | That this matter be deferred for consideration by the Councillor Working Party that will be established in the new year to review the requirements for resident parking schemes. |
| Council | 19/11/2019 | Notice of Motion | CM/8.8/19.11 | Intersection of Victoria Street and Victoria Lane, Waverley - Signage (A15/0235) | That Council investigates more prominent signage, including line marking, at the intersection of Victoria Street and Victoria Lane, Waverley, indicating no queuing across intersection |
| Council | 19/11/2019 | Notice of Motion | CM/8.9/19.11 | Thompson Street, Tamarama - Pedestrian Safety (A03/0042-04) | That Council investigates the possibility of providing a footpath along Thompson Street, Tamarama, between Andrew Street and Ashley Street, to improve pedestrian safety. |
| Council | 19/11/2019 | Notice of Motion | CM/8.10/19.11 | Barracluff Avenue, Bondi Beach - Closure and Traffic Calming Options (A03/0042-04) | <ol style="list-style-type: none"> Notes resolution CM/5.2.1/19.07 – Barracluff Avenue, Bondi Beach – Pedestrian/Traffic Islands: 'That Council defers this item for an investigation into the closure of Barracluff Avenue at the north end, south end or centre.' Prepares options for community consultation to: <ol style="list-style-type: none"> Fully or partially close Barracluff Avenue with partial closure being for exit from Barracluff into Francis Street. Install traffic calming devices on the corner of Barracluff and Lamrock Avenues and at other points along Barracluff as deemed appropriate Officers report back to Council prior to community consultation. |
| Council | 19/11/2019 | Notice of Motion | CM/8.11/19.11 | Increasing On-street Parking (A15/0235) | That this item be deferred to the December Council meeting |
| Council | 19/11/2019 | Notice of Motion | CM/8.12/19.11 | Old South Head Road between Penkivil Street and Flood Street, Bondi - Bus Lane (A04/0458) | That debate on this matter be adjourned to the December Council meeting to allow Council to receive any available statistics on bus movements. |
| O&CS Committee | 03/12/2019 | Report | OC/5.1/19.12 | Rodney Reserve - Coastal Fence (A17/0201) | <ol style="list-style-type: none"> Notes the advice of the geotechnical report provided by JK Geotechnics attached to this report. Notes that the Dover Heights Precinct is expected to submit a proposal to Council about the fence location at Rodney Reserve in due course. If the submission from Dover Heights Precinct is received, officers refer it to the Executive Manager, Infrastructure Services, for comment. Maintains the coastal fence in its current location at Rodney Reserve until it considers a further report on the matter. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 03/12/2019 | Report | OC/5.2/19.12 | Marlborough Reserve - Consultation and Design (A19/0186) | MOTION / DECISION: Mover: Cr Copeland Second: Cr Masselos That Council: 1. Notes that the community consultation outcomes indicate a majority support for the proposed park and play space upgrade in Marlborough Reserve, as consulted in September and October 2019. 2. Endorses the proposed design concept for the Marlborough Reserve Playground upgrade attached to this report and proceeds to detailed design. 3. Authorises the Director, Community, Assets and Operations, to sign off on further minor changes that may result during the detailed design and recommendations by technical consultants, including accredited play safety auditor, registered engineers and accredited arborist, noting that any major changes will require a further report to Council. |
| O&CS Committee | 03/12/2019 | Report | OC/5.3/19.12 | Petition - Ashton Street, Queens Park - Traffic Conditions (A02/0275) | That Council refers the petition requesting changes to the traffic conditions in Ashton Street, Queens Park, to the Executive Manager, Infrastructure Services, for appropriate action, and a report come back to Council. |
| O&CS Committee | 03/12/2019 | Report | OC/5.4/19.12 | Sponsorship Policy (A18/0478) | 1. Adopts the Sponsorship Policy attached to this report, subject to the following amendments: (a) Section 4.11 – Approval for Sponsorship: (i) The fourth bullet point to read: 'In urgent circumstances (where a proposed Inbound sponsorship above \$20,000 needs to be determined before the next available Council or Committee meeting) – Mayor and General Manager; noting that Councillors are to be emailed details of the proposed sponsorship prior to any decision taken by the Mayor and General Manager, and sponsorship details are to be reported to the next available Council or Committee meeting after the decision.' (ii) The seventh bullet point be deleted. 2. Notes that: (a) A Community Grants Policy was adopted by Council on 19 November 2019. (b) A new Donations Policy is being developed for the consideration of Council. (c) Until such time as the new policy referred to in clause 2(b) above is adopted, the relevant provisions of the existing Sponsorship, Grants and Donations Policy will apply. |
| O&CS Committee | 03/12/2019 | Report | OC/5.5/19.12 | Media Policy and Social Media Policy (A13/0338) | 1. Adopts the Media Policy attached to this report. 2. Adopts the Social Media Policy attached to this report. |
| O&CS Committee | 03/12/2019 | Report | OC/5.7/19.12 | Sustainability Reporting Update (A07/1527) | 1. Notes the successful attainment of Council's greenhouse gas emission target for 2020. 2. Notes the establishment of an organisational Sustainable Resource Committee comprising staff from Facilities Management, Finance, Open Space, Fleet, and Environmental Sustainability to increase the accountability of resource consumption across Council's operations and improve operational efficiency. |
| O&CS Committee | 03/12/2019 | Report | OC/5.8/19.12 | Tender Evaluation - North Bondi Surf Lifesaving Club Advanced Response Lifesaving Facility (A19/0076) | 1. Treats the Tender Evaluation Matrix attached to this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Hibernian Contracting Pty Ltd as the preferred tenderer for the supply of construction services at North Bondi Surf Lifesaving Club Advanced Response Lifesaving Facility for the sum of \$1,269,682 (excluding GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|--|
| SP&D Committee | 03/12/2019 | Report | PD/5.1/19.12 | Draft Open Space and Recreation Strategy - Public Exhibition (A18/0401) | <ol style="list-style-type: none"> 1. Defers the public exhibition of the draft Open Space and Recreation Strategy attached to this report to February 2020. 2. The Draft Open Space and Recreation Strategy be amended as follows: <ol style="list-style-type: none"> (a) Clause A3.1: deleting the words 'Redevelopment of the Waverley Bus Depot'. (b) Deleting clause A3.2. (c) Clause A3.3: deleting the words 'to develop a community and recreation facility with potential for indoor pool' in the first bullet point. (d) Clause F.1.1: insert the word 'or' after the words 'Prepare and' in the first line. (e) Incorporating strategies that encompass Council's soon to be piloted Street Play Policy. (f) Revising the document to more clearly differentiate between ideas that have come through public consultation and those that are based on Council policies. (g) Page 2 of the Strategy, Acknowledgment: <ol style="list-style-type: none"> (i) Insert an additional dot point: 'Demonstrate and celebrate their living culture and ongoing heritage proudly.' (ii) In the last sentence, change 'land and waters' to 'land, water and sky.' (h) Page 68 of the Strategy, Our vision: <ol style="list-style-type: none"> (i) Amend the second paragraph to read as follows: 'Our parks provide a green sanctuary protecting and supporting biodiversity and an opportunity to implement the ongoing Aboriginal traditional custodianship of land which forms our local government area.' 3. A further draft of the document reflecting these proposed amendments come back to Council prior to placing the document on public exhibition. |
| Strategic Planning and Development Committee | 03/12/2019 | Report | PD/5.2/19.12 | Smart Cities Transport and Parking Initiative (SF18/4225) | <ol style="list-style-type: none"> 1. Endorses the principle of the Smart Cities Transport and Parking Initiative to use kerbside parking space to provide Pick Up Drop Off bays, combined with a digital booking and information platform developed in consultation with Transport for NSW, for new shared transport service providers for a 12-month trial. 2. Refers this resolution to the Precincts and Access Committee for further discussion before the locations are finalised. 3. Refers any proposed changes to parking signs to the Traffic Committee for deliberation. |
| SP&D Committee | 03/12/2019 | Report | PD/5.3/19.12 | Vivid in Waverley (A19/0715) | <ol style="list-style-type: none"> 1. Proceeds with planning work to enable Council to make a decision on whether to host Vivid in 2021. 2. Officers make an appropriate budget submission for consideration in the preparation of the budget for financial year 2020–21. 3. Notes that a final decision on whether to proceed will be made when budget implications are considered in early 2020. 4. Engages with stakeholders and begins negotiating with potential sponsors for Vivid 2021. 5. Notes, that at the Festivilion held recently, Friends of Bondi Pavilion conducted 'secret' Pavilion tours using a light show. 6. Undertakes an environmental assessment in relation to the proposed Vivid project. |
| SP&D Committee | 03/12/2019 | Report | PD/5.4/19.12 | Bondi Pavilion Restoration and Conservation Project - Project Update (A15/0272) | <ol style="list-style-type: none"> 1. Receives and notes this update on the Bondi Pavilion Restoration and Conservation project. 2. Undertakes the restoration and conservation in one stage to provide best value for money, a more efficient program and less disturbance overall for community and commercial tenants. 3. Notes that the access road civil works will be included in the main works contract planned to commence as soon after development approval is obtained and no later than May 2020. |
| SP&D Committee | 03/12/2019 | Report | PD/5.5/19.12 | 2A Edmund Street, Queens Park - Feasibility Study Outcome (A18/0175) | <ol style="list-style-type: none"> 1. Council demolishes and builds a new two-storey social housing building at 2A Edmund Street, Queens Park (Option 3 in the feasibility study attached to this report). 2. The Committee recommends to Council that, in order to fund the project, brings forward the following amounts from the Long Term Financial Plan 2020/21–2030/31: <ol style="list-style-type: none"> (a) \$350,000 in design funding to the 2020/21 financial year. (b) \$1.85 million in construction funding to the 2021/22 financial year. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|--------------|--|---|
| SP&D Committee | 03/12/2019 | Report | PD/5.7/19.12 | 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Voluntary Planning Agreement and Site Specific DCP (PP-1/2015) | <p>1. Notes that:</p> <p>(a) Council consistently has not supported the planning proposal at 194–214 Oxford Street and 2 Nelson Street, Bondi Junction (Planning Proposal).</p> <p>(b) Council has written to the Minister for Planning and Open Spaces requesting that he take back his delegation in respect of the Planning Proposal and refuse the Planning Proposal.</p> <p>(c) Council objects to the proposed height and bulk of the Planning Proposal and that it will present an unacceptable built form scale, particularly to Oxford Street.</p> <p>(d) The majority of community feedback opposes the Planning Proposal.</p> <p>(e) The Planning Proposal is inconsistent with the recommendations of the Government Architect’s Office on the West Oxford Street Precinct Plan.</p> <p>2. Further notes that, despite Council’s and the community’s opposition, the Planning Proposal was approved by the Department of Planning and Environment and gazetted on 20 September 2019, and that the approved Planning Proposal increased the height of the buildings on the site from 15 m to 36 m, the FSR from 1.5:1 to 3.5:1 and removed the heritage listing from four terrace houses.</p> <p>3. Notes that negotiations have occurred for a Voluntary Planning Agreement (VPA) generated by the Planning Proposal, with the proposed agreement to provide for contributions totalling \$7.45 million, with \$4.7 million as a cash contribution.</p> <p>4. Publicly exhibits the proposed VPA for a minimum period of 28 days from December 2019 to all of February 2020.</p> <p>5. Publicly exhibits the Site-Specific DCP for 194–214 Oxford Street for a minimum period of 28 days from December 2019 to all of February 2020, in accordance with section 3.43 of the Environmental Planning and Assessment Act 1979 and clause 18 of the Environmental Planning and Assessment Regulation 2000, subject to:</p> <p>(a) The draft DCP being amended to require that Council has representation in the Design Excellence Jury.</p> <p>(b) The draft DCP being amended to require a landscape plan to be prepared and submitted with any future DA that outlines landscaping for the proposed public plaza and public realm surrounding the development. The landscape plan should include areas of deep soil planting to ensure a mature tree canopy is provided in the future.</p> <p>(c) The draft DCP being amended to require a public art plan to be prepared and submitted with any future DA that outlines public art for the proposed public plaza and public realm surrounding the development.</p> <p>6. Notes that Council’s policy is that VPA contributions are spent in the immediate vicinity of the development to</p> |
| SP&D Committee | 03/12/2019 | Confidential Report | PD/7.1/19.12 | CONFIDENTIAL REPORT - 194-214 Oxford Street and 2 Nelson Street, Bondi | <p>1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.</p> <p>2. Does not proceed with legal action appealing or seeking to set aside the gazettal of the 194 Oxford Street Planning Proposal.</p> |
| Council | 10/12/2019 | Adoption of Minutes | CM/5.2/19.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 November 2019 (SF19/328) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 28 November 2019 be received and noted, and that the recommendations contained therein be adopted. |
| Council | 10/12/2019 | Mayoral Minute | CM/6.1/19.12 | International Women's Day 2020 and Oral History Project (A06/1761) | <p>1. Celebrates International Women’s Day (IWD) 2020 with an evening event similar to the 2019 Cocktail and Conversation evening.</p> <p>2. Commences an oral history project of women councillors who have served on Waverley Council since its proclamation, and that:</p> <p>(a) Documents the women's stories of achievement, challenges, successes and insights.</p> <p>(b) Photographs the women.</p> <p>(c) At the IWD Cocktails and Conversations event, an announcement is made that this project will be exhibited at a curated event by July 2020.</p> <p>3. Notes that the project is to be resourced internally and within operational budget.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 10/12/2019 | Mayoral Minute | CM/6.2/19.12 | Plan to Save our Recycling (A15/0392) | <p>1. Acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW.</p> <p>2. Endorses Local Government NSW's sector-wide Save our Recycling campaign, and asks the State Government to reinvest the Waste Levy in: (a) Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling management.</p> <p>(b) Supporting the State-led development of priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified.</p> <p>(c) Support to prioritise recycled materials in procurement by all levels of government, to help create new markets.</p> <p>(d) Funding and delivery of a state-wide education campaign on the importance of recycling, including the correct way to recycle, the purchase of products with recycled content and the importance of waste avoidance.</p> <p>3. Recognises initiatives and projects taken within the Waverley local government area to help achieve this goal, including:</p> <p>(a) Joining a regional Memorandum of Understanding (MoU) to prioritise recycled materials in procurement, which has had unanimous support from all 11 Southern Sydney Regional Organisation of Councils (SSROC) member councils and the NSW Minister for Environment and Energy, the Hon. Matthew Kean, MP.</p> <p>(b) Jointly advising on, and undertaking, a major project through SSROC on metropolitan Sydney Waste Data and Infrastructure Planning to identify necessary waste data and projected material flows to make informed policy and infrastructure decisions.</p> <p>4. Writes to the local State Members, the Hon. Gabriel Upton, MP, Member for Vaucluse, and Marjorie O'Neill, MP, Member for Coogee; the Minister for Energy and Environment, the Hon. Matthew Kean, MP; the Local Government Minister, the Hon. Shelley Hancock, MP; the NSW Treasurer, the Hon. Dominic Perrottet, MP; the Premier, the Hon. Gladys Berejiklian, MP; the Opposition Leader, Jodi McKay, MP; the Shadow Minister for Environment and Heritage, Kate Washington, MP; and the Shadow Minister for Local Government, Greg Warren, MP, to: (a) Confirm support for recycling and outline the urgent need to educate, innovate and invest in local and regional waste and recycling programs and infrastructure via the Waste Levy.</p> <p>(b) Fund councils to develop regional-scale plans and projects to effectively address the management of waste and recycling.</p> <p>(c) Seek a commitment from the State Government to lead and fund the development of priority waste and recycling</p> |
| Council | 10/12/2019 | Report | CM/7.1/19.12 | Fees and Charges 2019-20 - Minor Amendments - Adoption (A19/0783) | <p>That Council adopts:</p> <p>1. The fees for early education and care services set out in Table 1 in this report.</p> <p>2. The fees for waste services set out in Table 2 in this report.</p> |
| Council | 10/12/2019 | Report | CM/7.2/19.12 | Fees and Charges 2019-20 - Amendment - Early Education and Care Services - Exhibition (A19/0783) | <p>1. Endorses for public exhibition the proposal for amended fees for Council's early education and care services to enable Council to achieve full cost recovery of services, as per the Pricing Policy.</p> <p>2. Publicly exhibits the proposed \$12 increase to early education and care service fees for the extended period of 11 December 2019 to 31 January 2020.</p> <p>3. Officers report back to Council on the results of the public exhibition at the February Council meeting.</p> <p>4. Notes that, in addition to the proposed fee increase, Council officers are investigating various strategies to optimise staffing and improve efficiencies in response to emerging needs and trends.</p> |
| Council | 10/12/2019 | Report | CM/7.3/19.12 | Hugh Bamford and Williams Park Plan of Management - Leases and Licences (A18/0191) | <p>1. Pending approval from Crown Lands, publicly exhibits the amended draft Hugh Bamford and Williams Park Plan of Management attached to this report for a period of 42 days.</p> <p>2. Authorises the Director, Community, Assets and Operations, to approve any minor amendments requested by Crown Lands prior to public exhibition.</p> |
| Council | 10/12/2019 | Report | CM/7.4/19.12 | Petition - Renewable Energy Target | <p>That Council refers the petition requesting Council to set a target of 100% renewable energy by 2030 to the Director, Planning, Environment and Regulatory, for appropriate action, and a report come back to Council.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 10/12/2019 | Report | CM/7.5/19.12 | Bondi Festival 2020 - Proposal (A19/0057) | <ol style="list-style-type: none"> 1. Endorses the event concept for the Bondi Festival as outlined in this report, bringing together the Bondi Winter Magic and Bondi Feast programs. 2. Endorses the initial draft budget for the Bondi Festival 2020 proposal for inclusion in the 2020–21 budget process, noting a final budget and event concept will be submitted to Council at a future date, as some costs may be reduced following further planning and cost analysis. 3. Endorses the creative lighting installation component and associated budget for the trial creative lighting offering in 2020 for inclusion in the 2020–21 budget process. 4. Continues to undertake stakeholder engagement and consultation throughout the process, including with the Bondi Chamber of Commerce on how best to implement the integrated concept. |
| Council | 10/12/2019 | Report | CM/7.6/19.12 | Events - Requests for Financial Assistance (A17/0607) | <p>That Council, under section 356 of the Local Government Act:</p> <ol style="list-style-type: none"> 1. Grants up to \$2,310 (excluding GST) in financial assistance and additional in-kind support to Flickerfest to help cover the costs of running the 29th Annual Flickerfest Short Film Festival in 2020. 2. Grants up to \$9,500 (excluding GST) in financial assistance and additional in-kind support to the Bondi Association for Arts and Music to help cover the costs of running the 2020 Latin American Festival. 3. Grants up to \$12,123 (excluding GST) in financial assistance and additional in-kind support to Ocean Lovers Alliance to help cover the costs of running the 2020 Ocean Lovers Festival. 4. Grants \$1,325 (excluding GST) in financial assistance to the Dover Heights Shule to cover event fees associated with holding the Chanukah Festival. |
| Council | 10/12/2019 | Report | CM/7.7/19.12 | Eastern Reserve - Slope Stabilisation (A19/0683) | <ol style="list-style-type: none"> 1. Enters into contract with EB Group Pty Ltd for the stabilisation of the slope at Eastern Reserve for the sum of \$124,363 (excluding GST). 2. Allocates \$40,000 from the SAMP Parks Infrastructure Reserve to fund the budget shortfall for the works. |
| Council | 10/12/2019 | Report | CM/7.8/19.12 | Bondi Lifeguard Facilities and Bondi Park Southern Amenities Projects - Update (A18/0028) | <ol style="list-style-type: none"> 1. Receives and notes this update on the Bondi Park Southern Amenities and Lifeguard Facilities projects. 2. Notes the outcomes of the consultation completed in April 2019. 3. Endorses the updated design for the Lifeguard Facilities project attached to this report. 4. Progresses to a request for tender following receipt of integrated development application approval. |
| Council | 10/12/2019 | Report | CM/7.9/19.12 | Voluntary Planning Agreement - 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction (SF18/2505) | <ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to this report applying to land at 87–99 Oxford Street and 16–22 Spring Street, Bondi Junction. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. 3. Notes that the VPA is for the provision of floor space, and that, generally, Council's policy is that monetary VPA contributions are spent in the immediate vicinity of the development to which they relate. 4. Investigates allocating 15–25% of any monies generated by the VPA to affordable housing, and that a report comes back to Council. |
| Council | 10/12/2019 | Report | CM/7.10/19.12 | Voluntary Planning Agreement - 701-707 Old South Head Road, Vaucluse (SF19/5740) | That debate on this item be adjourned to the February Council meeting. |
| Council | 10/12/2019 | Report | CM/7.11/19.12 | Bondi Pavilion Restoration and Conservation Project - Expression of Interest (A15/0272) | <ol style="list-style-type: none"> 1. Treats the EOI Summary and Recommendation and the Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The attachments contain information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Endorses the proposed shortlisting of submitters to be invited to tender for the Bondi Pavilion Restoration and Conservation Project as set out in the confidential EOI Summary and Recommendation attached to this report. 3. Notifies unsuccessful submitters of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|---|
| Council | 10/12/2019 | Report | CM/7.12/19.12 | SSROC Supplier Panel - Supply and Delivery of Road Vehicle Brooms, Brushes and Spare Parts (SF19/3620) | <p>1. Treats the attachment to this 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)(c) of the Local Government Act 1993. The attachment contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Adopts the SSROC-approved suppliers below as a supplier panel for the supply and delivery of road vehicle brooms, brushes and spare parts for three years with two one-year options:</p> <p>(a) Rylepair Pty Ltd (trading as BSB Brushes & Signs).</p> <p>(b) Industrial Brushware Pty Ltd.</p> |
| Council | 10/12/2019 | Report | CM/7.13/19.12 | Bondi Beach Sea Wall Murals - Revised Guidelines and Terms and Conditions (A18/0144) | <p>That Council:</p> <p>1. Adopts the revised Guidelines and Terms and Conditions attached to this report (Attachment 2) for artists applying to paint murals on the Bondi Beach Sea Wall subject to the following:</p> <p>(a) Include a new paragraph in the 'Context' section: 'Bondi Beach is one of the most recognised locations around the world and is the second most popular tourist destination in Sydney. It attracts a diverse range of locals and visitors, including families and tourists (both domestic and international).'</p> <p>(b) In the 'Note: Memorial Murals' section, replace 'No further memorial murals will be approved' with 'To prevent the wall from becoming static, no further permanent memorial murals will be approved.'</p> <p>(c) In the 'Summary of the Application and Curatorial Process' section:</p> <p>(i) Change the first bullet point to 'Submit mural application and artwork image/concept design online.'</p> <p>(ii) Amend the last bullet point so that it now reads 'Subject to submission of a mural proposal that meets the guidelines and terms and conditions, Council may allow murals associated with other exhibitions or events at Bondi Beach to be added outside the normal application process.'</p> <p>(d) In the 'General Conditions' section, change the last bullet point so that it now reads 'Unauthorised murals that do not comply with Council's Bondi Beach Sea Wall Guidelines and Terms and Conditions will be removed within 24-48 hours where possible.'</p> <p>2. Has a link to the Guidelines and Terms and Conditions on its website.</p> |
| Council | 10/12/2019 | Notice of Motion | CM/8.1/19.12 | Alcohol Free Zones and Alcohol Prohibited Areas - Improving Community Safety and Amenity (A03/0099) | <p>That Council receives a report at the March 2020 Council meeting detailing:</p> <p>1. Council's resourcing and responses to anti-social behaviour and alcohol-related issues within Council's Alcohol Free Zones and Alcohol Prohibited Areas, including incidents of anti-social behaviour in and within the vicinity of licenced premises in Council's Alcohol Free Zones and Alcohol Prohibited Areas.</p> <p>2. Any recommendations for improvements in Council's responses or other actions, including organising regular family-friendly activities such as bouncing castles, a mobile library and surf demonstrations in Biddigal Reserve and Tamarama Park, subject to budget availability.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|---|
| Council | 10/12/2019 | Notice of Motion | CM/8.2/19.12 | Increasing On-street Parking (A15/0235) | <p>1. Investigates ways to increase on-street parking in the Waverley local government area, including but not limited to:</p> <p>(a) When sufficient permanent staff resources become available, as recommended in the General Manager's comment, reducing the regulatory 'No Stopping' setback restrictions at unsignalised intersections, pedestrian crossings and traffic islands, using such measures as kerb blisters, kerb extensions, and Waverley Traffic Committee approval via the appropriate RMS Technical Direction.</p> <p>(b) Adopting an enforcement protocol that is flexible, fair and consistent, yet at the discretion of Council's Parking Patrol Officers.</p> <p>(c) Contacting Australia Post to identify 24/7 mail zones that can be permanently removed, time limited for postal vehicles, or converted to post boxes without mail zone signage.</p> <p>(d) Ensuring future Waverley Traffic Committee report proposals identify opportunities to minimise on-street parking loss and, where possible, increase on-street parking.</p> <p>(e) Time-limiting funeral and wedding parking, or other options, to release on-street parking to the community when funerals and weddings are not taking place.</p> <p>2. Officers institute changes as opportunities arise.</p> <p>3. Notes that the investigatory work required in clauses 1(c) and 1(e) above is relatively simple, low cost, and can be performed with existing staff resources, further noting that proposals would be referred to the Waverley Traffic Committee.</p> <p>4. Notes that the requirement in clause 1(d) to ensure on-street parking consideration should be current practice for any Waverley Traffic Committee report.</p> <p>5. In the interim, noting the General Manager's comment about the lack of available permanent staff resources to perform the full extent of the required investigation in clause 1(a) at this time, considers short-term parking outcomes that can be achieved easily and simply, with minimal funding and little effort by staff resources and, in this regard, invites Councillors, Waverley residents and other interested parties to suggest locations where on-street parking may be improved. Council officers would briefly assess these suggestions and determine what can be investigated now and what should be deferred to a later time when permanent staff resources become available.</p> |
| Council | 10/12/2019 | Notice of Motion | CM/8.3/19.12 | Old South Head Road between Penkivil Street and Flood Street, Bondi - Bus Lane (A04/0458) | <p>1. Writes to the Minister for Transport and Roads, the Hon. Andrew Constance, MP, requesting that the PTIPS statistics and analysis be made available to Council prior to any decision being made in regard to the trial of the bus lane westbound on Old South Head Road between Penkivil Street and Flood Street.</p> <p>2. Notes that the above clause has been amended following dissolution of the RMS and transfer of RMS functions to Transport for NSW in November 2019.</p> |
| Council | 10/12/2019 | Notice of Motion | CM/8.4/19.12 | Marks Park - Protecting Children (A03/0450) | <p>1. Ensures that Rangers regularly enforce the dog restrictions in Marks Park to make sure that dogs are under effective control by their owners, as determined by the Companion Animals Act 1998. This includes monitoring the daily 4.30 pm–8.30 am off-leash times, dogs on-leash at all other times, and dogs being at least 10 m from the children's play equipment in the recently upgraded play space.</p> <p>2. Urgently investigates what further physical measures should be implemented at the perimeter of the recently upgraded play space to ensure protection of the children from off-leash dogs.</p> <p>3. Officers report back to Council in February 2020 with outcomes of the above investigations, to include an estimated budget and timing, and proposed funding sources to implement the works, noting that for the works to be completed in the 2019–20 financial year it would be dependent on the quarterly budget review process.</p> |
| Council | 10/12/2019 | Notice of Motion | CM/8.5/19.12 | Queens Park Pedestrian and Cycle Path (A18/0523) | That this item be deferred to the next Council meeting. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|--|
| Council | 10/12/2019 | Notice of Motion | CM/8.6/19.12 | State of Climate and Biodiversity Emergency (A09/1017) | <p>1. Declares that we are in a State of Climate and Biodiversity Emergency that requires urgent action by all levels of government, that human induced climate change and biodiversity loss represents existential threats to human civilisation, other species and the life-supporting capacity of air, water, soil, and ecosystems, and that it is still possible to prevent the most catastrophic economic, social and environmental impacts if, and only if, societies take Emergency Action.</p> <p>2. Calls on the Federal Government, State Governments, all Australian Councils and LGNSW to Declare a State of Climate and Biodiversity Emergency to show solidarity with over 900 governments worldwide, including the United Kingdom, the Australian Capital Territory and 76 Australian councils as at 19 June 2019, who have Declared a Climate Emergency.</p> <p>3. Calls on the Federal Government to put a direct price on carbon emissions and implement the just transition from coal mines, liquid natural gas and coal seam gas to renewable energy, and notes the Federal Government's latest (2018) emissions data show we are increasing, not reducing, our carbon emissions.</p> <p>4. Calls on the NSW Government to take immediate steps to amend the Environmental Planning and Assessment Act 1979, and relevant State Environmental Planning Policies to ensure that all new development is required to meet the highest environmental standards, and funding sources are made available to local government to address the impact of climate change and biodiversity loss.</p> <p>5. Recognises that First Nation traditional owners are the caretakers of land, water and sky (air) with a spiritual, social, cultural and economic relationship with their traditional lands, water and sky, and that this custodianship extends to looking after biodiversity and its related climate.</p> <p>6. Provides a summary/update bulletin on Council's website to succinctly inform the Waverley Community what Council is doing/ has done recently (over the last three or four years) in our municipality to address the climate and biodiversity emergency in the following areas, including but not limited to: Water, Biodiversity, Renewable Energy, Carbon Emissions (reduction from building design and construction). Noting that Council already has an Environmental Sustainability Program in line with Council policy and budget provision, currently reports on our environmental progress through the Environmental Action Plan 2018–2030 and reports to Council, Operational Plan progress reports and annual reports.</p> <p>7. Writes to the Prime Minister, Deputy Prime Minister, Federal Minister for the Environment, NSW Premier, NSW Deputy Premier, NSW Minister for the Environment, their shadows, and Local Government NSW informing them that</p> |
| Council | 10/12/2019 | Notice of Motion | CM/8.7/19.12 | Council Apps (A15/0210) | That this item be deferred to the next Council meeting |
| Council | 10/12/2019 | Notice of Motion | CM/8.8/19.12 | Right to Free Speech and Protest (A18/0601) | That this item be deferred to the next Council meeting. |
| Council | 10/12/2019 | Notice of Motion | CM/8.9/19.12 | Acknowledgement of Country in Email Signatures (A02/0424) | That this item be deferred to the next Council meeting. |
| Council | 10/12/2019 | Notice of Motion | CM/8.10/19.12 | Water Tank Rebate Scheme (A06/2074) | That this item be deferred to the next Council meeting. |
| Council | 10/12/2019 | Notice of Motion | CM/8.11/19.12 | Hollywood Avenue Car Park - Resident Rate for Overnight Use (A18/0477) | That this item be deferred to the next Council meeting. |
| Council | 10/12/2019 | Notice of Motion | CM/8.12/19.12 | Varna Park - Stormwater Harvesting System (A06/0739) | That Council investigates the feasibility of stormwater harvesting and reuse and/or water sensitive urban design (WSUD) op |
| Council | 10/12/2019 | Notice of Motion | CM/8.13/19.12 | Clovelly Public School - Arden Street Crossing (SF18/779) | <p>1. Notes that the Waverley Traffic Committee has approved safety improvements to the Arden Street signalised pedestrian crossing</p> <p>2. On completion of these works, undertakes a safety audit to ascertain any additional works that are required.</p> <p>3. Notes that officers are currently preparing works in regard to the relocation of traffic signals and crossing, footpath and kerb and gutter construction, installation of traffic islands, bus stop relocation and other works.</p> <p>4. Further notes that RMS failed to provide funding for these works.</p> <p>5. Notes that officers are currently considering temporary measures to improve safety at this location, including temporary traffic islands and advisory signs.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|--|--|
| Council | 10/12/2019 | Confidential Report | CM/11.1/19.12 | CONFIDENTIAL REPORT - Rowe Street Access to Bondi Junction Interchange (A13/0061) | <p>1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Resolves to sell Lots 1, 2 and 3 of DP 1238821 (formerly Rowe Street) subject to appropriate conditions and commercial terms, including:</p> <p>(a) A satisfactory legal framework that ensures any development on the site adheres to strict design outcomes that require a new direct and permanent public access to the Bondi Junction Transport Interchange from Oxford Street Mall.</p> <p>(b) An agreement between the purchaser and Zondaro for the purchase of the adjoining Zondaro landholdings.</p> <p>3. Officers undertake the next steps outlined in this report, including:</p> <p>(a) Liaising with key stakeholders, including TfNSW, RailCorp, Meriton and Zondaro.</p> <p>(b) Undertaking further investigations, as required.</p> <p>(c) Corresponding with TfNSW to understand technical requirements and management/ownership of transport infrastructure within the proposed pedestrian link.</p> <p>(d) Procuring necessary consultants and preparing the relevant sales materials and legal documents to enable the site to be put to market for acquisition and development.</p> <p>(e) Placing the property on the market via an EOI process.</p> <p>4. Receives a further report following the evaluation of offers received to allow decision making on whether to proceed with a sale, noting that officers will recommend against sale should satisfactory price and design outcomes not be achieved.</p> |
| O&CS Committee | 04/02/2020 | Report | OC/5.2/20.02 | Bronte Road - Pedestrian Movements at Pacific Street (SF19/4910) | <p>1. For the purpose of community consultation, endorses the following four design options to improve pedestrian safety at Pacific Street and between 499–493 Bronte Road:</p> <p>(a) Design option 1 as set out in this report.</p> <p>(b) Design option 2 as set out in the report.</p> <p>(c) Combining design options 1 and 2 as set out in the report.</p> <p>(d) An additional design option that investigates angle parking along the western side of Bronte Road between 499–493 Bronte Road.</p> <p>2. Does not proceed to consultation with the additional design option of angle parking if engineers deem this option to be unsuitable.</p> <p>3. Includes these works as part of the draft SAMP capital renewal program in 2020–21.</p> |
| O&CS Committee | 04/02/2020 | Report | OC/5.3/20.02 | Tender Evaluation - Barracluff Park - Play Equipment Design, Supply and Installation (SF19/3788) | <p>1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Lark Industries as the preferred tenderer for the design, fabrication, supply and installation of play equipment at Barracluff Park for the sum of \$227,700 (excluding GST).</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Lark Industries for the scope of services as described in the Request for Tender.</p> <p>4. Notes that a security risk assessment of Barracluff Park and the proposed upgrade has been completed, and that the recommendations of the technical consultant have no design impact on the proposed upgrade prepared by Council officers.</p> <p>5. Notes that the original program has been extended by eight weeks in order to incorporate the security risk assessment, as resolved by Council.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| SP&D Committee | 04/02/2020 | Report | PD/5.1/20.02 | Waverley Local Strategic Planning Statement - Endorsement (SF20/812) | <p>1. Endorses the Waverley Local Strategic Planning Statement 2020–2036 (LSPS) attached to this report for finalisation, subject to the following amendments:</p> <p>(a) Page 14 of the LSPS, right column, add dot point: ‘Maintaining diversity of retail offerings to serve local needs.’</p> <p>(b) Page 17 of the LSPS, right column, second dot point: delete the second sentence and replace with: ‘Proposals can satisfy these high standards by committing all development on the subject site to achieve a 5+ Green Star rating with the Green Building Council of Australia, or a Core Green Building Certification or Zero Carbon Certification with the Living Futures Institute of Australia, or equivalent.’</p> <p>(c) Page 38 of the LSPS, right column, fourth paragraph regarding Principle H5: insert the word ‘protected’ after the word ‘enhanced’.</p> <p>(d) Page 47 of the LSPS, point 1 under heading Actions: add at the end of the sentence ‘while maintaining diversity of retail offerings.’</p> <p>2. Forwards the endorsed LSPS to the Greater Sydney Commission to complete the assurance process.</p> <p>3. Delegates authority to the General Manager to take any further actions necessary to finalise and make the LSPS in accordance with clause 3.9 of the Environmental Planning and Assessment Act 1979.</p> <p>4. Council commits to implementing and progressing the LSPS in ways that operate to involve and acknowledge that Aboriginal First Nation Peoples have a custodial ongoing spiritual, social, cultural, economic and traditional relationship to looking after country and people.</p> |
| SP&D Committee | 04/02/2020 | Report | PD/5.2/20.02 | Waverley Development Control Plan 2012 (Amendment No. 7) - SEPP (Vegetation in Non-rural Areas) 2017 - Adoption (SF20/107) | <p>That Council adopts the Waverley Development Control Plan 2012 (Amendment No. 7) attached to this report in accordance with section 21 of the Environmental Planning and Assessment Regulation 2000, to take effect on 2 March 2020, subject to adding the following sentence in Part B3 Landscaping and Biodiversity, 3.2 Biodiversity, second paragraph before the sentence beginning with ‘Since European Settlement...’:</p> <p>‘Aboriginal First Nation Peoples have a custodial ongoing spiritual, social, cultural, economic and traditional relationship to the sunshine wattle and the Eastern Suburbs banksia scrub, as well as to all native flora and fauna.’</p> |
| Strategic Planning and Development Committee | 04/02/2020 | Report | PD/5.3/20.02 | Street Pedestrianisation - Street Play Policy (SF20/775) | <p>1. Adopts the Street Play Policy attached to this report to cater for small community events up to 100 persons, subject to the Street Play Policy being updated to not preclude small play group events that are smaller than 30 persons.</p> <p>2. Covers the insurance costs through existing budgets for the remainder of the 2019–20 (current) financial year as a grace period, in order to incentivise uptake and assess future insurance requirements.</p> <p>3. Receives a further report with any recommended changes to the policy and an assessment of street play events conducted, once initial pilot events have occurred.</p> |
| SP&D Committee | 04/02/2020 | Report | PD/5.4/20.02 | Undergrounding Power - Council Contributions (SF20/774) | <p>1. Does not support funding the extension to the undergrounding of power at Bronte Beach Village between 495 and 499 Bronte Road.</p> <p>2. Endorses the following position on the undergrounding of power:</p> <p>(a) Undergrounding is not the responsibility of Council.</p> <p>(b) Where Council undertakes village centre upgrades or major capital works projects that require multi-function poles, Council will underground power to facilitate this.</p> <p>(c) Council will condition developments through the development application process to underground along major routes and in commercial areas.</p> <p>(d) If residents wish to underground in residential areas, they must undertake the project through an accredited service provider as mandated by Ausgrid. Council’s involvement will be in approving street lighting changes and reviewing road opening applications.</p> <p>(e) Council’s contribution to these projects will be limited to restoration costs of footpaths, kerb and gutter, nature strips and road surfaces where deemed that the condition of the existing assets is condition 3 or worse.</p> <p>(f) Council will co-ordinate restorations with undergrounding works.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|---|--|
| SP&D Committee | 04/02/2020 | Report | PD/5.5/20.02 | Notts Avenue Safety and Streetscape Upgrade - Update (A18/0525) | <ol style="list-style-type: none"> 1. Receives and notes this update on the Notts Avenue Safety and Streetscape Upgrade project. 2. Notes the outcomes of the community consultation completed in June 2019. 3. Endorses the updated Notts Avenue Safety and Streetscape Upgrade design attached to this report, including the proposed vehicle-rated balustrade on the cliff's edge on Notts Avenue as an additional safety measure, noting that the intersection will allow right-hand turns from Campbell Parade into Notts Avenue. 4. Notes that the proposed design will be reported to the Waverley Traffic Committee on 27 February 2020 for consideration, with meeting minutes to be reported to Council on 17 March 2020 for adoption. 5. Progresses to a tender for construction services. 6. Informs the community on the final design endorsed by Council, noting the original 'left in, left out' proposal (banning of right-hand turns) at the Notts Avenue and Campbell Parade intersection has been removed from the scope of this project. |
| SP&D Committee | 04/02/2020 | Report | PD/5.6/20.02 | Planning Proposal - 96-122 Ebley Street, Bondi Junction - Post-exhibition (PP-1/2016) | <ol style="list-style-type: none"> 1. Notes the matters raised in the submissions made on the Planning Proposal at 96-122 Ebley Street, Bondi Junction. 2. Supports the planning proposal lodged by CityPlan Services to amend the Waverley Local Environment Plan 2012 (WLEP) in respect of 96-122 Ebley Street, Bondi Junction. 3. Supports making the amendments to the WLEP 2012 outlined in the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment. 4. Notifies property owners of Council's decision. |
| SP&D Committee | 04/02/2020 | Report | PD/5.7/20.02 | Reverse Vending Machine at Bondi Beach (A17/0647) | <ol style="list-style-type: none"> 1. Extends its contract with the NSW Government representative Tomra-Cleanaway until 30 April 2020 when the Bondi Pavilion Restoration Project commences. 2. Following the removal of the Reverse Vending Machine (RVM), continues to support the 'Return and Earn' State Government initiative through promotion of RVM and other collection options provided by Tomra-Cleanaway. |
| SP&D Committee | 04/02/2020 | Report | PD/5.8/20.02 | Boot Factory Adaptive Reuse Project - Update (A19/0074) | <ol style="list-style-type: none"> 1. Receives and notes this update on the Boot Factory Adaptive Reuse project. 2. Endorses the design for the Boot Factory Adaptive Reuse project attached to this report, noting that the design involves restoration of the original building in line with the conservation strategy for the building and the Council resolution of 7 May 2019. 3. Continues with detailed design and progresses to a tender for a head contractor following DA approval, noting that issuing the request for tender is subject to Council endorsement of the draft 2020-21 Capital Works Program and Long Term Financial Plan. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|---|---|
| Council | 18/02/2020 | Mayoral Minute | CM/6.1/20.02 | Community Resilience and Social Inclusion in Waverley (A20/0146) | <p>1. Notes the Directions for Resilience framework set out in the Sydney Resilience Strategy, namely:</p> <p>(a) People-centred city. (b) Live with our climate. (c) Connect for strength. (d) Get ready. (e) One city.</p> <p>2. Notes that officers are working on a range of initiatives that address the framework and asks for a progress report on this work to be provided to Council at the appropriate time.</p> <p>3. Notes Council's existing commitment to fostering and maintaining an inclusive community in which all people from diverse backgrounds feel able to connect, participate and thrive and are free from discrimination on the basis of culture, ethnicity, race, religion, disability, gender or sexual orientation.</p> <p>4. Notes that Council plays an important role in developing community capacity and strengthening networks by supporting volunteering and community development services and activities.</p> <p>5. Notes that research underpinning the Resilient Sydney Strategy identifies that the leading factor in influencing how resilient cities and communities are to shocks and stresses is the level of connectedness and social inclusion within those communities.</p> <p>6. Notes the work of the Multicultural NSW's COMPACT Program, which identifies inclusion as key in building community resilience and connectedness in multicultural communities, which, in turn, is central to fostering positive participation in society and addressing issues such as countering violent extremism.</p> <p>7. Seeks preliminary advice from relevant state and federal authorities to help inform any required response by Council to the threat of a pandemic.</p> <p>8. Asks officers to provide a scoping report that addresses:</p> <p>(a) Defining what social inclusion and community connectedness mean at a local government level (this definition must consider diverse communities within the Waverley local government area). (b) Better understanding the role of local government in building connected, socially inclusive and resilient communities. (c) Assessing the steps Council could take to further develop or integrate social inclusion and community connectedness into existing programs in Waverley.</p> |
| Council | 18/02/2020 | Mayoral Minute | CM/6.2/20.02 | Privatisation of Management of Buses (A03/0189) | <p>1. Notes resolution PD/6.1/19.11 on the privatisation of region 9 bus services.</p> <p>2. Notes that the bill to privatise these remaining services will be before Parliament in the very near future.</p> <p>3. Reaffirms Council's position, with the Mayor again writing to the Premier, the Hon Gladys Berejiklian, MP; the Minister for Transport and Roads, the Hon Andrew Constance, MP; the Member for Vacluse, the Hon Gabriel Upton, MP; the Member for Coogee, Marjorie O'Neill, MP; and the Leader of the Opposition, Jody McKay, requesting the government to honour its pre-election commitment given on 20 March 2019 not to privatise the remaining bus regions 7, 8 and 9.</p> |
| Council | 18/02/2020 | Report | CM/7.1/20.02 | Q2 Budget Review - December 2019 (A03/0346) | <p>1. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2. Adopts the variations to the 2019–20 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report.</p> <p>3. Authorises the bringing forward of up to \$300,000 from the public domain infrastructure coastal fencing renewal 2020–21 allocation to 2019–20.</p> |
| Council | 18/02/2020 | Report | CM/7.4/20.02 | Fees and Charges 2019-20 - Amendment - Early Education and Care Services (A19/0783) | <p>1. Notes the feedback and comments summarised in this report and provided in Attachment 1 about the proposed fee increase for Council's Early Education and Care Services (EECs).</p> <p>2. Adopts the fees set out in Table 2 in this report effective March 2020 to ensure that quality and cost recovery principles of centre operations can be maintained.</p> <p>3. Notes that a further report on a broader service review prepared by a consultant will be outlining Council's vision and service options for early education and care in Waverley.</p> <p>4. Notes that no further fee increase is proposed for 2020.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 18/02/2020 | Report | CM/7.5/20.02 | Public Art Committee Membership (A18/0141) | That Council appoints the following resident members to the Waverley Public Art Committee for a term of two years: 1. Steven Thomson. 2. Max Lyandvert. 3. Jerome Harris. 4. Jennifer Cook. 5. Alexander Georgouras. 6. Kimberley Crofts. 7. Rohan Hawthorn. 8. Liane Rossler. |
| Council | 18/02/2020 | Report | CM/7.6/20.02 | High Impact Event - Head On Photo Festival 2020 (A19/0754) | 1. Approves the high impact event proposal for Head On Photo Festival to host the 2020 launch event at the Bondi Pavilion. 2. Under section 356 of the Local Government Act, grants the following financial assistance to Head On Photo Festival: (a) \$5,000 from the Small Grants budget to support the production of high-quality images to be exhibited on the beachside balustrade along the Bondi Beach promenade. (b) \$2,416 from the Venue Hire Grants budget to help cover the costs of hosting the festival launch at the Bondi Pavilion. |
| Council | 18/02/2020 | Report | CM/7.7/20.02 | Youth Week 2020 - Bondi Blitz (A03/2784) | That Council, under section 356 of the Local Government Act, grants up to \$6,300 in financial assistance to WAYS Youth and Family to run activities during Youth Week 2020, including Bondi Blitz. |
| Council | 18/02/2020 | Report | CM/7.8/20.02 | Sculpture by the Sea - Licence Agreement (SF19/3007) | That this item be dealt with in closed session. |
| Council | 18/02/2020 | Report | CM/7.9/20.02 | New Sports Field Licences (A19/0416) | 1. Approves, in principle, new licence agreements for the use of Council's sports fields by Easts Football Club, Queens Park Football Club and Clan na Gael Gaelic Athletics Club for a period up to August 2023, applying the charity/community/not-for-profit rates under Council's Pricing Policy, Fees and Charges. 2. Notes that direct negotiations will take place with the respective clubs on the details of the hours of use and location of fields of the licence agreements. 3. Delegates authority to the General Manager to approve and sign the new licence agreements. |
| Council | 18/02/2020 | Report | CM/7.10/20.02 | Coastal Risk Management - Diamond Bay Reserve and Coastal Cliff Edges (A19/0573) | 1. Treats the attachment to this 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)(e) of the Local Government Act 1993. The attachment contains information that would, if disclosed, prejudice the maintenance of law. 2. Receives and notes the current status of actions to improve safety along the coastal cliff edge outlined in this report. 3. Expresses its sympathy and sadness at the tragic loss of life that occurred at the Eastern Avenue Reserve on Sunday, 12 January 2020. 4. Notes that officers have undertaken an interim risk review in January and February 2020 to assess continuing risk at Diamond Bay Reserve and to assess risk associated with the expanded geographical focus area of Eastern Avenue Reserve. 5. Notes the ongoing examination and minor upgrades to measures already implemented, including modifications and additions to signs and the ongoing repairs and improvements to existing balustrades and fences. 6. Notes that further significant investments at Diamond Bay Reserve and Eastern Avenue Reserve other than those previously endorsed by Council will be further considered when the independent coastal risk assessment is received in April 2020. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 18/02/2022 | Report | CM/7.11/20.02 | Voluntary Planning Agreement - 701-707 Old South Head Road, Vaucluse (SF19/5740) | <p>1. Endorses the draft Planning Agreement attached to this report applying to land at 701–707 Old South Head Road, Vaucluse. The draft Planning Agreement offers a total monetary contribution of \$766,360, with \$689,724 (90%) to go towards the improvement and regeneration of parks and reserves in the Diamond Bay/Vaucluse area and \$76,636 (10%) to go towards Waverley’s Affordable Housing Program, in accordance with Council’s Planning Agreement Policy 2014.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> <p>3. Notes that Council’s policy is that VPA contributions are spent in the immediate vicinity of the development to which they relate.</p> |
| Council | 18/02/2020 | Report | CM/7.12/20.02 | Voluntary Planning Agreement - 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction (SF18/2505) | <p>1. Notes that Council authorised the Mayor and General Manager to sign and execute the planning agreement and affix the Council seal to the documentation at the December Council 2019 meeting.</p> <p>2. Notes that the VPA contribution is for the in-kind dedication of commercial floor space in perpetuity and that, in part, some of the floor space must be used for community purposes.</p> <p>3. Requires that all commercial units, with the exception of the multi-purpose community facility, be rented at market rates, and ensures that 100% of the total revenue generated by the properties is allocated to Waverley’s Affordable Housing Program.</p> |
| Council | 18/02/2020 | Report | CM/7.13/20.02 | Precinct Committees - Motions (A04/0038) | <p>1. Receives and notes the list of motions received from Precincts for the period July 2019 to December 2019 attached to this report.</p> <p>2. Endorses the development of a proposal that outlines a process for the hosting of public forums by the Combined Precincts’ group.</p> |
| Council | 18/02/2020 | Report | CM/7.17/20.02 | Audit, Risk and Improvement Committee - Revised Charter (A18/0658) | <p>That Council adopts the draft Audit, Risk and Improvement Committee Charter attached to this report subject to the following amendments:</p> <p>1. Paragraphs 2, 3, 4 and 5 of section 9.6 ‘Agendas and Minutes’ be deleted and replaced with the following: ‘Meeting agendas are classified as confidential and not publicly available. The confidential agenda will only be issued to Committee members, all councillors and the non-voting invitees set out in section 4.2 of this Charter. The Secretariat will ensure the confidential agenda is issued to the parties listed above at least seven days before the meeting.’</p> <p>2. Amend paragraph 5 of section 4.2 ‘Invitees and Observers’ to read as follows: ‘Councillors who are not Committee members may attend meetings of the Committee as observers, and will be able to make comments during the meeting at the discretion of the Chair.’</p> <p>3. Amend paragraph 2 of section 9.4 ‘Voting’ to read as follows: ‘Each member of the Committee is entitled to one vote only. In the case of an equality of votes on any matter, the Chair of the Committee has a casting vote. Where the Chair decides not to exercise their casting vote, the motion being voted upon is lost. Whether or not the Chair used their casting vote shall be recorded in the minutes.’</p> <p>4. Clauses be added to the document, where appropriate, to clarify that non-member Councillors, invitees and observers are bound by the provisions of section 7 of the Charter.</p> |
| Council | 18/02/2020 | Report | CM/7.18/20.02 | Footpath, Kerb and Gutter Audit - Procurement (A20/0012) | <p>That Council notes that a contract has been executed with Pavement Management Services Pty Ltd for the supply of consultancy services to carry out visual inspections for condition ratings and defect reporting for footpaths and kerb and gutters in the local government area for the sum of \$50,932.45 (including GST).</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|---|
| Council | 18/02/2020 | Report | CM/7.19/20.02 | Tender Evaluation - Replacement of Parking Meters (SF19/3144) | <p>1. Treats the Tender Evaluation Matrix and schedule of rates attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as these documents relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The documents contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, after considering the tenders submitted for a proposed contract to provide equipment and services to design, supply, install, program and commission an on-street parking system for Council, accepts the tender from the recommended tenderer identified in the Tender Evaluation Matrix attached to this report for the sum of \$8,536,765.84 (excluding GST) and for scheduled maintenance and services as per the schedule of rates attached to this report.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with the recommended tenderer for five years with options for a further three years plus two-and-a-half years.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 18/02/2020 | Report | CM/7.20/20.02 | Tender Evaluation - Cleaning and Hygiene Services (A19/0310) | <p>1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Declines to accept any of the tenders for the supply of cleaning and hygiene services, in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005.</p> <p>3. Declines to invite fresh tenders or applications as referred to in clause 178(3)(b)–(d) of the Local Government (General) Regulation 2005 as the best value outcome for Council would be achieved by entering into negotiations with the top two tenderers as identified in Attachment 1 to this report.</p> <p>4. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, authorises the General Manager to enter into negotiations with the top two tenderers to ensure that the optimal cleaning hours required for each building are delivered under the contract and that they are cleaned to the required standard and to do all things necessary to execute a contract for the provision of cleaning and hygiene services.'</p> <p>5. During its negotiations of the cleaning and hygiene services contract, ensures that the contract has flexibility to be varied in respect of air fresheners, air purifiers, air conditioners and the like, so that changes to products and type of products, and removal of products altogether, can occur.</p> <p>6. Notifies tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.1/20.02 | Queens Park Pedestrian and Cycle Path (A18/0523) | That the Mayor writes to the Minister for Planning and Public Spaces in support of Council's application to seek funding under Transport for NSW's Active Transport program to construct the proposed \$3 million footpath and cycle path that runs on the southern side of Queens Park parallel to Darley Road that has been prepared by Waverley Council, Randwick City Council and Centennial Parklands, with design funding from Transport for NSW. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|--|
| Council | 18/02/2020 | Notice of Motion | CM/8.2/20.02 | Council Apps (A15/0210) | <p>1. In regard to the Snap Send Solve app:</p> <p>(a) Notes that residents of Waverley can now report local issues to Council via the app.</p> <p>(b) Reports to Council on the usage of the app including:</p> <p>(i) Number of residents who have downloaded the app.</p> <p>(ii) Number of issues and the kind of issues logged using the app.</p> <p>(iii) Feasibility and suitability of increasing the scope and use of the app.</p> <p>2. In regard to the PayStay app:</p> <p>(a) Notes that individuals can now pay for metered parking at Bondi Beach using the app.</p> <p>(b) Further notes that it is Council's intention for all meters in the Waverley local government area (LGA) to become compatible with the PayStay app in 2019–20.</p> <p>(c) Reports to Council on the usage of the app, including:</p> <p>(i) Total number of users of the app.</p> <p>(ii) Number of transactions and the locations of those transactions.</p> <p>(iii) The dollar amount generated from those transactions and what proportion of parking meter revenue is generated compared to other payment means.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.3/20.02 | Right to Free Speech and Protest (A18/0601) | <p>1. Council acknowledges the right to free speech and the right to protest are fundamental in a democratic society.</p> <p>2. Council notes:</p> <p>(a) That the Prime Minister, Scott Morrison, is vowing to draft new laws to ban protesting under the plan to stop environmental groups targeting companies that support controversial projects</p> <p>(b) That Civil liberty groups, including the NSW Council for Civil Liberties, Liberty Victoria and the Human Rights Law Centre, have all condemned the Prime Minister's suggestion.</p> <p>(c) With great concern, that the Prime Minister is specifically targeting environmental and climate action groups, such as Extinction Rebellion, which would include Extinction Rebellion Bondi and anti-Adani protesters at a time when climate change is having a devastating impact on Australia and the planet.</p> <p>3. The Mayor writes to the Prime Minister, Scott Morrison; the Environment Minister, Melissa Price; the leader of the Opposition, Anthony Albanese; the Shadow Minister for the Climate Change and Energy, Mark Butler; and LGNSW to strongly oppose any move to ban the right of environmental and other climate action groups.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.4/20.02 | Acknowledgement of Country in Email Signatures (A02/0424) | <p>1. Includes an Acknowledgement of Country in all its email signature footer formatting that is based on the wording used in the Council agenda Acknowledgement in the interim, or another form of wording in the future, that is culturally appropriate and sanctioned by discussions from our First Nations Community and Elders.</p> <p>2. Notes that Council is currently rolling out an updated Corporate Style Guide.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.5/20.02 | Water Tank Rebate Scheme (A06/2074) | That this item be deferred to the March Council meeting. |
| Council | 18/02/2020 | Notice of Motion | CM/8.6/20.02 | Hollywood Avenue Car Park - Resident Rate for Overnight Use (A18/0477) | <p>1. Endorses for public exhibition a new monthly overnight parking permit fee for Waverley residents at Hollywood Avenue Car Park, as set out in the following table: <i>**see minutes for table**</i></p> <p>2. Publicly exhibits the proposed amendment to the Hollywood Avenue Car Park fees section of the Pricing Policy, Fees and Charges 2019–20 for a period of 28 days, in accordance with section 610F of the Local Government Act 1993, with a report to come back to Council.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.7/20.02 | Off-leash Dog Area - Mackenzies Bay, Tamarama (A11/0440) | <p>1. Investigates that Mackenzies Bay, Tamarama, be a daily off-leash dog area.</p> <p>2. Officers prepare a report for Council to consider public exhibition/community consultation of any proposal.</p> <p>3. Notes that Mackenzies Bay includes a 'pop-up beach', as it changes from a rocky inlet to a sandy beach, and back, due to environmental factors.</p> <p>4. Notes that residents have used Mackenzies Bay over many years for exercising their dogs even though it is designated as 'dogs prohibited'.</p> <p>5. Notes that there is a community change.org petition that has over 600 names supporting that dogs be permitted at Mackenzies Bay (at the time when the motion was lodged with Council on 14 January 2020).</p> <p>6. Notes that there is a community change.org petition that has around 1,200 names supporting that dogs be permitted at Mackenzies Bay.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|--|--|
| Council | 18/02/2020 | Notice of Motion | CM/8.8/20.02 | Williams Park - Verge Maintenance (A03/1179) | <p>1. Council officers investigate an increase in the frequency of maintenance of the Williams Park Verge on the east side of Military Road between Bondi Diggers and Bondi Wastewater Treatment Plant and immediate surrounds with specific reference to:</p> <p>(a) Removal of dumped rubbish, litter and debris (b) Removal of dead vegetation</p> <p>2. A report come back to Council no later than the May 2020 meeting.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.9/20.02 | Air Fresheners in Public and Staff Toilets (A20/0098) | That this item be deferred to the April 2020 Council meeting. |
| Council | 18/02/2020 | Notice of Motion | CM/8.10/20.02 | Bushfire Relief - Donation and Assistance (A02/0065) | <p>1. Notes Waverley's participation in the Bushfire Council Co-ordination Service to provide in-kind assistance to councils and communities affected by bushfires.</p> <p>2. Notes and congratulates the numerous community fundraising and assistance efforts that are taking place in the Waverley community.</p> <p>3. Donates \$25,000 to bushfire relief charities to be funded via the second quarter adjustment incorporated within the Quarterly Financial Review report.</p> <p>4. Approves the payment of the donation in three equal payments to the Rural Fire Service, WIRES and GIVIT.</p> <p>5. Sends a letter of recognition to the following people for their service to the bushfire relief effort:</p> <p>(a) Ms Sondra Beram, owner of Bru Coffee Bondi, for creating the #BondiGivesBack fundraising initiative on facilitating 100% of funds donated to go directly towards supporting those in the South Coast of NSW who have been impacted by the fires and who need it most.</p> <p>(b) Mr Brent Jackson, President of Bondi Surf Bathing Lifesaving Club, for co-ordinating sponsors and volunteers and facilitating emergency items including non-perishables, P2 masks, generators, water, mosquito repellent and othering essential supplies to more than 14 affected locations.</p> <p>(c) Mr Jon Russell, Captain from Cottage Point Volunteer Brigade Northern Beaches District NSW Rural Fire Service and brigade volunteer, for visiting Bondi Beach on Australia Day, and providing members of the public an opportunity to ask questions and learn first-hand about the significance of firefighting services.</p> <p>(d) Any other organisations or individuals that have contributed to bushfire fundraising as identified by the Mayor.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.11/20.02 | Murrivier Road, North Bondi - 15 Minute Parking (A02/0637) | That this item be deferred to the March Council meeting. |
| Council | 18/02/2020 | Notice of Motion | CM/8.12/20.02 | Waverley Cenotaph - Indigenous Commemorative Plaque (A04/0553) | That this item be deferred to the March Council meeting. |
| Council | 18/02/2020 | Notice of Motion | CM/8.13/20.02 | Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353) | <p>1. Council investigates measures to mitigate privacy and noise impacts on residents at 21, 23 and 25 Gaerloch Avenue, Tamarama, from the adjacent, upgraded Tamarama fitness station located on the coastal walk close to the Tamarama Surf Life Saving Club, including, but not limited to, changing the height, style and location of the current fitness equipment.</p> <p>2. Council officers consult the above adjoining neighbours and other interested parties on the matter.</p> <p>3. Council receives recommendations in a formal report.</p> <p>4. The investigation also cover the issue of potential non-compliance with a development consent condition at 21 Gaerloch Avenue, Tamarama, in relation to how it might improve the privacy and noise impacts of the fitness station.</p> |
| Council | 18/02/2020 | Notice of Motion | CM/8.14/20.02 | Cultural Bushfire Control Strategies (A02/0424) | That this item be deferred to the March Council meeting |
| Council | 18/02/2020 | Confidential Report | CM/11.1/20.02 | CONFIDENTIAL REPORT - Safety by Design in Public Spaces - Procurement of Temporary Security Measures at Bondi Beach (A20/0074) | <p>1. Treats this 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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law.</p> <p>2. Purchases 107 concrete blocks from Event Services International that are currently installed in areas around Bondi Park, Beach and promenade for a total of \$51,428.52 (including GST), noting they are currently being rented for a monthly cost of \$8,179.</p> <p>3. Investigates a community art project, including costing and identification of a funding source, that adorns the blocks with appropriate designs and is implemented and managed by Council's Cultural Programs officers.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|---------------|---|--|
| Council | 18/02/2020 | Confidential Report | CM/11.2/20.02 | CONFIDENTIAL REPORT - Tender Evaluation - Level 4 Eastgate Office Refurbishment - Head Contractor Services (A19/0313) | <ol style="list-style-type: none"> 1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Increases the project expenses budget by \$200,000 to be funded from the Centralized Reserve to cover the shortfall in the current budget for the refurbishment of the Level 4 Eastgate Office. 3. Declines to accept any of the tenders for the refurbishment of the office area on Level 4 of the Eastgate building, Bondi Junction, in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005. 4. Endorses a change of scope to the refurbishment of the office area of the Level 4 Eastgate Office. 5. Declines to invite fresh tenders or applications as referred to in clause 178(3) (b)-(d) of the Local Government (General) Regulations 2005 as there is a change in scope and a need to negotiate a reduced price, as identified in Attachment 1 to this report. 6. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, authorises the General Manager to enter into negotiations and change the scope of the project and reduce costs. 7. Notifies tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 18/02/2020 | Confidential Report | CM/11.3/20.02 | Sculpture by the Sea - Licence Agreement (SF19/3007) | <ol style="list-style-type: none"> 1. Treats the attachment to this 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. Notes the update on negotiations with Sculpture by the Sea Incorporated for a five-year licence agreement (with an option of a further five years) for the Sculpture by the Sea event commencing 2020. 3. Accepts the proposal from Sculpture by the Sea Incorporated to include a provision within the licence agreement as referred to in the first paragraph of the revised confidential attachment to the report tabled at the meeting and attached to Council's file. 4. Authorises the General Manager, or delegated representative, to finalise negotiations and execute a licence agreement with Sculpture by the Sea Incorporated for five years with an option of a further five years. |
| SP&D Committee | 03/03/2020 | Report | PD/5.1/20.03 | Draft Local Housing Strategy and Draft Village Centres Strategy - Exhibition (SF20/1150) | That Council publicly exhibits the draft Local Housing Strategy and draft Village Centres Strategy attached to this report for 28 days. |
| SP&D Committee | 03/03/2020 | Report | PD/5.2/20.03 | Draft Open Space and Recreation Strategy - Exhibition (A18/0401) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Open Space and Recreation Strategy attached to this report from March to April 2020. 2. Notes that amendments have been made to the draft Open Space and Recreation Strategy that was presented to Council in December 2019, taking into consideration Councillor comments made during, and subsequent to, the Council meeting. 3. Notes that, following the public exhibition period, officers will prepare a further report to Council detailing recommendations for changes based on community feedback and requesting Council to adopt the strategy. |
| SP&D Committee | 03/03/2020 | Report | PD/5.3/20.03 | 40 km/h Speed Limit Changes - Consultation Outcomes (A18/0579) | <p>That Council, in relation to the 40 km/h speed limit change project:</p> <ol style="list-style-type: none"> 1. Receives and notes the summary of community feedback attached to this report (Attachment 1). 2. Endorses the recommended traffic calming measures identified in Attachment 2 to this report. 3. Proceeds to detailed design of the recommended traffic calming measures, with a report to be considered by the Traffic Committee before proceeding to procurement for the construction phase. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|----------------|--|--|
| SP&D Committee | 03/03/2020 | Report | PD/5.4/20.03 | Car Next Door - Car Share Trial (SF17/2847) | <ol style="list-style-type: none"> Approves Car Next Door as a car share provider in the Waverley local government area. Approves the Car Next Door dedicated car share spaces, as shown in the maps attached to this report. Processes future applications for car share spaces from Car Next Door in a manner consistent with the Waverley Car Share Policy |
| SP&D Committee | 03/03/2020 | Report | PD/5.5/20.03 | Bronte Surf Club and Community Facilities Building Upgrade - Project Update (A19/0081) | <ol style="list-style-type: none"> Receives and notes this project update on the Bronte Surf Club and Community Facilities Building Upgrade. Notes the outcome of stage 1 community consultation completed in September 2019. Endorses Option 4 as the preferred option for the Bronte Surf Club and Community Facilities Building, as detailed in Attachment 1 to this report. Develops Option 4 to a concept design suitable for stage 2 community consultation. Notes that the developed Option 4 will be reported back to Council prior to stage 2 community consultation. Aims to undertake stage 2 community consultation in April 2020 on the concept design developed from option 4, including a landscape treatment for the relocation of Dave Brown Place that is in the near vicinity of the previous location. |
| SP&D Committee | 03/03/2020 | Report | PD/5.6/20.03 | Planning Proposal - 84 Curlew Street, Bondi Beach - Post-exhibition (PP-2/2019) | <ol style="list-style-type: none"> Notes the matters raised in the submissions made on the planning proposal at 84 Curlew Street, Bondi Beach. Supports the planning proposal lodged by LK Planning to amend the Waverley Local Environment Plan 2012 (WLEP) in respect of 84 Curlew Street, Bondi Beach. Amends the WLEP 2012 in accordance with the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment. Notifies property owners of Council's decision. |
| SP&D Committee | 03/03/2020 | Confidential Report | PD/7.1/20.03 | CONFIDENTIAL REPORT - Bondi Pavilion - Process for Procuring Retail Commercial Tenancies (A15/0272) | <ol style="list-style-type: none"> Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Endorses the following two-step process to appoint new retail commercial tenancies at the Bondi Pavilion, including associated outdoor dining areas: <ol style="list-style-type: none"> An open tender for the large southern tenancy. An expression of interest for the smaller northern tenancies, followed by a select tender process. |
| Council | 17/03/2020 | Adoption of Minutes | CM/5.2/20.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 February 2020 (SF20/45) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 27 February 2020 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/C.06/20.02 – Macpherson Street/St Thomas Street, Bronte – Intersection Upgrade. TC/C.07/20.02 – Macpherson Street, Bronte – Temporary Road Closure for Tower Crane Installation. <p>And that these items be dealt with separately below.</p> |
| Council | 17/03/2020 | Adoption of Minutes | CM/5.2.1/20.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 February 2020 - TC/C.06/20.02 - Macpherson Street/St Thomas Street, Bronte - Intersection Upgrade (A14/0145) | <p>That the Traffic Committee's recommendation be adopted subject to clause 1 being amended to include the installation of a dimmer switch such that the recommendation now reads as follows:</p> <p>'That the Council Officer's Proposal be adopted subject to the Drawing being amended to show the following:</p> <ol style="list-style-type: none"> Improved street lighting for the pedestrian crossing including the installation of a dimmer switch. The relocation of the pedestrian symbols stem on the southern side of Macpherson Street directly north into the kerb extension.' |
| Council | 17/03/2020 | Adoption of Minutes | CM/5.2.2/20.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 February 2020 - TC/C.07/20.02 - Macpherson Street, Bronte - Temporary Road Closure for Tower Crane Installation (A19/0394) | <p>That the Traffic Committee's recommendation be adopted subject to clause 1(c) being amended to include Charing Cross Precinct and Bronte Beach Precinct in the notification process such that clause 1(c) now reads as follows:</p> <p>'Providing Council with a Resident Notification Letter and Plan detailing the timing and method of notifying local residents, the Charing Cross Precinct, the Bronte Beach Precinct and businesses of the road closure for Council's approval.'</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|--|--|
| Council | 17/03/2020 | Mayoral Minute | CM/6.1/20.03 | Caring for People Who May be at Risk of COVID-19 (A20/0245) | <p>1. Notes that a Council-wide implementation of business continuity and risk management measures are currently underway to enable continued delivery of essential services and to contribute to efforts to prevent further spread of the Novel Coronavirus COVID-19 in line with advice from Commonwealth and NSW Government health authorities.</p> <p>2. Notes that, according to the Commonwealth Department of Health, the following are at risk of COVID19:</p> <p>(a) People with compromised immune systems (such as people who have cancer).</p> <p>(b) Elderly people.</p> <p>(c) Aboriginal and Torres Strait Islander peoples (as they have higher rates of chronic illness).</p> <p>(d) People with chronic medical conditions.</p> <p>(e) People in group residential settings.</p> <p>(f) Very young children and babies.</p> <p>3. Notes the recently formed Eastern Suburbs Coronavirus Community Cares Network.</p> <p>4. Directs officers to work with key community stakeholders, including Precincts, to distribute general information about available support and services in relation to COVID-19, and to assist in coordinating essential support by local aged and isability providers and grassroots action by community groups such as the Waverley Community and Seniors Association, Our Big Kitchen and others, in helping vulnerable people and to help contain the spread of COVID-19.</p> |
| Council | 17/03/2020 | Report | CM/7.2/20.03 | Trade Debtors - Debt Write Off (SF17/299) | That Council writes off bad trade debts amounting to \$6,874.47 as shown in Table 1 in this report, in accordance with clause 213(3) of the Local Government (General) Regulation 2005. |
| Council | 17/03/2020 | Report | CM/7.3/20.03 | Inbound Donations Policy (A20/0047) | That Council adopts the Inbound Donations Policy attached to the report. |
| Council | 17/03/2020 | Report | CM/7.4/20.03 | Community Grants Policy (A19/0373) | That Council adopts the Community Grants Policy attached to this report |
| Council | 17/03/2020 | Report | CM/7.5/20.03 | Petition - Albion Street, Waverley - Timed Parking Restrictions (A02/0637) | That Council refers the petition requesting the installation of 30-minute timed parking restrictions between 48 and 52 Albion Street, Waverley, to the Director, Community, Assets and Operations, for appropriate action, and a report come back to Council. |
| Council | 17/03/2020 | Report | CM/7.6/20.03 | Bondi Festival 2020 - Event Program and Budget (A19/0743) | <p>1. Endorses the final event program and budget for the Bondi Festival 2020 as detailed in this report, with the exception of the creative lighting installation.</p> <p>2. Notes the potential for the Festival to be impacted by Novel Coronavirus (COVID-19) and the possibility that the General Manager may need to cancel and/or postpone the event.</p> <p>3. Given budget constraints, does not proceed with the Creative Lighting installation.</p> |
| Council | 17/03/2020 | Report | CM/7.7/20.03 | Temporary Cultural Venue Options - North Bondi Park (SF20/1138) | That Council endorses the option outlined in the report to provide a short-term temporary facility in North Bondi Park to accommodate the Flickerfest Short Film Festival in January 2021 and 2022 with the budget to be allocated from the 2020/21 and 2021/22 financial years. |
| Council | 17/03/2020 | Report | CM/7.8/20.03 | Tamarama Basin Construction - Procurement (A19/0700) | That Council awards the contract for the Tamarama Basin construction to Facilities Fix Pty Ltd for the sum of \$59,850.00 (excluding GST). |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|--|
| Council | 17/03/2020 | Report | CM/7.9/20.03 | Tender Evaluation - Notts Avenue Safety and Streetscape Upgrade Construction Services (A18/0525) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Quality Management and Constructions Pty Ltd as the preferred tenderer for the supply of construction services for the Notts Avenue Safety and Streetscape Upgrade Project for the sum of \$6,621,131.16 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Quality Management and Constructions Pty Ltd. 4. Funds the \$2.63 million shortfall in the 2020–21 Capital Works Program allocation within the Long Term Financial Plan. 5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 17/03/2020 | Report | CM/7.10/20.03 | National General Assembly of Local Government 2020 - Motion Proposal (A18/0515) | <p>That Council endorses the submission of the following motion to the Local Government National General Assembly 2020:</p> <p>'That the National General Assembly calls on the State and Commonwealth Governments to provide effective support to Councils dealing with high visitation impacts on iconic Australian destinations by exploring additional funding support and/or revenue raising initiatives that can be used to help meet the costs of servicing visitation and improving the sustainability of these areas.'</p> |
| Council | 17/03/2020 | Notice of Motion | CM/8.2/20.03 | Water Tank Rebate Scheme (A06/2074) | <p>That Council:</p> <ol style="list-style-type: none"> 1. Investigates: <ol style="list-style-type: none"> (a) The introduction of a Water Tank Rebate Scheme available to all ratepayers, residents and businesses of rateable properties in the local government area. (b) The budgetary implications, and identifies options for how this rebate may be funded by Council. (c) The provision of water tank rebates from Sydney Water. 2. Officers provide a report to Council for consideration. |
| Council | 17/03/2020 | Notice of Motion | CM/8.3/20.03 | Murriverie Road, North Bondi - 15 Minute Parking (A02/0637) | <ol style="list-style-type: none"> 1. Council investigates the installation of a 15 minute parking zone for one car spot on the southern side of Murriverie Road, North Bondi, west of Glenayr Avenue. 2. The 15 minute parking zone operates between 9.30 am to 8.00 pm Monday to Friday and 8.30 am to 12.30 pm Saturday. 3. Council undertakes the necessary consultations. 4. A report come back to the May Traffic Committee Meeting. |
| Council | 17/03/2020 | Notice of Motion | CM/8.4/20.03 | Waverley Cenotaph - Indigenous Commemorative Plaque (A04/0553) | <ol style="list-style-type: none"> 1. Acknowledges the First Nation People's Frontier Wars which were the battles and skirmishes of First Nation People resisting invasion and displacement from their traditional country. 2. Commits to commemorating the First Nation's People's Frontier Wars by erecting some type of appropriate commemoration whether that is a plaque, artwork or sculpture in Waverley LGA. 3. Calls for expressions of interest from suitably qualified Aboriginal and Torres Strait Islander artists for design and implementation of the work that: <ol style="list-style-type: none"> (a) Considers cultural protocols. (b) Is in conjunction with the Council's Public Art Committee that includes an expert panel of First Nation people including the La Perouse Local Aboriginal Land Council and other First Nation Elders to provide advice and guidance for the duration of this project. 4. Considers an appropriate location for this commemorative work. 5. Identifies potential costings and budget source. 6. Officers report back to Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|--|
| Council | 17/03/2020 | Notice of Motion | CM/8.5/20.03 | Cultural Bushfire Control Strategies (A02/0424) | <p>1. Supports First Nation elders and bushfire cultural control strategists being involved in creating future bushfire management strategies that acknowledge and implement traditionally-based 'cultural cool burning' techniques as part of broader bushfire management regimes.</p> <p>2. Makes a submission to the NSW and Federal inquiries and any other bushfire-discussion-related matters requesting that First Nation elders and bushfire cultural control strategists be involved in creating future Australian bushfire management strategies.</p> <p>3. Through the peak body Local Government NSW, lends its support to Aboriginal burning-off practices combined with Rural Fire Service Aboriginal community volunteer training, such as occurred recently at the NSW south coast Shire of Eurobodalla.</p> |
| Council | 17/03/2020 | Notice of Motion | CM/8.6/20.03 | Arts Funding and Cultural Recognition (A10/0818) | <p>1. Notes the recent decision by the Federal Government to remove Arts from the naming of the Federal Infrastructure, Transport, Regional Development and Communications department.</p> <p>2. Writes to Prime Minister, Scott Morrison; the Minister for Communications and Cyber Safety and Arts, Paul Fletcher; the Shadow Minister for the Arts, Tony Burke; and Greens Arts portfolio-holder Sarah Hanson-Young, to request that the Federal Government:</p> <p>(a) Reinstates the Federal Arts portfolio.</p> <p>(b) Enhances and promotes the role of culture in all its forms.</p> <p>(c) Increases funding to the cultural sector across Australia.</p> |
| Council | 17/03/2020 | Notice of Motion | CM/8.7/20.03 | Waverley Cenotaph - Battle of Crete (A04/0553) | <p>1. Seeks quotes and commissions installation of a plinth in the Memorial Garden Area of Waverley Park to honour and recognise the connection between Waverley residents who fought and died in the Battle of Crete and the Greek Campaign.</p> <p>2. Identifies potential costings, a suitable budget source and sponsorship for the cost of the fabrication and installation of the plinth.</p> |
| Council | 17/03/2020 | Notice of Motion | CM/8.8/20.03 | Red Flag Day (A19/0767) | <p>1. Endorses, in principle, and subject to standard Council assessment, the Lokahi Foundation awareness 'Red Flag' event proposed to take place at Bondi Beach from 6.30 am–10.30 am on 4 December 2020.</p> <p>2. Grants the proposed event referred to in clause 1 a one-off exception to the practice for events on the Bondi Beach sand not being approved in the month of December, and agrees that no fee is to apply, should the event be recommended for formal approval.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|---|
| Council | 17/03/2020 | Notice of Motion | CM/8.9/20.03 | Spring Street Cycleway and Streetscape Construction - Stage 3 (A14/0193) | <p>1. Notes that Stage 2 works of the Bondi Junction Cycleway project is close to completion in Spring Street (west), between Denison Street and Newland Street, and that works have been delayed from the anticipated completion timing of February 2020.</p> <p>2. Notes that, when Stage 2 works in Spring Street (west) is complete, Stage 3 works will then commence in Spring Street (east), between Newland Street and Bronte Road, with 'Stage 3A' starting on the south side of Spring Street, followed by 'Stage 3B' on the north side, and that an official start date for Stage 3 works of Saturday 14 March has now been announced, depending on the weather.</p> <p>3. Notes that Stage 3 is the critical area of Spring Street with major impacts on businesses, residents, vehicles and pedestrians during the construction period, estimated by the project team to take around six months, depending on the weather and unforeseen circumstances.</p> <p>4. Notes that Officers are presently preparing a comprehensive Construction Pedestrian and Vehicle Plan of Management for each stage of the construction works ('stages 3A and 3B') which includes the following:</p> <p>(a) Parking Plan (on-street and off-street), to include drop off/pick up locations, the community bus zone (and that the plan acknowledges that the zone will be returned to Spring Street at the earliest opportunity during the works), mobility parking, short term parking, loading and truck zones, and the use of Bronte Road for temporary parking.</p> <p>(b) Loading/Unloading Strategy for trucks and delivery vehicles in Spring Street and the use of the Oxford Street mall.</p> <p>(c) Safe Pedestrian/Vehicle Movement and Access Plan, including but not limited to the following:</p> <p>(i) pedestrian access to/from the Medical Centre, Easts, the Eastgate Centre, and other busy businesses in Spring Street (east), including the steep slope on the southern Spring Street footpath at the Bronte Road intersection.</p> <p>(ii) ensuring a safe, accessible pedestrian path of travel along the footpaths that is not unduly impacted by site barriers and crossing Spring Street, noting the high density of pedestrian traffic on the south side of Spring Street (east).</p> <p>(iii) traffic flow management, including construction vehicles and vehicles exiting the Coles Loading Dock.</p> <p>And that a summary version of this Plan of Management be prepared for consultation.</p> <p>5. Ensures that the contractor Ford Civil minimises undue impacts to businesses during the Stage 3 construction period as much as possible by identifying the best times and approaches for noisy and disruptive works to be performed through consultation with key business owners (e.g. Easts, Medical Centre, Eastgate Centre management, and others), and that these processes be supported by Council officers.</p> <p>6. Officers investigate improved ways to consult, notify and receive feedback from the impacted community, including</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-----------------|---------------|---|--|
| Council | 17/03/2020 | Urgent Business | CM/10.1/20.03 | General Manager's Delegations (SF20/29) | <ol style="list-style-type: none"> 1. Council notes the potential impacts on business continuity for Council from the current Novel Coronavirus (COVID-19) pandemic. 2. Council resolves that it wishes to provide greater day-to-day decision-making authority to the General Manager while the pandemic affects the community and Council's operations. 3. Council delegates/sub-delegates to the General Manager the functions in accordance with the Instrument of Delegation to the General Manager attached to this report. 4. Emily Scott be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 5. Should Emily Scott be unable or unwilling to act as General Manager at any time, Peter Monks be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 6. Should Emily Scott and Peter Monks be unable or unwilling to act as General Manager at any time, John Clark be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 7. Should Emily Scott, Peter Monks and John Clark be unable or unwilling to act as General Manager at any time, Darren Smith be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 8. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by the Council. 9. Council reviews the General Manager's delegations at the June 2020 and December 2020 Council meetings. 10. Council authorises the General Manager to approve purchases with fewer than the required number of quotes called for in the Purchasing Procedure up to \$250,000, until December 2020 when a review of this will be included in the report to Council on the General Manager's delegations. 11. The General Manager reports to Councillors monthly by email on tenders accepted under delegation and any exemptions approved under clause 8 above. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------------|------------|---------------------|---------------|---|---|
| Council | 17/03/2020 | Confidential Report | CM/11.1/20.03 | CONFIDENTIAL REPORT - Bondi Pavilion Restoration and Conservation Project - Temporary Relocation of Facilities during Construction Phase (A15/0272) | <ol style="list-style-type: none"> 1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Notes the various options contained in this report for the continued provision of food and beverage services to local residents and visitors during the closure of the Bondi Pavilion. 3. Endorses Option C as detailed in this report for the provision of retail food and beverage offerings in Area 1 as indicated in Figure 1 in this report. 4. Delegates to the General Manager the authority to consider and approve any suitable structure proposals that come forward from interested parties for food and beverage offerings provided that, in the opinion of the General Manager, they add amenity to, and are consistent with, the food truck precinct concept, site dimensions and site constraints. 5. Endorses the creation of up to eight temporary mobile vendor licences to allow food trucks or other approved operators to operate on the Bondi Pavilion forecourt, and authorises the General Manager to finalise all necessary documentation. 6. Notes the proposed installation of a temporary tourist information booth to be installed on the Bondi Pavilion forecourt for the duration of the building closure as indicated in Area 1 in Figure 1 in this report. 7. Notes the proposed installation of temporary lifeguard amenities in Area 2 as indicated in Figure 1 in this report. 8. Notes the proposed installation of temporary public amenities in Area 3 as indicated in Figure 1 in this report. 9. Notes the proposed installation of a temporary Lifeguard Observation Tower and first aid room in Area 4 as indicated in Figure 1 in this report. 10. Should the northern section of the forecourt become available, advises existing tenants that this option is also available. |
| Council | 17/03/2020 | Confidential Report | CM/11.2/20.03 | CONFIDENTIAL REPORT - Tamarama Surf Life Saving Club - Building Upgrade Project (A19/0445) | <ol style="list-style-type: none"> 1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Notes that, under section 55(3)(m) of the Local Government Act, Council is not required to invite tenders before entering into a contract if it has entered into a public-private partnership. 3. Authorises the General Manager to negotiate directly with Chrofi Architects for head consultant services for the revised development application, tender and construction phase documentation for the Tamarama Surf Life Saving Club (TSLSC) Building Upgrade Project, in accordance with the probity advice attached to this report. 4. Notes that any contract resulting from the direct negotiations will be between Council and TSLSC jointly and Chrofi Architects. 5. Notes the project update provided in this report. |
| Extraordinary Council | 03/04/2020 | Procedural Motion | CM/4.1/20.04E | Coronavirus (COVID-19) - Council's Response (A20/0245) | <p>AT THIS STAGE IN THE PROCEEDINGS, THE FOLLOWING PROCEDURAL MOTION WAS MOVED BY CR LEWIS AND SECONDED BY CR KEENAN:</p> <p>That debate on item CM/4.1/20.04E be adjourned to the Extraordinary Council Meeting scheduled to be held by video conference on Tuesday, 7 April 2020, at 7.30 pm, and that this notice of motion be heard as the third agenda item coming after the two items submitted by the General Manager.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------------|------------|-------------|----------------|--|--|
| Extraordinary Council | 07/04/2020 | Report | CM/4.1/20.04E2 | Coronavirus (COVID-19) - Business Continuity, Response and Service Delivery (A20/0245) | <ol style="list-style-type: none"> 1. Receives and notes the Novel Coronavirus COVID-19 – Business Continuity, Response and Service Delivery report. 2. Notes the business continuity arrangements put in place within the organisation to ensure the continued delivery of essential services. 3. Notes the service disruptions and steps taken to meet additional compliance demands. 4. Notes the early projections of impacts on Council revenue and financial performance from Novel Coronavirus COVID-19 and receives a further report on these matters as part of the Q3 budget review. 5. Notes the contextual matters likely to influence Council’s approach to community support and fiscal and financial management during the pandemic crisis. 6. Notes that Council financial performance for Q4 in financial year 2019–20 is likely to be markedly different than the approved budget due to impacts from the COVID-19 pandemic. 7. Notes that Council continues to base decision-making on NSW Health and NSW and Commonwealth government advice and on its own proactive risk assessment work that is being employed to determine which services/facilities and open spaces should be closed and when. 8. Notes that a tripartite Councillor Group, comprising the Mayor, Deputy Mayor and Cr Betts, has been established during the COVID-19 outbreak. 9. Continues to work closely with the state government, in particular the Department of Health and Police, to respond to directions and regulations as they arise in addition to the proactive steps taken by Council. 10. Continues its approved capital works program in line with the federal and state government policies to stimulate construction activity to sustain income and employment levels in the community. 11. Continues to take appropriate legal action against owners of backpacker accommodation, boarding houses and short-term rental properties where there is a clear threat to public health, including the issuing of orders under section 124 of the Local Government Act. 12. Endorses the Mayor’s urging of the State Government since 22 March 2020 to allow appropriately qualified Council staff to be appointed as Authorised Officers under the Public Health Act 2010, enabling them to assist police by issuing penalty notices for breaches of the public health orders. 13. Notes that the Mayor wrote to the Minister for Health and Medical Research, the Hon Brad Hazzard, MP, on 31 March 2020: <ol style="list-style-type: none"> (a) Offering any appropriate assistance to Health Department staff in their work addressing the pandemic. |
| Extraordinary Council | 07/04/2020 | Report | CM/4.2/20.04E2 | Coronavirus (COVID-19) - Business Support Package (A20/0258) | <ol style="list-style-type: none"> 1. Endorses the short-term COVID-19 Business Support Package and the measures contained therein as outlined in this report. 2. Notes that a review of the operation of the package will be carried out by staff on or before 30 June 2020. 3. In accordance with sections 610E and 610F of the Local Government Act 1993, publicly exhibits for 28 days: <ol style="list-style-type: none"> (a) The introduction of a \$0 (fee waiver) COVID-19 Small Business Support category in Council’s Fees and Charges to apply to the following fees: <ol style="list-style-type: none"> (i) All fees for licence inspections. (ii) Fitness permits fees. (iii) Mobile vendor licence fees. (b) The following criteria for the COVID-19 Small Business Support category: <ol style="list-style-type: none"> (i) Recipients must be small businesses (according to the ATO definition) or registered notfor-profit organisations. (ii) The Business Support Package is in effect. 4. Notes that it has resolved to turn off the on-street parking meters throughout the Waverley local government area from Wednesday, 8 April 2020, to 30 June 2020. 5. Authorises the operation of the Business Support Package until 30 September 2020 or until such earlier time as determined by Council. 6. Notes that Table 2 of the report contains a summary of the Business Support Package as follows: *SEE FULL MINUTES FOR TABLE |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------------|------------|---------------------|----------------|--|---|
| Extraordinary Council | 07/04/2020 | Notice of Motion | CM/5.1/20.04E2 | Coronavirus (COVID-19) - Council's Response (A20/0245) | That Council: 1. Notes that the Waverley local government area (LGA) has the highest infection rate of COVID-19 within NSW, and the community transmission and infection rate within the LGA are increasing. 2. Notes that the Woollahra, Randwick and Northern Beaches LGAs have also recorded among the highest incidence of infections of COVID-19 in NSW. 3. Notes that, on 30 March 2020, the NSW Health Minister, the Hon Brad Hazzard, MP, made the COVID-19 Public Health Order restrictions on gathering and movement under the Public Health Act 2010, which 'directs that a person must not, without reasonable excuse, leave the person's place of residence' and 'that a person must not participate in a gathering in a public place of more than 2 persons', with some exceptions. 4. Due to the severity of the current situation, adopts an abundance of caution approach to its future decisions and actions in relation to keeping our community and Council employees safe from the COVID-19 outbreak. 5. Notes the following key actions undertaken: (a) Waverley's three beaches were closed on the afternoon of Saturday, 21 March. (b) Waverley Library was closed on Wednesday, 18 March 2020. (c) Council's Customer Service Centre was closed. (d) All playgrounds and outdoor sporting facilities, including outdoor fitness stations, were closed from 26 March 2020. (e) Bubblers were closed from 31 March 2020 after representation from Councillors and members of the public. (f) St Vincent's Hospital has set up a pop-up COVID-19 clinic at the Bondi Pavilion from 1 April 2020. |
| Council | 21/04/2020 | Adoption of Minutes | CM/5.4/20.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 March 2020 (SF20/45) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 26 March 2020 be received and noted, and that the recommendations contained therein be adopted. |
| Council | 21/04/2020 | Mayoral Minute | CM/6.1/20.04 | Coronavirus (COVID-19) - Financial Support (A20/0245) | 1. Calls on the Federal Government and NSW Government to urgently deliver comprehensive and multifaceted financial support and stimulus packages to local government to enable them to continue to operate effectively and provide essential services during the COVID-19 pandemic. 2. Calls for the packages to include the following measures: (a) Increasing Financial Assistance Grants payments to 1% to help councils maintain essential functions and services, acknowledging the increased costs and mounting revenue losses arising from COVID-19 (and drought and bushfire where affected) as well as giving councils capacity to provide hardship assistance to businesses and residents. (b) Immediate financial assistance to support council employees where necessary. (c) Providing stimulus funding to councils for projects that will help sustain council operations and boost local economies. This could be achieved through increasing or bringing forward funding under existing funding programs or introducing new programs. (d) Increased access to TAFE, VET and other apprenticeship opportunities that council staff can undertake to address skill shortages, especially for staff in non-essential services who are unable to be redeployed. 3. Commends the NSW and Federal Governments on their stewardship during this crisis and commits to working in partnership to protect community health and sustain local economies through this crisis. 4. Writes to the local Federal and State Member(s) Dave Sharma MP, Marjorie O'Neill MP and Gabrielle Upton MP, Prime Minister the Hon Scott Morrison MP, NSW Premier the Hon Gladys Berejiklian MP, Federal Treasurer the Hon Josh Frydenburg MP, NSW Treasurer the Hon Dominic Perrottet MP, NSW Local Government Minister the Hon Shelley Hancock MP, Federal Minister for Local Government the Hon Mark Coultan, Federal Opposition Leader the Hon Anthony Albanese, NSW Opposition Leader Jodi McKay MP, Federal Shadow Minister for Local Government Jason Clare MP and NSW Shadow Minister for Local Government Greg Warren MP to confirm their support for increased financial assistance and stimulus funding for local government to help councils maintain essential services and employment during the COVID-19 pandemic. 5. Endorses Local Government NSW's sector-wide campaign to obtain financial assistance, employment support and stimulus funding for the local government sector. 6. Advises LGNSW President Linda Scott of the passage of this mayoral minute. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|---|--|
| Council | 21/04/2020 | Mayoral Minute | CM/6.2/20.04 | Coronavirus (COVID-19) - Beach Closures, Access to the Ocean and Beach Opening Process (A20/0245) | <p>1. Recognises the importance to the community of swimming and surfing at Waverley's beaches and is working towards a phased reopening of access to the water.</p> <p>2. Notes that:</p> <p>(a) A Council-wide implementation of risk management measures are currently underway to contribute to efforts to prevent further spread of the Novel Coronavirus COVID-19 in line with advice from Commonwealth and NSW Government health authorities, and that Bondi, Tamarama and Bronte Beaches continue to remain closed.</p> <p>(b) A draft COVID-19 beach access management plan (the plan) providing access to the water for swimmers, surfers, stand-up paddle boarders, ocean kayakers and surf skis at Bondi, Tamarama (surf craft only) and Bronte Beaches, has been developed and a draft circulated to Councillors with an opportunity for councillor comment.</p> <p>(c) The draft plan:</p> <p>(i) Keeps the beaches and ocean pools closed and leaves the fencing in place, except where permitted in the beach management plan.</p> <p>(ii) Provides for safe access corridors to the water between 7 am and 5 pm and closed at all other times to allow 'surf and go'/'swim and go' only via entry points that are managed by Council rangers while strictly observing social distancing so as not to become mass gatherings of more than 500 people, and alternative safe access corridors from the water.</p> <p>(iii) Is for weekdays only unless risk assessments enable the General Manager to open at other times.</p> <p>(iv) Does not allow for walking, running, recreating or gathering (including loitering and sunbathing) on the sand, except where permitted in the beach management plan.</p> <p>(v) Allows for immediate closure of the beaches where there are compliance problems.</p> <p>(vi) Bans swimming if the conditions become dangerous.</p> <p>(vii) Provides for lifeguards to patrol the beaches although the flags are down between the hours of 7 am and 5 pm, seven days a week.</p> <p>(viii) Erects static and electronic signage.</p> <p>(ix) Ensures personal protective equipment for our lifeguards.</p> <p>(d) The Minister for Health and Medical Research, the Hon Brad Hazzard MP, the Chief Health Officer, Dr Kerry Chant, and Dr Marianne Gale, Director, Population and Community Health, South Eastern Sydney Local Health District, support Waverley</p> |
| Council | 21/04/2020 | Report | CM/7.1/20.04 | Schedule of Meeting Dates for Council and its Standing Committees - Amendment (A04/1869) | <p>That Council amends the 2020 Schedule of Meeting Dates for Council and its Standing Committees by:</p> <p>1. Cancelling the scheduled May and June meetings of the Operations and Community Services Committee and the Strategic Planning and Development Committee.</p> <p>2. Scheduling additional Council meetings to be held via video conference on 5 May and 2 June 2020 at 7 pm.</p> |
| Council | 21/04/2020 | Report | CM/7.2/20.04 | Councillor Superannuation - Submission (SF20/1538) | <p>1. Council makes a submission to the Office of Local Government's on its 'Councillor Superannuation Discussion Paper 2020' supporting Option 4, which proposes amending the Local Government Act 1993 to require councils to pay an amount equivalent to the superannuation guarantee into a complying superannuation fund nominated by the mayor and councillors in addition to the payment of the mayor's and councillors' fees.</p> <p>2 Includes in the submission that should a Councillor Superannuation scheme be adopted by the government, and given the current COVID-19 climate and budgetary impact, that this scheme commence in the 2022-23 financial year.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|--|---|
| Council Meeting | 21/04/2020 | Report | CM/7.5/20.04 | Diamond Bay Rezoning (A19/0332) | <ol style="list-style-type: none"> Notes that the Diamond Bay area of Vaucluse has a prevailing medium density character, with a high proportion of apartments and townhouses. Notes that there has been a relatively high level of redevelopment in this area in the last five years. Notes that whilst all of the easy to redevelop sites have been developed in recent years, there remain numerous sites throughout the area that have the potential to be further redeveloped with increased floor space up to a FSR of 0.9 and building heights up to 12.5 m in the current R3 Medium Density Residential Zone. Notes the significant community concern expressed at the scale and density of development in the Diamond Bay area in recent years. Includes in the new Waverley Local Environmental Plan 2020 being prepared the rezoning of all R3 Medium Density Residential Zones in Diamond Bay (Diamond Bay Road, Isabel Avenue and Kimberley Street) to R2 Low Density Residential Zone other than for those properties abutting Old South Head Road which should remain as currently zoned. Includes in the new Waverley Local Environmental Plan 2020 being prepared for the above properties being rezoned from R3 to R2, a FSR of 0.5 and a building height of 8.5m as per the development standards for the R2 zone. Notes that Waverley Council has consistently demonstrated its ability to meet any specified housing target set by the Department of Planning, Industry and Environment and therefore does not accept the proposition that downzoning the Diamond Bay area would justify any possible request to increase the density in other parts of Waverley to compensate. Informs the minister of Council's intention and seeks his support for the downzoning without any commensurate upzoning in other parts of Waverley, and that his response is tabled at Council. |
| Council | 21/04/2020 | Report | CM/7.6/20.04 | Draft Waverley Development Control Plan 2012 (Amendment No. 8) - Exhibition (A20/0155) | <ol style="list-style-type: none"> Exhibits the Draft Waverley Development Control Plan 2012 (Amendment No. 6) attached to this report for a minimum period of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the Environmental Planning and Assessment Act 1979. Exhibits the Draft Community Participation Plan (Amendment No. 1) attached to this report for a minimum period of 28 days, in accordance with clause 1 of schedule 1 of the Environmental Planning and Assessment Act. Arranges a seminar for precinct committees to outline and explain the proposed amendments to the Development Control Plan. Adopts the amended Development Application Guide as attached to this report. |
| Council | 21/04/2020 | Report | CM/7.7/20.04 | Draft Bondi Junction Urban Design Review Update 2020 - Exhibition (A12/0038-02) | <ol style="list-style-type: none"> Publicly exhibits the draft Bondi Junction Urban Design Review Update 2020 (the Review) attached to this report for a minimum period of 28 days. Notes the Review has been completed to ensure that the current principles and policy framework applying to development in Bondi Junction are valid and up to date, in the context of recent and continued development pressure. Notes this document will form an important evidence base as part of the strategic planning framework, along with the suite of other completed and draft environmental studies, to inform decisions in the face of continued development pressure, such as proponent-led planning proposals. |
| Council | 21/04/2020 | Report | CM/7.8/20.04 | Draft Cultural Plan - Exhibition (A19/0092) | That Council publicly exhibits the draft Cultural Plan attached to this report. |
| Council | 21/04/2020 | Report | CM/7.9/20.04 | Varna Park Upgrade Works - Community Consultation and Concept Design (A19/0671) | <ol style="list-style-type: none"> Receives and notes the outcomes from the two stages of community consultation undertaken for Varna Park. Endorses the attached concept design plan to be detailed and documented for construction. Notes that the final design may change based on recommendations and requirements identified by technical consultants such as arborists and accredited play safety auditors. A final design will be presented to Council for endorsement if significant changes are proposed, or emailed to Councillors prior to tender if only minor changes are proposed, in accordance with Council's new standard Councillor consultation approach. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|---|
| Council | 21/04/2020 | Report | CM/7.11/20.04 | Quotation Evaluation - Concrete Footpath and Restoration Works (A18/0335) | <ol style="list-style-type: none"> 1. Enters into contract with Civeco Pty Ltd for the provision of concrete restoration works at a total contract price of \$317,854 (including GST). 2. Authorises the General Manager do all things necessary to enter into the contract. |
| Council | 21/04/2020 | Notice of Motion | CM/8.1/20.04 | RESCISSION MOTION - CM/11.1/20.03 - CONFIDENTIAL REPORT - Bondi Pavilion Restoration and Conservation Project - Temporary Relocation of Facilities during Construction Phase (A15/0272) | <ol style="list-style-type: none"> 1. Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Notes the various options contained in this report for the continued provision of food and beverage services to local residents and visitors during the closure of the Bondi Pavilion. 3. Endorses Option C as detailed in this report, amended to provide for the provision of retail, food and beverage offerings and other approved operations in Area 1 as indicated in Figure 1 in this report. 4. Delegates to the General Manager the authority to consider and approve any suitable structure proposals that come forward from interested parties for retail, food and beverage offerings including from our existing tenants, and approved operations that are consistent with site dimensions and site constraints. 5. Endorses the creation of up to eight temporary mobile vendor licences to allow food trucks or other approved operators to operate on the Bondi Pavilion forecourt, and authorises the General Manager to finalise all necessary documentation. 6. Notes the proposed installation of a temporary tourist information booth to be installed on the Bondi Pavilion forecourt for the duration of the building closure as indicated in Area 1 in Figure 1 in this report. 7. Notes the proposed installation of temporary lifeguard amenities in Area 2 as indicated in Figure 1 in this report. 8. Notes the proposed installation of temporary public amenities in Area 3 as indicated in Figure 1 in this report. 9. Notes the proposed installation of a temporary Lifeguard Observation Tower and first aid room in Area 4 as indicated in Figure 1 in this report. 10. Should the northern section of the forecourt become available, advises existing tenants that this option is also available. |
| Council | 21/04/2020 | Notice of Motion | CM/8.2/20.04 | Air Fresheners in Public and Staff Toilets (A20/0098) | <ol style="list-style-type: none"> 1. Investigates independent studies on the undue health impacts from automatic air fresheners used inside amenities within public buildings, including staff facilities. 2. Receives a report by August 2020 that includes recommended actions, and alternative options to existing air fresheners. |
| Council | 21/04/2020 | Notice of Motion | CM/8.3/20.04 | Safe Climate Declaration - A New Approach to Climate Action (A09/1017) | <ol style="list-style-type: none"> 1. Notes the recent Climate Emergency Summit conducted in Melbourne on 14–15 February 2020. 2. Recognises, as per the November 2019 Council resolution, that climate change now constitutes a global emergency. 3. Recognises the 2019–20 Australian bushfires as being linked to climate change. 4. Understands that climate change and its solutions will have profound implications for Australia, its people and its lands. 5. Recognises that Indigenous knowledge and leadership have a significant and important role to play in helping address climate change. 6. Becomes a signatory to the Safe Climate Declaration. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|-----------------|---|--|
| Council | 21/04/2020 | Notice of Motion | CM/8.4/20.04 | 250 Resistance Gweagal Bidjigal Peoples' Sovereign Elders Group Support | <p>1. In developing Council's Innovate RAP (Reconciliation Action Plan) Council Officers reach out to the Gweagal Bidjigal Sovereign Elders and 250 Resistance Groups to gather information for the report being prepared in response to Council's February 2018 resolution on 'Unceded Aboriginal Sovereignty'.</p> <p>2. Council notes Lieutenant James Cook's 'Secret Orders' from King George III that ordered: 'You are also with the Consent of the Natives to take Possession of Convenient Situations in the Country in the Name of the King of Great Britain: Or: if you find the Country uninhabited take Possession for his Majesty by setting up Proper Marks and Inscriptions, as first discoverers and possessors.'</p> <p>(See full document at : < https://www.foundingdocs.gov.au/item-did-34.html >)</p> <p>3. Council also notes the 'Hints from the President of the Royal Society, for Cook and his crew in their relationships with the indigenous people they met: "No European Nation has a right to occupy any part of their country, or settle among them without their voluntary consent. Conquest over such people can give no just title; because they could never be the Aggressors.'</p> <p>(See < https://www.nla.gov.au/digital-classroom/senior/Cook/Indigenous-Response/Mortons-Hints >)</p> <p>4. Council Officers liaise with the Gweagal-Bidjigal Resistance #Resist250 First Nations Sovereign Tribal Elders Council in the Eastern Suburbs over proposed activities associated with 'marking 250 years of Aboriginal Resistance since Lieutenant Cook landed at Kamay, Botany Bay, on 29 April 1770, claiming to have made a geographical 'discovery.'</p> |
| Council | 21/04/2020 | Notice of Motion | CM/8.5/20.04 | Fracking in the Northern Territory - Support for Indigenous Community Opposition (A09/1017) | <p>1. Writes to Origin Energy:</p> <p>(a) Noting our Power Purchase Agreement with Origin through SSROC, 35% of which is currently sourced from the Moree Solar Farm.</p> <p>(b) Noting Council's Climate Emergency Declaration and in-principle support for net-zero emissions by 2030.</p> <p>(c) Expressing our support for the traditional owners and communities in the Northern Territory, who have expressed their strong opposition to fracking due its threats to the climate, and to their lands, waters and rights.</p> <p>(d) Requesting that Origin Energy cease all plans to conduct fracking in the Northern Territory and elsewhere due to its impact on the climate, communities, environment and water, and commit to further investment in environmentally and socially sustainable renewable energy projects.</p> <p>2. Forwards a copy of the correspondence referred to above to all NSW Regional Organisations of Councils (ROCs).</p> <p>3. Notes Ryde Council's motion to the Australian Local Government Assembly on the same topic of support for Traditional Owners against NT fracking.</p> <p>4. Notifies Local Government NSW and the Australian Local Government Assembly of Council's Resolution.</p> <p>5. Notes Origin's announced COVID-19-related temporary pause to exploration work in the Beetaloo Basin following discussions with the NT Government and the Northern Land Council.</p> |
| Council | 05/05/2020 | Adoption of Minutes | CM/5.2/20.05(1) | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 April 2020 (SF20/45) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 23 April 2020 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/CV.02/20.04 – Bondi and Bronte Beach Car Parks</p> <p>And this item be dealt with separately below.</p> <p>CM/5.2.1 /20.05(1) Adoption of Minutes - Waverley Traffic Committee Meeting - 23 April 2020 – TC/CV.02/20.04 – Bondi and Bronte Beach Car Parks</p> <p>That the Council Officer's Proposal not be adopted.</p> <p>THE MOTION WAS PUT AND DECLARED LOST</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|-----------------|--|--|
| Council | 05/05/2020 | Mayoral Minute | CM/6.1/20.05(1) | Coronavirus (COVID-19) - Phased Beach Opening Plan (A20/0245) | <ol style="list-style-type: none"> 1. Recognises that our beaches are used in different ways by different people who live in the Waverley local government area or who visit us. 2. Recognises that the provision of access to the water for exercise, in line with the public health orders currently in place, has worked well with very high levels of responsible conduct and community ownership of the scheme. 3. Asks staff to prepare an operational plan with goals for the staged opening of our beaches in accordance with the extant public health orders and police and NSW Health advice, and as operational capability allows. Such stages may be, but not limited to: <ol style="list-style-type: none"> (a) Soft sand running and walking areas on closed beaches. (b) Partial opening of north Bondi Beach to allow safe zones for young children. (c) Full opening of beaches. 4. Notifies the Minister for Health and Medical Research the Hon Brad Hazzard MP of Council's plans for the staged reopening of our beaches strictly in accordance with extant public health orders and any police and NSW health advice. 5. Staff, in preparing the staged plan to open our beaches, continue to consult with NSW Health and NSW Police in managing council's response to keeping our community safe during the COVID-19 pandemic. 6. Thanks all staff for their efforts to date in ensuring the business of Council continues during this pandemic as well as working with the community and stakeholders to ensure access plans work, while keeping our community safe. 7. Circulates the draft operational plan to Councillors for consideration and comment, and any subsequent updates to the plan be forwarded to Councillors as well. |
| Council | 05/05/2020 | Report | CM/7.1/20.05(1) | Fees and Charges 2019-20 - Amendment - Coronavirus (COVID-19) Small Business Support Category (A20/0258) | <ol style="list-style-type: none"> 1. Notes that, as a result of the Local Government (General) Amendment (COVID-19) Regulation 2020 ('Regulation'), Council is not required to publicly exhibit a proposed category in its Fees and Charges that waives or reduces fees if the category relates to a response to the COVID-19 pandemic. 2. Notes that Council has recently resolved to exhibit a COVID-19 Small Business Support category. 3. Does not exhibit the COVID-19 Small Business Support category. 4. Introduces the \$0 (fee waiver) COVID-19 Small Business Support category into Council's Fees and Charges to apply to the following fees: <ol style="list-style-type: none"> (a) All fees for licence inspections. (b) Fitness permits fees. (c) Mobile vendor licence fees. 5. Adopts the following criteria for the COVID-19 Small Business Support category: <ol style="list-style-type: none"> (a) Recipients must be small businesses (according to the ATO definition) or registered not-forprofit organisations. (b) The Business Support Package is in effect. |
| Council | 05/05/2020 | Report | CM/7.2/20.05(1) | Petition - Coronavirus (COVID-19) - Ocean Access (A20/0245) | <ol style="list-style-type: none"> 1. Receives and notes the petition requesting access to the ocean for exercise and recreation. 2. Notes that, at its meeting on 21 April 2020, Council resolved to allow limited access to the ocean in accordance with a beach access management plan. 3. Takes no further action regarding the petition and advises the chief petitioner accordingly. |
| Council | 05/05/2020 | Report | CM/7.3/20.05(1) | Bronte Surf Club and Community Facilities Building Upgrade - Community Consultation on Concept Design (A19/0081) | <ol style="list-style-type: none"> 1. Endorses the Bronte Surf Club and Community Facilities Building Upgrade concept design attached to this report for public exhibition for a period of 28 days for the purposes of undertaking stage 2 community consultation, subject to the inclusion of the Surf Club and Lifeguard building image tabled at the meeting and attached to Council's file. 2. Notes that a further report will be prepared for Council post exhibition summarising the consultation process and key feedback, and recommending any necessary revisions to concept design. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|-----------------|---|---|
| Council | 19/05/2022 | Report | CM/7.4/20.05(1) | Waverley Heritage Assessment - Exhibition (A20/0261) | <ol style="list-style-type: none"> Publicly exhibits the Waverley Heritage Assessment attached to this report, including the additional work being done to extend the Charing Cross Urban Conservation Area, for a period of 42 days, including notifying the owners of each property that is proposed for listing. Extends the Charing Cross Urban Conservation Area proposed boundary to include the area bounded by Carrington Road, John Street, Henry Street (both sides of the street) and Victoria Road, and prepares a heritage inventory form reflecting this change prior to being exhibited. Undertakes additional research to establish a more detailed record of Aboriginal associations with the area, with a focus on understanding how Aboriginal people used (and use) Waverley as a place, building on the information already included in the Waverley Aboriginal Cultural Heritage Study. |
| Council | 05/05/2020 | Report | CM/7.5/20.05(1) | Waverley Heritage Assessment - State Heritage Register (A20/0261) | <p>That Council nominates the following sites for listing on the State Heritage Register:</p> <ol style="list-style-type: none"> Bronte Ocean Pool. War Memorial Hospital Site inclusive of its extended heritage curtilage including an extent of nomination map. Cecil Apartments. |
| Council | 05/05/2020 | Notice of Motion | CM/8.1/20.05(1) | Use of Contractors Supporting Adani (A09/1017) | <ol style="list-style-type: none"> Notes that: <ol style="list-style-type: none"> In passing a Climate Emergency declaration last year, Council joined over 30 other councils in NSW and over 90 across the country in recognising the potentially devastating impact of continued global warming, and committed itself to take action to reduce carbon emissions. Climate change is already having a damaging impact on local governments across Australia; that burning coal is the biggest driver of climate change and that Australia needs to stop building proposed coal mines to avoid driving further dangerous global warming. The biggest proposed coal mine in Australia is the Adani Carmichael Coal Mine, and that the rail line which is part of that project will help enable other large proposed coal mines in the Galilee Basin. A list of companies working on the Adani Carmichael Coal Mine and Rail Project is on The Adani List which is managed by the independent research organisation Market Forces, and notes that many companies on the Adani List also work with local governments in Australia. A number of local governments have aligned their procurement policies with their values and with their obligations to minimise risk and costs to local government caused by global warming, which is already having an influence on how companies wishing to secure contracts with local government are conducting themselves across their entire business. With regard to current contracts, compiles a list of companies that are both on the Adani List and that also currently have contracts with Council. Investigates how Council's procurement selection criteria could be modified to support contractors that are not providing services to Adani and that are within legal requirements and procurement guidelines. As part of the investigation, Council requests information from Inner West, Lismore and Byron Bay Councils regarding their experience with any legal issues. |
| Council | 05/05/2020 | Notice of Motion | CM/8.2/20.05(1) | NSW Plastics Plan - Submission (A15/0392) | <ol style="list-style-type: none"> Notes that Council officers have already contributed to an SSROC submission that will cover the discussion paper 'Cleaning up our Act: Redirecting the Future of Plastic in NSW'. Composes and forwards a submission to the State Government's call for responses to a NSW Plastics Plan. Officers summarise in that submission the work already done by Council and the community in managing plastic waste in the Waverley local government area. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|-----------------|---|---|
| Council | 05/05/2020 | Notice of Motion | CM/8.3/20.05(1) | Supporting the ABC (A20/0282) | <ol style="list-style-type: none"> 1. Council notes that recent pandemic responses have put Waverley under the media spotlight for the number of confirmed coronavirus (COVID-19) cases, social distancing observance and working travellers' circumstances. 2. Council thanks the Australian Broadcasting Corporation, Seven Network, Nine Network, Network Ten and Sky News and other media outlets, for assisting Council with disseminating its public messaging during the coronavirus pandemic. 3. Council commends the ABC for its recent bushfire 2019–20 summer season reporting which provides real-time detailed background to the NSW and Federal Government inquiries into BushFire responses. 4. Council continues to support the ABC through the sourcing and purchasing of ABC products for the Waverley Library, as much as procurement policies allow. 5. The Mayor writes to the Chair of the ABC and the relevant minister informing them of this resolution and Council's support for the ABC in regard to clauses 2, 3 and 4 above. |
| Council | 19/05/2020 | Mayoral Minute | CM/6.1/20.05(2) | Coronavirus (COVID-19) - Business Continuity (A20/0258) | <ol style="list-style-type: none"> 1. Notes the effectiveness to date of the business continuity arrangements that have been put in place by officers. 2. Notes that officers are working on a resumption of services strategy that is being/will be developed and implemented in accordance with recent public health orders and the three staged reopening 'roadmap' signalled by the Prime Minister. 3. Notes that the resumption of services strategy is being implemented flexibly with specific services to be resumed when the public health orders allow, when it is deemed safe to do so and as indicated as appropriate through officer risk assessments. 4. Notes that officers are: <ol style="list-style-type: none"> (a) Exploring and taking steps to seek stimulus funding for appropriate council projects. (b) Taking steps to obtain commonwealth and NSW State Government assistance being made available to local government sector. 5. Officers report back on delivery outcomes of the business continuity and resumption of service strategy. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|-----------------|---|--|
| Council | 19/05/2020 | Report | CM/7.1/20.05(2) | Draft Operational Plan 2020-21 including Budget, Pricing Policy, Fees and Charges 2020-21 and Long Term Financial Plan (A19/0364) | <p>1. Adopts the draft Operational Plan 2020-21, including the Budget and Statement of Revenue Policy, at Attachment 1 and resolves to publicly exhibit the plan for 28 days in accordance with the Local Government Act 1993.</p> <p>2. Adopts the draft Pricing Policy, Fees and Charges 2020-21, including deferral of non-legislative fee increase to 1 January 2021, with the exception of Domestic Waste Charges, Cemeteries fees and new fees as detailed in this report and at Attachment 2 and resolves to publicly exhibit the draft Pricing Policy, Fees and Charges 2020-21 for 28 days in accordance with the Local Government Act 1993.</p> <p>3. Adopts and resolves to publicly exhibit the Rating Structure for 2020–21 contained on page 64 of the draft Operational Plan 2020–21 at Attachment 1 together with the proposed Pricing Policy and Schedule of Fees and Charges 2020–21 at Attachment 2. In accordance with sections 497, 516, 518, 529 (2)(d), 534, 535 and 548(3) of the Local Government Act, the following rates and charges is set for every parcel of rateable land within the Waverley local government area for the period from 1 July 2020 to 30 June 2021:</p> <p>(a) That an ordinary rate of zero point one one three eight six seven cents (0.113867) in the dollar subject to a minimum rate in accordance with section 548(3) of the Act, per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub categorised Ordinary in accordance with section 529(2)(b) of the Act</p> <p>(b) That an ordinary rate of zero point four nine three six seven zero cents (0.493670) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Ordinary in accordance with section 529 (2)(d) of the Act</p> <p>(c) That an ordinary rate of zero point eight one five six three zero cents (0.815630) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Bondi Junction in accordance with section 529(2)(d) of the Act</p> <p>4. Adopts and resolves to publicly exhibit the Domestic Waste Management Service Charge set at \$576 per service per annum for the financial year 2020-21 in accordance with section 496 of the Local Government Act.</p> <p>5. Adopts and resolves to publicly exhibit the Stormwater Management Service Charge contained on page 67 of the draft Operational Plan 2020–21 in accordance with section 496A of the Local Government Act for the financial year 2020- 21 as tabled below:</p> <p>6. Resolves:</p> <p>(a) To maintain the current restriction on the Property Strategy Reserve and undertakes an extraordinary transfer of</p> |
| Council | 19/05/2020 | Report | CM/7.2/20.05(2) | Q3 Budget Review - March 2020 (A03/0346) | <p>That Council:</p> <p>1. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2. Notes the forecast financial impact of the COVID-19 pandemic and related restrictions and Council actions on the 2019–20 budget.</p> <p>3. Adopts the variations to the 2019–20 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report, subject to the following amendment:</p> <p>(a) Noting the projected financial implications on Council’s 2019–20 budget caused by the COVID19 pandemic, the shortfall of \$0.8 million be sourced from the Centralised Reserve and not the Investment Strategy Reserve as per the report.</p> |
| Council | 19/05/2020 | Report | CM/7.4/20.05(2) | Fees and Charges 2019-20 - Amendment - Hollywood Avenue Car Park Monthly Overnight Resident Parking - Adoption (A18/0183) | That Council adopts the following fee for inclusion in the Hollywood Avenue Car Park section of the Pricing Policy, Fees and Charges 2019–20: **SEE FULL MINUTES FOR TABLE |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|------------------|---|---|
| Council | 19/05/2020 | Report | CM/7.5/20.05(2) | Small Grants Program 2019-20 - Round 2 (A20/0196) | <ol style="list-style-type: none"> 1. Approves grants to the value of \$24,704 to individuals and organisations as set out in Table 1 of this Report, under its Community Services and Cultural Grants Program, to facilitate immediate support for activities relating to the coronavirus shutdown, with conditions where specified in Attachment 1. 2. Approves grants to the value of \$57,510 to individuals and organisations as set out in Table 1 of this Report, under its Small Grants Program (Round 2) 2019–20, with conditions where specified in Attachment 1. 3. Given the disruptions caused by the COVID-19 virus and as per Council’s grants policy, invites unsuccessful applicants who wish to do so, to submit an unsolicited application for funding within the next 10 days. This will allow the applications to undergo proper assessment, with officer recommendations coming to the next council meeting. |
| Council | 19/05/2020 | Report | CM/7.8/20.05(2) | Draft Flood Study - Exhibition (A17/0168) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Waverley LGA Flood Study attached to this report for six weeks, and sends the report to the relevant precincts with an offer of a briefing or presentation should the COVID-19 health orders allow or via Zoom or other appropriate video conferencing platform. 2. Convenes a Waverley Council Floodplain Management Committee meeting to review the findings of the public consultation. 3. Receives a further report for endorsement by Council of the final Waverley LGA Flood Study. |
| Council | 19/05/2020 | Report | CM/7.9/20.05(2) | Child Safe Policy - Adoption (SF19/1354) | <p>That Council adopts the Child Safe Policy attached to this report, subject to the following amendments:</p> <ol style="list-style-type: none"> 1. Section 4.1.5 – In the first line, replace ‘should’ with ‘must’. 2. Section 4.1.5 – After ‘Child Safety Officer’ add ‘and the General Manager’. 3. Section 4.1.5 – In the second line, replace ‘will’ with ‘must’. 4. Section 4.2(c) – Replace ‘under the age of 18’ with ‘or young people’. 5. Section 4.3.1 – After ‘obtain informed consent from the child’ add ‘(whenever possible)’. 6. Section 6 – For the ‘Child’ definition, replace ‘18 years’ with ‘16 years’. 7. Section 6 – Add a new definition of ‘Adolescent’ to read ‘A person who is over the age of 10 years but under the age of 19 years’. |
| Council | 19/05/2020 | Report | CM/7.10/20.05(2) | Draft Inclusive Play Space Study - Exhibition (SF20/2230) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Inclusive Play Space Study attached to this report for six weeks from June to July 2020, and a copy of the draft study be provided to Council’s precincts. 2. Notes that, following the public exhibition period, officers will prepare a further report to Council detailing recommendations for changes based on community feedback and requesting Council to adopt the study. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|------------------|--|--|
| Council | 19/05/2020 | Report | CM/7.11/20.05(2) | Tender Evaluation - Bondi Pavilion Restoration and Conservation Project (A15/0272) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to this 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. Confirms the budget in the draft Long Term Financial Plan 5.2 of \$34,500,000 for the Bondi Pavilion Restoration and Conservation Project building works (including funding for construction costs, project contingency and professional fees) and \$5,200,000 for external landscape and public domain works related to the Bondi Park Plan of Management. 3. Declines to accept any of the tenders for the Bondi Pavilion Restoration and Conservation Project, in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005. 4. Declines to invite fresh tenders or applications as referred to in clause 178(3) (b)-(d) of the Local Government (General) Regulations 2005. 5. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, authorises the General Manager to enter into negotiations with the top three ranked tenderers as shown in the Tender Evaluation Matrix to agree contract terms, with a view to entering into a contract in relation to the subject matter of the tender. 6. Authorises the General Manager, or delegated representative, to finalise and agree terms and to enter into a contract on behalf of Council. 7. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 19/05/2020 | Notice of Motion | CM/8.1/20.05(2) | Separated Cycleway - Bondi Beach to Rose Bay Wharf (SF18/429) | <ol style="list-style-type: none"> 1. Notes the recent announcement by Planning and Public Spaces Minister Rob Stokes for grants for Councils for immediate pilot projects for cycleways and pedestrian widening and longer-term projects. 2. Notes the unanimous decision in November 2017 that Council investigates building a separated bicycle path from Bondi Beach (to our local government area boundary) to Rose Bay Wharf as part of Waverley's People, Movement and Places study – Signature Project 11 (Cycling Superhighways). 3. Immediately applies for a grant for the Bondi Beach, Bondi (to Waverley's LGA boundary) to Rose Bay Wharf cycleway. 4. Staff liaise with Woollahra Council to co-ordinate the development and implementation for the Old South Head Road to Rosebay Wharf section of the cycleway. 5. Investigates other projects, including opportunities (up to \$1 million) for longer-term projects such as extra crossing points and trialling lower speed limits, which have also been considered by Waverley Council. |
| Council | 19/05/2020 | Notice of Motion | CM/8.2/20.05(2) | Coronavirus (COVID-19) - Stimulus Funding (A20/0245) | <ol style="list-style-type: none"> 1. Notes the recent announcement of the NSW State Government concerning COVID-19-related stimulus funding by Minister Stokes. 2. Notes that officers are exploring options for stimulus funding for Council to advance Council's resolution of 21 November 2017 regarding the Bondi Beach to Rose Bay separated cycleway, and other 'shovel-ready' projects. 3. Notes that officers are exploring any COVID-19 stimulus funding to assist Council's planned makeover of the Bondi Pavilion/Park/Beach Community Cultural Centre as state and national heritage items and as infrastructure impacted by international pedestrian and beach user attraction. 4. Council's Long Term Financial Plan and Budgeting process feature relevant amendments if Council is successful in gaining funding. |
| Council | 19/05/2020 | Notice of Motion | CM/8.3/20.05(2) | Coronavirus (COVID-19) - Cleaning of Public Spaces (A20/0245) | <ol style="list-style-type: none"> 1. Notes that a program of improved cleansing and disinfection of public spaces including playgrounds, outdoor gyms and toilets in order to optimise hygiene standards across the municipality has been developed and cleansing of public places commenced. 2. Officers report back with the proposed approach, enhanced service level program and likely resourcing requirements. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|-----------------|--|---|
| Council | 19/05/2020 | Notice of Motion | CM/8.4/20.05(2) | Coronavirus (COVID-19) - Changes in Transport Demand (A20/0245) | <ol style="list-style-type: none"> 1. Recognises that there are immediate and evolving changes in demand and movement patterns for various transport modes (car, share car, on-demand services, bus, bicycle and pedestrian) within, to and from Waverley as a result of COVID-19. 2. Recognises the Federal and State Government's intention of easing COVID-19-related restrictions, enabling more people to work, shop and visit. 3. Initially and urgently undertakes a preliminary assessment of what actions might be needed and could be undertaken to facilitate immediate and potential modal changes in transport demand in the short-term. 4. Subsequently prepares a report for consideration of longer-term changes. 5. Investigates options for short- and long-term changes including, but not limited to: <ol style="list-style-type: none"> (a) Wider footpaths. (b) Extra pedestrian crossings. (c) Changes to traffic light signalisation. (d) Bike lanes. (e) Loading zones. (f) Drop off spaces. 6. Consults with relevant state government authorities including Transport for NSW and Sydney Buses. 7. Approaches the relevant state government departments for immediate and longer-term grant funding. |
| Council | 02/06/2020 | Mayoral Minute | CM/6.1/20.06 | Infrastructure Funding (A18/0758) | <ol style="list-style-type: none"> 1. Notes the \$277,817 granted to Waverley Council as part of the Financial Assistance Grant program, which is part of the Local Road and Community Infrastructure Program. 2. Notes that this funding is calculated in a similar way to the Roads to Recovery program and considers road length and population in determining allocations with the focus on upgrades and maintenance of local roads and community infrastructure. 3. Notes that officers are submitting to the Commonwealth Government for approval, the Old South Head Road Pedestrian Crossing project being a project that can meet project criteria, timing and cost criteria, is aligned to Council transport strategies, and is additional to works programmed in the forthcoming year. 4. Writes to the Federal Government thanking them for the funding. |
| Council | 02/06/2020 | Mayoral Minute | CM/6.2/20.06 | Signatory to Letter Supporting Asylum Seekers through COVID-19 Pandemic (A02/0436) | <p>That:</p> <ol style="list-style-type: none"> 1. Council supports the principle of providing people seeking asylum with access to Medicare, income support for those out of work, and valid visas through the COVID-19 pandemic as outlined in the open letter to the Prime Minister and signed by 35 local government mayors tabled at the meeting. 2. Further information comes back to Council at the next Council meeting. |
| Council | 02/06/2020 | Report | CM/7.1/20.06 | Waverley Local Environmental Plan 2012 - Housekeeping Amendment 2018 - Adoption (A18/0623) | <ol style="list-style-type: none"> 1. Notes the matters raised in the submissions made on the Waverley Local Environment Plan 2012 (WLEP) Housekeeping Amendment 2018 planning proposal. 2. Supports the planning proposal to amend the WLEP in respect of the items raised in the Planning Proposal. 3. Amends the WLEP 2012 in accordance with the Planning Proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment. 4. Notifies any affected property owners of Council's decision. |
| Council | 02/06/2020 | Report | CM/7.2/20.06 | Waverley Local Housing Strategy - Adoption (A19/0332) | <ol style="list-style-type: none"> 1. Adopts the Waverley Local Housing Strategy attached to this report. 2. Forwards the Waverley Local Housing Strategy to the Department of Planning, Industry and Environment for assurance. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|-----------------|--|---|
| Council | 02/06/2020 | Report | CM/7.3/20.06 | Hugh Bamford Reserve and Williams Park Plan of Management - Adoption (A19/0099) | That Council: 1. Notes the feedback received from the Public Exhibition period during February and March 2020 for the Hugh Bamford and Williams Park Plan of Management. 2. Adopts the Hugh Bamford and Williams Park Plan of Management attached to this report pursuant to section 40 of the Local Government Act in accordance with section 3.23(6) of the Crown Lands Management Act. 3. Subsequently explores collaboration methods with the La Perouse Local Aboriginal Land Council and traditional owner stakeholders, including the possibility of a local treaty, with a report to come back to Council. |
| Council | 02/06/2020 | Report | CM/7.4/20.06 | Dogs Off-leash in Mackenzies Bay (A20/0275) | 1. Continues to prohibit dogs at Mackenzies Bay. 2. Replaces the entrance sign and relocates it to the top of the Mackenzies Bay stairs. 3. Continues assessing the suitability of other potential off-leash dog areas. 4. Undertakes community consultation for a trial of a timed off-leash dog beach at Mackenzies Bay, with a further report to come back to Council following the consultation. |
| Council | 02/06/2020 | Report | CM/7.5/20.06 | Nib Literary Award Sponsorship (A20/0129) | 1. Treats the attachment to this 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. Approves the sponsorship proposal as outlined in this report. 3. Authorises Council officers to enter into an agreement with the party that submitted the proposal to be the Principal Sponsor of The Nib Literary Award for the years 2020 – 2022. |
| Council | 02/06/2020 | Report | CM/7.6/20.06 | Rose Bay Secondary College - Temporary Drop Off/Pick Up Zones Following Relaxation of COVID-19 Restrictions (A14/0145) | 1. Installs a 20 metre 'No Parking, 8 AM–9 AM, 2:30 PM–4:00 PM, School Days Only' on the eastern side of Hardy Street zone north of the No Stopping Zone on the approach to the marked pedestrian crossing as shown in Figure 4. 2. Extends the existing 14.5 metres of 'No Parking, 8 AM–9 AM, 2:30 PM–4:00 PM, School Days Only' on the western side of Hardy Street by an additional 25 metres to the south as shown in Figure 4. 3. Converts 21 metres of the 94 metre 'Bus zone, 8 AM–9 AM, 2:30 PM–4:00 PM, School Days Only' bus zone to 'No Parking, 8 AM–9 AM, 2:30 PM–4:00 PM, School Days Only'. 4. Notifies the immediately affected residents and the school of the temporary changes. 5. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove the additional No Parking restrictions, and reinstate current restrictions, as necessary. 6. Requires Council Officers to complete a review of the operation of the parking 3 months after implementation and prepare a report for the traffic committee reviewing the status of the parking demand at that time and advise whether some or all of the additional 'No Parking' should be removed, and current restrictions reinstated. |
| Council | 02/06/2020 | Notice of Motion | CM/8.1/20.06 | Animal Registration Fees (A06/0149) | 1. Notes the surge in animal adoptions during the coronavirus period. 2. Notes that animal registrations are statutory fees and charges and are set by NSW State Government. 3. Writes to the Minister for Local Government, the Hon Shelly Hancock MP, requesting the State Government review and reduce the statutory fees and charges associated with animal adoption. 4. Investigates the allocation of up to \$20,000 from the fees collected from the registration of animals within the Companion Animals Act to deliver obedience training of animals adopted by Waverley residents. |
| Council | 16/06/2020 | Adoption of Minutes | CM/5.2/20.06(2) | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 May 2020 (SF20/45) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 28 May 2020 be received and noted, and that the recommendations contained therein be adopted, with the exception of item TC/V.06/20.05 – Rose Bay Secondary College – Temporary Drop Off/Pick Up Zones following Relaxation of COVID-19 Restrictions, which was considered at the Council Meeting on 2 June 2020. Save and except the following: 1. TC/C.01/20.05 – 40 km/hr Speed Limit Changes – Traffic Control Devices. 2. TC/V.04/20.05 – Barracluff Avenue, Bondi Beach – Traffic Assessment. And that these items be dealt with separately below. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|-------------------|---|--|
| Council | 16/06/2020 | Adoption of Minutes | CM/5.2.1/20.06(2) | 40 km/hr Speed Limit Changes - Traffic Control Devices (A18/0579) | <p>1. Council defers this item to a Councillor workshop for further consideration of the location and type of traffic calming devices in the locations of:</p> <p>(a) Bourke Street, Queens Park. (b) Botany Street Bondi Junction. (c) Park Parade, Bondi. (d) Bennett Street, Bondi. (e) Ruthven Street, Bondi Junction.</p> <p>2. A report comes back to Council.</p> |
| Council | 16/06/2020 | Adoption of Minutes | CM/5.2.2/20.06(2) | Barracluff Avenue, Bondi Beach - Traffic Assessment (A03/0042-04) | <p>That Council further develops design options for Barracluff Avenue and undertakes community consultation with the residents of Barracluff Avenue and adjoining streets on the following two scenarios:</p> <p>1. Construction of pedestrian/traffic islands with associated line marking and signage at the intersections of Barracluff Avenue and Francis Street, and Barracluff Avenue and Lamrock Avenue, Bondi Beach, as shown in Drawing 9005 Issue A attached to this report. Including the installation of kerb extensions in Barracluff Avenue on both sides of the road opposite:</p> <p>(a) 23 Barracluff Avenue and 25 Barracluff Avenue. (b) 5 Barracluff Avenue and 7 Barracluff Avenue.</p> <p>2. Construction of a road closure of Barracluff Avenue in the vicinity of 21 Barracluff Avenue</p> |
| Council | 16/06/2020 | Report | CM/7.1/20.06(2) | Schedule of Meeting Dates for Council and its Standing Committees - Amendments (A04/1869) | <p>1. Notes the extension of the mayor's term to September 2021 due to the postponement of the local government elections.</p> <p>2. Extends the current deputy mayor's term to 15 September 2020.</p> <p>3. Amends its 2020 Schedule of Meeting Dates as follows:</p> <p>(a) Schedules an additional ordinary Council meeting on Tuesday, 30 June 2020 at 7.00 pm. (b) Schedules an ordinary Council meeting (including deputy mayoral election and appointment of Councillors to Committees) on Tuesday, 15 September 2020 at 7.00 pm. (c) Cancels the ordinary Council meeting (including mayoral and deputy mayoral election) scheduled for Tuesday, 29 September 2020.</p> |
| Council | 16/06/2020 | Report | CM/7.2/20.06(2) | General Manager's Delegations (SF20/29) | That Council notes this update on the implementation of the current delegations to the General Manager relating to the acceptance of tenders and the approval of purchases with fewer than the required number of quotes called for in the Purchasing Procedure up to \$250,000. |
| Council | 16/06/2020 | Report | CM/7.3/20.06(2) | Related Party Disclosures Policy - Review (A17/0161) | That Council adopts the Related Party Disclosures Policy attached to this report in line with the requirements of Accounting Standard AASB 124. |
| Council | 16/06/2020 | Report | CM/7.4/20.06(2) | Investment Policy - Review (A05/0197) | That Council adopts the Investment Policy attached to this report. |
| Council | 16/06/2020 | Report | CM/7.6/20.06(2) | Debt Write-off (SF17/299) | <p>1. Writes off the domestic waste annual charge of \$887.52 for the property located at 43 Palmerston Avenue, Bronte (365273 Lot 10 DP 1230429), owned by the ratepayer identified on Council's file, in accordance with clause 131(4) of the Local Government (General) Regulation 2005 and Council's Rates and Charges Policy.</p> <p>2. Notes that \$892.66 of commercial waste debt has been written off by the General Manager for the period 18 February 2020 to 15 June 2020, in accordance with clause 213(3) of the Local Government (General) Regulation 2005.</p> |
| Council | 16/06/2020 | Report | CM/7.8/20.06(2) | Draft Waverley Local Character Statements - Exhibition (A20/0325) | That this item be deferred to the July Council meeting. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|------------------|--|---|
| Council | 16/06/2020 | Report | CM/7.9/20.06(2) | NSW Government Developer Contributions Review - Submissions (A12/0147) | <p>1. Endorses the submissions on the Criteria to request a higher section 7.12 percentage – Discussion Paper and the Draft Planning Agreement Policy Framework attached to this report, and supports them being sent to the NSW Government, subject to the following amendments:</p> <p>(a) The second sentence, fourth paragraph, page 141 of the agenda ('After they meet this process, all DAs and PPs must be assessed by the Waverley Local Planning Panel') be changed to read as follows 'After they meet this process, all DAs and PPs (with VPAs) are generally assessed by the independent Waverley Local Planning Panel. More contentious or larger DAs and PPs are often determined by the Land and Environment Court and the NSW Government's Sydney Eastern City Planning Panel. Council does not determine DAs that have VPAs associated with them. Also, Council only considers Planning Agreements for endorsement after the DA has been approved. These elements ensure that there is no potential political or officer interference in the assessment of Planning Agreements.'</p> <p>(b) Before the second sentence, third paragraph, page 140 of the agenda ('Removing value capture from VPAs won't stop developers seeking exceedance to existing controls – that would continue but with no shared value with the community.') insert the following sentences: 'Discretion to vary planning controls is a longstanding feature of the NSW planning system. For example, six weeks after the Environmental Planning and Assessment Act 1979 commenced in 1980, SEPP 1 - Development Standards was introduced to allow variations to planning controls. In 2006, the Standard Instrument LEP was introduced and included cl 4.6 "Exceptions to development standards", which superseded SEPP 1.'</p> <p>(c) After the third sentence, first paragraph, page 141 of the agenda, taken from Waverley's Planning Agreement policy ('It is noted that any exceptions to relevant development standards will be assessed in accordance with the provisions set out in cl.4.6 of WLEP 2012.') insert the following new paragraph to clarify this extraction from the policy: 'If a DA, for example, does not address the provisions of cl 4.6 of the WLEP 2012, then any variations to the planning controls will not be accepted and the DA would be refused on the grounds of the unacceptable impact, such as overshadowing. A development must first satisfy the provisions of cl 4.6 before it is considered for approval. Only after a DA meets the provision of cl 4.6, will the benefits of community infrastructure funding (via a VPA) be considered in accordance with the heads of consideration under s 4.15 of the EP and A Act 1979; which includes key considerations such as "social and economic impacts" and "the public interest."'</p> |
| Council | 16/06/2020 | Report | CM/7.10/20.06(2) | Small Grants Program 2019-20 - Round 2 - Resubmissions (A20/0196) | That Council grants \$5,000 to COA Sydney, under its Community Services and Cultural Grants Program, to facilitate immediate support for vulnerable older people impacted by the coronavirus shutdown, with funding to be provided from the 2019/2020 budget. |
| Council | 16/06/2020 | Report | CM/7.11/20.06(2) | Affordable Housing Rent Relief (A09/0354) | That Council approves a temporary variation to the Affordable Housing Tenancy Policy, applicable from 1 March to 1 September 2020, to allow its appointed Housing Manager, Bridge Housing, to offer tenants affected by the coronavirus shutdown, rent calculated at 30% of their income for a period of up to six months from the date at which they were assessed as eligible for rent relief. |
| Council | 16/06/2020 | Report | CM/7.14/20.06(2) | Mayoral Minute Update - Supporting Asylum Seekers through COVID-19 Pandemic (A02/0436) | That Council endorses the Mayor signing the open letter to the Prime Minister on supporting asylum seekers through the COVID-19 pandemic proposed by the Refugee Council of Australia and the Local Government Mayoral Taskforce Supporting People Seeking Asylum. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|-----------------|--|--|
| Council | 16/06/2020 | Notice of Motion | CM/8.1/20.06(2) | Jack Munday Memorial (A02/0276) | <ol style="list-style-type: none"> 1. Notes its recent expression of condolence on the passing of Jack Munday. 2. Notes the contribution Jack Munday made to defending the built heritage and environment of Sydney, to democracy, local government and the trade union movement. 3. Notes the pivotal role played by Jack Munday in saving many sites in south and eastern Sydney, including Centennial Park, which was the subject of a State Government proposal to construct a sport stadium as part of its bid for the 1988 Olympics, which would have seen 30% of the parklands taken over by the sports complex. 4. Liaises with the Centennial Park and Moore Park Trust, Judy Munday, Unions NSW, Bayside and Woollahra Councils regarding the installation of a memorial to Jack Munday in Centennial Park to celebrate and acknowledge his achievements as noted in clauses 1 and 2. 5. Notes Mr Jack Munday's support for the preservation of our local community's heritage and environment at Tamarama Gully, the Bondi Pavilion Community Cultural Centre and the positive effect the Green Bans Movement had for the saving of pocket parks, like the one on the corner of St James Road and Gowrie Street, Bondi Junction, designated as a Green Ban Park in 1975, where the then possessor of that land, the Church of England, agreed to a small section of its land being designated as parkland. 6. Consults on a community room in the upgraded Pavilion to be called 'The Jack Munday Green Bans Room' and/or alternatively a plaque commemorating Mr Jack Munday at the Bondi Pavilion Community Cultural Centre. 7. Officers bring back a report to Council regarding any proposals that result from the discussions noted in this motion. |
| Council | 16/06/2020 | Notice of Motion | CM/8.2/20.06(2) | Financial Assistance Grants (A18/0758) | That this item be deferred to the Council meeting on 30 June 2020. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|------------------|--|---|
| Council | 16/06/2020 | Notice of Motion | CM/8.3/20.06(2) | Stop Deaths in Custody - Black Lives Matter - Implementing Royal Commission into Aboriginal Deaths in Custody Recommendations (A02/0424) | <p>1. Notes its unanimous decision of September 2016 (CM/8.5/16.09 – Remembrance of Black Deaths in Custody): ‘That Council continues to fly its Aboriginal Flags at half-mast on 28 September, known as a day focusing on the Remembrance of Black Deaths in Custody, or if this is not a business day, on the closest business day prior to 28 September.’</p> <p>2. Notes its majority decision of December 2016 not to support the following motion (CM/8.6/16.12 – Royal Commission into Aboriginal Deaths in Police and Prison Custody): ‘That Waverley Council work with the Member for Vacluse, NSW Attorney General, Hon Gabrielle Upton, in implementing the recommendations from the Royal Commission into Aboriginal Deaths in Police and Prison Custody, especially those recommendations that allow a Local Government connection.’</p> <p>3. Notes the following report and motion from the North Bondi Precinct Committee meeting on 29 February 2012: ‘The incident at Kings Cross the alleged shooting and beating of an Aboriginal youth by police To build good relationships and understanding in the community there are plans for local Aborigines to use the Yeshiva kitchen to prepare food for sale for charity The possibility of using Justice Reinvestment money to be spent on addressing the causes of crime Motion: resolved that the North Bondi Precinct applaud the initiatives as described by Cr Wy Kanak to improve community relationships with Aboriginal people in the community.’</p> <p>4. Revisits its decision of December 2016 and writes to the State Members for Vacluse and Coogee, and Federal Member for Wentworth, to convene a meeting of elected local, state and federal representatives for the Waverley local government area (‘LGA’) to discuss how the recommendations from the Royal Commission into Aboriginal (Torres Strait Islander) Deaths in Custody (‘RCIADIC’) can be fully implemented and actioned in the LGA and:</p> <p>(a) To aid these discussions, and as part of the preparation for this meeting, Council and the State/Federal Members initially identify which RCIADIC recommendations they believe are actionable within their electorate/LGA sphere of influence.</p> <p>(b) Council then further process actions following this meeting with further community/precinct and police consultation with a focused intent to stop black deaths in custody and to improve community/police relations.</p> <p>5. Subject to further debate on, and amendments to, this motion, and related matters, Council recommits to its Reconciliation Action Plan actions in these matters.</p> |
| Council | 16/06/2020 | Confidential Report | CM/11.1/20.06(2) | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges 2020-21 (A02/0162) | <p>1. Treats this 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council.</p> <p>2. Adopts the fees and charges for commercial waste services as set out in the table in this report for the period 1 July 2020 to 31 December 2020</p> <p>3. Officers undertake a follow-up market review to determine the fees and charges for commercial waste services for the period 1 January 2021 to 30 June 2021, with a report to come back to Council in November 2020.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|-----------------|---|---|
| Council | 30/06/2020 | Report | CM/7.1/20.06(3) | Operational Plan 2020-21 including Budget, Pricing Policy, Fees and Charges 2020-21 and Long Term Financial Plan (A19/0364) | <p>1. Receives and notes the community and internal submissions made in relation to the Operational Plan 2020–21, Pricing Policy and Schedule of Fees, as set out in Attachment 1 of this report.</p> <p>2. Adopts, in accordance with the Local Government Act 1993, the Operational Plan 2020–21, including the Budget and Statement of Revenue Policy, as set out in Attachment 2 and 4 of this report.</p> <p>3. Adopts, in accordance with the Local Government Act 1993, the Pricing Policy, Fees and Charges 2020-21 as set out in Attachment 3 of this report.</p> <p>4. Adopts, in accordance with sections 497, 516, 518, 529(2)(d), 534, 535 and 548(3) of the Local Government Act, the Rating Structure for 2020–21 contained on page 64 of the Operational Plan 2020–21 at Attachment 2. setting the following rates and charges for every parcel of rateable land within the Waverley local government area for the period from 1 July 2020 to 30 June 2021:</p> <p>(a) That an ordinary rate of zero point one one three eight six seven cents (0.113867) in the dollar subject to a minimum rate in accordance with section 548(3) of the Act, per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub categorised Ordinary in accordance with section 529(2)(b) of the Act</p> <p>(b) That an ordinary rate of zero point four nine three six seven zero cents (0.493670) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Ordinary in accordance with section 529(2)(d) of the Act</p> <p>(c) That an ordinary rate of zero point eight one five six three zero cents (0.815630) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Bondi Junction in accordance with section 529(2)(d) of the Act.</p> <p>5. Adopts, in accordance with section 496 of the Local Government Act, the Domestic Waste Management Service Charge set at \$576 per service per annum for the financial year 2020–21.</p> <p>6. Adopts, in accordance with section 496A of the Local Government Act, the Stormwater Management Service Charge contained on page 67 of the draft Operational Plan 2020–21 for the financial year 2020–21 as tabled below: **SEE FULL MINUTES FOR TABLE</p> <p>7. Receives and notes the Long Term Financial Plan (LTFP 5.2) for an 11-year period from 2020–21 to 2030–2031 including the Income Statement, Balance Sheet, Statement of Cash Flow, Reserve Balances, Assumptions and Sensitivity Analysis, as set in Attachment 5 to this report.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|-----------------|---|--|
| Council | 30/06/2020 | Report | CM/7.2/20.06(3) | Bronte Surf Club and Community Facilities Building Upgrade - Community Consultation Outcomes (A20/0329) | <ol style="list-style-type: none"> 1. Receives and notes the Bronte Surf Club and Community Facilities Consultation Report 2020 attached to this report. 2. Notes that every submission received during the consultation period has been circulated to Councillors and is available on the Bronte Surf Club and Community Facilities Upgrade project page on Council's website. 3. Notes the Council's role as Crown Land Manager for Bronte Park and Beach in terms of the Crown Land Management Act 2016. 4. Notes that the Bronte Park and Beach Plan of Management (2017) sets planning controls for development with Bronte Park, including specific controls for the Bronte Surf Club and Community Facilities Building, with some limited scope for alternative designs that achieve superior design outcomes. 5. Instructs the General Manager to direct the Public Private Partnership Project Control Group to commence a design review process of the current concept design and report back to Council with two proposals that respond to issues raised through the community consultation process. One of these proposals should be based on the specific controls incorporated within the Bronte Park and Beach Plan of Management (2017), the other proposal should seek to modify the concept design that went to public consultation, based on the design criteria arising out of the public consultation process as approved by Council in clause six below. 6. Endorses the following design review principles to guide and be considered in the design review process for Bronte Surf Club and Community Facilities Building Upgrade project as they relate to the concept design that went to public consultation, and the POM compliant design as appropriate: <ol style="list-style-type: none"> (a) Reduction of overall footprint of the building(s). (b) Consider relocation of the Public amenities and Council facilities to within existing building curtilage. (c) Manage noise impacts through function room design, balcony size and acoustic design. (d) Consider locating Dave Brown Place within existing curtilage. (e) Minimise net loss of public open space and public green space. (f) Investigate improved accessibility of the Coast Walk and Bronte Park. (g) Address perceived privatisation of public space through improved design to the extent practical (with further consideration to be given to these issues through building management arrangements and lease conditions). (h) Minimise impacts from building height and subsequent view loss. (i) Address intensification of site including visitation, event, traffic and parking impacts through improved design to the extent practical (with further consideration to be given to these issues through building management arrangements |
| Council | 30/06/2020 | Report | CM/7.3/20.06(3) | Bondi Festival 2020 - Postponement (A19/0743) | That Council approves the revised Bondi Festival 2020 as detailed in the report. |
| Council | 30/06/2020 | Report | CM/7.4/20.06(3) | Petition - Boat Trailer Parking in Trafalgar Street, Bronte (A17/0135) | <ol style="list-style-type: none"> 1. Council refers the petition on stopping Trafalgar Street, Bronte, being used for the long-term storage of boat trailers, to the Director, Planning, Environment and Regulatory and the Director, Community, Assets and Operations, for appropriate action. 2. A report comes back to Council. |
| Council | 30/06/2020 | Report | CM/7.5/20.06(3) | Early Education and Care - Relief Package and Transition Measures (A19/0783) | <ol style="list-style-type: none"> 1. Notes the Federal Government's Early Education and Care services transition measures from 13 July to 4 October 2020. 2. Notes Council's acceptance of the Federal subsidy of \$380,000 which is conditional upon the Early Education Services fees remaining at the relief package reference rates till 27 September 2020. 3. Fixes the daily fees for the Early Education Services for the period from 13 July to 27 September 2020 as follows: <ol style="list-style-type: none"> (a) 0-3 year old: \$122. (b) 3+ years old: \$116. 4. Notes that the 2020-21 Pricing Policy, Fees and Charges document will be updated accordingly. 5. Notes that any associated budget implication will be assessed in the Q1 budget review process. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|-----------------|---|---|
| Council | 30/06/2020 | Notice of Motion | CM/8.2/20.06(3) | Financial Assistance Grants (A18/0758) | <p>1. Acknowledges the Federal Government's \$1.8 billion commitment to support Local Government through the Coronavirus pandemic period via Financial Assistance Grants.</p> <p>2. Notes that, as part of this support package, Waverley Council will receive \$1,062,708 which is approximately 50% of the 2020/21 Financial Assistance Grant (FAG) that councils would expect.</p> <p>3. Notes that:</p> <p>(a) This Financial Assistance Grant is part of the annual grant allocation by the Commonwealth Government's Financial Assistance Grants (FAG) program that is provided to the NSW Grants Commission's Grant Program for Councils</p> <p>(b) The Commonwealth Government is bringing forward the first instalment of the grant and has advised the NSW Government that the FAG process will continue 'business as usual'</p> <p>(c) Based on the advanced payment allocation it is expected the overall grant allocation will increase by 5.5% (\$110,987) over the 2019/2020 grant allocation although this is yet to be confirmed.</p> <p>(d) Council has budgeted to expend the bulk of the expected FAG funding in the 2020/21 financial year.</p> <p>4. Writes to:</p> <p>(a) Mr Dave Sharma MP, Member for Wentworth, thanking him for his advocacy in helping to secure this funding for Waverley Council.</p> <p>(b) The Hon Mark Coulton MP, Minister for Local Government, thanking him for his support of Local Government during this period.</p> |
| O&CS Committee | 07/07/2020 | Report | OC/5.1/20.07 | Festival of the Winds 2020 (A19/0737) | That Council approves the modified Festival of the Winds 2020 event as a suite of predominantly online activations as detailed in the report, with a budget of \$52,600. |
| O&CS Committee | 07/07/2020 | Report | OC/5.2/20.07 | Marks Park Regrading - Revised Concept (A20/0215) | <p>1. Notes the community consultation outcomes on the original concept design for the Marks Park regrading project.</p> <p>2. Notes the retention and protection of the existing stands of trees and gardens with the exception of the one garden bed that has been identified for removal.</p> <p>3. Endorses the revised concept design for the Marks Park regrading project as presented in Attachment 2 to this report subject to consideration of locations for replacement of the plantings removed in the designated garden bed in a suitable area.</p> <p>4. Proceeds with the Marks Park regrading landscaping works as detailed within this report subject to consideration of locations for replacement of the plantings removed in the designated garden bed in a suitable area.</p> <p>5. Reinstates the Aboriginal interpretive signage plinth commemorating First Nations people connection to whale dreaming along this area of our coast as part of the works in Marks Park.</p> |
| SP&D Committee | 07/07/2020 | Report | PD/5.1/20.07 | Waverley Development Control Plan 2012 (Amendment No. 8) and Community Participation Plan 2019 (Amendment No. 1) (A20/0155) | <p>1. Adopts the Waverley Development Control Plan (Amendment No. 8) attached to this report, in accordance with section 21 of the Environmental Planning and Assessment Regulation 2000, to take effect on 1 August 2020, subject to the following amendment:</p> <p>(b) A new clause being inserted on page 117, under Public Domain B16, section 16.3 Arcades and Through Site Links, heading Controls as follows:</p> <p>(e) viii Adhere to Council's health policy by regular deep cleansing of the pedestrian access through the arcade.</p> <p>2. Adopts the Draft Community Participation Plan (Amendment No.1) attached to this report in accordance with division 2.6 of the Environmental Planning and Assessment Act 1979.</p> <p>3. Council commits to implementing and progressing the DCP and Community Participation Plan in ways that operate to involve and acknowledge that Aboriginal first nation peoples have a custodial ongoing spiritual, social, cultural, economic and traditional relationship to looking after country and people.</p> |
| Council | 21/07/2020 | Adoption of Minutes | CM/5.2/20.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 June 2020 (SF20/45) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 25 June 2020 be received and noted, and that the recommendations contained therein be adopted. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|---|--|
| Council | 21/07/2020 | Mayoral Minute | CM/6.1/20.07 | Social Impact Assessment as part of Development Assessment (A20/0396) | That Council officers: 1. Investigate the preparation of Social Impact Assessment Guidelines for inclusion in the new Waverley Development Control Plan to provide advice and guidance to applicants submitting a development application on how to meet the requirements of section 4.15 of the Environmental Planning and Assessment Act 1979. 2. Investigate whether the Local Environmental Plan template from the State Government allows for the making of social impact statements or assessments. 3. Report back to Council outlining the issues associated with social impact assessment. |
| Council | 21/07/2020 | Mayoral Minute | CM/6.2/20.07 | Coronavirus (COVID-19) - Update (A20/0245) | 1. Council notes: (a) The recent outbreak of new COVID-19 cases in NSW. (b) The tightening of some COVID-19 restrictions in terms of changes to public health orders in response to the outbreak. (c) That Council has in place a COVID-19 pandemic business continuity plan that has been operable and tested through the pandemic period from March 2020. (d) That staff are undertaking ongoing monitoring of our beaches, parks, Coastal Walk and other attractor sites to ensure extant public health orders are being adhered to. (e) The recommencement of communication and awareness-raising activities including digital signage, social media activities, media outreach, ranger patrols (aimed at educating businesses including cafes and restaurants) and signage to encourage social distancing, public health order compliance and precautionary behaviour. (f) Staff are undertaking ongoing liaison with the Police Local Area Command and NSW Health to ensure a co-ordinated approach to any potential COVID-19 outbreak, including joint activities, compliance breach notifications and support for the pop-up testing clinics in Waverley. (g) That Council has purchased significant quantities of personal protective equipment (PPE) (including masks, hand sanitiser and protective screens) to enable frontline staff to operate in as safe a manner as possible. (h) The ongoing meeting of the Mayors of Waverley, Woollahra, Randwick and Bayside in order to help co-ordinate COVID-19 preventative actions and share information. 2. The Mayor writes to both the Minister of Health and Medical Research and the Minister of Police advising of our actions to date and thanking them for the assistance and efforts of their agencies in serving the Waverley local government area throughout the pandemic period to date. 3. The General Manager and appropriate staff provide a verbal briefing to Councillors on the current situation after the conclusion of tonight's Council meeting. |
| Council | 21/07/2020 | Report | CM/7.1/20.07 | Councillors' Fees - Local Government Remuneration Tribunal Determination for 2020-21 (A03/1343) | 1. Notes that the Local Government Remuneration Tribunal, in accordance with their Annual Report and Determination June 2020, has determined that: (a) There will be no increase in mayoral and councillor fees for the 2020–21 financial year. (b) Waverley Council remains in the 'Metropolitan Small' category. 2. Endorses the annual fees payable to Waverley councillors for the year 1 July 2020 to 30 June 2021 as follows: (a) All councillors (including the mayor) – \$20,280. (b) Mayor – \$44,230 in addition to the Councillor fee. (c) Deputy mayor – \$3,914 in addition to the councillor fee, and that this amount is to be paid from the fee payable to the mayor. |
| Council | 21/07/2020 | Report | CM/7.3/20.07 | Public Forum - Review of Trial (SF19/3353) | 1. Notes the outcome of the public forum trial and the relatively low participation rate. 2. Notes the positive feedback from participants and the Precincts. 3. Extends the trial of public forums for a further 12 months in accordance with the revised guidelines attached to this report, subject to clause 13(b) being amended to read as follows: 'You must not live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording of the proceedings of a public forum.' 4. Considers holding public forums in a different room from Chambers to allow for a less formal setting. 5. Officers report back to Council at the conclusion of the extended trial. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|---|
| Council | 21/07/2020 | Report | CM/7.5/20.07 | Coronavirus (COVID-19) - Business Support Package Review and Continuation (A20/0258) | <ol style="list-style-type: none"> 1. Notes the review of the short-term COVID-19 Business Support Package and measures that have been delivered from 1 March through to 30 June 2020. 2. Notes the continuation of the COVID-19 Business Support Package and amended measures over the medium term from 1 July through to 30 September 2020. 3. Amends the \$0 (fee waiver) COVID-19 Small Business Support category in Council's Fees and Charges to add the following fee category: (a) Footpath dining fees. 4. Amends the \$0 (fee waiver) COVID-19 Small Business Support category in Council's Fees and Charges to remove the following fee category: (a) All fees for licence inspections. |
| Council | 21/07/2020 | Report | CM/7.6/20.07 | Community Services and Cultural Grants 2020-21 and Small Grants Allocation (A20/0375) | <ol style="list-style-type: none"> 1. Under the Community Services and Cultural Grants Program 2020–21, grants \$316,703 to the organisations set out in the attachment to this report for the amounts sought by the applicants. 2. Conducts an expression of interest process under its Community Services and Cultural Grants Program seeking small project proposals that can provide improved access to mainstream activities for people with disability sustained over a period of at least three years, with funding of up to \$20,500 to be allocated. 3. Under its Small Grants Program, grants \$5,000 to the North Bondi Surf Club to celebrate the 40th anniversary of the admission of women to full membership of Surf Lifesaving Australia, contingent on the approval by Council's Events Team of a detailed event/activity management plan, including an approved date, site, scale and provisions for meeting the requirements of any NSW public health orders likely to be in place at the time. |
| Council | 21/07/2020 | Report | CM/7.7/20.07 | Draft Waverley Local Character Statements - Exhibition (A20/0325) | That this item be deferred to the September Strategic Planning and Development Committee meeting. |
| Council | 21/07/2020 | Report | CM/7.8/20.07 | Planning Proposal - 203-231 Bronte Road and 94-98 Carrington Road, Waverley - Pre-Gateway Determination (PP-1/2020) | <ol style="list-style-type: none"> 1. Notes the submission of a planning proposal prepared by Knight Frank and lodged by Dan Whitten on 21 April 2020 to increase the maximum height of buildings and the maximum floor space ratio and add an additional local provision to the sites 203–231 Bronte Road and 94–98 Carrington Road, Waverley, under the Waverley Local Environmental Plan 2012. 2. Authorises officers to send the planning proposal, as outlined in the attached Charing Square Planning Proposal Assessment Report, to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination. 3. Notes that a Gateway Determination would allow a formal opportunity for community feedback, including with the Charing Cross Precinct, before reporting back to Council. 4. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination that may be issued by the DPIE. 5. Notes that a Site Specific DCP will be exhibited concurrently with the planning proposal and will include the following: <ol style="list-style-type: none"> (a) The maximum height of 231 Bronte Road and 98 Carrington Road is 10 m and the remainder of the precinct is 13.5 m. (b) Regardless of the above, the maximum street frontage height, with upper levels set back above the parapet for a depth of 3 m, shall be as follows at the Bronte Road frontage: <ol style="list-style-type: none"> (i) 211–213 Bronte Road (Legion Club) is to maintain the existing building height. (ii) 223–227 Bronte Road (Stamatiko Flats) is to maintain the existing parapet height. (iii) 229–231 Bronte Road (Reece showroom) is to maintain the parapet height of 223–227 Bronte Road. (c) The upper floor of 203–209 Bronte Road (bottle shop) and 94 Carrington Road (garage) shall be set back 3 m from the street wall. (d) Development on 98 Carrington Road (Reece Plumbing) shall be set back 3 m from the boundary to 100 Carrington Road (SP 21794). (e) The built form shall be broken into separate buildings through the provision of laneway connections and an internal publicly accessible open space. This open space shall be of sufficient size (spanning 94 and 98 Carrington Road), have adequate solar access, retail connections and public art to provide appropriate public amenity. (f) 223–227 Bronte Road are contributory items in the heritage conservation area and sufficient fabric of the façade (including return walls) shall be retained to ensure that they are still interpreted as buildings that contribute to the |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 21/07/2020 | Report | CM/7.9/20.07 | Bondi Junction to Randwick Cycle Route Options (A19/0771) | <ol style="list-style-type: none"> 1. Notes the high-level feasibility report and technical report attached to this report, prepared in response to the Transport for NSW (TfNSW) principal bike network draft map (referred to in the Future Transport 2056 Strategy) to inform an updated Waverley Bike Plan and current streetscape projects. 2. Consults key stakeholders on a potential Bronte Road/Carrington Road separated cycleway for inclusion in an updated Waverley Bike Plan and revised TfNSW Principal Bicycle Network. 3. Progresses with the current streetscape upgrade of Bronte Road from Spring Street to Ebley Street, Bondi Junction, without incorporating a potential Bronte Road/Carrington Road separated cycleway. 4. Progresses with the current streetscape upgrade design process of Bronte Road, Carrington Road to Albion Street, Charing Cross (including works at the Carrington Road and Bronte Road intersection) without incorporating a potential Bronte Road/Carrington Road separated cycleway. 5. Notes the report regarding evaluation of alternative cycle routes between Bondi Junction and Randwick, and that no further work will be undertaken on: <ol style="list-style-type: none"> (a) Route 4 – Brisbane Street/Bourke Street. (b) Route 5 – Bronte Road/Albion Street. |
| Council | 21/07/2020 | Report | CM/7.10/20.07 | Coastal Risk Management - Diamond Bay Reserve and Coastal Cliff Edges (A19/0573) | <ol style="list-style-type: none"> 1. Receives and notes the findings and recommendations of the independent coastal risk assessment. 2. Notes that a number of recommendations from the risk assessment have been addressed via the remediation works undertaken at the Diamond Bay Reserve boardwalk and Eastern Avenue Reserve, including installation of mesh infill panels to the existing balustrade and installation of hoarding beneath the boardwalk to further deter and restrict access to the cliff edge in 'hotspot' locations. 3. Endorses ongoing implementation of the risk treatment plans set out in the coastal risk assessment report in accordance with the recommended priorities. 4. Notes that it has provided for the design and reconstruction works of the Diamond Bay Reserve and Eastern Avenue boardwalks in its Capital Work program. 5. Notes the actions undertaken to date in relation to coastal safety risks in Table 1 of this report. 6. Notes that the fence at the northern end of Rodney Reserve has collapsed, and replaces the fence as soon as possible due to safety concerns. |
| Council | 21/07/2020 | Report | CM/7.11/20.07 | Bronte Cutting Safety Upgrade (A20/0015) | That debate on this be item be adjourned to the August Council meeting to allow the Surf Club to be consulted. |
| Council | 21/07/2020 | Report | CM/7.12/20.07 | North Bondi Mosaic Artwork Recommission (A18/0752) | <ol style="list-style-type: none"> 1. In consideration of the estimated and market-tested budget projection, Council does not progress the recommission of the North Bondi Mosaic Artwork 2. Council initiates an open market request for quotation process for a new artwork to be installed on the site, as outlined in this report. 3. Council officers prepare and submit a report to Council on the outcomes of the request for quotation process referred to in clause 2. 4. Council officers submit a report to a future Council meeting outlining options for the most appropriate deaccessioning avenues for those remaining parts of the original mosaic artwork, comprising 112 salvaged pieces from the original artwork, currently held in storage. 5. Council officers ensure the detailed photographic and written documentation of the original mosaic artwork and its creation is collected and retained in Waverley Council's Local Studies Library for community access and archive 6. Council thanks the original artists for their contribution to the Waverley Community. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|--|
| Council | 21/07/2020 | Report | CM/7.13/20.07 | Venue Hire Grant Program - Outdoor Venues (A17/0227) | <ol style="list-style-type: none"> Notes that the existing Venue Hire Grant Program is available to hirers of both Council's outdoor and indoor venues. Further notes that eligible groups that meet the assessment criteria are able to receive support for activities taking place at outdoor venues such as parks and reserves, or Council sports fields. |
| Council | 21/07/2020 | Report | CM/7.14/20.07 | High Impact Events 2020-21 (A20/0361) | <ol style="list-style-type: none"> Approves the following program of high-impact events scheduled for the period 1 July 2020 to 30 June 2021, subject to the requirements of any applicable NSW Public Health Orders: <ol style="list-style-type: none"> Festival of the Winds. Bondi Festival (including extended tenure of Ferris wheel). City2Surf and Council Marquee Program. Sculpture by the Sea. Bondi to Bronte Swim. Carols by the Sea. Dudley Page New Year's Eve. Flickerfest. Outdoor Cinema. Latin American Festival. Ocean Lovers Festival. North Bondi RSL ANZAC Day Dawn Service Ceremony. Bondi Blitz. Global Table. Notes that all scheduled high-impact events outlined in Attachment 1 to this report are required to submit a COVID-19 Safety Plan and comply with Council's Events Policy and Event Management Guidelines. Notes that approval of the Flickerfest temporary venue and Outdoor Cinema will require a prolonged period of occupation in North Bondi Park. Approves an extended tenure of the Bondi Vista Ferris wheel for the period 26 September to 15 November 2020. |
| Council | 21/07/2020 | Notice of Motion | CM/8.1/20.07 | Inquiry into State Government Grants including the Stronger Communities Fund (A19/0224) | <ol style="list-style-type: none"> Notes that analysis of the \$250 million Stronger Communities Grants Scheme operated by the NSW Liberal Government from 2017 to 2019 shows that 80% of the funds were sent to councils wholly in Coalition-held state electorates and only 2% to those wholly in non-government-held state electorates. The balance was to councils that straddled government and non-government electorates. Notes that there was no public call for submissions from councils to the Stronger Communities Fund after guidelines were secretly changed by the government in June 2018. That change greatly expanded eligibility for the scheme from councils that were newly created as a result of the government's merger proposals to all councils that were either newly created or had ever been the subject of a merger proposal regardless of whether it had proceeded or been withdrawn. Notes that public money should be allocated where it is needed and not for producing a political advantage and what money is available as grants to local councils should be provided on a needsbased non-partisan manner. Notes that the Premier Gladys Berejiklian 'directly approved more than \$100 million in council grants in Coalition-held electorates before last year's state election' (SMH, 3 July 2020), Makes a submission to the Public Accountability Committee inquiry as to how best to ensure the integrity of grants of public money and to provide Council's perspective on the Stronger Communities Grants Scheme. Calls upon the NSW Government to co-operate fully with the inquiry. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|---|---|
| Council | 21/07/2020 | Notice of Motion | CM/8.2/20.07 | Naming of Laneway between Victoria Street Car Park and Bronte Road, Waverley (A02/0424) | <ol style="list-style-type: none"> Notes that two resolutions, CM/8.5/18.07 and OC/5.10/19.03, in relation to co-naming of local government area streets with Aboriginal names, have not resulted in any co-naming of streets/areas. Notes that the Geographical Names Board Aboriginal place naming initiative by the State Government has been providing guidance for local governments. Investigates co-naming the lane (footway) that sits between the Victoria Street car park and 276–278 Bronte Road. Commences a process of consultation with the strata owners, Charing Cross community and the local Aboriginal community/stakeholders. Officers prepare a report back to Council with recommendations. |
| Council | 21/07/2020 | Notice of Motion | CM/8.3/20.07 | Community Hub at Shop 4/276-278 Bronte Road, Waverley (A20/0384) | <ol style="list-style-type: none"> Investigates the option of using Council-owned shop 4 in lot 9 (SP 21301) at 276–278 Bronte Road, Waverley, as a community 'hub' for the community for various 'pop-up' type events or for use by local groups such as the local heritage society Officers prepare a report back to Council with recommendations. |
| Council | 21/07/2020 | Notice of Motion | CM/8.4/20.07 | Dover Heights Coastal Reserves - Tree Maintenance (A14/0059) | <ol style="list-style-type: none"> Council adjourns debate on this motion to allow officers to properly investigate the proposed tree removal. Council receives a report from officers detailing outcomes of their investigation. As part of the report, the General Manager reviews any potential failings in process. |
| Council | 21/07/2020 | Notice of Motion | CM/8.5/20.07 | First Nations Calendar (A14/0173) | <ol style="list-style-type: none"> Council includes an extended First Nations calendar of marked days and events in the next version of Council's Reconciliation Action Plan (RAP). Council officers report on the discussions at the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLATSIF) and other local government and First Nation forums to the proposal that 22 August 2020 be marked and celebrated as First Nation Sovereignty Day, as a day to focus on Lieutenant James Cook's 1770 action of claiming for English King George III parts of the east coast of 'Australia' on or about 22 August 1770 without 'the consent of the natives', contrary to Cook's 'secret orders' from that King. The report includes the various perspectives of what 'sovereignty' means for the First Nations community and in the context of the phrase often used in official government parliamentary addresses: 'Always was, always will be Aboriginal land'. Council includes the following dates in the proposed calendar: <ol style="list-style-type: none"> 4 August, Aboriginal Torres Strait Islander Children's Day. 9 August, International Day of Indigenous Peoples. 14 August, Bark Petition from Yirrkala to Parliament. 16–30 August, Conniston Massacre Northern Territory. 22 August, First Nations Sovereignty Day. 23 August, Freedom Day. 24 August, Gurindji walk-off, Wave Hill Station, Northern Territory. |
| Council | 21/07/2020 | Urgent Business | CM/10.1/20.07 | Safety at Seven Ways Public Domain (A17/0158) | <ol style="list-style-type: none"> Urgently resolves the pedestrian safety matter of the undulating split pavers installed as part of the Seven Ways Public Domain Upgrade works, including: <ol style="list-style-type: none"> Ensuring pedestrian safety throughout. Minimising Council's risk and liability. Ensuring building standards are met. Disability inclusion. Officers email all councillors with what is proposed before the work is commenced. Officers be delegated authority to undertake any work that can be done within budget, or otherwise a report comes back to Council containing details on financial variations for approval. |
| Council | 18/08/2020 | Adoption of Minutes | CM/5.2/20.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 July 2020 (SF20/45) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 23 July 2020 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/V.04/20.07 – 4 Victory Street, Rose Bay – Construction Zone. <p>And that this item be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|--|--|
| Council | 18/08/2020 | Adoption of Minutes | CM/5.2.1/20.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 July 2020 - 4 Victory Street, Rose Bay - Construction Zone (A03/2514-04) | That the Traffic Committee's recommendation be adopted subject to the construction zone being moved 5.5 m to the east so that it includes the driveway of 4 Victory Street, such that the recommendation now reads as follows: That Council: 1. Installs a 9 m 'No Parking 7 am–4.30 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles' zone outside 4 Victory Street, Rose Bay, up to the eastern extent of the driveway. 2. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.' |
| Council | 18/08/2020 | Report | CM/7.1/20.08 | Budget Carry Over - 2019-20 to 2020-21 (A03/0346) | That Council carries over budget funds from the 2019–20 financial year to the 2020–21 financial year, as set out in Attachment 1 to this report. |
| Council | 18/08/2020 | Report | CM/7.4/20.08 | Local Government NSW Annual Conference 2020 (A13/0314) | That Council, in respect of the Local Government NSW Annual Conference 2020: 1. Nominates the Mayor, Deputy Mayor, Councillor O'Neill, Councillor Wy Kanak and Councillor Wakefield as voting delegates for motions. 2. Nominates Councillor Copeland and Councillor Lewis as reserve voting delegates for motions. 3. Nominates Councillors Goltsman and Betts to attend the Conference as observers. 4. Approves the attendance of the General Manager or nominee at the Conference. |
| Council | 18/08/2020 | Report | CM/7.7/20.08 | Events Policy (SF20/3864) | 1. Adopts the Events Policy attached to this report, subject to the following amendments: (a) In clause 4.2(b), after the words 'Traditional Owners', add 'connection to country ("sovereignty") and custodianship of land, water and sky.' (b) Events categorised as Medium Impact 1 and High Impact 1, and at the discretion of the General Manager, being reported to Councillors by email at the earliest opportunity prior to the event taking place. 2. Notes that relevant and applicable provisions of the Sustainable Events Policy have been incorporated into the updated Events Policy and the Event Waste Management Guidelines and Requirements. 3. Endorses the Event Waste Management Guidelines and Requirements attached to this report as a support document to the updated Events Policy. 4. Notes that, as a consequence of the actions outlined in clauses 2 and 3 above, the Sustainable Events Policy is redundant and will be removed from Council's policy register. 5. Informs community organisations, successful applicants of events in the past 12 months and precincts of the new policy and guidelines. |
| Council | 18/08/2020 | Report | CM/7.8/20.08 | The Bondi Memorial - Marks Park (A19/0036) | 1. Adopts the Waverley Public Art Committee's recommendation of the Urban Arts Projects' concept design 'Rise' for Site 4: Marks Park (the Bondi Memorial) from the Waverley Public Art Master Plan. 2. Officers address any outstanding pre-construction concept design matters for the 'curtilage' of the selected artwork at a Councillor workshop, including: (a) Pedestrian access to and from the site, including site accessibility for the mobility-impaired. (b) Minimising risk to visitors of accident from hard surfaces, especially for children. (c) Maintainability of the site and its access; retaining low-maintenance and high-presentation. (d) Creative and safety lighting. (e) Minimising skateboarding. (f) Interpretive signage. (g) Soft landscaping. 3. Engages Urban Arts Projects for the commissioning of their concept design 'Rise' for Site 4: Marks Park (the Bondi Memorial) from the Waverley Public Art Master Plan. |
| Council | 18/08/2020 | Report | CM/7.9/20.08 | Bondi Surf Bathers Life Saving Club Conservation and Upgrade Project - Community Consultation (A19/0172) | 1. Undertakes community consultation on the concept design for the Bondi Surf Bathers Life Saving Club (BSBLSC) Conservation and Upgrade Project attached to this report for a period of 28 days from 20 August to 17 September 2020. 2. Receives a summary report at the conclusion of the consultation process detailing consultation methodology, consultation outcomes, key feedback, and recommending any necessary revisions to the concept design. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|---|
| Council | 18/08/2020 | Report | CM/7.10/20.08 | Bronte Cutting Safety Upgrade (A20/0015) | <ol style="list-style-type: none"> 1. Receives and notes the outcome of the options analysis study for the Bronte Cutting Project. 2. Endorses Option 1B (2.5–3 m wide footpath, Calga Place) as the preferred option for Bronte Cutting Project, as detailed in the attachment to this report, subject to: <ol style="list-style-type: none"> (a) Bronte SLSC feedback during the concept design phase, including assurance that parking movements are acceptable when occupancy is high. (b) Investigating widening the 50 m section of footpath on the eastern side of Calga Place near the steps from Bronte Road instead of a realignment of the grass verge and impacts to the steps and heritage sandstone wall. 3. Develops Option 1B, informed by the outcomes of the investigations, to a concept design suitable for consulting with the community. 4. Notes that the developed Option 1B will be reported back to Council prior to consulting with the community, including the Bronte SLSC. 5. Keeps the heritage items within the Bronte Cutting intact. 6. Investigates a widening of the coastal walk and stairs from Calga Place to the Bronte Community Centre. 7. Ensures that the creative and safety lighting of the project is sympathetic to the environment and does not adversely impact on adjoining residents. |
| Council | 18/08/2020 | Report | CM/7.11/20.08 | Snap Send Solve App (A19/0219) | <ol style="list-style-type: none"> 1. Notes the usage of the Snap Send Solve application to report issues to Council, including the number of residents who have used it, the number and types of issues reported and the feasibility for increasing the use of the application as outline in this report. 2. Continues to promote usage of the app both internally and externally. |
| Council | 18/08/2020 | Report | CM/7.12/20.08 | Fleet Management Update (A19/0429) | <ol style="list-style-type: none"> 1. Note the progress against Council resolutions CM/8.4/18.09 and CM/7.22/19.07. 2. Notes the progress of the strategic review of Council's fleet management initiatives. 3. Notes the update on the 2020–21 fleet management initiatives, including the pool vehicle utilisation and management review, amendments to the staff vehicle list to include electric vehicles, and continued work on the most appropriate funding mechanism for Council's fleet. 4. Supports the continued effort to trial emerging alternative technologies for all vehicles types as they become available. 5. Receives a six-monthly progress report on Council's fleet management program |
| Council | 18/08/2020 | Report | CM/7.14/20.08 | Tender Evaluation - Time and Attendance System (SF20/678) | <ol style="list-style-type: none"> 1. Under clause 178(1) (b) of the Local Government (General) Regulation 2005, rejects all tenders for the supply of a time and attendance system. 2. Invites fresh tenders or applications as referred to in clause 178(3)(b)–(d) of the Local Government (General) Regulation 2005. 3. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council | 18/08/2020 | Notice of Motion | CM/8.1/20.08 | Women's Housing Company (A20/0402) | <ol style="list-style-type: none"> 1. Investigates the adequacy of the current provision of emergency housing in the Waverley local government area (LGA) for local residents escaping domestic violence. 2. Explores collaborative arrangements with the Women's Housing Company and other relevant agencies to ensure that survivors who are escaping domestic violence in the Waverley LGA are able to access emergency housing in their own municipality. |
| Council | 18/08/2020 | Notice of Motion | CM/8.3/20.08 | Motion for 2020 LGNSW Annual Conference - Attending Council Meetings Online in Exceptional Circumstances (A13/0314) | <p>That Council submits the following motion to the 2020 LGNSW Annual Conference:</p> <p>'That Local Government NSW writes to the Minister for Local Government, Shelly Hancock MP, requesting that the Local Government Act be amended to allow for a Councillor, in exceptional circumstances, to attend ordinary Council and Committee meetings, with the approval of the Mayor and General Manager, via an online platform such as Zoom or Teams.'</p> |
| Council | 18/08/2020 | Notice of Motion | CM/8.4/20.08 | Motion for 2020 LGNSW Annual Conference - Support for TAFE NSW (A13/0314) | <p>That Council submits the following motion to the 2020 LGNSW Annual Conference:</p> <p>'That:</p> <ol style="list-style-type: none"> 1. Local Government NSW recognises the importance of TAFE as an institution which provides a suitably skilled workforce for Council operations and the wider community, including most trades. 2. Local Government NSW calls on the NSW Government (by way of a letter) to restore investment levels in TAFE, re-directing funding away from private providers into the public TAFE system and that student fees are re-set at realistic levels for affordable access to courses and that staff levels are increased to teach courses relevant to demands for services across the economy.' |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 18/08/2020 | Notice of Motion | CM/8.5/20.08 | Stop Black Deaths in Custody - Walama Court (A02/0424) | That Council notes the information from First Nations lawyers' organisations about the 'Walama Court' for alternative sentencing processes and includes this discussion in local government strategising to assist with locally based stop black deaths in custody measures. |
| Council | 18/08/2020 | Urgent Business | CM/10.1/20.08 | Coronavirus (COVID-19) - Beaches and Nippers (A20/0443) | That Council urgently meets with all local surf clubs to prepare protocols for managing our beaches. In particular, Council needs to assist Surf Clubs in preparing protocols for their Nippers programs due to start on 18 October, understanding that unrestricted children's sport is allowed under the NSW Public Health Act, using the abundance of caution approach and complying with NSW Health and Police advice. |
| Council | 18/08/2020 | Urgent Business | CM/10.2/20.08 | NSW Draft State Strategic Plan for Crown Land (A14/0201) | That the Mayor, on behalf of Council, writes to the NSW Government's Department of Planning, Industry and Environment Crown Lands Office, concerning the Draft State Strategic Plan for Crown Land, communicating that Council opposes any Draft State Strategic Plan for Crown Land that: <ol style="list-style-type: none"> 1. Fails to enhance custodianship of Crown Land for First Nations Peoples and fails to increase biodiversity protections. 2. Encourages an excessive corporate focus likely to lead to privatisation and exploitation. 3. Fails to create jobs for First Nations Peoples wishing to express co-management and caring for country. 4. Deprioritises distinct budget allocations, thereby creating the potential for further cost shifting to local councils and Aboriginal Land Councils. |
| O&CS Committee | 01/09/2020 | Report | OC/5.1/20.09 | Bondi Rescue - Proposal for Future Seasons (A20/0420) | That Council: <ol style="list-style-type: none"> 1. Agrees in principle to the request from Cordell Jigsaw Zapruder (CJZ) to film Season 16 of Bondi Rescue during the 2020–21 summer season. 2. Subject to finalisation of the agreement between CJZ and Council's lifeguards for an additional payment to Council's lifeguards for promotional services, authorises the General Manager to negotiate and enter into a contract on behalf of Council with CJZ for the filming of Season 16 of Bondi Rescue on the following terms: <ol style="list-style-type: none"> (a) CJZ will pay Council a minimum fee of \$115,000 plus 5% of net profits for the series (Season 16). (b) Filming will last for a total of 10 weeks between 1 December and 30 April, with an option to allow ad hoc filming of additional lifeguard-related events by written agreement. (c) Options for Seasons 17 (2021-22) and 18 (2022-23) to be included in the agreement. 3. Applies income from the contract arrangement to activities that broadly improve public safety, lifeguard services or risk management in relation to Waverley's beaches and coastal parks. 4. Notes that the new agreement between CJZ and Council will include contractual arrangements about limited and identified filming at Tamarama and Bronte beaches. |
| O&CS Committee | 01/09/2020 | Report | OC/5.2/20.09 | Bondi Pavilion Ceramic Wall Tile Artwork - Deaccession (A15/0272) | <ol style="list-style-type: none"> 1. Adopts the recommendation of the Waverley Public Art Committee that the two tiled ceramic wall artworks contained in the North and South foyer walls of the Bondi Pavilion be deaccessioned. 2. Notes the deaccession is compliant with the Waverley Art Collection Acquisition and Deaccessioning Guidelines. 3. Authorises staff to notify both the original artists who created the work of the deaccession and the builders to initiate the process of the works removal, as outlined in the report. |
| O&CS Committee | 01/09/2020 | Report | OC/5.3/20.09 | North Bondi Kids Pool Artwork - Commissioning Process (A18/0752) | That Council: <ol style="list-style-type: none"> 1. Endorses the open market 'submission of interest' process for the commissioning of the North Bondi Kids Pool Wall Artwork, as detailed in this report. 2. Includes in this process a call to the First Nations community who have a current connection to country to propose artwork for the North Bondi Kids Pool Wall symbolic of this contemporary connection. 3. Notes that the budget for this public artwork is \$300,000. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| O&CS Committee | 01/09/2020 | Urgent Business | OC/6.1/20.09 | Coronavirus (COVID-19) (A20/0245) | <ol style="list-style-type: none"> Notes that, whilst Waverley has a low rate of cases currently, it has both the largest number and the highest rate of COVID-19 infections in NSW. Notes that at 2.57 per 1,000, Waverley has an infection rate more than three times the next highest being Sydney City. Notes State Government public health orders relating to large public crowd gatherings have been withdrawn and that this inhibits Council's ability to limit crowds on its beaches Calls on the State Government to provide more resources to educate, monitor and, if necessary, enforce COVID-related regulations. Seeks legal advice assessing Council's powers under public health provisions of the Local Government Act to require staff in retail premises within its jurisdiction to wear coverings/face masks. Calls on the State government to reinstate public gathering restrictions, with particular reference to beach and park visitation. Approaches the Minister for Transport and Transport NSW to request a co-ordinated approach to buses entering Waverley during peak beach visitation times. Requests the State Government protect public transport users by mandating all passengers and drivers on public buses, trains and ferries wear face coverings, making masks widely and freely available at public transport hubs. |
| SP&D Committee | 01/09/2020 | Report | PD/5.1/20.09 | Property Strategy (2020-2024) and Property Policies - Adoption (A19/0131) | <ol style="list-style-type: none"> Adopts the Property Strategy 2020-24 attached to this report (Attachment 1), subject to the following amendments: <ol style="list-style-type: none"> Amend Introduction (page 3) as follows: 'Waverley Council (Council) is responsible for the management of property including land and built assets across the 9.2 km² of the local government area. Council's land and building portfolio has a value of \$583 million, of which \$156 million is Crown Land, including the buildings upon it.' Amend Scope (page 3) as follows: 'This Property Strategy applies to all Council property assets (land and buildings), that are either Council owned or managed (including Crown land), whether in full or part, or occupied by Council as lessee.' Add the following sentence at the end of Scope (page 3): 'Council owns considerable road assets which are not included in the scope of this Strategy. Council-owned roads are managed through Council's Strategic Asset Management Plan (SAMP).' Delete the word 'demands' from the first dot point under Key Principle 3 (page 10). Adopts the Leasing and Licensing on Council Managed Land Policy attached to this report (Attachment 2). Adopts the Property Acquisition and Disposals Policy attached to this report (Attachment 3). Adopts the Commercial Property Policy attached to this report (Attachment 4). Notes the status of the projects identified in the Property Strategy as strategic actions, to be delivered in the current financial year. |
| Strategic Planning and Development Committee | 01/09/2020 | Report | PD/5.2/20.09 | Draft Waverley Local Character Statements - Exhibition (A20/0325) | That Council publicly exhibits the draft Waverley Local Character Statements 2020 attached to this report for a minimum of 42 days, and during exhibition sends the report to the relevant precincts with an offer of a briefing or presentation, subject to the following addition to Character Area 21 on page 179 of the agenda: any plantings of trees and shrubs in the public domain, in particular coastal reserves or on street verges, do not block views of the harbour and ocean. |
| Strategic Planning and Development Committee | 01/09/2020 | Report | PD/5.3/20.09 | Bondi Junction Urban Design Review Update - Adoption (A12/0038-02) | <ol style="list-style-type: none"> Notes the matters raised in the submissions made on the Bondi Junction Urban Design Review Update during the exhibition period. Adopts the Bondi Junction Urban Design Review as amended and attached to this report (Attachment 1). Notifies those people who made a submission of Council's decision. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Strategic Planning and Development Committee | 01/09/2020 | Report | PD/5.4/20.09 | 40 km/h Speed Limit Changes - Treatments (A18/0579) | <p>1. Defers this matter in order to gain more information on the following:</p> <p>(a) The costing of intersection treatments, using Park Parade as an example.</p> <p>(b) The consequences of deferring traffic calming in Ruthven Street and an examination of the option of angle parking on Ruthven Street on alternating sides along the street with a vehicle slowing device to create slow points similar to Ashton Street and Denison Street.</p> <p>(c) The consequences of not proceeding with the traffic calming in Bourke Street.</p> <p>(d) Consults NSW Police and Transport for NSW on their flexibility in regard to the nature of what traffic calming devices and techniques Council uses.</p> <p>(e) Seeks clarification from the relevant State departments on available funding and any future funding for this initiative, the first in NSW of this size.</p> <p>(f) Investigates an alternative traffic calming solution along the length of Park Parade consisting of two minimum width travel lanes, with the outcome of the investigation to go to the Waverley Traffic Committee</p> <p>2. Receives a report by the October Council meeting or earlier.</p> |
| Strategic Planning and Development Committee | 01/09/2020 | Report | PD/5.5/20.09 | 194-214 Oxford Street, 2 Nelson Street and Osmund Lane, Bondi Junction - Site Specific DCP - Post-exhibition (PP-1/2015) | <p>1. Notes that the 194 Oxford Street planning proposal was approved by the Department of Planning, Industry and Environment over the consistent and extensive objections of Council and local residents.</p> <p>2. Notes the matters raised in submissions made to the 194–214 Oxford Street, 2 Nelson Street and Osmund Lane, Bondi Junction Site Specific Development Control Plan (DCP).</p> <p>3. Endorses the changes made to the 194–214 Oxford Street, 2 Nelson Street and Osmund Lane, Bondi Junction Site Specific DCP, as attached to this report.</p> <p>4. Notes the ideas supported by the community on how to spend the \$4.7 million monetary contribution, which will help inform the content of the Voluntary Planning Agreement when negotiated.</p> <p>5. Notifies those people who made a submission, including the Save West Bondi Junction group, of Council's decision.</p> <p>6. Notes that the Design Excellence Competition is underway and the Site Specific DCP will provide guidance to inform the Design Competition.</p> |
| Strategic Planning and Development Committee | 01/09/2020 | Report | PD/5.6/20.09 | Planning Proposal - 201-209 Old South Head Road, Bondi Junction Postexhibition (PP-4/2019) | <p>1. Notes the matters raised in the submissions made on the planning proposal at 201–209 Old South Head Road, Bondi Junction.</p> <p>2. Supports the planning proposal lodged by Julie Stern to amend the Waverley Local Environment Plan 2012 (WLEP) in respect of 201-209 Old South Head Road, Bondi Junction.</p> <p>3. Amends the WLEP 2012 in accordance with the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment.</p> |
| Council | 15/09/2020 | Adoption of Minutes | CM/5.2/20.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 August 2020 (SF20/45) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 27 August 2020 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/V.07/20.08 – Curlewis Street Pop-up Cycleway Concept Plan.</p> <p>And that this item be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 15/09/2020 | Adoption of Minutes | CM/5.2.1/20.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 August 2020 - TC/V.07/20.08 - Curlewis Street Pop-up Cycleway Concept Plan (SF20/3091) | <p>That the Traffic Committee's recommendation be adopted subject to amendments to clauses 3 and 4 and the addition of a new clause 10, such that the recommendation now reads as follows: That Council:</p> <ol style="list-style-type: none"> 1. Approves the concept design for a temporary pop-up cycleway along Curlewis Street between Campbell Parade and Old South Head Road as documented in Attachment 1 (Curlewis Street Pop-up Cycleway for August TC), subject to detailed design. 2. Delegates authority to Executive Manager, Infrastructure Services, to modify the design following preparation of detailed plans by TfNSW with input from Council officers. 3. Notes that Transport for NSW: <ol style="list-style-type: none"> (a) Notified residents and businesses along Curlewis Street of the proposed pop-up cycleway on Saturday, 5 September 2020, and intends to consider any community feedback when developing the detailed design. (b) Intends to issue a follow up notification at least five days before construction works commence. (c) Is estimating that construction will start in late October 2020. 4. Officers conduct broad community consultation from February 2021 on the pop-up cycleway and the possibility of the cycleway becoming permanent following the temporary pop-up scheme. 5. Requires that the detailed design process to be undertaken includes a road safety assessment for the following three options: <ol style="list-style-type: none"> (a) A safe north-south crossing of Curlewis Street at the pedestrian crossing on the western side of Gould Street. (b) A safe north-south crossing of Curlewis Street at the Glenayr Avenue signalised intersection. (c) No crossing of Curlewis Street with the cycleway to run along the northern side of Curlewis Street between Gould Street and Campbell Parade. 6. Requires that the detailed design includes an examination of potential conflict between traffic westbound on Curlewis Street turning right into Old South Head Road and cyclists crossing Old South Head Road. The assessment is to consider the potential need to introduce a right-turn arrow for the turn from Curlewis Street within the signal design. 7. Requires that the 40 km/h speed limit on the eastern end of Curlewis Street is extended to Old South Head Road upon opening of the cycleway. 8. Officers complete a detailed review of cyclist transition to and from the cycleway at Campbell Parade. 9. Officers investigate the implications of the cycleway along Curlewis Street upon deliveries to and from commercial |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 15/09/2020 | Mayoral Minute | CM/6.1/20.09 | Coronavirus (COVID-19) - Summer 2020 (A20/0245) | <p>1. Notes that:</p> <p>(a) COVID-19 Beach Management plans for this spring and summer have been developed and will be published in the near future.</p> <p>(b) The plan includes significant communication on beach capacity, and infrastructure, increased staffing and an escalation protocols to manage and restrict numbers and access, should numbers at our beaches and public open spaces be too great. The closure of our beaches, open spaces and coastal walk is a last resort and safe access to the water will be maintained.</p> <p>(c) The plan also involves working with closely with other agencies, including NSW Police, NSW Health, Transport for NSW, Surf Life Saving NSW, other councils and LGNSW to take a whole of system approach to managing beach numbers, including promoting social distancing and public health order compliance and trying to prevent too larger numbers of people attending the beach.</p> <p>(d) The on-beach components of this planning work form the basis of current operations, with additional rangers and lifeguards continuing to monitor numbers and ensure the current PHOs are being implemented.</p> <p>(e) In developing the plans, extensive consultation and collaboration have been undertaken with NSW Police, NSW Health, Transport for NSW, and between beach-side Councils in Sydney.</p> <p>(f) The PHOs no longer specify maximum numbers in public open spaces, and instead specify that people can gather in groups of up to 20, and the one person per four square metres rule applies. It is further noted that social distancing of 1.5 metres is health advice only and is not a PHO requirement, but is being encouraged in our beach management approach.</p> <p>(g) LGNSW has convened a meeting of beach-side Mayors, the Police and Surf Life Saving NSW that has agreed that LGNSW write to the Premier on our behalf seeking funding for additional staff to act as COVID ambassadors/marshals and the development and funding for an education and advertising campaign addressing beach crowding and behaviour.</p> <p>(h) This year's spring and summer temperatures are expected to be above average.</p> <p>2. Enters into discussions with the Bondi and District Chamber of Commerce with a view to establishing a voluntary register of businesses and venues that have COVID-safe plans as a means to encourage and facilitate the adoption of best practice COVID-safe plans by businesses and venues, and that potential customers can refer to.</p> <p>3. Develops a COVID counter on Council's home page that shows the number of COVID-19 cases in Waverley at a</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 15/09/2020 | Mayoral Minute | CM/6.2/20.09 | Centennial Park and Moore Park Trust (A03/0943) | <p>1. Notes that:</p> <p>(a) As part of the Department of Planning, Industry and Environment's '50-Year Vision for Sydney's Parklands and Open Spaces' discussion paper, the State Government is proposing to create a super oversight agency to manage and potentially remove the Centennial Park and Moore Park Trust, and other trusts of famous Sydney parklands.</p> <p>(b) This new government-managed agency (the Agency), risks not providing the same protections that a public trust does and will threaten the independence that local trusts maintain by challenging government attempts to commercialise and develop these public spaces.</p> <p>(c) The Centennial Park and Moore Park Trust has been at the forefront of local initiatives such as the establishment of the Cyclist Liaison Committee in 2016, which provided a formal consultation framework between the cycling community and the Trust to ensure that people were safe and satisfied.</p> <p>(d) Council has valued the Centennial Park and Moore Park Trust's consultation and advice over the decades regarding development proposals, environmental policies and local initiatives.</p> <p>2. Commends the Trust for their ongoing commitment to protecting the parklands so diligently.</p> <p>3. Includes the following calls on the State Government in a submission to the Department of Planning, Industry and Environment on the '50-Year Vision for Sydney's Parklands and Open Spaces' discussion paper:</p> <p>(a) Ensure the independence of the Centennial Park and Moore Park Trust, and other local parklands trusts, to preserve and protect the independent local governing authorities of public parklands in NSW.</p> <p>(b) Provide recurrent State funding for the parkland, to ensure they do not need to rely on commercialisation of the public parklands.</p> <p>(c) Commit to ensuring the objects of the Agency are directed towards preserving and protecting open, green spaces and public parklands.</p> <p>(d) Ensure a governance model for the Agency that will allow for a sufficient level of local community input, including co-management with First Nations people, into the management of the parklands, specifically Centennial Park, Moore Park and Queens Park</p> <p>4. Requests the Mayor write to the NSW Minister for Planning and Public Spaces, the Hon. Rob Stokes MP, advising of Council's submission and urging him to ensure these matters are taken into account in finalising the Strategy.</p> |
| Council | 15/09/2020 | Report | CM/7.1/20.09 | Election of Deputy Mayor (SF20/4501) | <p>1. Agrees to elect a Deputy Mayor for a term of approximately 12-months to expire at 12.01 am on Saturday, 4 September 2021.</p> <p>2. Notes the procedure for the election of Deputy Mayor by Councillors outlined in the report.</p> <p>3. Conducts the election of the Deputy Mayor by open voting method.</p> <p>The election of the Deputy Mayor was conducted by the Returning Officer as follows: The Returning Officer informed the meeting that two written nominations in the prescribed form had been received and sought any further nominations before closing nominations. At the close of nominations, the following nominations had been received: Cr Goltsman and Cr Keenan</p> <p>The election of Deputy Mayor proceeded by means of open voting and the following votes were recorded: Cr Keenan 7 votes Cr Goltsman 5 votes</p> <p>RESULT OF ELECTION Cr Keenan was declared elected as Deputy Mayor of Waverley Council for the ensuing term to 12.01 am on Saturday, 4 September 2021.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|--|
| Council | 15/09/2020 | Report | CM/7.2/20.09 | Appointment of Councillors to Committees (SF20/4501) | <p>1. Appoints Councillors to the standing committees, advisory committees and other committees as listed below for a 12-month term to expire at 12.01 am on 4 September 2021.</p> <p>2. Appoints delegates to the various organisations as listed below for a 12-month term to expire at 12.01 am on 4 September 2021.</p> <p>3. Receives a report outlining the potential reinstatement of the Community Safety Advisory Committee.</p> <p>4. Receives a report outlining the potential reinstatement of the Housing Advisory Committee.</p> <p>**SEE FULL MINUTES FOR LIST OF COMMITTEES AND APPOINTED DELEGATES</p> |
| Council | 15/09/2020 | Report | CM/7.3/20.09 | Innovation Civic Hall - Proposed Operating Model for the Refurbished Boot Factory (A18/0001) | <p>1. Notes the completion of the investigation of a Knowledge and Innovation Hub precinct within the Waverley local government area, as defined by the Council resolution in October 2017.</p> <p>2. Notes the four-stage process that has been undertaken to complete the investigation including research and community consultation, options analysis, a facilitated workshop with the Council established Steering Committee, and a final business case on the preferred model.</p> <p>3. Thanks the Knowledge and Innovation Hub working group participants, including Sarah Martin, Anton Nemme, Liane Rossler and James Zaki, for their contribution through this multi-year project.</p> <p>4. Receives and notes the Business Case to Reboot the Boot Factory by Establishing an Innovation Civic Hall prepared by Asset Technologies Pacific in March 2020 (Attachment 1).</p> <p>5. Endorses the preferred option of the Innovation Civic Hall (ICH) for the Boot Factory, and the design of fit-out of the building on the basis.</p> <p>6. Officers proceed to work on the future operational management model for the ICH, with report to come back to Council on final costings, programming, sponsorship and staffing.</p> <p>7. Notes that the operational model should be considered in the context of the operational management model of Bondi Pavilion currently being prepared in order to explore and realise any operational advantages and desirable efficiencies possible.</p> <p>8. Further investigates a maker space at Waverley Library, with a report to come back to Council on viability.</p> |
| Council | 15/09/2020 | Report | CM/7.4/20.09 | Code of Conduct and Procedures Review (SF20/882) | <p>That Council adopts the following documents attached to the report:</p> <p>1. Code of Conduct for Councillors (Attachment 1).</p> <p>2. Code of Conduct for Council Staff (Attachment 2).</p> <p>3. Code of Conduct for Council Committee Members and other Council Officials (Attachment 3).</p> <p>4. Procedures for the Administration of the Code of Conduct attached to this report (Attachment 4).</p> |
| Council | 15/09/2020 | Report | CM/7.5/20.09 | Draft 2019-20 Financial Statements (A19/0807) | <p>1. Council, in relation to the financial statements required in accordance with section 413(2)(c) of the Local Government Act 1993, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2020:</p> <p>(a) Have been properly drawn up in accordance with the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting.</p> <p>(b) To the best of the Council's knowledge and belief, present fairly the Council's operating result and financial position for the year and accord with the Council's accounting and other records. 2. Council is unaware of any matter that would render the financial statements false or misleading in anyway.</p> <p>3. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 3 of the Annual Financial Statements, be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.</p> <p>4. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 2 of the Special Purpose Financial Statements, be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.</p> <p>5. The financial statements be referred to Council's auditor for audit.</p> <p>7. A copy of the audited financial statements be forwarded to the NSW Office of Local Government.</p> <p>8. The audited financial statements be advertised and presented at a meeting of Council to be held in accordance with section 418 of the Local Government Act 1993.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 15/09/2020 | Report | CM/7.7/20.09 | Coronavirus (COVID-19) - Business Support Package - Review and Continuation (A20/0258) | <ol style="list-style-type: none"> 1. Notes the review of the short-term COVID-19 Business Support Package and measures that have been delivered from 1 March 2020 through to 30 September 2020. 2. Continues the Business Support Package as amended in this report from 1 October 2020 to 31 March 2021, or until such earlier time as determined by Council. 3. Delegates authority to the General Manager to suspend any measures in the Business Support Package, other than those relating to the Fees and Charges, in response to changes in the status of the COVID-19 pandemic situation. 4. Notes the continued suspension of rent for community tenants until 31 December 2020. 5. Discounts rent for community tenants by 50% from 1 January 2021 to 31 March 2021. 6. Discounts the licence fees for the Oxford Street Mall markets and the Roscoe Street markets by 50% from 1 January 2021 to 31 March 2021. 7. Introduces a 50% discount COVID-19 Small Business Support category into Council's Fees and Charges to apply to the following fee from 1 January 2021 to 31 March 2021, with the same criteria as the \$0 (fee waiver) COVID-19 Small Business Support category: <ol style="list-style-type: none"> (a) Footpath seating. 8. Amends the \$0 (fee waiver) COVID-19 Small Business Support category in Council's Fees and Charges as follows from 1 October 2020 to 31 March 2021: <ol style="list-style-type: none"> (a) Remove the following fee from the category: <ol style="list-style-type: none"> (i) Mobile vendor licences. (b) Retain the following fee in the category: <ol style="list-style-type: none"> (i) Fitness permits. |
| Council | 15/09/2020 | Report | CM/7.8/20.09 | Draft Planning Agreement Policy (Amendment No. 3) and Draft Affordable Housing Contributions Scheme - Exhibition (SF20/4416) | <ol style="list-style-type: none"> 1. Publicly exhibits for 42 days the draft Waverley Planning Agreement Policy 2014 (Amendment No. 3) attached to the report. 2. Notes that the updates to the Policy include an update to the VPA split of contributions to affordable housing from a minimum of 10 to 25%, updated benchmark rates and housekeeping amendments. 3. Publicly exhibits for 42 days the draft Waverley Affordable Housing Contributions Scheme attached to the report. 4. Investigates using the affordable housing reserve for the provision of Social Housing and Waverley Community Living Program (WCLP) Accommodation in addition to our current affordable housing program. |
| Council | 15/09/2020 | Report | CM/7.9/20.09 | Cultural Advisory Committee - Establishment (A19/0092) | <ol style="list-style-type: none"> 1. Establishes a Cultural Advisory Committee in accordance with the terms of reference attached to this report. 2. Adopts the Terms of Reference attached to this report. 3. Disestablishes the Bondi Pavilion Stakeholder Committee. |
| Council | 15/09/2020 | Report | CM/7.11/20.09 | Waverley Artist Studios - Tenure Extension (A20/0106) | <ol style="list-style-type: none"> 1. Extends the tenure of the current Waverley Studio artists, Carolyn Craig, Julia Guttman, Laura Jade, Cameron Scott and Kirra Weingarth, from 31 January 2021 until 31 August 2021. 2. Notes the call-out for the next round of studio artists will commence in May 2021, with the expected induction date of 1 September 2021. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|---|--|
| Council | 15/09/2020 | Report | CM/7.12/20.09 | Planning Proposal - 122 Bronte Road, Bondi Junction (SF20/3778) | <ol style="list-style-type: none"> Notes the submissions made to the public exhibition of the planning proposal for 122 Bronte Road, Bondi Junction that seeks to amend the Waverley Local Environmental Plan 2012 as follows: <ol style="list-style-type: none"> Rezone the site to B4 Mixed Use. Increase the building height from 15m to 18.5m. Increase the floor space ratio from 2:1 to 4:1. Include the site on the Active Street Frontages Map. Opposes the planning proposal on the grounds that it is not in the public interest to allow an undesirable increase in development potential for the site. Requests the Department of Planning, Industry and Environment to consider the following amendments to the planning proposal should it be considering any support for the planning proposal: <ol style="list-style-type: none"> That the maximum permissible height of building be retained at 15m. That the maximum permissible floor space ratio be amended to 2.5:1. That the site be included on the Key Sites Map to apply Clause 6.9 Design Excellence. Forwards the submissions and exhibition report to the Department of Planning, Infrastructure and Environment. Writes to each individual that made a submission to detail the process of plan making for this planning proposal, and to provide an update on the final determination. |
| Council | 15/09/2020 | Report | CM/7.13/20.09 | Seven Ways Public Domain - Proposed Additional Works (A17/0158) | <ol style="list-style-type: none"> Notes that the accredited accessibility consultant inspection engaged to review the safety issues at Seven Ways has found the current natural split pavers at this location to be acceptable. Based on Councillor concern, replaces the natural split pavers at Seven Ways with standard pavers and inclusion of appropriate skate deterrents. Allocates \$60,909 to the Seven Ways project budget in order to commence works to be funded from the 2020–21 Road Infrastructure Streetscape Renewal Program, and that this change be reflected in the Q1 budget review. |
| Council | 15/09/2020 | Report | CM/7.15/20.09 | Edmund Street Social Housing - Concept Design (A18/0175) | <ol style="list-style-type: none"> Endorses the concept design Option 3 (five apartments with Juliette balconies) for the 2A Edmund Street social housing project attached to the report (Attachment 1). Proceeds to detailed design and the submission of a development application for Option 3 subject to: <ol style="list-style-type: none"> Reconsidering window design to provide better amenity to residents, especially in the bedrooms facing the rear of the property. Removing the laundry tubs and extending bench space in the kitchens and adding an island/table where appropriate. Reconsidering the drying of laundry, as dryers will not be provided. Reconsidering adding balconies to all units to provide private open space. Notes engagement completed on the project to date and proceeds to public consultation as part of the development application process. |
| Council | 15/09/2020 | Report | CM/7.16/20.09 | Car Parks - Access Infrastructure Upgrade (A20/0442) | <ol style="list-style-type: none"> Installs a hybrid car park access system comprising both Automatic Number Plate Recognition and ticketing system technology, at the Eastgate, Hollywood Avenue and Library Council car parks. Notes that a budget of \$1.5 million has been approved for the car park Infrastructure Upgrade Project, with \$700,000 allocated in the current financial year's Capital Works Program and \$800,000 allocated in the 2021–22 financial year. |
| Council | 15/09/2020 | Report | CM/7.17/20.09 | North Bondi Surf Life Saving Club - Variation of Licence (A19/0101) | <ol style="list-style-type: none"> Endorses the proposed Variation of Licence with the North Bondi Surf Life Saving Club to incorporate the newly constructed storage area known as the Advanced Response Lifesaving Facility. Authorises the General Manager to finalise negotiations and execute the Variation of Licence. |
| Council | 15/09/2020 | Notice of Motion | CM/8.1/20.09 | Dover Heights Coastal Reserves - Tree Maintenance (A14/0059) | <ol style="list-style-type: none"> Removes the buddleja at the southern end of Weonga Reserve in a staged approach to ensure the stability of the slope. Immediately prunes the buddleja. Notes that the removal of this plant is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014–2020. Condemns the vandalism and removal of the acacia longifolia located on an incline towards the cliff at Rodney Reserve opposite Dover Road and replaces the plants with coastal heath species. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 15/09/2020 | Notice of Motion | CM/8.2/20.09 | Clarke Reserve - Pathway to Playground (A04/2119) | That, in view of the waterlogged grass surrounding Clarke Reserve playground, Council installs pathway access to the Clarke Reserve children's playground from the existing pathway between Jensen Avenue and Christison Park. |
| Council | 15/09/2020 | Notice of Motion | CM/8.4/20.09 | Planning Webinars on Council's Website (A09/0720) | <p>1. Officers produce webinars to place on Council's website to include an explanation of the following:</p> <p>(a) The hierarchy and relationships between:</p> <p>(i) Waverley Community Strategic Plan.</p> <p>(ii) Local Strategic Planning Statement.</p> <p>(iii) Housing Strategy.</p> <p>(iv) Bondi Junction Urban Design Review.</p> <p>(v) Our Liveable Places Centres Strategy (formerly known as the Village Centres Strategy).</p> <p>(vi) Local Character Strategy.</p> <p>(vii) Open Space Strategy.</p> <p>(viii) Heritage Assessment Strategy.</p> <p>(ix) Waverley's Local Environment Plan (WLEP).</p> <p>(x) Waverley's Development Control Plan (WDCP).</p> <p>(b) The process for assessing and determining planning proposals (PP) and development applications (DA) where a voluntary planning agreement (VPA) is lodged alongside the PP or DA, how and when this would occur, and how the VPA is assessed and endorsed.</p> <p>2. In development of these webinars:</p> <p>(a) Requests the Precincts to provide questions on these subjects that they would like answered.</p> <p>(b) Places a supplementary frequently asked questions document on Council's website for use in conjunction with the webinar, and to answer the question from different sectors of the residential and business community 'what does this mean to me?'</p> <p>(c) In producing the webinar material, Council officers note Council's commitment to implementing and progressing the planning policies in ways that operate to involve and acknowledge that Aboriginal First Nation Peoples have a custodial ongoing spiritual, social, cultural, economic and traditional relationship to looking after country and people.</p> <p>3. Considers any additional estimated costs that may be incurred to prepare the webinars beyond existing budget allocations in the Planning, Environment and Regulatory directorate as part of the Q1 budget review.</p> |
| Council | 15/09/2020 | Confidential Report | CM/11.1/20.09 | CONFIDENTIAL REPORT - Sculpture by the Sea 2020 (A19/0736) | <p>1. Treats this 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), (d)(ii) and (d)(iii) 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; confer a commercial advantage on a competitor of Council; and reveal a trade secret.</p> <p>2. Defers this item until the next Council meeting to consider the new Public Health Orders that are expected to take effect from the 1 October 2020.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|---|--|
| Council | 15/09/2020 | Confidential Report | CM/11.2/20.09 | CONFIDENTIAL REPORT - Rowe Street - Public Private Partnership Proposal (A13/0061) | <p>1. Council treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Council negotiates a Heads of Agreement with Zondaro to jointly prepare and then submit a development application for the Rowe Street Interchange Access Project and then to jointly marketing those lots once a development consent is in place. The HOA will need to include, amongst other matters, the following: (a) Preparation of a design scheme based on the outcome of the GHD study completed in 2019, compliance with the Waverley Local Environment Plan 2012 and NSW Government Architect Design Guidelines and associated documentation to the satisfaction of all parties for the purpose of preparing a development application. (b) Submission of a development application for the consideration and determination of the Sydney Eastern City Planning Panel.</p> <p>3. Once the draft Heads of Agreement are prepared, officers report back to Council outlining the revised proposal and seeking Council's endorsement to apply to the Minister for Local Government to establish a Public Private Partnership between Council and Zondaro for the shared preparation of a development application and the joint sale of Council lots and Zondaro lots that contribute to the development of the Rowe Street Interchange Access project.</p> |
| Council | 15/09/2020 | Confidential Report | CM/11.3/20.09 | CONFIDENTIAL REPORT - Tender Evaluation - Bondi Pavilion Shop 4 Retail Tenancy - Lease (A20/0211) | <p>1. Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Declines to accept any of the tenders for the leasing of the shop 4 retail tenancy at Bondi Pavilion, in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005.</p> <p>3. Declines to invite fresh tenders or applications as referred to in clause 178(3)(b)–(d) of the Local Government (General) Regulation 2005 as the best value outcome for Council would be achieved by entering into negotiations with the top four tenderers, as identified in the attachment to this report.</p> <p>4. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005, authorises the General Manager to enter into negotiations with the top four ranked tenderers to ensure the best value for money outcome for Council, with a view to entering into a contract in relation to the lease of the shop 4 retail tenancy at Bondi Pavilion.</p> <p>5. Notes that a report will be brought back to Council on the outcome of the direct negotiation process, to appoint the successful tenderer and to seek approval to commence the 28-day public exhibition period, as required under section 47 of the Local Government Act 1993.</p> <p>6. Notifies tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| Council | 20/10/2020 | Adoption of Minutes | CM/5.2/20.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 September 2020 (SF20/45) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 24 September 2020 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except:</p> <ol style="list-style-type: none"> TC/C.01/20.09 – 40 km/h Speed Limit Changes – Traffic Control Devices (Group 2). TC/C.03/20.09 – Arden Street, Waverley – Varna Street to Chesterfield Parade – 100% Detailed Design. <p>And that these items be dealt with separately below.</p> |
| Council | 20/10/2020 | Adoption of Minutes | CM/5.2.1/20.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 September 2020 - TC/C.01/20.10 40 km/h Speed Limit Changes - Traffic Control Devices (Group 2) (A18/0579) | <p>That the Traffic Committee's recommendation be adopted subject to item 1(j), Dickson Street at Birrell Street, Bronte – Kerb build-out, and item 1(t), Park Parade at Birrell Street, Bondi – Kerb build-outs, being deferred for a report to go to the November 2020 Traffic Committee meeting on the outcomes of investigating alternative treatments that consider pedestrian safety and traffic flow, including consideration of a pedestrian refuge like that implemented at the intersection of Wellington Street and Bondi Road.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|---|---|
| Council | 20/10/2020 | Adoption of Minutes | CM/5.2.2/20.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 September 2020 - TC/C.03/20.09 - Arden Street, Waverley - Varna Street to Chesterfield Parade - 100% Detailed Design (SF18/779) | That the Traffic Committee's recommendation be adopted. |
| Council | 20/10/2020 | Report | CM/7.2/20.10 | Cultural Advisory Committee - Appointment of Councillors (A19/0092) | That Council appoints the Mayor, Cr Masselos, as the Chair, Cr Keenan, Cr O'Neill and Cr Kay to the Cultural Advisory Committee until 4 September 2021. |
| Council | 20/10/2020 | Report | CM/7.3/20.10 | Small Grants Program 2020-21 - Round 1 (A20/0378) | That Council, under the Small Grants Program 2020-21 (Round 1), grants \$50,000 to the individuals and organisations as recommended in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report. |
| Council | 20/10/2020 | Report | CM/7.5/20.10 | Draft Community Engagement Policy and Strategy and Community Participation Plan - Exhibition (A20/0140) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Community Engagement Policy and Community Engagement Strategy attached to the report for a minimum of 42 days. 2. Notes the amendments to the Community Participation Plan set out in the report. 3. Publicly exhibits the draft Community Participation Plan attached to the report for a minimum of 42 days alongside the Community Engagement Policy and Community Engagement Strategy. |
| Council | 20/10/2020 | Report | CM/7.6/20.10 | Crown Land Plans of Management and Initial Categorisation (A14/0201) | <ol style="list-style-type: none"> 1. Pursuant to section 3.23 of the Crown Lands Management Act 2016, gives notice to the Minister administering the Crown Lands Management Act 2016 of the initial categorisation of Bondi, Bronte, Tamarama and Waverley Parks Crown Reserves as detailed in Attachment 1 of the report. 2. Authorises the General Manager to approve any minor amendments to the initial categorisations that may be required by Crown Lands. 3. Notes that plans of management prepared prior to 2018 are required to be updated to comply with the new Crown Lands Management Act 2016. 4. Updates the plans of management as prioritised in the report. 5. Notes that the plans of management listed as a priority will be updated concurrently, and that the General Manager may reprioritise plans of management to respond to Crown Lands requirements if they change. 6. Writes to the Crown Lands Area Manager requesting them to: <ol style="list-style-type: none"> (a) Appoint Council as Crown Land Manager for Gaerloch Reserve, Eastern Reserve, Raleigh Reserve and Clarke Reserve, which are devolved lands. (b) Formally confirm the earliest permissible time for the lodgement/assessment of the development applications for the Bondi Surf Life Saving Club and Bronte Surf Life Saving Club. 7. Notes that there are capacity issues in completing all the requirements by the current deadline and that there are discussions underway with Crown Lands in relation to a possible extension of deadline and programming of work. 8. Investigates options for recognising the cultural significance of land to First Nations people in NSW within plans of management. |
| Council | 20/10/2020 | Report | CM/7.7/20.10 | Voluntary Planning Agreement - 82-84 Curlewis Street, Bondi Beach - Postexhibition (DA-334/2016/D) | <ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to the report applying to land at 82-84 Curlewis Street, Bondi Beach. The draft Planning Agreement offers a total monetary contribution of \$6,135 with \$5,521.50 (90%) to go towards the upgrade of parks, reserves and playgrounds in the Bondi Beach and North Bondi area and \$613.50 (10%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council | 20/10/2020 | Report | CM/7.8/20.10 | Use of Contractors Supporting Adani (A20/0453) | That this matter be deferred to a workshop to be held in the near future to consider the motion, the proposed amendments and advice from the General Counsel. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|--|
| Council | 20/10/2020 | Report | CM/7.9/20.10 | Bondi Surf Club Conservation and Upgrade Project - Outcomes of Community Consultation (A19/0172) | <ol style="list-style-type: none"> 1. Receives and notes the Bondi Surf Club Conservation and Upgrade Project Consultation Report attached to the report. 2. Proceeds to detailed design for the Bondi Surf Club Building incorporating consideration of the key findings from the consultation and authorises the preparation of a development application. 3. Officers prepare an updated concept design to include consideration of the following issues: <ol style="list-style-type: none"> (a) Position of exit ramp from the basement so that there is no conflict with the Bondi Pavilion waste traffic turning circle. (b) Consider, for pedestrian safety reasons, relocating the refuelling bay and exit from ramp to the northern side of the western building rather than having it on the southern side. (c) Reconsider placement of the kiosk, with preference given to relocating it to the northern side of the building. (d) Provide further design details on the kitchen and amenities layouts, their location and how they service the function room, front building ground floor gallery space, and courtyard. Access paths for the kitchen and amenities to/from other areas in the rear and front buildings are to be clarified. (e) Environmental issues of the two buildings and the centre courtyard, including air conditioning and roof fabric to mitigate overheating; consider a wind analysis to assess the impact of the wind on the centre courtyard, and any mitigation measures. (f) Consider movable gates for the northern side of the inter building open courtyard to prevent overnighters sleeping and to allow privacy should the surf club or council wish to use the open courtyard for a function. 4. Officers report back to Council with the final concept design prior to the lodgement of a development application. |
| Council | 20/10/2020 | Report | CM/7.10/20.10 | Geotechnical Risk Mitigation - Rockfall and Retaining Wall Solutions (SF20/5024) | <ol style="list-style-type: none"> 1. Notes that geotechnical risks along natural rock faces and engineered retaining walls across the Waverley local government area require further investigation. 2. Undertakes remediation works in the following areas: <ol style="list-style-type: none"> (a) Forrest Knoll Avenue. (b) Liverpool Street. (c) Carlisle Street. (d) Bronte Gully. 3. Approves funding of \$280,000 to be reallocated to these remediation works and assessment work as part of the Capital Works first quarter adjustments. |
| Council | 20/10/2020 | Report | CM/7.11/20.10 | Rodney Reserve - Coastal Fence (A20/0475) | That this item be deferred to the November Council meeting, with a workshop conducted prior to November meeting, and that Council officers report back with a response to the issues raised by the Dover Heights Precinct as addressed to the meeting this evening. |
| Council | 20/10/2020 | Report | CM/7.12/20.10 | Ernie Page Memorial (A02/0276) | <ol style="list-style-type: none"> 1. Posthumously recognises the Hon. Ernie Page MP with a 'Best of the Best' award in 2021 to commemorate his contribution to Waverley Council as time served as elected Councillor, Mayor and member for the Waverley and Coogee electorates in the NSW Parliament. 2. Continues to commemorate eminent residents through the 'Best of the Best' awards within the established four-year program. 3. Officers report back to Council with options for a permanent memorial for the Hon. Ernie Page MP and Councillors be invited to submit suggestions. |
| Council | 20/10/2020 | Report | CM/7.13/20.10 | Petition - Anglesea Street, Bondi - Resident Parking Scheme (A03/2581) | <ol style="list-style-type: none"> 1. Refers the petition requesting a resident parking scheme in Anglesea Street, Bondi, to the Director, Community, Assets and Operations, for appropriate action. 2. Officers report back to Council on the action taken on the petition. |
| Council | 20/10/2020 | Report | CM/7.14/20.10 | Community Safety Advisory Committee (A03/0544-04) | That Council does not reinstate the Community Safety Committee and instead holds an annual Community Safety Forum with key stakeholders and members of the public. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|---------------|--|---|
| Council | 20/10/2020 | Report | CM/7.15/20.10 | Housing Advisory Committee (A10/0353) | That Council: 1. Reinstates the Housing Advisory committee. 2. Adopts the Housing Advisory Committee Terms of Reference attached to the report (Attachment 1). 3. Appoints the Mayor, Cr Masselos, as the Chair, Cr Lewis, Cr Keenan and Cr Betts as members of the Committee. 4. Seeks expression of interest for up to four community representative members of the committee to serve a 19-month term from their appointment in February 2021 to September 2022. |
| Council | 20/10/2020 | Notice of Motion | CM/8.1/20.10 | Precinct Meetings by Video Conference (A04/0038) | 1. Provides sufficient resources to allow Precincts to hold online meetings instead of, or in conjunction with, their regular periodic meetings until the end 2021. 2. Ensures that the resourcing enables up to three Precinct meetings to be held simultaneously. |
| Council | 20/10/2020 | Notice of Motion | CM/8.2/20.10 | Petition - Chaleyer Street, Rose Bay - Safety and Amenity (A03/0528) | That Council: 1. Accepts the petition presented by the residents of Chaleyer Street, Rose Bay, tabled at the meeting. 2. Prepares a report for Council identifying options to improve residents' amenity and relieve congestion in Chaleyer Street, including but not limited to: (a) Widening the road for parking between driveways, without interfering with the depth of existing driveways. (b) Constructing semi-recessed parking bays that do not interfere with driveways. (c) Installing passing bays without reducing current parking. (d) Limiting the size of commercial vehicles that can access the street. (e) Installing traffic calming measures. (f) Improving the ingress and egress to the street at the corners of Old South Head Road to the west and Hardy Street to the east. (g) Reducing the speed limit to 40 km/h. 3. In the preparation of the report, consults the residents of Chaleyer Street and the Rose Bay and Dover Heights Precinct Committees. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 20/10/2020 | Notice of Motion | CM/8.3/20.10 | Bondi Pavilion Amphitheatre and Northern Courtyard Landscaping (A15/0272) | <p>1. Council investigates the feasibility of modifications to the landscape plan for the Bondi Pavilion Courtyard as follows:</p> <p>(a) The incorporation of a grassed area and deep plantings/shade trees/or alternative soft surfaces into the landscape plan for the northern courtyard of the Bondi Pavilion with a view to determining or providing advice on:</p> <p>(i) The desirability of such modification.</p> <p>(ii) The likelihood of planning and heritage approval for such a modification.</p> <p>(iii) Implementation timelines for additional works to give effect to such a modification and the potential impact if any on the current Bondi Pavilion restoration timeline.</p> <p>(iv) Costings for this additional work and impact on the existing project budget.</p> <p>(v) Approval process, length of time for approval and whether this can be done in parallel to the existing building program without delaying the current timeline and budget or whether it would need to be approached as a separate project.</p> <p>(b) The incorporation of a heritage sympathetic amphitheatre landscape feature within the courtyard of the Bondi Pavilion with a view to determining or providing advice on:</p> <p>(i) Whether a heritage sympathetic design which can be included as a landscape feature can be provided.</p> <p>(ii) The likelihood of planning and heritage approval for such a modification.</p> <p>(iii) Implementation timelines for additional works to give effect to such a modification and the potential impact if any on the current Bondi Pavilion restoration project timeline.</p> <p>(iv) Costings for this additional work and impact on the existing project budget.</p> <p>(v) Approval process, length of time for approval and whether this can be done in parallel to the existing building program without delaying the current timeline and budget or whether it would need to be approached as a separate project.</p> <p>2. A report be prepared for Council on the results of these investigations and the report come back to the February 2021 Council meeting.</p> <p>3. The proposed modifications be considered on the basis that they do not delay the existing restoration timeline and building schedule. If these additions impact the building schedule, then they are to be considered for implementation only after the completion of the Bondi Pavilion Restoration project.</p> |
| Council | 20/10/2020 | Notice of Motion | CM/8.4/20.10 | Food Scraps in Green Bins (A03/0160) | <p>1. Approaches the contractor of the green bin collection and investigates a contract variation that would allow for the insertion of food waste into the green bins.</p> <p>2. Officers report the outcome of the request back to Council at the November 2020 Council meeting, including any cost associated with the contract variation.</p> |
| Council | 20/10/2020 | Notice of Motion | CM/8.5/20.10 | Notts Avenue Streetscape Upgrade - Design Threat Assessment (A02/0421) | <p>1. Notes that Council officers are working with consultants Risk Group to finalise the Security Masterplan for future Council consideration.</p> <p>2. Notes that the Security Masterplan will provide a consistent framework and internal process for effective risk planning and embedding design risk assessments into all future projects.</p> <p>3. Notes that, while pedestrian safety has underpinned the Notts Avenue streetscape upgrade design incorporating a shared zone, a design threat assessment has not been completed.</p> <p>4. Officers request the consultants to expedite the design threat assessment on the Notts Avenue streetscape upgrade design to further enhance pedestrian safety, particularly in regard to Hostile Vehicle Mitigation.</p> <p>5. Officers proceed with any recommended minor design changes that can be accommodated within the existing budget.</p> <p>6. Officers urgently and confidentially report back to Council on any significant design amendments that would require additional funding or modifications that affect traffic and/or pedestrian movements.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|---|---|
| Council | 20/10/2020 | Notice of Motion | CM/8.6/20.10 | Development Application at 79-103 Wellington Street, Bondi Beach - Public Submissions (DA-268/2020) | That Council notes the following key issues raised in public submissions in relation to DA-268/2020, 79-103 Wellington Street, Bondi: 1. The increase in density of the development arising from the demolition of buildings on 11 properties and the construction of 71 dwellings. 2. The loss of existing open space that currently forms part of the subject properties. 3. The accumulated traffic impacts directly on this neighbourhood and on the wider Bondi/Waverley area, especially considering the recently approved development at 107 Wellington Street, Bondi, currently under construction. |
| Council | 20/10/2020 | Notice of Motion | CM/8.7/20.10 | David Gulpilil and Bondi Pavilion (A15/0272) | That the Mayor and Council's Reconciliation Action Plan Champion, Cr Dominic Wy Kanak, with respect and observance of cultural protocols, writes to Mr David Gulpilil and/or his family contact: 1. Wishing him well in healing from his reported cancer. 2. Thanking/honouring Mr Gulpilil for sharing his cultural performance and acting skills with the international community, and specifically thanking him for his participation and cultural dancing contribution to the local community opening night of the Bondi Pavilion Community Cultural Centre Theatre before the then Prime Minister Gough Whitlam and the Prime Minister's wife, Margaret Whitlam. 3. Seeking Mr Gulpilil's and/or his family contact's permission to deal with and prominently display photos featuring Mr Gulpilil's images from that opening night in the fittings for the completed 'makeover' renovation of the Bondi Community Cultural Centre. 4. Informing Mr Gulpilil and/or his family contact that his images and photos of participation in the opening of the Bondi Pavilion Community Cultural Centre Theatre are part of the valued heritage of Bondi and our Waverley community. |
| Council | 20/10/2020 | Confidential Report | CM/11.1/20.10 | CONFIDENTIAL REPORT - Sculpture by the Sea 2020 (A19/0736) | 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), (d)(ii) and (d)(iii) 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; confer a commercial advantage on a competitor of Council; and reveal a trade secret. 2. Notes the advice in the report regarding the status of the 2020 Sculpture by the Sea Event. 3. Defers the decision concerning the Sculpture by the Sea event being conducted in April 2021 until the December Council meeting to better consider COVID-19 Public Health Orders. 4. Receives advice from Sculpture by the Sea as to their proposed timetable of events for 2021 and options for various iterations of the proposed events. 5. Officers further investigate options to reduce parking and congestion impacts in local streets, including those on page 8 of the report for a bus shuttle service from Bondi Junction and expanding traffic management plans, for future Sculpture by the Sea events in Waverley, and prepare a report for Council's consideration. |
| Council | 20/10/2020 | Confidential Report | CM/11.2/20.10 | CONFIDENTIAL REPORT - Alexandria Integrated Facility and 48A Burrows Road, Alexandria - Lease with Ausgrid (A12/0627) | 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Enters into a lease with Ausgrid over the land known as 48A Burrows Road, Alexandria (Lot 1, DP 575487) on the terms outlined in the report. 3. Authorises the General Manager to complete the negotiations and execute the documents once finalised. |
| Council | 20/10/2020 | Confidential Report | CM/11.3/20.10 | CONFIDENTIAL REPORT - General Manager's Annual Performance Review - Report of the Performance Review Committee (P18/0052) | 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning a particular individual (other than a councillor). 2. Receives and notes the minutes of the Performance Review Committee meeting held on 12 August 2020 attached to the report. 3. Endorses the decisions made by the Committee. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|---|--|
| O&CS Committee | 03/11/2020 | Report | OC/5.1/20.11 | Petition - Against Closure of Barracluff Avenue, Bondi Beach (A20/0334) | <ol style="list-style-type: none"> 1. Receives and notes the petition against the closure of Barracluff Avenue, Bondi Beach. 2. Notes that over 500 submissions have been received from residents of Barracluff Avenue and surrounding streets by Council on the community consultation for traffic management in Barracluff Avenue 3. Further notes that over 95% of the submissions do not support the option of a road closure in Barracluff Avenue. 4. Does not support the closure of Barracluff Avenue. 5. Officers inform the key petitioner, residents of Barracluff Avenue and Rickard Avenue, and the Bondi Precinct Committee of this resolution. |
| O&CS Committee | 03/11/2020 | Report | OC/5.2/20.11 | Air Fresheners in Council Buildings - Health Considerations (A20/0274) | <ol style="list-style-type: none"> 1. Receives and notes the report. 2. Notes that, while only limited studies have been undertaken, there is evidence that the use of air fresheners can lead to adverse health effects for some people, particularly asthmatics. 3. Notes the current extent of air freshener use in Council-owned buildings and the measures undertaken to standardise their use under the recently awarded cleaning and hygiene services contract. 4. Notes the requirement to provide air fresheners in Council facilities that experience high visitation and where natural cross flow ventilation is limited, to create a more pleasant experience for users of the facilities. 5. Installs advisory signage at the entry to Council buildings and rooms where air fresheners are in use. 6. Officers investigate efficient and economical ways to address health concerns for the use of air fresheners in publicly accessible amenities within Council buildings, noting that a minimum of one unisex naturally ventilated publicly accessible toilet without air fresheners could be adequate per building, including: <ol style="list-style-type: none"> (a) Determine if any publicly accessible toilets are already naturally ventilated and can provide an acceptably pleasant and healthy environment for users of the facility without the need for air fresheners. (b) Investigate whether any publicly accessible toilet can be easily and economically converted to provide adequate natural ventilation without the use of air fresheners by, say, replacing existing fixed glass windowpanes with opening windows. (c) Although it is noted that a reduction in the timed frequency that an automatic air freshener dispenses its spray is unlikely to increase the opportunity for members of the public to enter a publicly accessible toilet with little or no air freshener present in the air, this should still be pursued to confirm its efficacy and consider whether a trial is warranted. 7. Receives a brief report at the February 2021 Operations and Community Services Committee meeting, including investigation outcomes and recommendations. |
| O&CS Committee | 03/11/2020 | Report | OC/5.3/20.11 | Parking Officers - Multi-skilling to Undertake Ranger Duties (A14/0164) | That Council notes that the delegations and authorisations of Rangers will continue to be reviewed to enable them to issue infringements relating to parking offences. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|---|
| Strategic Planning and Development Committee | 03/11/2020 | Report | PD/5.1/20.11 | Our Liveable Places Centres Strategy - Adoption (SF20/4425) | <p>1. Adopts the Our Liveable Places Centres Strategy attached to the report (Attachment 1) subject to the following amendments:</p> <p>(a) Page 5 – Amend ‘Changes to the LEP and DCP’ text box to replace the text ‘This document does not propose any increase in height or FSR controls across the LGA’ with the following text: ‘This document does not recommend any increase in height or FSR controls to the current LEP.’</p> <p>(b) Page 52 – Update the map under section 2.6.3 to remove the incorrect ‘1’ notations.</p> <p>(c) Page 53 – Delete recommendation 3, ‘Bike Lanes’, as the location and configuration of the north-south bike lane is being addressed by the separate study ‘Bondi Junction to Randwick Cycle Route Options’ reported to Council on 21 July 2020.</p> <p>(d) Page 132 – Change wording of recommendation 6 under 14.6.3 to replace ‘Align’ with ‘Investigate’.</p> <p>(e) Pages 53, 61, 89, 101, 111, 133, 145, 151, 157 – Sustainability and Environment – Decentralised Power – Amend ‘Incentivise the uptake of rooftop solar’ to ‘Investigate incentivising...’</p> <p>(f) Page 144 – Public Realm – 5. Gould Street – Add new sentence at the beginning: ‘To increase the sense of safety and amenity investigate a shared zone between Roscoe Mall and Curlewis Street, improve pedestrian accessibility...’</p> <p>(g) Page 163 – Transport and Accessibility – Add new clause: ‘2. Rearrange Parking – Investigate angled parking in Wairoa Avenue to increase parking provision within the centre.’</p> <p>(h) Page 14 – Table 1 – Capitalise ‘aboriginal’.</p> <p>(i) Page 18 – Fourth paragraph, first sentence – Change ‘The history, of course, begins with indigenous people of Sydney’s east coast’ to ‘Prior to 1770, the history, of course, begins with the custodianship of Sydney’s east coast.’</p> <p>(j) Page 18 – Fourth paragraph, second sentence – Change ‘Aboriginal people lived....’ to ‘Aboriginal people have lived...’</p> <p>(k) Page 18 – Fourth paragraph, after the second sentence, add: ‘They extensively manufactured from Bondi’s volcanic extrusions the industrialised famous “Bondi Points”, a particular design of stone blade found as far away as Western Australia.’</p> <p>(l) Page 18 – Fourth paragraph, current third sentence – Change ‘on which may of’ to ‘on which many of’.</p> <p>(m) Page 18 – Fourth paragraph, last sentence – Change ‘representing an indigenous heritage that is now globally recognised’ to ‘representing a First Nations heritage that is now maintained by current descendants and globally recognised as the world’s oldest living culture.’</p> |
| Strategic Planning and Development Committee | 03/11/2020 | Report | PD/5.2/20.11 | Jessie Street Reserve - Native Garden and Indigenous Learning Centre (A19/0171) | <p>1. Notes that an indigenous plant and native food garden has been recently installed outside Bronte Public School in Hewlett Street.</p> <p>2. Does not support Jessie Street Reserve as an Indigenous Learning Centre generally due to the small size of the Reserve, its location beside a busy road with much of the Reserve sloping towards the road, and it therefore being an unsuitable site for groups of children, but instead investigate options for the alternative location of an Indigenous Learning Centre.</p> <p>3. Officers prepare a Jessie Street Reserve concept plan for community consultation that includes a small integrated herb and bird-attracting, drought tolerant, low-maintenance, native plant garden, species from the critically endangered Eastern Suburbs Banksia Scrub vegetation community, interpretive signage and a bench seat, with funding allocation to be provided from the 2021–22 budget.</p> <p>4. Officers, when developing the concept plan, be informed by the landscape plan developed in March 1989 in preparation for the official opening of the Reserve by Mayor of Waverley Barbara Armitage, Mrs Phillipa Fingelson (Jessie Street’s daughter), and Ms Jessie Street-Fingleton (Jessie Street’s great grand-daughter) as a memory to Jessie Street.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|-------------|--------------|--|---|
| SP&D Committee | 03/11/2020 | Report | PD/5.3/20.11 | Margaret Whitlam Recreation Centre – Indoor Cricket Nets Training Facility (A19/0459) | <p>1. Receives and notes the Concept Design Report for the Margaret Whitlam Recreation Centre Indoor Cricket Nets Training Facility project attached to the report.</p> <p>2. Notes that Option B of the three considered options A, B and C is currently the preferred option of the joint Council and Eastern Suburbs Cricket Club (ESCC) Project Control Group.</p> <p>3. Notes that the location and provision of amenities within the Margaret Whitlam Recreation Centre (MWRC), the layout and location of the commercial café, the interface of the building within the Park, and the exterior landscaping will be considered as part of the Waverley Park Plan of Management.</p> <p>4. Notes that the intention of the proposed MWRC Indoor Cricket Facility is generally for recreation purposes, to better meet the needs identified in the draft Waverley Open Space and Recreation Strategy currently on exhibition.</p> <p>5. Officers consider, but not be limited by, the following issues as part of updating the Option B concept design for Councillor consideration following Council endorsement of the Waverley Park Plan of Management:</p> <p>(a) Confirm that the design ‘sits lightly in its environment’ and views from the park (to the west of the subject site) are generally maintained through provision of further plans, elevations, photo montages and view analysis, as necessary.</p> <p>(b) Confirm the design’s environmental credibility (acoustic and thermal) and weather protection, including energy use, natural cross flow ventilation, sound (attenuation, echoing and vibration), summer heat and humidity, rain, wind and winter cold.</p> <p>(c) Removing the viewing deck/terrace so that all existing tiered public seating is retained.</p> <p>(d) Assess impacts on residential parking in surrounding streets.</p> <p>(e) Other conceptual matters that are raised in the course of preparing and exhibiting the draft Waverley Park Plan of Management.</p> <p>6. Endorses the preparation of a community consultation program for a new draft Waverley Park Plan of Management, which will include consideration of the proposed Margaret Whitlam Recreation Centre Indoor Cricket Nets Training Facility in a future Masterplan for the site.</p> <p>7. In conjunction with project partner ESCC, submits a grant application to the Greater Sydney Sports Facility Fund and seeks other grant funding opportunities.</p> |
| SP&D Committee | 03/11/2020 | Report | PD/5.4/20.11 | Planning Proposal – Bondi Junction Strategic Centre – Protecting and Promoting Non-Residential Floor Space – Post-exhibition (PP-3/2019) | <p><i>Subsequent to the meeting, before 10 am the next day, a notice of motion to rescind this resolution was lodged with the General Manager. The rescission motion will be considered at the Council meeting on 17 November 2020.</i></p> <p>1. Notes the matters raised in the submissions on the planning proposal to protect commercial floor space capacity in the Bondi Junction Strategic Centre.</p> <p>2. Supports the planning proposal with the amendment that a change of use from existing serviced apartments to residential accommodation will not be impacted by the Additional Local Provision.</p> <p>3. Supports making the amendments to the Waverley Local Environmental Plan 2012 outlined in the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment.</p> <p>4. Notifies those people who made a submission of Council’s decision.</p> <p>5. Undertakes a review of the longer-term implications of office demand in Bondi Junction within three years after the end of the COVID-19 crisis to understand market adjustment and emerging trends.</p> <p>6. Notes that the Additional Local Provision does not prohibit the operation of home occupations, home business, home industry or any business use lawfully tied to a dwelling.</p> <p>7. Notes the unique circumstances that 29 Newland Street, Bondi Junction, presents as a largely residential building with minimal commercial offerings and therefore exempts the site from the provisions of the Additional Local Provision.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|----------------|------------|---------------------|----------------|---|--|
| SP&D Committee | 03/11/2020 | Report | PD/5.5/20.11 | Planning Proposal – 99-117 Birrell Street, Waverley (SF20/5475) | <p>1. Notes the submission of a planning proposal prepared by Ethos Urban on behalf of Uniting Care on 18 August 2020 to increase the maximum height of buildings and the maximum floor space ratio of the sites 99–117 Birrell Street, Waverley, under the Waverley Local Environmental Plan 2012.</p> <p>2. Notes that the proposed increase in height and FSR is consistent with the Gateway Determination received for the adjacent War Memorial Hospital Campus site, and will enable improved conservation of the significant heritage fabric of the site and increase the amount of usable, public open space available on the site.</p> <p>3. Authorises officers to forward the planning proposal to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination.</p> <p>4. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination that may be issued by the DPIE.</p> <p>5. Notes that a Site Specific DCP will be exhibited concurrently with the planning proposal and will include provisions for scale and interface with the surrounding land uses, heritage buildings and gardens within the site, pedestrian access and through-site links and provision of landscaped open space.</p> <p>6. Requests the role of local plan-making authority from the DPIE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment.</p> |
| Council | 17/11/2020 | Adoption of Minutes | CM/5.2/20.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 October 2020 (SF20/45) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 22 October 2020 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/C.08/20.10 – 40 km/h Speed Limit Changes – Traffic Control Devices – 25 and 37 Murray Street, Bronte. TC/CV.01/20.10 – Bondi to Bronte Coastal Walk – One Way System. <p>And that these items be dealt with separately below</p> |
| Council | 17/11/2020 | Adoption of Minutes | CM/5.2.1/20.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 October 2020 – TC/C.08/20.10 - 40 km/h Speed Limit Changes - Traffic Control Devices - 25 and 37 Murray Street, Bronte (A18/0579) | <ol style="list-style-type: none"> Approves the installation of new kerb extensions outside 25 and 37 Murray Street, Bronte, as shown in Attachment 1 and 2 (Option 2) of the report, subject to a reduction in kerb extension length, as appropriate, so that no on-street parking spaces are lost. Delegates authority to the Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|--|---|
| Council | 17/11/2020 | Adoption of Minutes | CM/5.2.2/20.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 October 2020 – TC/CV.01/20.10 - Bondi to Bronte Coastal Walk - One Way System (A20/0500) | <p>That Council defers this item to a Councillor workshop to give consideration to the following:</p> <p>1. Endorses the following traffic management concepts to be constructed, if and when deemed necessary, between Bondi Beach and Tamarama Beach for community consultation:</p> <p>(a) Gaerloch Avenue on the eastern side of Dellview Street – 2 x ‘No Entry’ signs preventing access to Gaerloch Avenue eastbound.</p> <p>(b) Gaerloch Avenue on the light pole opposite 31 Gaerloch Avenue (the 90-degree bend in the road) – A ‘No Right Turn’ sign preventing access to Gaerloch Avenue northbound.</p> <p>(c) Gaerloch Avenue eastern side – 2 x ‘One Way (Arrow Right)’ signs indicating one-way direction on Gaerloch Avenue.</p> <p>(d) Gaerloch Avenue western side facing Kenneth Street – a ‘One Way (Arrow Left)’ sign indicating one-way direction on Gaerloch Avenue.</p> <p>(e) Dellview Street on the southern side of Fletcher Street – 2 x ‘No Entry’ signs preventing access to Dellview Street southbound.</p> <p>(f) Dellview Street eastern side between Carlisle Street and Dellview Lane – 2 x ‘One Way (Arrow Left)’ signs indicating one-way direction on Dellview Street.</p> <p>(g) Dellview Lane on western side of Dellview Street – A ‘No Right Turn’ sign preventing access to Dellview Street southbound.</p> <p>(h) Carlisle Street on the northern side of Dellview Street – a ‘No Right Turn’ sign preventing access to Dellview Street southbound.</p> <p>(i) Dellview Street on the southern side of Carlisle Street – 2 x ‘No Entry’ signs preventing access to Dellview Street southbound.</p> <p>(j) Western side of Dellview Street facing Gaerloch Avenue – A ‘One Way (Arrow Right)’ indicating one-way direction on Dellview Street.</p> <p>2. Endorses the following traffic control devices concepts to be constructed between Bondi Beach and Tamarama Beach for community consultation:</p> <p>(f) A continuous footpath treatment – Wilga Street on the eastern side of Sandridge Street.</p> <p>(g) A marked pedestrian crossing – Fletcher Street on the eastern side of Sandridge Street.</p> <p>(h) A marked pedestrian crossing with kerb extensions – Kenneth Street on the eastern side of Alexander Street.</p> |
| Council | 17/11/2020 | Report | CM/7.1/20.11 | Q1 Budget Review - September 2020 (A03/0346) | <p>That Council:</p> <p>1. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2. Notes the forecast financial impact of the COVID-19 pandemic on the 2020–21 budget.</p> <p>3. Notes the disestablishment of the Looking Good Reserve and transfers the remaining \$51,000 to the Property and Investment Strategy Reserve to offset previous borrowings of \$2,877,102 which was scheduled to be repaid over a six-year period as follows:</p> <p>(a) \$285,772 at FY2021/22.</p> <p>(b) \$591,239 at FY2022/23.</p> <p>(c) \$615,217 at FY2023/24.</p> <p>(d) \$640,179 at FY2024/25.</p> <p>(e) \$589,285 at FY2025/26.</p> <p>(f) \$79,314 at FY2026/27.</p> <p>4. Adopts the variations to the 2020-21 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of the report with the following amendments:</p> <p>(a) Increase the allocation under the Capital Works Program Expense Budget for C0720 Arden Street Safety Upgrades by \$350,000 to a total budget of \$727,117.</p> <p>(b) Reduce the allocations under the SAMP Renewal Program and redistribute these funds to cover the above priority project of Arden Street Safety Upgrades as follows:</p> <p>(i) ROAD 01 – Road Infrastructure – Kerb and Gutter – \$50,000.</p> <p>(ii) ROAD 03 – Road Infrastructure – Footpaths – \$250,000.</p> <p>(iii) ROAD 04 – Road Infrastructure – Stormwater Drainage – \$50,000.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|---|
| Council | 17/11/2020 | Report | CM/7.2/20.11 | Audited Financial Statements 2019-20 and Annual Report 2019-20 (A18/0477) | <ol style="list-style-type: none"> 1. In accordance with section 418 of the Local Government Act, receives and notes the Auditor's Report on the 2019-20 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) attached to the report (Attachment 1). 2. Refers any public submissions on the 2019-20 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) to Council's auditor, the NSW Auditor General. 3. Adopts the audited 2019-20 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules). 4. Endorses the Annual Report 2019-20 attached to the report (Attachment 2). |
| Council | 17/11/2020 | Report | CM/7.4/20.11 | Schedule of Meeting Dates for Council and its Standing Committees 2021 (A04/1869) | That Council adopts the Schedule of Meeting Dates for Council and its Standing Committees 2021 attached to the report. |
| Council | 17/11/2020 | Report | CM/7.8/20.11 | Cemetery Services - Strategic Business Plan (A20/0249) | <ol style="list-style-type: none"> 1. Endorses the Cemetery Services Strategic Business Plan attached to the report. 2. Investigates the establishment of a foundation that aims to: <ol style="list-style-type: none"> (a) Raise awareness of the historical and heritage value of both Waverley Cemetery and South Head Cemetery. (b) Raise funds to assist in their maintenance. 3. Receives a report on the options for the establishment of a foundation at the May 2021 Council meeting. 4. Reopen the front gates during normal business hours. |
| Council | 17/11/2020 | Report | CM/7.9/20.11 | North Bondi Mosaic - Deaccession Methodology for Salvaged Artwork Pieces (A18/0752) | <p>That Council, in relation to the North Bondi Mosaic Artwork:</p> <ol style="list-style-type: none"> 1. Retains in the Waverley Local History Collection the Dinosaur skeleton cast by Lloyd Keleman from the bones of a dinosaur provided by the Australian Museum. 2. Retains in the Waverley Local History Collection the plaques that outline the artists' names, history of the artwork, funding bodies who contributed to the development of the work and outline the Indigenous narrative embedded in the linking mosaic tiles. 3. Deaccessions of all other pieces currently in storage by offering back the artworks to the artist of their making with any shipping costs related to the return of the artworks to be borne by Council 4. Disposes of any unwanted or unidentified artworks, with any disposal costs to be borne by Council. |
| Council | 17/11/2020 | Report | CM/7.10/20.11 | Venue Hire Grant Program 2021 (A20/0561) | That Council, under the Venue Hire Grants Program 2021, grants \$4,406.58 to the organisations set out in the report. |
| Council | 17/11/2020 | Report | CM/7.11/20.11 | Affordable Housing Rent Relief - Extension (A09/0354) | That Council extends the temporary variation to its Affordable Housing Tenancy Policy applicable from 2 September 2020 to 28 March 2021, to allow its appointed Housing Manager, Bridge Housing, to continue to offer tenants whose income is affected by the coronavirus shutdown rent calculated at 30% of their income. |
| Council | 17/11/2020 | Report | CM/7.12/20.11 | Water Tank Rebate Scheme (A06/2074) | <ol style="list-style-type: none"> 1. Does not pursue a Water Tank Rebate Scheme at this time, but continues to monitor community interest and potential funding/partnerships to strategically realise an appropriate scheme in the future. 2. Focus existing educational resources to ensure that rainwater tanks are being installed and connected as specified through BASIX as part of the building compliance process. 3. Provides educational resources to Waverley residents with existing tanks on rainwater tank maintenance to ensure they are working effectively, or to pool owners on water conservation measures. 4. Explores triggering a rainwater tank requirement through the planning process for new swimming pool installations of <40,000 litres. 5. Includes an examination of further appropriate, realisable rainwater tank/stormwater harvesting incentives in its current and future reviews of its Local Environmental Plan and Development Control Plan. |
| Council | 17/11/2020 | Report | CM/7.13/20.11 | 40 km/h Speed Limit Changes - Treatments (A18/0579) | <ol style="list-style-type: none"> 1. Refers this matter for consideration by the Waverley Traffic Committee having regard to previous decisions on traffic calming devices in Bourke Street, Queens Park; Botany Street at Allens Parade Bondi Junction; and Bennett Street, Bondi. 2. Does not support the traffic calming treatment at Botany Street at Llandalf Street, Bondi Junction |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------------|---------------|---|--|
| Council | 17/11/2020 | Report | CM/7.14/20.11 | Bronte Cutting Safety Upgrade (A20/0015) | <ol style="list-style-type: none"> 1. Receives and notes the outcome of the feasibility study for the Bronte Cutting Project. 2. Endorses Option C (loss of one Bronte SLSC Parking space, converted to motorbike parking) as the preferred concept option for Bronte Cutting Project, as detailed in the attachments to this report. 3. Publicly exhibits the concept design, summary feasibility study report and review of environmental factors for 28 days, and consults with impacted residents, and the Bronte Beach and Bronte precinct committees and any other interested precincts. 4. Notes that, following the public exhibition period, a further report will be prepared for Council summarising the consultation process, key feedback and recommending revision to concept design, as necessary. 5. Approves the allocation of an additional \$550,000 as part of the Q2 budget amendment to enable the finalisation of the design and commencement of construction in Q4. 6. Notes that the remaining construction budget will be included in the 2021–22 Capital Works Program. 7. Notes that: <ol style="list-style-type: none"> (a) The cost of rebuilding the Bronte Road to Calga Place steps has not been budgeted. (b) The cost of repairing the Bronte Road to Calga Place steps has been budgeted. 8. Notes the sandstone heritage wall will not be altered or impacted by the Bronte Cutting Project. |
| Council | 17/11/2020 | Report | CM/7.15/20.11 | Rodney Reserve - Coastal Fence (A20/0475) | <ol style="list-style-type: none"> 1. Council receives and notes the summary of the Councillor workshop held on 27 October 2020 detailed in the report. 2. Council replaces the existing 1.8-metre-high coastal fence in Rodney Reserve with a 1.8-metre-high coastal fence, as specified in Council's Public Domain Technical Manual, with post and concrete footings designed by Council's structural engineers. 3. Council undertakes a peer review of the original geotechnical report and recommendations to: <ol style="list-style-type: none"> (a) Comment on the conclusions of the first geotechnical report. (b) Advise on whether a 1.8 metre coastal fence in Rodney Reserve as specified in Council's Public Domain Technical manual, with post and concrete footings, can be installed up to 2 metres to the east of the current location (proposed alignment) and an estimate of the cost. (c) If a fence with post and concrete footings cannot be safely installed on the proposed alignment, advise on other design options which would allow for the construction of the fence on the proposed alignment and an estimate of the cost. 4. Council receives a report prior to any decisions being made as to the location of the new coastal fence on Rodney Reserve. 5. The cost of obtaining the further report come from Infrastructure Services consultancy budget. 6. Council notes that a further tender report will provide a cost comparison between 316 with 600 grit polish and 2205 stainless steel for further consideration. |
| Council | 17/11/2020 | Report | CM/7.16/20.11 | Eastgate Car Park - Variation of Lease with ISPT (A19/0770) | <ol style="list-style-type: none"> 1. Approves the Variation of Lease at Eastgate Car Park with ISPT Nominees Pty, as detailed in the report 2. Authorises the General Manager to complete negotiations, agree terms and execute any necessary documentation. |
| Council | 17/11/2020 | Rescission Motion | CM/8.1/20.11 | RESCISSION MOTION - PD/5.4/20.11 - Planning Proposal - Bondi Junction Strategic Centre - Protecting and Promoting Non-Residential Floor Space - Post-exhibition (PP-3/2019) | <p><i>Subsequent to the meeting, a notice of motion to rescind this resolution was lodged with the General Manager. The rescission motion was carried at the 1 December 2020 Council Meeting..</i></p> <ol style="list-style-type: none"> 1. Defers this item until the February 2021 Council meeting in order for officers to receive updated statistics on office vacancies in the affected zone and to provide an updated report on affected properties. 2. Notes the unique circumstances that 29 Newland Street, Bondi Junction, presents as a largely residential building with minimum commercial offerings and therefore exempts the site from the additional local provisions. 3. Notes that 251 Oxford Street, Harley Place, has a unique composition as it includes two levels of parking floors, two levels of retail floors, five commercial floors and four residential floors and is 100% strata and should therefore be exempted from the additional local provisions. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council | 17/11/2020 | Notice of Motion | CM/8.2/20.11 | Margaret Whitlam Recreation Centre Alterations (A12/0249) | <ol style="list-style-type: none"> 1. Investigates: <ol style="list-style-type: none"> (a) Any additional work that may be undertaken at the Margaret Whitlam Recreation Centre in conjunction with the proposed Indoor Cricket Nets Training Facility project. (b) Any improved functionality and general amenity. (c) Sources of funding for these additional proposed changes to the project. 2. Consults the Eastern Suburbs Cricket Club and other users of the facility. 3. Receives a report on the findings and outcomes of consultations with the Eastern Suburbs Cricket Club. |
| Council | 17/11/2020 | Notice of Motion | CM/8.3/20.11 | Bondi Beach Regional Playground Upgrade (SF19/5774) | That this item be deferred to the December 2020 Council meeting. |
| Council | 17/11/2020 | Notice of Motion | CM/8.4/20.11 | Stronger Community Council Grants Scheme (A19/0224) | <ol style="list-style-type: none"> 1. Records its deep concern with the lack of integrity measures surrounding the \$252 million Stronger Communities Fund administered by the NSW Coalition Government. 2. Expresses its strong condemnation of the creation and administration of a \$252 million fund for local council projects that was never publicly notified to councils or to the NSW government peak body, Local Government NSW. 3. Notes its concern that the alleged deliberate shredding and deletion of government records is not consistent with the obligations of public authorities to maintain records under the State Records Act. 4. Notes that every council in NSW has projects that have strong community support and genuine urgency, such as improved community facilities, essential local services and delivering quality green open space, that need grant funding. Therefore, it is distressing to see such large sums of money being distributed without any due process. 5. Calls on the NSW Government to ensure all future funding schemes for local councils are publicly notified, transparent, merit-based and fair. 6. Commends the NSW Upper House for its work on forcing transparency and accountability on the NSW Government. |
| Council | 17/11/2020 | Confidential Report | CM/11.1/20.11 | CONFIDENTIAL REPORT - Tender Evaluation - Bronte House Lease (A02/0250-06) | <ol style="list-style-type: none"> 1. Treats this 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. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the highest ranked tenderer as set out in the Attachment 1 of the report as the preferred tenderer for the lease of Bronte House for five years on the terms and conditions contained in the report. 3. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 4. Publicly exhibits the lease for a minimum of 28 days in accordance with section 47 of the Local Government Act. 5. Officers report back to Council at the end of the exhibition period if submissions objecting to the proposal are received. 6. Authorises the General Manager to finalise and execute the lease at the end of the exhibition period if no submissions objecting to the proposal are received. |

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| Extraordinary Council | 01/08/2020 | Rescission Motion | CM/4.1/20.12E | RESCISSION MOTION - CM/8.1/20.11 - Planning Proposal - Bondi Junction Strategic Centre - Protecting and Promoting Non-Residential Floor Space - Postexhibition (PP-3/2019) | <p><i>Subsequent to the meeting, a notice of motion to rescind this resolution was lodged with the General Manager. The rescission motion was withdrawn at the December Council meeting.</i></p> <ol style="list-style-type: none"> Notes the matters raised in the submissions on the planning proposal to protect commercial floor space capacity in the Bondi Junction Strategic Centre. Supports the planning proposal with the amendment that a change of use from existing serviced apartments to residential accommodation will not be impacted by the Additional Local Provision. Supports making the amendments to the Waverley Local Environmental Plan 2012 outlined in the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment. Notifies those people who made a submission of Council's decision. Undertakes a review of the longer-term implications of office demand in Bondi Junction within three years after the end of the COVID-19 crisis to understand market adjustment and emerging trends. Notes that the Additional Local Provision does not prohibit the operation of home occupations, home business, home industry or any business use lawfully tied to a building. Notes the unique circumstances that 29 Newland Street, Bondi Junction, presents as a largely residential building with minimal commercial offerings and therefore exempts the site from the provision of the Additional Local Provision |
| Strategic Planning and Development Committee | 01/08/2020 | Report | PD/5.1/20.12 | Planning Agreement Policy (Amendment No. 3) and Affordable Housing Contribution Scheme - Adoption (SF20/4416) | <ol style="list-style-type: none"> Notes the matters raised in the submissions made on the draft Planning Agreement Policy (Amendment No. 3) and the draft Affordable Housing Contributions Scheme during the exhibition period. Adopts the Planning Agreement Policy (Amendment 3) attached to the report (Attachment 1) subject to the following changes: <ol style="list-style-type: none"> Page 13, after clause 8, insert a new clause 9: 'That as part of any VPA report, Councillors be provided with an overview of meetings between applicants and staff, and the rationale for the decision.' Page 7, second paragraph, after the sentence ending 'as amended from time to time', insert: 'Council has resolved and committed to implementing and progressing the LSPS in ways that operate to involve and acknowledge that Aboriginal First Nation Peoples have a custodial ongoing spiritual, social, cultural, economic and traditional relationship to looking after country and people.' Adopts the Affordable Housing Contributions Scheme attached to the report (Attachment 3). Notifies those people who made a submission of Council's decision. Submits a planning proposal to the Department of Planning, Industry and Environment seeking a Gateway Determination to incorporate the Affordable Housing Contributions Scheme into the Waverley Local Environment Plan 2012. |
| SP&D Committee | 01/08/2020 | Report | PD/5.3/20.12 | 100% Renewable Energy Target (A02/0131) | <ol style="list-style-type: none"> Adopts a 100% renewable energy target for Council by 2030 for Council's utility energy purchases. Does not install any new gas appliances or fittings on Council assets beyond those already designed and approved and that, where possible, current gas appliances and fittings be phased out when requiring replacement in favour of efficient electrical appliances leading up to 2030. Amends the current Waverley Environmental Action Plan (EAP) to include this target, with relevant actions detailed in the 2022 EAP revision. |

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| Strategic Planning and Development Committee | 01/08/2020 | Report | PD/5.4/20.12 | Draft Waverley Heritage Assessment - Independent Expert Panel (A18/0646) | That Council appoints the following panel members to the Independent Expert Panel that will assist with assessing the public feedback on the draft Waverley Heritage Assessment: 1. Heritage specialist members: (a) Dr Roy Lumby (Tanner Kibble Denton). (b) Kate Denny (Lucas Stapleton Johnson and Partners Pty Ltd). (c) Anita Panov and Andrew Scott (Panovscott Architects). (d) Sharon Veale (CEO – Godden Mackay Logan). 2. Community representative members: (a) Steven Thomson. (b) Sylvia Hrovatin. (c) Louise Mitchell. (d) Patrick Flanagan. 3. A representative of a First Nations community group. |
| Strategic Planning and Development Committee | 01/08/2020 | Report | PD/5.5/20.12 | Tourism Advisory Panel (A18/0767) | That Council defers this item to a workshop prior to it coming back to Council. |
| Strategic Planning and Development Committee | 01/08/2020 | Report | PD/5.6/20.12 | Mackenzies Bay Dogs Off-leash Trial - Consultation Outcomes (A20/0275) | 1. Notes the outcomes of the community consultation as mainly supporting an off-leash dog area at Mackenzies Bay. 2. Endorses Option 3 outlined in the report, including: (a) Maintaining the dog prohibition at Mackenzies Bay. (b) Installing new signage. (c) Increasing ranger surveillance of the area, while monitoring work health and safety processes. (d) Launching an education campaign to inform the community about the dog prohibition. 3. Officers investigate the opportunity to provide an off-leash dog area with water play at a suitable location to address the shortage of off-leash areas in the Bondi Basin. |
| Council | 08/12/2020 | Adoption of Minutes | CM/5.3/20.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 November 2020 (SF20/45) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 26 November 2020 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/V.01/20.11 – Barracluff Avenue, Bondi Beach – Traffic Calming Scheme. 2. TC/C.01/20.11 – 40 km/h Speed Limit Changes – Traffic Control Devices – Park Parade and Dickson Street at Birrell Street, Bondi. 3. TC/CV.01/20.11 – Guide for Assessment of Construction Zone Applications. And that these items be dealt with separately below. |
| Council | 08/12/2020 | Adoption of Minutes | CM/5.3.1/20.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 November 2020 - TC/V.01/20.11 - Barracluff Avenue, Bondi Beach - Traffic Calming Scheme (A03/0042-04) | That Council adopts option D with investigation of the following design modifications for community consultation: 1. Replace current blisters and incorporate footpath extensions on all corners. 2. Move the proposed intersection treatment on the corner of Barracluff Avenue and Francis Street towards the south in order to create a safer pedestrian outcome. 3. Consider the reintroduction of parking for cars or dedicated motorcycle parking on the western side of Barracluff Avenue at the intersection of Francis Street. |
| Council | 08/12/2020 | Adoption of Minutes | CM/5.3.2/20.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 November 2020 - TC/C.01/20.11 - 40 km/h Speed Limit Changes - Traffic Control Devices - Park Parade and Dickson Street (A18/0579) | That Council officers: 1. Subject to providing analyses of traffic and pedestrian flows, consults the community on, but not limited to, the following options for the intersections of Park Parade and Dickson Street at Birrell Street: (a) Proposed kerb extensions, as set out in Attachments 1 and 2 of the Traffic Committee report. (b) Proposed kerb extensions, as per Option 1 above, with a 'No Right Turn' traffic restriction on exit into Birrell Street. (c) Traffic island (offset 'centre' refuge) similar to the design at the intersection of Wellington Street and Bondi Road, if technically feasible. (d) No action. 2. Prepare a report on the community consultation for the Traffic Committee's consideration. |

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| Council | 08/12/2020 | Adoption of Minutes | CM/5.3.3/20.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 November 2020 - TC/CV.01/20.11 - Guide for Assessment of Construction Zone Applications (A03/2514-04) | That the Traffic Committee's recommendation be adopted subject to the addition of a new clause 5, such that the recommendation now reads as follows: That Council: 1. Notes the recommended process in the report for the assessment of construction zone applications. 2. Endorses the 'Guide for construction zones in Waverley' attached to the report. 3. Publishes the guide on Council's website. 4. Delegates authority to Executive Manager, Infrastructure Services, to adapt the assessment process or guide as deemed necessary. 5. Officers review the initial guidelines prior to publication for their terminology, grammar and internal Council feedback. |
| Council | 08/12/2020 | Report | General Manager's | CM/7.1/20.12 Delegations (SF20/29) | 1. Council delegates/sub-delegates to the General Manager the functions in accordance with the Instrument of Delegation to the General Manager attached to the report. 2. Emily Scott be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 3. Should Emily Scott be unable or unwilling to act as General Manager at any time, John Clark be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 4. Should Emily Scott and John Clark be unable or unwilling to act as General Manager at any time, Darren Smith be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 5. Should Emily Scott, John Clark and Darren Smith be unable or unwilling to act as General Manager at any time, Karen Mobbs be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 6. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by Council. 7. The General Manager reports to Councillors monthly by email on tenders accepted under delegation and any exemptions approved. 8. Council authorises the Mayor and Deputy Mayor to affix the Council Seal to the Instrument of Delegation to the General Manager. |
| Council | 08/12/2020 | Report | CM/7.2/20.12 | Trade Debtors - Debt Write Off (SF17/299) | 1. Writes off bad trade debts amounting to \$13,260.62 as set out in Table 1 of the report, in accordance with clause 213(3) of the Local Government (General) Regulation 2005. 2. Notes that \$2,281.57 of commercial waste and footpath seating debt has been written off by the General Manager for the period 17 June 2020 to 7 December 2020, in accordance with clause 213(3) of the Local Government (General) Regulation 2005. |
| Council | 08/12/2020 | Report | CM/7.3/20.12 | Audit, Risk and Improvement Committee - Extension of Appointment of Members (SF19/1020) | That Council confirms the appointment of Elizabeth Gavey, Kath Roach and John Gordon as members of the Waverley Audit, Risk and Improvement Committee until 31 December 2024. |

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| Council | 08/12/2020 | Report | CM/7.4/20.12 | Cultural Advisory Committee - Membership (A19/0092) | That Council appoints the following individuals to the Cultural Advisory Committee for a term of two years, from 2021 to 2023: 1. Members: (a) Su Goldfish. (b) Mark Gould. (c) Jonathan Nolan. (d) Sophia Thalís. (e) Tessa Leong. (f) Morwenna Collett. (g) Sue Saxon. 2. Reserve members: (a) Chris Bendall. (b) Danella Bennett. (c) Michaela Boland. (d) Faith Wieland. |
| Council | 08/12/2020 | Report | CM/7.5/20.12 | Draft Public Art Policy - Exhibition (A20/0106) | That Council publicly exhibits the draft Public Art Policy attached to the report for 42 days. |
| Council | 08/12/2020 | Report | CM/7.6/20.12 | Dover Heights Shule and Chanukah in the Park - Financial Assistance (A20/0378) | That Council, under section 356 of the Local Government Act, grants \$2,869.25 (excluding GST) in financial assistance to the Dover Heights Shule to cover event fees associated with holding the Chanukah in the Park event. |
| Council | 08/12/2020 | Report | CM/7.7/20.12 | Bondi Park, Beach and Pavilion Plan of Management - Exhibition (A14/0201) | 1. Pending approval from Crown Lands, publicly exhibits the updated draft Bondi Park, Beach and Pavilion Plan of Management attached to the report for 42 days. 2. Authorises the Director, Community, Assets and Operations, to approve any amendments requested by Crown Lands prior to public exhibition. |
| Council | 08/12/2020 | Report | CM/7.8/20.12 | Inclusive Play Space Study (SF20/2230) | 1. Adopts the Inclusive Play Space Study attached to the report (Attachment 1) as a supporting document to the Play Space Strategy 2014–2029, subject to the following amendment: (a) The Action Plan be updated to include intergenerational play and equipment specifically designed for older people, where appropriate. 2. Notes that inclusive play space upgrades will occur in accordance with the individual play spaces priority listing in the adopted Play Space Strategy 2014–2029. 3. Notes the findings from the public exhibition period attached to the report (Attachment 2). |
| Council | 08/12/2020 | Report | CM/7.9/20.12 | Food Waste in Garden Organics Bins (A20/0600) | 1. Notes the consideration of matters raised in resolution CM/8.4/20.10 as detailed in the report. 2. Commences an investigation to identify the optimal service arrangements for all waste and recycling collected from Waverley households in light of recent industry and regulatory changes, and reports back to Council at the August 2021 Council meeting. 3. Ensures that the investigation includes consideration of effective, best-practice solutions for food waste from households in Waverley to be diverted from landfill. 4. Conducts a Councillor workshop before the August 2021 Council meeting when the results of the investigation are known. 5. Defers the implementation of the three-bin domestic waste service until Council considers the findings of this investigation. 6. Works in partnership with Veolia and Plastic Oceans Australasia to implement an education program at a local school to drive behaviour change towards single-use plastics. 7. Conducts a further investigation to identify feasible, innovative circular economy reuse and recycling projects, including opportunities for improved systems for Council to increase the recovery and reuse of household problem waste, and opportunities for collaboration with neighbouring councils. |

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| Council | 08/12/2020 | Report | CM/7.10/20.12 | Charing Cross Streetscape Upgrade - Design Options Analysis (A18/0541) | <ol style="list-style-type: none"> 1. Notes the findings of the stage 1 community consultation, as detailed in the background of the report. 2. Endorses landscape Option 3 as the preferred option for the Charing Cross Streetscape Upgrade, as detailed in the report, with no loss of on-street parking. 3. Develops landscape Option 3 to a concept design suitable for community consultation. 4. Receives a further report on the developed concept design and outcomes of the traffic and stormwater investigations prior to undertaking stage 2 community consultation. 5. Investigates the following traffic measures in parallel to concept design development: <ol style="list-style-type: none"> (a) The issues with the current design of the left-hand turn slip lane from Bronte Road (south-east approach) into Carrington Road, and impacts of its removal on pedestrian safety and vehicle turning movements. (b) Impacts on implementing a one-way travel direction for vehicles on Victoria Street between Campbell Street and Carrington Road (one-way travel direction toward Carrington Road), including an origin destination survey to determine impacts on neighbouring streets and vehicle travel times. (c) Opportunities to realign existing signalised pedestrian crossings at the intersection of Carrington Road, Bronte Road and Victoria Street to reduce crossing times. (d) Feasibility of incorporating a 40km/h High Pedestrian Activity Area (HPAA) along Bronte Road, with connection to surrounding school zones to be included in investigation. (e) Impact on existing parking of the above measures, noting that landscape Option 3 results in no loss of parking for the incorporation of landscape treatments, and creating additional on-street parking in the Charing Cross Village to offset any losses. (f) The existing signal phasing and turning movements at the traffic lights intersection of Carrington Road, Bronte Road and Victoria Street to determine if improvements to level of service and safety of both pedestrians and vehicles is feasible. (g) The Bronte/Albion intersection to improve the safety of pedestrians and vehicles. 6. Notes the traffic measures listed above are independent of the landscape options, with each measure able to be implemented or excluded in all landscape options. 7. Applies for up to \$1 million in funding through the High Streets Grant Program as a contribution toward the construction cost. |
| Council | 08/12/2020 | Report | CM/7.11/20.12 | Boot Factory Adaptive Reuse and Mill Hill Building Upgrade - Project Update (A19/0074) | <ol style="list-style-type: none"> 1. Endorses the reconfiguration of the ground floor of the Mill Hill building, as set out in the attachment to the report. 2. Lodges a section 4.55 modification for the proposed reconfiguration of the ground floor of the Mill Hill building. 3. Notes that, at its meeting on 17 March 2020, Council delegated authority to the General Manager to accept tenders other than tenders for contracts to provide services currently provided by members of staff. 4. Notes that the General Manager, subject to a successful tender process, intends to award the tender for construction of the project under delegation in early January 2021. |
| Council | 08/12/2020 | Report | CM/7.12/20.12 | Voluntary Planning Agreement - 20-24 Llandaff Street, Bondi Junction (SF20/5035) | <ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to the report applying to land at 20–24 Llandaff Street, Bondi Junction. The draft Planning Agreement offers a total monetary contribution of \$311,758 in relation to the excess floor space over the permissible floor space ratio, of which \$280,582 (90%) is to be applied towards the Complete Streets Program and \$31,176 (10%) towards the Affordable Housing Program. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |

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| Council | 08/12/2020 | Notice of Motion | CM/8.2/20.12 | Bondi Beach Regional Playground Upgrade (SF19/5774) | <ol style="list-style-type: none"> Notes that the upgrade to the Bondi Beach playground was identified as a high-priority, short-term action in the Waverley Play Space Strategy (2014–2029). Notes that 18.3% of Waverley’s residents were under the age of 17 in the 2016 census with that number predicted to grow, with under 17s representing 14.1% of the population in Bondi, 12.3% in Bondi Beach and 23.5% in North Bondi. Notes that a minor upgrade is currently underway to replace dilapidated play equipment and infrastructure in the park. Notes that by bringing forward the design work will mean that funding may or may not be taken away from other playground designs and upgrades within the Waverley local government area, noting that there may be no impact on the 2021–22 financial year budget or playground works. Council Officers provide a report to the March 2021 Council meeting at the latest on the consequences of the following: <ol style="list-style-type: none"> Officers commence design work for the full upgrade to the Bondi Park regional playground within the 2021–22 Capital Works Program. Funds the design work through the SAMP 5 Park and Playground Renewal and Upgrades program in 2021–22 allocation in the Long-Term Financial Plan 5.2. |
| Council | 08/12/2020 | Notice of Motion | CM/8.4/20.12 | Eat, Pray, Naches - Relaunch (A16/0401) | <ol style="list-style-type: none"> Officers locate the database of materials associated with the project and, as appropriate, contact the participants to assist in restoring the original stories and/or producing new and updated stories. Reinstates a selection of the restored material on Council’s website. Investigates the Eat, Pray, Naches series as part of the Bondi Story Room project using existing and new material. Informs Councillors when the work is collated. |
| Council | 08/12/2020 | Notice of Motion | CM/8.5/20.12 | Cemetery Services - Financial Analysis (A20/0249) | <ol style="list-style-type: none"> That Council officers are currently undertaking further detailed financial analysis of the recommendations of the recently adopted Cemetery Services Strategic Business Plan, and that a report come back to Council at the earliest possible time. Funds will be sought as part of the next quarterly budget review or 2021–22 budget process to commence work on putting the Cemetery Service on a sustainable financial footing. |
| Council | 08/12/2020 | Confidential Report | CM/11.2/20.12 | CONFIDENTIAL REPORT - Tamarama Surf Life Saving Club Building Upgrade - Project Update (A19/0445) | <ol style="list-style-type: none"> 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. Endorses the updated Heads of Agreement (HOA) attached to the report (Attachment 4), which reflects the capital contribution proposed between Council and Tamarama Surf Lifesaving Club (TSLSC). Notes the DA-approved drawings attached to the report (Attachments 1 and 2). Notes the project update provided in the report, including the draft tender plans attached to the report (Attachment 3). Endorses the project proceeding to open tender, with construction to commence at the earliest in late April 2021. |
| Council | 08/12/2020 | Confidential Report | CM/11.3/20.12 | CONFIDENTIAL REPORT - Rowe Street - Heads of Agreement (A13/0061) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Endorses the Heads of Agreement between Zondaro and Council for the Rowe Street Interchange Access Project issued under separate confidential cover. Appoints Blare Management as project managers for the project. Delegates authority to the General Manager and the Mayor to make any amendments required to conclude the Heads of Agreement |

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| Council | 08/12/2020 | Confidential Report | CM/11.4/20.12 | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges 2020-21 (A02/0162) | <p>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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council.</p> <p>2. Adopts the fees and charges for commercial waste services as set out in the table in the report for the period 1 January 2021 to the 30 June 2021, noting that there is no increase to the current fees and charges.</p> |
| Extraordinary Council | 21/12/2020 | Confidential Report | CM/4.1/20.12E | CONFIDENTIAL REPORT - Surfsh Cafe, Shop 1A, Bondi Pavilion - Lease (A06/1246) | <p>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.</p> <p>2. Authorises the General Manager to finalise negotiations, agree terms and execute all necessary documentation in relation to the existing lease with Posidon Pty Ltd for Shop 1A, Bondi Pavilion.</p> <p>3. Approves a further five-year lease being awarded to Posidon Pty Ltd for Shop 1A, Bondi Pavilion.</p> <p>4.. Publicly exhibits the further lease for a minimum of 28 days in accordance with section 47A of the Local Government Act.</p> <p>5. Officers report back to Council at the end of the exhibition period if submissions objecting to the proposal are received.</p> <p>6. Authorises the General Manager to finalise and execute the further lease at the end of the exhibition period if no submissions objecting to the proposal are received.</p> |
| Extraordinary Council | 21/12/2020 | Confidential Report | CM/4.2/20.12E | CONFIDENTIAL REPORT - Disposal of General Waste (Non-putrescible) - Procurement Exemption (A19/0820) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Authorises a procurement exemption to engage Veolia Environmental Services for the disposal of general waste (non-putrescible) materials required for Council's residential clean-up service and public place cleansing services to cover the period through to 28 February 2021 while the tender for disposal services for general waste (non-putrescible) materials is finalised.</p> |
| Extraordinary Council | 21/12/2020 | Confidential Report | CM/4.3/20.12E | CONFIDENTIAL REPORT - Senior Staff Appointment (A20/0501) | <p>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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than councillors).</p> <p>2. Receives and notes the report of the General Manager on the appointment of the Director, Planning, Environment and Regulatory.</p> |

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| CM | 16/02/2021 | Mayoral Minute | CM/6.2/21.02 | Bondi Junction Cycleway - West Oxford Street (A14/0193) | <p>1. Notes that:</p> <p>(a) The Bondi Junction Cycleway project, which incorporates Oxford Street between St James Road and Denison Street (Separable Portion 6), is a Transport for NSW initiative that Council is delivering. The project aims to install a connected cycleway from Centennial Park to Bondi Beach and to improve connections for cycling, walking and access to public transport.</p> <p>(b) Council is also taking this opportunity undertake a streetscape upgrade, which includes greening and beautifying the footpaths and community spaces and making places more appealing, as part of the Bondi Junction Cycleway and Streetscape upgrade.</p> <p>(c) This project is being delivered as part of the Australian and NSW governments' commitment to stimulating the economy by funding infrastructure improvements (Australian Government: Infrastructure Investment Program – Pinch Points Program, with a requirement to complete the works by June 2021).</p> <p>(d) During these upgrade works, residents, businesses and the community may experience some disruption to their daily activities and undertakings.</p> <p>2. As a matter of urgency, institutes the following project implementation and support initiatives, including but not limited to:</p> <p>(a) Measures to address project contractors parking in loading zones and side streets. This may include instituting 1/2P from 6.00 am–5.00 pm in Leswell Street and Nelson Street and investigating angle parking in Ruthven Street.</p> <p>(b) Waiving footpath seating fees from the beginning of November 2020 until Separable Portion 6 is completed.</p> <p>(c) Investigate further dust reduction measures that may be possible to try further reduce impacts upon affected businesses.</p> <p>(d) Trial a safety officer at the Oxford Street and Nelson Street crossing to help improve pedestrian safety for the duration of the project by alerting pedestrians to any potential pedestrian and vehicle conflicts, and to take note and cross safely in accordance with the signalised directions.</p> <p>(e) Request a greater police engagement at the intersection of Oxford Street and Nelson Street to enforce compliance with the road rules by vehicular drivers and cyclists.</p> <p>(f) Investigate options for widening the parking bays on both sides of Oxford Street Between Leswell Street and Denison Street.</p> <p>(g) Investigate installing an additional 'no right-hand turn' sign on Leswell Street.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| CM | 16/02/2021 | Mayoral Minute | CM/6.3/21.02 | Waverley Jobs for the 21st Century (A18/0225) | <p>1. Notes:</p> <p>(a) The recent Bondi Junction Planning Proposal that aims to help protect Waverley's commercial floor space.</p> <p>(b) That many commercial areas abut residential areas and have impacts upon our residents and community.</p> <p>(c) That for Waverley to retain Bondi Junction's status as a strategic centre it must have a minimum of 10,000 local jobs.</p> <p>(d) The work to date concerning innovation and economic development aimed at positioning Waverley as the place for 21st century jobs.</p> <p>(e) The planned jobs innovation summit planned for April 2021.</p> <p>2. Progresses a preliminary discussion paper that:</p> <p>(a) Investigates job creation strategies for jobs of the future that will be able to accommodate 21st century needs.</p> <p>(b) Identifies suitable anchor businesses and types of commercial buildings that may be required in the medium to longer term to accommodate these jobs.</p> <p>(c) Considers how existing commercial areas that abut residential areas impact our residents, the community and amenity.</p> <p>(d) Identifies key strategic elements to be addressed in a comprehensive and integrated strategic plan that provides a coherent roadmap, including Council's role from economic development and planning perspectives, for achieving outcomes.</p> <p>(e) Builds upon the outcomes of the Innovation Summit and other relevant work being undertaken by the Economic Development team.</p> <p>(f) Places the Waverley local government area at the forefront of this work.</p> <p>3. Continues to fund participation in the Property Council Office Market Report for Bondi Junction for a further two years to 2023.</p> <p>4. Officers identify a budget allocation from Council budgets as well as potential grants that may be available to pursue work in this area.</p> <p>5. Officers report back to the April Council meeting with an action plan and timetable for the development of this discussion paper including a consultation process and stakeholder engagement list.</p> |
| CM | 16/02/2021 | Report | CM/7.1/21.02 | Q2 Budget Review - December 2020 (A03/0346) | <p>That Council:</p> <p>1. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2. Notes the financial impact of the COVID-19 Pandemic on the 2020-21 budget.</p> <p>3. Adopts the variations to the 2020-21 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of the report.</p> <p>4. Notes that the financial position impacted by the revaluation of Council's Eastgate and Hollywood car parks is a one-off occurrence and resulted from advice on contemporary methods for valuing such assets. Its impact was not on operating expenses for income but solely on non-cash assets, during the year ending 30 June 2020.</p> |
| Council Meeting | 16/02/2021 | Report | CM/7.8/21.02 | Petition - Mackenzie Street Basketball Ring (A03/0738) | <p>1. Refers the petition to keep the Mackenzie Street basketball ring to the Director, Planning, Environment and Regulatory, for appropriate action.</p> <p>2. Officers report back to Council on the action taken on the petition.</p> |

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| CM | 16/02/2021 | Report | CM/7.9/21.02 | Bondi Night Market Trial (A20/0361) | <ol style="list-style-type: none"> 1. Trials the Bondi Night Market concept across two weekends in April 2021. 2. In accordance with clause 413J of the Local Government (General) Regulation 2005, amends the \$0 (fee waiver) COVID-19 Small Business Support category in Council's Fees and Charges to add the following fees to apply to the Bondi Night Market trial: <ol style="list-style-type: none"> (a) Venue hire. (b) Parking. (c) Waste and resource recovery. 3. Waives the fees associated with the use of Bondi Park, Park Drive South parking spaces, waste and resource recovery services for the event. 4. Notes that the Bondi Community Market does trade in April covering 11am to 8pm on Saturdays, Sundays and Public Holidays. 5. Officers approach the event organisers to require them to incorporate the Roscoe Street Carl Jeppesen Place Bondi Community Market operations into the Bondi Night Market proposal, with further discussions to take place with the Bondi Community Market organisation as a member of the Bondi and Districts Chamber of Commerce before the details of the proposal are finalised. 6. Officers approach the event organisers to consider WAYS to provide a youth music entertainment background talent show within the final details for the event. |
| CM | 16/02/2021 | Report | CM/7.10/21.02 | Youth Week 2021 (A03/2784) | <ol style="list-style-type: none"> 1. Under section 356 of the Local Government Act, grants up to \$6,300 in financial assistance to WAYS Youth and Family to run activities that involve and benefit a diverse group of young people for Youth Week 2021. 2. Notes that: <ol style="list-style-type: none"> (a) Youth Week activities are developed in collaboration with a diverse range of young people in accordance with the funding agreement. (b) The format for Youth Week is revised for a program of events across both the Waverley and Woollahra local government areas. (c) Partnership opportunities are explored in order to enhance opportunities for youth engagement that facilitate expression of ideas and creativity, address concerns and enable connection to community and resources. (d) The Youth Week program will be subject to monitoring of the COVID-19 situation and the current NSW Public Health Orders. |
| CM | 16/02/2021 | Report | CM/7.11/21.02 | Cultural Advisory Committee - Additional Membership (A19/0092) | That Council appoints Dean Kelly, senior elder in the La Perouse community, to the Cultural Advisory Committee as its eleventh member, for a term of two years, concluding early 2023. |
| CM | 16/02/2021 | Report | CM/7.12/21.02 | Bronte Cutting Safety Upgrade (A20/0015) | <ol style="list-style-type: none"> 1. Receives and notes the summary of community feedback attached to the report. 2. Endorses the recommended changes to the concept design proposal set out in the report, including: <ol style="list-style-type: none"> (a) Investigating options and the design of existing speed bumps to allow a gap to improve cyclist accessibility along Calga Place. (b) Undertaking tube counts to monitor speed along Calga Place to determine if additional traffic calming treatments are required to slow traffic. (c) Investigating and determining whether a pedestrian crossing at the steps from Bronte Road is warranted. (d) Not proceeding with any lighting along Calga Place. 3. Proceeds to detailed design of the footpath, with a report to be considered by the Waverley Traffic Committee before proceeding to procurement for the construction phase. |
| CM | 16/02/2021 | Report | CM/7.13/21.02 | Air Fresheners in Council Buildings (A20/0274) | <ol style="list-style-type: none"> 1. Notes the completion of the investigation into the use of air fresheners in the publicly accessible toilets within Council-owned buildings. 2. Notes the actions arising from the investigation that have been implemented to address the health concerns of some members of the community in relation to the use of air fresheners in public spaces. 3. Authorises the provision of one automatic-air-freshener-free publicly accessible toilet within the Waverley Library building. 4. Installs advisory signage at the entrance to each of the following five publicly accessible Council buildings indicating the location of the air-freshener-free publicly accessible toilet. These buildings are the Waverley Library, Mill Hill Centre, School of Arts, Council Chambers, and the Margaret Whitlam Centre. |

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| CM | 16/02/2021 | Report | CM/7.14/21.02 | Tender Evaluation - Boot Factory Adaptive Reuse and Mill Hill Building Upgrade Project (SF20/5154) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached 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 matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Declines to accept any of the tenders for the Boot Factory Adaptive Reuse project in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005. 3. Declines to invite fresh tenders or applications as referred to in clause 178(3)(b)-(d) of the Local Government (General) Regulation 2005. 4. In accordance with clause 178(3)(e) of the of the Local Government (General) Regulation 2005, authorises the General Manager to enter into direct negotiations with the top-three-ranked tenderers as shown in the Tender Evaluation Matrix to agree contract terms. 5. Authorises the General Manager, or delegated representative, to finalise and agree terms to enter into a contract on behalf of Council, within the Council approved budget, with the preferred tenderer following negotiations. 6. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council Meeting | 16/02/2021 | Notice of Motion | CM/8.1/21.02 | Recognition of Local Identities (A02/0276) | <ol style="list-style-type: none"> 1. That Council officers investigate and report back on the erection of permanent information boards at sites, locations and parks which are named after local identities or persons who have a connection to the Waverley local government area. 2. The investigation is to include the sites, locations and parks that do not currently have an information board to identify the person after which they are named, as well as the proposed design, content, and costings for the erection of such information boards. 3. The information to be displayed would include a short summary of the person after which the site, location or park is named and any other relevant information. |
| CM | 16/02/2021 | Notice of Motion | CM/8.2/21.02 | Development Application at 53-57 Beaumont Street, Rose Bay (DA-9/2021) | <ol style="list-style-type: none"> 1. Notes that a development application, DA-9/2021, has been lodged for the demolition of three houses at 53 to 57 Beaumont Street, Rose Bay, and for the construction of 'Seniors Housing Development' containing 11 self-contained units and basement parking comprising eight threebedroom apartments and three four-bedroom apartments with basement parking for 20 vehicles. 2. Further notes that the proposed development has been submitted under the State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004, which allows for multi-unit type development that would otherwise be prohibited under our Waverley LEP. The proposed development also: <ol style="list-style-type: none"> (a) Exceeds many of Council's development controls including the floor space ratio and height limit for the site. (b) Will result in the loss of existing established dwelling houses for another large multi-unit development that is only allowable due to the SEPP. (c) Has attracted a large number of objections from the local community. (d) Will result in an increase traffic movement and congestion in what is a narrow street with existing traffic problems. (e) Will adversely impact on parking in Beaumont Street. (f) Will adversely impact on the neighbour's privacy due to the proposed height of the development. 3. Directs the Mayor to write to the Minister for Planning and Public Spaces expressing Council's strong opposition to the provisions of the SEPP that allow for this type of development in low-density residential areas and asking that the SEPP be reviewed and amended to ensure this type of residential accommodation is of a more appropriate scale and height that is representative of the surrounding area. 4. Writes to the objectors and adjacent owners and informs them of this resolution. |

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| Council Meeting | 16/02/2021 | Notice of Motion | CM/8.3/21.02 | Parking for Motorbikes and Scooters (A02/0638) | <ol style="list-style-type: none"> 1. Officers develop a motorbike/scooter parking strategy and action plan that will review current motorbike/scooter parking networks and identify opportunities to continue to support motorbikes/scooters as an alternate form of travel. 2. Investigates the introduction of free parking within metered areas across the local government area for scooters and motorbikes, including options for but not limited to: <ol style="list-style-type: none"> (a) Ways of promoting household motorbike parking permits to increase take-up and include unit owners/renters. (b) Reduced costs for parking for motorbikes. (c) Reduced costs for fines for motor bike infringements. (d) Trialling the free motorbike parking option for 12 months to consider impact on revenue. 3. Requests officers to show discretion when considering infringing motor bikes in metered areas for motor bikes and scooters until the report is provided back to Council. 4. Investigates new areas across Waverley, particularly within Bondi Junction, Bondi Beach and North Bondi, to see where additional motorbike parking spaces can be included. 5. Officers report back to Council by June 2021. |
| Council Meeting | 16/02/2021 | Notice of Motion | CM/8.4/21.02 | Dark Skies (A21/0060) | <ol style="list-style-type: none"> 1. Identifies dark sky principles and strategies to be included in an updated Creative Lighting Strategy for our own works and on private land. 2. Considers joining the International Dark Sky Association and establishing a Dark Sky Reserve along its coastal margins and in its parks. 3. Considers the inclusion of dark skies actions to the upcoming Environmental Action Plan. |
| CM | 16/02/2021 | Notice of Motion | CM/8.5/21.02 | Artificial Reef (A05/1443) | That Council provides a letter of support to the Gordons Bay Scuba Diving Club for the NSW Government to investigate the creation of an artificial reef near Coogee utilising an ex-Navy or similar vessel. |
| CM | 16/02/2021 | Notice of Motion | CM/8.6/21.02 | Racism Not Welcome Campaign (A02/0447) | <ol style="list-style-type: none"> 1. Councils refer the 'RacismNOTWelcome' campaign package to the Multicultural Advisory Committee (MAC) for discussion and guidance on ways to implement the 'RacismNOTWelcome' street sign and associated campaign in the Waverley local government area. 2. In assisting the MAC, Council and its officers undertake any liaison with Inner West Council that can facilitate Waverley's involvement in the 'RacismNOTWelcome' campaign. 3. A report come back to Council with recommended actions. |
| CM | 16/02/2021 | Notice of Motion | CM/8.7/21.02 | Race to Zero Campaign (A09/1017) | <ol style="list-style-type: none"> 1. Prepares a report on Council joining Race to Zero, a United Nations Framework Convention on Climate Change (UNFCCC) campaign, at the earliest feasible possibility. This report is to include: <ol style="list-style-type: none"> (a) The feasibility of aligning the Council's current climate and sustainability targets to the Race to Zero Starting Line criteria. (b) Opportunities for Council to strengthen its overall and interim net zero targets, other commitments, and actions, in line with requirements for keeping global warming to 1.5 degrees Celsius, including going carbon neutral as a priority action in 2021. (c) Any additional costings for actions required to meet these criteria. (d) Discussion on relevant partner organisation (High Level Champion) who can assess the Council's application to join the Race to Zero. 2. Notes that the Race to Zero: <ol style="list-style-type: none"> (a) Builds upon climate emergency declarations, and represents 434 cities, 23 regions, 1,397 businesses, 74 of the world's biggest investors and 569 universities, which, including 120 countries committed to achieving net zero carbon emissions by 2050 at the latest, covers nearly 25% of global CO2 emissions and over 50% of global GDP. (b) Is a global campaign to rally leadership and support from businesses, cities, regions, and investors for a healthy, resilient, zero carbon recovery that prevents future threats, creates decent jobs, and unlocks inclusive, sustainable growth. (c) Is building momentum around the shift to a decarbonised economy ahead of COP26. 3. Refers this resolution and background information to Council's Environmental Sustainability Advisory Committee for discussion and to Council officers for consideration in the next revision of Council's Environmental Action Plan. |

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| CM | 16/02/2021 | Confidential Report | CM/11.1/21.02 | CONFIDENTIAL REPORT - Bronte House Lease - Post-exhibition (A02/0250-06) | <ol style="list-style-type: none"> 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 advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. In accordance with section 47(4) of the Local Government Act 1993, has considered all submissions duly made to it in relation to the notification and exhibition of Council's proposal to grant a five-year lease of Bronte House. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the tender submitted by Wesley and Anna Van Der Gardner for the lease of Bronte House, which, having regard to all of the circumstances, appears to Council to be the most advantageous. 4. Grants a five-year lease of Bronte House to the successful tenderer, Wesley and Anna Van der Gardner. 5. Authorises the General Manager to take all necessary steps to finalise and execute the lease with the successful tenderer. |
| CM | 16/02/2021 | Mayoral Minute | CM/11.2/21.02 | CONFIDENTIAL MAYORAL MINUTE - Appointment of Acting General Manager and Recruitment of New General Manager (A17/0616) | <ol style="list-style-type: none"> 1. Treats this mayoral minute and attachment as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to matters specified in sections 10A(2)(a) and 10A(2)(d)(i) of the Local Government Act 1993. In particular, the mayoral minute contains personnel matters concerning particular individuals (other than councillors) and commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who provided it, respectively. 2. Engages Blackadder Associates to immediately commence the recruitment process for the position of General Manager as detailed in their proposal. 3. Appoints a selection panel of the Mayor, Councillor Masselos, Deputy Mayor, Councillor Keenan, and Councillors Lewis, Wy Kanak and Cr Betts to manage the recruitment process. 4. Appoints Emily Scott as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5 pm on 26 February 2021 for a period of six weeks. 5. Appoints John Clark to act as General Manager if Emily Scott is sick or otherwise absent from work on leave or business for the duration of her appointment as Acting General Manager specified in clause 4 above, with such appointment to cease upon the return to work of Emily Scott or by other resolution of Council. 6. Appoints John Clark as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5 pm on 9 April 2021 for a period of up to six weeks until such time as a new permanent appointee to the position of General Manager commences employment with Council in the role. 7. Appoints Emily Scott to act as General Manager if John Clark is sick or otherwise absent from work on leave or business for the duration of his appointment as Acting General Manager specified in clause 6 above, with such appointment to cease upon the return to work of John Clark as the Acting General Manager or by other resolution of Council. 8. Appoints Darren Smith to act as General Manager if John Clark or Emily Scott are sick or otherwise absent from work on leave or business for the periods specified in clauses 4 and 6 above respectively, with such appointment to cease upon their return to work as Acting General Manager or by other resolution of Council. 9. In the event that a new permanent appointee to the position of General Manager does not commence employment with Council prior to 21 May 2021, Emily Scott be appointed as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5 pm on 21 May 2021 until such time as a new permanent appointee to the position of General Manager commences employment with Council in the role. |

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| OC | 02/03/2021 | Report | OC/5.1/21.03 | Multicultural Advisory Committee - Membership (A15/0509) | That Council appoints the following individuals to the Multicultural Advisory Committee for a term of two years, from March 2021 to March 2023: 1. Community representatives/residents: (a) Robert Farotto. (b) Ludovico Fabiano. (c) Tito Scohel. (d) Rozy Dorias. (e) Emily Bogue. (f) Raphael Crowe. (g) Valentina Bau. (e) Rachel Tanny. 2. Subject matter experts/service representatives: (a) Patricia Jenkins. (b) Lana Kofman. (c) Margaret Teed. (d) Linda Deutsch. |
| Finance, Operations and Community Services Committee | 02/03/2021 | Report | OC/5.3/21.03 | Rodney Reserve Coastal Fence - Geotechnical Review (A20/0475) | 1. Based on the recommendations from a geotechnical assessment and advice provided in 2019 and peer review of geotechnical reports completed in 2020, aligns the fence parallel to the sports field at Rodney Reserve, at the top of the embankment set back a minimum of two metres landward from the slopes crest to ensure the fence minimises its impact on the stability of the embankment. 2. Installs a 1.6-metre-high fence as specified in Council's Public Domain Technical Manual, with post and concrete footings designed by Council's structural engineers. 3. Notes that the proposed height of 1.6 meters is a compliant height at this location. 4. Notes that the new fence will conform to Council's preferred coastal fence design. 5. Uses stainless steel 2205 in the fence replacement at Rodney Reserve as an alternative to the current coastal fencing prototype as a trial of this material. |
| Strategic Planning and Development Committee | 02/03/2021 | Report | PD/5.1/21.03 | War Memorial Hospital - Draft Development Control Plan - Exhibition (SF21/655) | That Council public exhibits the draft Site Specific Development Control Plan for the War Memorial Hospital attached to the report for a minimum period of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the Environmental Planning and Assessment Act 1979, subject to: 1. Any minor amendment required in the case of an amended Gateway Determination for the relevant planning proposals. 2. Ensuring there is consistency between Figure 3 (site layout plan) and Figure 4 (open space site plan) in the draft DCP to ensure that there is appropriate setback between the Bronte Road/Birrell Street heritage-listed gateway and the five-storey building at the corner. |
| PD | 02/03/2021 | Report | PD/5.2/21.03 | Waverley Local Planning Panel - Reappointment of Members (A13/0229) | 1. Reappoints the Hon. Paul Stein as the Chair and the Hon. Angus Talbot and Ms Annelise Tuor as alternate Chairs of the Waverley Local Planning Panel (WLPP) up to 30 June 2021. 2. Reappoints the following expert members to the WLPP up to 30 June 2021: (a) Peter Brennan (town planner, building surveyor). (b) Michael Harrison (architect). (c) Gabrielle Morrish (architect/ urban designer). (d) Jan Murrell (town planner, former Commissioner of the Land and Environment Court of NSW). (e) Annelise Tuor (town planner, heritage architect, former Commissioner of the Land and Environment Court of NSW). (f) Allyson Small (architect/community representative). (g) Sandra Robinson (town planner/community representative). 3. Undertakes an expression of interest process for community members to nominate for membership of the WLPP for a term of three years commencing from 1 July 2021, with an officer report to come back to Council prior to 30 June 2021 recommending the appointment of preferred community members. 4. Officers report back to Council detailing the governance and complaint handling processes for the Panel. |

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| Strategic Planning and Development Committee | 02/03/2021 | Report | PD/5.3/21.03 | Planning Proposal - 439-445 Old South Head Road and 1 The Avenue, Rose Bay - Pre-Gateway Determination Assessment (PP-3/2020) | <p>1. Not support the planning proposal for 439–445 Old South Head Road and 1 The Avenue, Rose Bay, to proceed to Gateway Determination, as the proposal lacks strategic and site-specific merit, and the proposed 25 m height and 2.5:1 floor space ratio (FSR) would:</p> <p>(a) Be out of scale with the surrounding streetscape of Old South Head Road and the prevailing medium-density scale of surrounding development set by the existing 12.5 m height and 0.9:1 FSR development standards in the Waverley Local Environment Plan.</p> <p>(b) Adversely impact the significance of the heritage item located on 443–445 Old South Head Road as it would grossly outsize it, thereby disrupting its setting and character.</p> <p>(c) Reduce residential amenity for dwellings to the south with additional overshadowing from the excessive building bulk possible under the proposed amendments.</p> <p>2. Notes that the Waverley Local Planning Panel unanimously recommended that the planning proposal not proceed to Gateway Determination, as the proposal lacks site-specific merit for the reasons outlined in the attachment to the report.</p> |
| Strategic Planning and Development Committee | 02/03/2021 | Report | PD/5.4/21.03 | Planning Proposal - 45-57 Oxford Street, Bondi Junction - Pre-Gateway Determination Assessment (PP-4/2020) | <p>1. Not support the planning proposal for 45–57 Oxford Street, Bondi Junction, to proceed to Gateway Determination, as the proposal lacks site-specific merit, and the proposed 26 m height and 2.5:1 floor space ratio (FSR) development standards would:</p> <p>(a) Be in conflict with the objectives of the recently adopted Waverley Local Strategic Planning Statement and Bondi Junction Urban Design Review, which identify this portion of West Oxford Street as required to retain a ‘village character’.</p> <p>(b) Overshadow and produce visual bulk/a sense of enclosure and unwarranted noise for southerly neighbours.</p> <p>(c) Be out of scale and character with the surrounding low-density streetscape to the south and west of the site, particularly along Mill Hill Road and West Oxford Street.</p> <p>(d) Diminish the character and amenity of the heritage items on the site, the directly adjoining Mill Hill Heritage Conservation Area and the contributory items within the Area by imposing such an increased scale of development where Denison Street and Mill Hill Road meet Oxford Street.</p> <p>(e) Be unnecessary given the strong merits of DA-127/2013 to achieve the intended outcome of a mixed-use transitional building under current controls.</p> <p>(f) Detrimentially reduce the availability of on-street parking.</p> <p>2. Notes that the Waverley Local Planning Panel unanimously recommended that the planning proposal not proceed to Gateway Determination, as the proposal lacks site-specific merit for the reasons outlined in the attachment to the report.</p> |
| CM | 16/03/2021 | Adoption of Minutes | CM/5.2/21.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 February 2021 (SF21/282) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 25 February 2021 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/C.02/21.02 – 40km/h Speed Limit Changes – Traffic Control Devices – Park Parade, Bondi.</p> <p>2. TC/C.04/21.02 – 40km/h Speed Limit Changes – Review of Treatments on Bourke Street, Bennett Street and Botany Street.</p> <p>And that these items be dealt with separately below.</p> |
| CM | 16/03/2021 | Adoption of Minutes | CM/5.2.1/21.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 February 2021 – TC/C.02/21.02 40km/h Speed Limit Changes – Traffic Control Devices – Park Parade, Bondi (A18/0579) | <p>1. Approves the design of traffic calming devices consisting of 75 mm rubber cushions as shown in Attachment 1 (Option 3) of the report, including a 12-month trial of the rubber speed cushions outside 10 and 32 Park Parade.</p> <p>2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes.</p> |

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| CM | 16/03/2021 | Adoption of Minutes | CM/5.2.2/21.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 February 2021 – TC/C.04/21.02 40km/h Speed Limit Changes – Review of Treatments on Bourke Street, Bennett Street and (A18/0579) | <ol style="list-style-type: none"> 1. Installs the following traffic calming treatments: <ol style="list-style-type: none"> (a) A mountable roundabout at the intersection of Botany Street and Allens Parade, Bondi Junction, as shown in Figure 2 of the report. (b) 75 mm rubber speed cushions at 27 Bennett Street, Bondi, as shown in Figure 3 of the report, for a trial for 12 months. 2. Notes the submissions from residents of Bourke Street and does not install rubber speed cushions at 13 Bourke Street, Queens Park. |
| CM | 16/03/2021 | Mayoral Minute | CM/6.1/21.03 | A Safe and Inclusive Workplace for All (A21/0125) | <ol style="list-style-type: none"> 1. Reaffirms its commitment to being a safe and inclusive workplace for all staff. 2. Notes the recent events at Federal Parliament highlighting gaps in reporting structures for staff who seek to report sexual assault in the workplace. 3. Notes that Council has in place family violence support and diversity and inclusion support policies, conflict resolution procedures, and that Council's code of conduct includes standards relating to discrimination and harassment, bullying and work health and safety. 4. Conducts a governance and operational review of current reporting structures to ensure that all staff feel safe reporting sexual assault and discrimination in the workplace. |
| Council Meeting | 16/03/2021 | Mayoral Minute | CM/6.2/21.03 | Recognition of Pauline Menczer, World Surfing Champion (A02/0276) | <ol style="list-style-type: none"> 1. Notes and acknowledges: <ol style="list-style-type: none"> (a) The momentous achievement of unsung hero Pauline Menczer as the only world surfing champion from Bondi who achieved this important accolade in 1993. (b) That Pauline grew up as one of the few girls surfing at Bondi beach, trailblazing a path for women in a male dominated world in the 1980s and 1990s. 2. Notes that 1993 was a year when there was no prize money for the world champion, only a trophy, and that a GoFundMe campaign set up in February this year raised over \$50,000 to provide a prize money purse for Pauline. 3. Notes that less than 5% of statues in Australia are of women and most of these are of British royalty. 4. Investigates options for the appropriate recognition of Pauline's achievement including: <ol style="list-style-type: none"> (a) One of the stories in the Bondi Story Room. (b) Being featured on the Bondi Seawall. (c) A plaque, statue or other such suggestion which considers: <ol style="list-style-type: none"> (i) Potential relevant locations. (ii) Type of work including materiality that can survive in harsh environments. (d) Partnerships or sponsorships for the full funding of this initiative. 5. Officers report back to Council in the near future detailing the outcomes of the investigation and funding sources. |
| CM | 16/03/2021 | Report | CM/7.2/21.03 | Reconciliation Action Plan (RAP) Advisory Committee - Establishment (A14/0173) | <ol style="list-style-type: none"> 1. Establishes a Reconciliation Action Plan Advisory Committee. 2. Adopts the Terms of Reference for the Committee attached to the report. 3. Sets a fee of \$200 per meeting to be paid to community members and community organisations/groups for attendance. 4. Notes that funding of up to \$5,000 for the payment of the fees referred to in clause 3 above has been included in the draft 2021–22 Operational budget. This is to acknowledge the significant demands placed on Aboriginal and Torres Strait Islander people to share their knowledge, information, expertise and culture on an ongoing basis. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| CM | 16/03/2021 | Report | CM/7.3/21.03 | Access and Inclusion Advisory Panel (A21/0096) | <ol style="list-style-type: none"> Thanks the following members of the Access Advisory Committee 2014–2021 for their contribution: <ol style="list-style-type: none"> Nicola Sellman. Mary Doyle. Rachel Lazarov. Ben Alexander. Meredith Coote. Ben Whitehorn. Adopts the Terms of Reference for the Access and Inclusion Advisory Panel (formerly Access Advisory Committee) attached to the report. Notes that the development of the 2022–2026 Disability Inclusion Action Plan will be integrated into engagement activities of the new Community Strategic Plan. Sets a fee of \$200 per meeting to be paid to community members and community organisations/groups for attendance. Notes that funding of up to \$6,250 for the payment of the fees referred to in clause 3 above has been included in the draft 2021–22 Operational budget. |
| CM | 16/03/2021 | Report | CM/7.4/21.03 | Coronavirus (COVID-19) Business Support Package - Review and Conclusion (A20/0258) | <ol style="list-style-type: none"> Notes the review of the COVID-19 Business Support Package and measures that have been delivered from 1 March 2020 through to 31 March 2021. Concludes the Business Support Package on 31 March 2021. |
| CM | 16/03/2021 | Report | CM/7.5/21.03 | Venue Hire Grant Application - Eastern Suburbs Branch of the NSW Justices Association (A20/0561) | That Council, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2020–21, grants \$523 in financial assistance to the Eastern Suburbs Branch of the NSW Justices Association for the hire of a meeting room at Waverley Library for the period up to 31 December 2021. |
| CM | 16/03/2021 | Report | CM/7.6/21.03 | Venue Hire Grant Application - Pound Paws (A20/0561) | That Council, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2020-21, grants \$6,195 in financial assistance to Pound Paws Incorporated for venue hire for its one-off market event in Bondi Park (North) on 16 May 2021. |
| CM | 16/03/2021 | Report | CM/7.7/21.03 | NSW Shark Management Strategy Consultation (A09/0347) | <ol style="list-style-type: none"> Supports shark management options that provide the most effective means of protecting swimmers and that reduces or eliminates impacts on marine biodiversity. Endorses the response to the NSW Shark Management Strategy survey attached to the report. Notifies all surf clubs, precincts and the Chamber of Commerce of the existence of the survey, including the link. Arranges a Councillor workshop to discuss the outcomes of the Shark Management Strategy at an appropriate time. |
| Council Meeting | 16/03/2021 | Report | CM/7.8/21.03 | Voluntary Planning Agreement - 80 Bronte Road, Bondi Junction (DA435/2016/B) | <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to this report applying to land at 80 Bronte Road, Bondi Junction. The draft Planning Agreement offers a total monetary contribution of \$149,682.00 with \$112,261.50 (75%) to go towards the Complete Streets Program and \$37,420.50 (25%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 16/03/2021 | Report | CM/7.9/21.03 | Petition - Beaumont Street, Rose Bay - Installation of Speed Humps (A03/0569) | <ol style="list-style-type: none"> Refers the petition to install speed humps in Beaumont Street, Rose Bay, to the Acting Director, Community, Assets and Operations, for appropriate action. Officers report back to Council on the action taken on the petition. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|--|
| Council Meeting | 16/03/2021 | Report | CM/7.10/21.03 | Use of Contractors Supporting Adani (A20/0453) | <ol style="list-style-type: none"> 1. Council officers prepare a further report in relation to the processes and timeframes required to modify Council's procurement policies, procedures, documentation and any other relevant policy to allow for the implementation of a potential resolution that, for the purpose of assisting with the reduction of carbon emissions and mitigating climate change, when deciding on the award of a contract, where all other factors are equal, Council prefers an entity that is not itself identified as supplying goods or services, or having supplied goods and services, to the Adani Coal Project. This report is to include draft documents including policies and procedures that are the by-product of the research into the processes and time frames. 2. Council notes and considers the content of sections 2, 3 and 4 of the report in preparing the further report referred to in clause 1 above. 3. The further report referred to in clause 1 above include consideration of the possibility of modifying Council's procurement policies, procedures, documentation and any policy to allow for the implementation of a potential resolution outlined in clause 1 above that may extend to other coal and fossil fuel projects in addition to the Adani Coal Project. |
| CM | 16/03/2021 | Report | CM/7.12/21.03 | Tender Evaluation - Tamarama Surf Life Saving Club Building Upgrade (SF20/763) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Lloyd Group Pty Ltd as the preferred tenderer for the supply of head contractor services for the Tamarama Surf Life Saving Club Building Upgrade for the sum of \$3,938,900 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Lloyd Group Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| CM | 16/03/2021 | Report | CM/7.13/21.03 | Tender Evaluation - Bondi Lifeguard Facilities Upgrade (A20/0231) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Hibernian Contracting Pty Ltd as the preferred tenderer for the supply of head contractor services for the Bondi Lifeguard Facilities Upgrade for the sum of \$948,250 excluding GST. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 5. Increases the project budget by \$250,000 to be funded from the Centralised Reserve to cover the shortfall in the current budget for the upgrade of the Bondi Lifeguard Facilities. |
| CM | 16/03/2021 | Report | CM/7.14/21.03 | Randwick Waverley Community Transport Group - Licence for Parking Spaces at Hollywood Avenue Car Park (A02/0249) | <ol style="list-style-type: none"> 1. Licenses six parking spaces at Hollywood Avenue Car Park to Randwick Waverley Community Transport Group Inc. on the terms and conditions contained in the report. 2. Authorises the General Manager to do all things necessary to finalise the documentation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| Council Meeting | 16/03/2021 | Notice of Motion | CM/8.1/21.03 | Waverley Mall Lighting (A16/0292) | <p>That Council officers report on:</p> <ol style="list-style-type: none"> 1. How the implementation of recommendations from both the Bondi Junction Evening Strategy and Creative Lighting Strategy have been incorporated into capital works and public domain improvements in Bondi Junction and Waverley respectively over the last two years. 2. Whether Voluntary Planning Agreement money generated in Bondi Junction in the future can be used to implement urban interventions as recommended by the strategies. 3. Possible permanent urban installations or temporary urban interventions in Waverley Mall, as recommended by both these strategies, and an estimated cost for such proposals. 4. How any temporary urban interventions or pop-ups for Waverley Mall could appropriately mitigate noise and light impacts on adjoining residents and be tested as temporary urban interventions before any permanent options are implemented. |
| CM | 16/03/2021 | Notice of Motion | CM/8.2/21.03 | Electric Vehicle Target (A11/0853) | <ol style="list-style-type: none"> 1. Notes that corporate and government fleets have the potential to drive the electric vehicle revolution in Australia, making up 52% of annual new vehicle sales. 2. Notes that commitments to fleet electrification are important as they can demonstrate vehicle demand to car makers, are an important source of supply to the second-hand market and provide impetus for the roll-out of charging infrastructure. 3. Notes the benefits of electric fleets: <ol style="list-style-type: none"> (a) Environmental: fleet decarbonisation shows a commitment to sustainable practices and dedication to action on climate change. It is also a way to meet sustainability commitments such as the 2015 Paris Agreement on Climate Change. (b) Economical: total cost of ownership calculations improve the business case for electric vehicles due to their lower operating costs. (c) Social and health: electric vehicles can lead to improved driver experiences and reduced driver fatigue as a result of less noise, fumes and vibrations. (d) Reputational: fleet electrification demonstrates an ethical and forward-thinking organisation that is on top of emerging technologies. 4. Sets a target of 100% of pool cars in Council's passenger fleet be transitioned to electric vehicles (not hybrid) by 2025 and this target be included as part of Council's new Environmental Action Plan. 5. Develops an electric vehicle policy by December 2021 that considers: <ol style="list-style-type: none"> (a) Increasing the number of charging stations and placing them in highly visible areas to alert residents to their availability for community use. (b) Placing charging stations at car share parking spaces. (c) EV-only parking bays. (d) Ensuring all of Council's EV passenger fleet is highly branded identifying it as an EV, as this will show leadership in our commitment to reduce carbon emissions in our local government area. 7. Develops fact sheets and other materials to promote EV use to the community. 8. Investigates amending the Waverley Local Environmental Plan and/or Waverley Development Control Plan to include the requirement to provide charging stations in new strata buildings (80% of current charging is done at home). 9. Investigates reducing the staff vehicle selection list from 22 options by at least 50% (with electric/hybrid vehicles |
| Council Meeting | 16/03/2021 | Notice of Motion | CM/8.3/21.03 | Bondi Sand Body Excavation (A02/0787-02) | <ol style="list-style-type: none"> 1. Notes the repeated problems of building collapses in the Waverley local government area following excavation on adjacent sites and includes enhanced provisions in the next Local Environmental Plan (LEP) that consider the structural integrity of adjoining buildings. 2. Notes the inappropriate shoring practices that featured in the recent 21 Curlewis Street, Bondi, sand slide related to the building collapse at 19 Curlewis Street, Bondi. 3. Reviews section 6.2(3) of the LEP to strengthen the development consent for earthworks relating to excavation that prohibit Bondi-Rose Bay sand body excavation deeper than the currently allowed state complying development certificate 3 m depth. 4. Reviews the WLEP and DCP to produce standard conditions of consent that are consistent with the introduction of the Design and Building Practitioners Regulation from July 1, 2021. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|--|---|
| CM | 16/03/2021 | Urgent Business | CM/10.1/21.03 | Remote Attendance by Councillors at Council Meetings (SF20/3852) | <ol style="list-style-type: none"> Permits Councillors to attend meetings of Council and Committees of Council remotely by audiovisual link in exceptional circumstances. Notes that clause 1 above will apply from the date upon which the Regulation is amended to amend the Model Code of Meeting Practice until 31 December 2021. Notes that members of the public will be permitted to physically attend the gallery (Tamarama Room) at meetings of Council and Committees of Council, with the number of attendees to be up to 25. Makes a submission in response to the Office of Local Government consultation paper titled 'Remote Attendance by Councillors at Council Meetings' in support of continuing the ability of Councillors to attend meetings of Council and Committees of Council remotely by audio-visual link in exceptional circumstances. |
| CM | 16/03/2021 | Confidential Report | CM/11.1/21.03 | CONFIDENTIAL REPORT - Surfsh Cafe, Shop 1A, Bondi Pavilion - Lease - Postexhibition (A06/1246) | <ol style="list-style-type: none"> Treats this 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. In accordance with section 47(4) of the Local Government Act 1993, has considered all submissions duly made to it in relation to the notification and exhibition of Council's proposal to grant a further five-year lease of Shop 1A, Bondi Pavilion, to Posidon Pty Ltd trading as Surfsh Café. Grants a five-year lease of Shop 1A, Bondi Pavilion, to Posidon Pty Ltd trading as Surfsh Café. Authorises the General Manager to take all necessary steps to finalise negotiations, agree terms and execute all necessary documentation in relation to the further five-year lease of Shop 1A, Bondi Pavilion. |
| CM | 16/03/2021 | Confidential Report | CM/11.2/21.03 | CONFIDENTIAL REPORT - Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid - Lot 1/DP 270785 (A12/0075) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Notes that in September 2018, Council approved entering into a Deed of Agreement for Easement with Ausgrid Operator Partnership (Ausgrid) over part of the common property known as Lot 1 DP 270785, 67A Bourke Road, Alexandria. Notes that Ausgrid now requires an additional area of land over Lot 1 DP 270785 as part of the same easement. Notes that the easements are to be used for the installation of underground electrical cables and associated purposes. Notes that Waverley Council is a member of the Community Association Scheme DP 270785 along with Woollahra Council and City of Sydney. Approves the amount of compensation to be paid by Ausgrid to the Community Association Scheme DP 270785 being increased from \$50,000 to \$55,000 to cover the additional land required. Authorises the common seal of the Community Association Scheme DP 270785 to be affixed to the Deed of Agreement for Easement. Authorises the General Manager to do all things necessary to give effect to the Deed of Agreement and to finalise the documentation. |
| CM | 16/03/2021 | Confidential Report | CM/11.3/21.03 | CONFIDENTIAL REPORT - Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid - Lot 15/DP 270785 (A12/0075) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Enters into a Deed of Agreement for Easement with Ausgrid Operator Partnership (Ausgrid) over the property known as part Lot 15 DP 270785, 67A Bourke Road, Alexandria. Notes that the easement is to be used for the installation of underground electrical cables and associated purposes. Approves the amount of \$1,000 compensation to be paid by Ausgrid to Waverley and Woollahra Council as joint owners. Authorises the General Manager to do all things necessary to give effect to the Deed of Agreement for Easement and to finalise the documentation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|---------------------|---------------|--|--|
| CM | 16/03/2021 | Confidential Report | CM/11.4/21.03 | CONFIDENTIAL REPORT - Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid - Lot 18/DP 270785 (A12/0075) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Notes that in November 2018, Council approved entering into a Deed of Agreement for Easement with Ausgrid Operator Partnership (Ausgrid) over the property known as part Lot 18 DP 270785, 67A Bourke Road, Alexandria. 3. Notes that Ausgrid now requires an additional area of land over part Lot 18 DP 270785 as part of the same easement. 4. Notes that the easements are to be used for the installation of underground electrical cables and associated purposes. 5. Notes the amount of compensation to be paid to Waverley and Woollahra Council as joint owners from Ausgrid Operator Partnership (Ausgrid) has been increased from \$10,000 to \$15,000 to cover the additional land required. 6. Authorises the General Manager to do all things necessary to give effect to the Deed of Agreement for easement and to finalise the documentation. |
| OC | 13/04/2021 | Report | OC/5.1/21.04 | Public Art Policy - Adoption (A20/0106) | That Council adopts the Public Art Policy attached to the report. |
| OC | 13/04/2021 | Report | OC/5.2/21.04 | Access and Inclusion Advisory Panel - Councillor Membership (A21/0096) | That Council appoints Cr Masselos (Mayor), Cr Keenan (Chair) and Councillors Kay and Wy Kanak to the Access and Inclusion Advisory Panel. |
| Finance, Operations and Community Services Committee | 13/04/2021 | Report | OC/5.3/21.04 | Local Hero Awards 2021 (A21/0122) | <ol style="list-style-type: none"> 1. Endorses the recommendations of the judging panel for the Waverley Local Hero Awards 2021 and Certificate of Commendation as detailed in the document circulated separately to Councillors. 2. Supports the recommendation of the panel to reconvene for a comprehensive program review following the awards event. |
| OC | 13/04/2021 | Confidential Report | OC/7.1/21.04 | CONFIDENTIAL REPORT - Tea Gardens Hotel, 4A Bronte Road, Bondi Junction - Airspace Lease (A03/1730) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Enters into a five-year lease with Jonyear Pty Ltd and Flute Pty Ltd for the balcony air space of the Tea Gardens Hotel, 4A Bronte Road, Bondi Junction, on the terms and conditions contained in the report. 3. Authorises the General Manager to complete negotiations and execute all necessary documents to finalise the matter. |
| OC | 13/04/2021 | Confidential Report | OC/7.2/21.04 | CONFIDENTIAL REPORT - Switzerland Tourism Sponsorship Proposal (A20/0579) | <ol style="list-style-type: none"> 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council. 2. Enters into a Sponsorship Agreement with Switzerland Tourism to support Bondi Festival in 2021 as detailed in this report. 3. The Mayor writes to Switzerland Tourism thanking them for their generous sponsorship of the Bondi Festival. |
| Strategic Planning and Development Committee | 13/04/2021 | Report | PD/5.1/21.04 | Planning Proposal - Local Strategic Planning Statement Implementation (SF20/2648) | <ol style="list-style-type: none"> 1. Supports the Local Strategic Statement Implementation planning proposal attached to the report to proceed to Gateway Determination. 2. Notes that the matters of 'double dipping' at the Boot Factory and implementing a minimum lot size for secondary dwellings in Queens Park have been considered and are not included in this planning proposal. 3. Publicly exhibits the planning proposal for a minimum of 28 days in accordance with any conditions of the Gateway Determination that may be issued by the Department of Planning, Industry and Environment (DPIE). 4. Requests the role of local plan-making authority from the DPIE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|---|
| Strategic Planning and Development Committee | 13/04/2021 | Report | PD/5.2/21.04 | Planning Proposal - Affordable Housing (A04/0302) | <ol style="list-style-type: none"> 1. Notes that the Affordable Housing Contribution Scheme was adopted by Council in December 2020. 2. Notes that the Waverley Local Planning Panel (WLPP) has reviewed the Affordable Housing Contribution Scheme planning proposal and provided advice, as set out in Attachment 2 of the report. 3. Notes that the updates to the planning proposal based on advice from WLPP include a proposed Waverley Local Environmental Plan 2012 clause. 4. Adopts the amended Affordable Housing Contribution Scheme attached to the report (Attachment 3) for clarification reasons. 5. Authorises officers to forward the planning proposal attached to the report (Attachment 1) to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination. 6. Publicly exhibits the planning proposal for a minimum of 28 days in accordance with any conditions of the Gateway Determination that may be issued by the DPIE. 7. Requests the role of local plan-making authority from the DPIE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. 8. Officers prepare a plain English explanation and infographic for the purposes of public exhibition to clarify the application of the proposed policy in various circumstances.` |
| PD | 13/04/2021 | Report | PD/5.3/21.04 | Design and Place State Environmental Planning Policy - Submission (SF21/1404) | That Council endorses the submission to the NSW Department of Planning, Industry and Environment attached to the report on the Design and Place State Environmental Planning Policy (SEPP) Explanation of Intended Effect (EIE). |
| Strategic Planning and Development Committee | 13/04/2021 | Report | PD/5.4/21.04 | Sustainable Visitation Panel (A18/0767) | <ol style="list-style-type: none"> 1. Establishes a Sustainable Visitation Panel, in accordance with the Sustainable Visitation Strategy 2024, for a trial period of 12 months. 2. Appoints the following people to the Sustainable Visitation Panel: <ol style="list-style-type: none"> (a) Amy Lynch – Bondi and Districts Chamber of Commerce Representative. (b) Peter Adam – Resident Representative. (c) Jason Luke – Resident Representative. (d) Charlotte Prouse – Tourism Advisor and Resident. (e) Jessica Williams – Tourism Advisor and Resident. (f) Brenda Miley (shared with Craig Wachholz) – Business Representative. (g) Sonja Debeljuh (shared with Chris Williams) – Business Representative. 3. Appoints the following people to the Sustainable Visitation Panel as Reserve members, with such members to participate in the Panel if a vacancy occurs: <ol style="list-style-type: none"> (a) Gemma Carlton – Resident Representative. (b) Simon Ellis – Resident Representative. (c) Jiaying Chen – Resident Representative. (d) Andrea Vale - Resident Representative. (e) Jennifer Gorrie – Business Representative. (f) Jennifer Sucher – Business Representative. (g) Som O’Connor – Business Representative. (h) Brian O’Farrell – Business Representative. (i) Lisa Bottazzo – Tourism Advisor. 4. Invites the Combined Precincts to nominate a Precinct representative as a Panel member. 5. Officers: <ol style="list-style-type: none"> (a) Notify councillors of upcoming Panel meeting dates so that interested councillors may attend the meetings. (b) Distribute minutes of the Panel meetings to councillors when the minutes become available. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|---------------------|----------------|---|---|
| PD | 13/04/2021 | Report | PD/5.5/21.04 | Flood Study (A17/0168) | <ol style="list-style-type: none"> 1. Endorses the Waverley LGA Flood Study attached to the report as Council's current understanding of flood behaviour within the local government area. 2. Uses the knowledge derived from the Waverley LGA Flood Study to mitigate flood risk through applying planning controls to proposed development activities on land identified as flood-affected. 3. Notes the recent grant application to the Department of Planning, Industries and Environment for the Floodplain Risk Management Study and Plan. |
| Strategic Planning and Development Committee | 13/04/2021 | Report | PD/5.6/21.04 | Cycling Advisory Committee - Terms of Reference and Meeting Minutes - February and December 2020 (A18/0188) | <ol style="list-style-type: none"> 1. Adopts the Terms of Reference for the Cycling Advisory Committee attached to the report. 2. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 12 February 2020 and 2 December 2020 attached to the report. 3. Notes that the minutes are available on Council's website. |
| CM | 20/04/2021 | Adoption of Minutes | CM/5.2/21.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 March 2021 (SF21/279) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 25 March 2021 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. TC/V.05/21.03 – Barracluff Avenue, Bondi Beach – Traffic Calming Scheme. 2. TC/C.03/21.03 – 40 km/h Speed Limit Changes – Traffic Control Devices – Park Parade and Dickson Street at Birrell Street, Bondi. <p>And that these items be dealt with separately below.</p> |
| CM | 20/04/2021 | Adoption of Minutes | CM/5.2.1/21.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 March 2021 - TC/V.05/21.03 - Barracluff Avenue, Bondi Beach - Traffic Calming Scheme (A03/0042-04) | <ol style="list-style-type: none"> 1. Approves the traffic calming scheme for Barracluff Avenue as shown in Attachment 1 as a one-year trial. 2. Officers monitor traffic speeds and movement in Barracluff Avenue post-installation of the traffic calming scheme. 3. Delegates authority to the Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes without substantial reduction in the landscaping and greening elements of the scheme. |
| CM | 20/04/2021 | Adoption of Minutes | CM/5.2.2/21.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 March 2021 - TC/C.03/21.03 - 40 km/h Speed Limit Changes - Traffic Control Devices - Park Parade and Dickson Street at Birrell Street, Bondi (A18/0579) | <p>That Council defers this item for a schema and commentary on the consequences of the following proposed changes relative to the Traffic Committee's recommendation:</p> <ol style="list-style-type: none"> 1. Approves the installation of centre line marking with kerb extensions at the intersection of Park Parade and Birrell Street as shown in Figure 2, subject to deletion of the kerb extension on the eastern corner to retain two exit lanes from Park Parade and consideration of increasing the proposed kerb extension on the western corner for improved pedestrian safety. 2. Approves the installation of a pedestrian refuge island with kerb extensions at the intersection of Dickson Street and Birrell Street as shown in Figure 3, subject to deletion of the kerb extension on the western corner to retain two exit lanes from Dickson Street and consideration of removing or minimising the proposed kerb reduction on the eastern corner for improved pedestrian safety. 3. Installs 'Do not queue across intersection' sign (sign G9-237) on the southern side of Birrell Street at the Park Parade intersection. 4. Installs 'Do not queue across intersection' sign (sign G9-237) on the southern side of Birrell Street at the Dickson Street intersection. 5. Delegates authority to the Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes. 6. Investigates the addition of kerb blisters and line markings within the regulatory No Stopping zones in Birrell Street at each intersection to improve line of sight for exiting vehicles. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|---|--|
| CM | 20/04/2021 | Mayoral Minute | CM/6.1/21.04 | Environmental Upgrade Agreements (A09/1017) | <p>1. Notes that:</p> <p>(a) Council has ambitious greenhouse gas emission targets, with Council achieving our 2020 targets and is on track to achieve the 2030 target.</p> <p>(b) The 2020 community greenhouse gas emission target was not achieved and there is significant work to be done for the 2030 community targets to be met.</p> <p>(c) That Council officers are working with the community to help reach these targets through the highly awarded and innovative work already undertaken by Council, including Building Futures, Solar my School, Solar my Strata and Second Nature programs.</p> <p>(d) The lack of access to upfront capital to pay for environmental upgrades can be a barrier for community members.</p> <p>(e) The Environmental Upgrade Agreement (EUA) is an innovative financing mechanism made under NSW legislation that allows building owners to repay a loan for upgrades through a local council charge on the land.</p> <p>2. Officers prepare a report to come to Council on the feasibility of Council supporting the implementation of Environmental Upgrade Agreements (EUA) in the Waverley local government area (LGA). The report is to:</p> <p>(a) Outline the potential costs and benefits, both financial and otherwise to achieve environmental improvements in the Waverley LGA.</p> <p>(b) How the EUAs could be managed and delivered by Council staff.</p> <p>(c) Identify any risks and liabilities to Council in the management and delivery of the program.</p> |
| CM | 20/04/2021 | Mayoral Minute | CM/6.2/21.04 | Pothole Repair on State Roads (A21/0004) | <p>1. Notes:</p> <p>(a) That the media coverage concerning potholes in the Waverley local government area (LGA) included references to Bondi Road and Old South Head Road, which are State Roads and Council does not have responsibility for repairing or maintaining these roads.</p> <p>(b) That Council invests \$2.8 million a year in road renewals and maintenance for a road network of 132 km in the LGA.</p> <p>(c) That the NRMA survey cited in the media coverage is not representative of the true condition of the roads in Waverley.</p> <p>(d) An NRMA spokesperson as saying that 'funding for local councils to provide this service is always stretched...and it is therefore important that the state and federal government provide funding support to councils for road maintenance'.</p> <p>2. Writes to Transport for NSW seeking repair of these State Roads as a matter of urgency.</p> <p>3. Receives an update from Council officers concerning status and timetable of repairs.</p> <p>4. Undertakes a Have Your Say survey on its website and social channels on the state of potholes as part of Council's next Strategic Asset Management Plan in specific regard to road assets, and officers report back to Council on the findings.</p> <p>5. Notes that residents can currently lodge complaints and concerns in relation to potholes via Council's website.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|---|
| CM | 20/04/2021 | Report | CM/7.1/21.04 | Draft Operational Plan 2021-22 including Budget, Pricing Policy, Fees and Charges 2021-22 and Long Term Financial Plan (A21/0034) | <p>1. Council publicly exhibits for 28 days:</p> <p>(a) The draft Operational Plan 2021–22 including the Budget and Statement of Revenue Policy attached to the report (Attachment 1).</p> <p>(b) The proposed Rating Structure for 2021–22 contained on page 67 of the draft Operational Plan 2021–22 together with the proposed Pricing Policy and Schedule of Fees and Charges 2021–22. In accordance with sections 497, 516, 518, 529 (2)(d), 534, 535 and 548(3) of the Local Government Act (the Act), it is proposed that the following rates and charges be set for every parcel of rateable land within the local government area for the period 1 July 2021 to 30 June 2022:</p> <p>(i) An ordinary rate of 0.116114 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and subcategorised Ordinary in accordance with section 529(2)(b) of the Act.</p> <p>(ii) An ordinary rate of 0.503543 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Ordinary in accordance with section 529 (2)(d) of the Act.</p> <p>(iii) An ordinary rate of 0.831943 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Bondi Junction in accordance with section 529(2)(d) of the Act</p> <p>(c) The draft Pricing Policy, Fees and Charges 2021–22 attached to the report (Attachment 2).</p> <p>(d) The proposed Domestic Waste Management Service Charge being set at \$588 per service per annum for the financial year 2021–22 in accordance with section 496 of the Act.</p> <p>(e) The proposed Stormwater Management Service Charge contained on page 70 of the draft Operational Plan 2021–22 in accordance with section 496A of the Act for the financial year 2021–22 as follows: **SEE FULL MINUTES FOR TABLE</p> <p>2. Notes that the Long Term Financial Plan (LTFP):</p> <p>(a) Will be reviewed annually in line with the Operational Plan and Annual Budget development.</p> <p>(b) Sets out the projects and initiatives that Council intends to invest in and the associated resource requirements for the next 10 years. It considers and utilises a range of options for achieving balanced budgets over the life of LTFP 5.3 likely including realising efficiencies and cost reductions within Council operations, applying reserve funds earlier than forecast in LTFP</p> <p>5, reducing or rescheduling the capital expenditure program and increasing revenue to fund specific programs and</p> |
| CM | 20/04/2021 | Report | CM/7.3/21.04 | SSROC Electricity Procurement (A17/0463) | <p>1. Notes that Council has a 100% renewable energy target to be met by 2030.</p> <p>2. Authorises the General Manager to sign the Memorandum of Understanding for the Program for Energy and Environmental Risk Solutions 3 (PEERS 3) attached to the report.</p> <p>3. Authorises the General Manager to enter into a contract on behalf of Council with the preferred tenderer from the upcoming Southern Sydney Regional Organisation of Councils (SSROC) request for tender for the purchase of electricity, subject to the General Manager’s satisfaction.</p> <p>4. Officers report back to Council on the contract, including the proportion of renewable energy to be purchased.</p> |
| CM | 20/04/2021 | Report | CM/7.5/21.04 | Arts and Culture Plan 2021-2026 - Adoption (A19/0092) | <p>That Council:</p> <p>1. Adopts the Arts and Culture Plan 2021–2026 attached to the report subject to the following amendment:</p> <p>(a) Page 118 of the agenda, first column, second paragraph – After the word ‘are’, insert ‘as sovereign custodians’ before the word ‘the’.</p> <p>2. Changes the name of the Cultural Advisory Committee to the Arts and Culture Advisory Committee, to match the proposed name of the redrafted Plan.</p> |
| CM | 20/04/2021 | Report | CM/7.6/21.04 | Open Space and Recreation Strategy - Adoption (A18/0401) | <p>1. Notes the feedback received on the draft Open Space and Recreation Strategy during the public exhibition period between September and November 2020.</p> <p>2. Adopts the Open Space and Recreation Strategy attached to the report (Attachment 1) subject to the following amendment:</p> <p>(a) Page 216 of the attachments under separate cover, after the first paragraph – Insert the following: ‘Section 2 of the NSW Constitution Act 1902 recognises that Aboriginal people, as the traditional custodians and occupants of the land in New South Wales have a spiritual, social, cultural and economic relationship with their traditional lands and waters, and have made, and continue to make, a unique and lasting contribution to the identity of the State.’</p> |

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| Strategic Planning and Development Committee | 20/04/2021 | Report | CM/7.7/21.04 | Cemetery Foundation (A02/0658-06) | <ol style="list-style-type: none"> 1. Establishes a charitable foundation for Waverley Cemetery and South Head Cemetery, as set out in Option 1 of the report. 2. Officers, prior to establishing the Foundation, prepare a further report on its structure for the consideration of Council. |
| CM | 20/04/2021 | Report | CM/7.9/21.04 | Jack Munday - Tree Memorial at Centennial Park (A02/0276) | <ol style="list-style-type: none"> 1. Endorses the planting of a tree in Centennial Park in memory of Jack Munday, as detailed in the report. 2. Requests the Centennial Park and Moore Park Trust to implement or install a memorialisation that attributes the tree to Jack Munday. 3. Allocates up to \$5,291.15 to fund the tree memorial. 4. Notes that a separate report will be put before Council in relation to the naming of a room or the installation of a plaque at Bondi Pavilion honouring Jack Munday. 5. Notes that Unions NSW and Bayside, Woollahra and City of Sydney Councils have decided not to contribute funds to the planting of a memorial tree. |
| CM | 20/04/2021 | Report | CM/7.10/21.04 | Charing Cross Streetscape Upgrade - Community Consultation (A18/0541) | <ol style="list-style-type: none"> 1. Publicly exhibits the Charing Cross Streetscape concept design and traffic studies summary document attached to the report for 28 days. 2. Notes the traffic and stormwater investigations detailed in the report. 3. Notes that a further report will be prepared for Council post-exhibition summarising the consultation process and key feedback and recommending any necessary revisions to the concept design. |
| CM | 20/04/2021 | Report | CM/7.11/21.04 | Bondi Pavilion Restoration and Conservation Project - Amphitheatre Design Options (A15/0272) | <ol style="list-style-type: none"> 1. Notes the summary in the report regarding the amphitheatre report presented to Council in November 2018. 2. Notes the feasibility review summarised in the report and attached to the report into increasing soft landscaping in the northern courtyard of the Bondi Pavilions as well as the incorporation of a heritage sympathetic amphitheatre landscape feature within the courtyard. 3. Proceeds to document the option for additional soft landscaping in the northern courtyard in consultation with key internal and external stakeholders. 4. Defers a decision on a landscaped amphitheatre within the courtyard of the Bondi Pavilion until after the completion of the restoration of the Bondi Pavilion, and continues to keep in motion all processes for further consideration when a decision is made. 5. Notes that if Council resolves to support the construction of the amphitheatre in the future, it would require Council to divert money from the Long Term Financial Plan to create a new project. |
| CM | 20/04/2021 | Report | CM/7.12/21.04 | Bondi Surf Bathers Life Saving Club Conservation and Upgrade Project - Update (A19/0172) | <ol style="list-style-type: none"> 1. Notes that the issues raised in Council resolution CM/7.9/20.10 have been resolved. 2. Lodges a development application for the Bondi Surf Bathers Life Saving Club Conservation and Upgrade Project in late April/early May 2021. |
| CM | 20/04/2021 | Report | CM/7.13/21.04 | Venue Hire Grant Application - Chronology Arts (Weird Nest) (A20/0561) | That Council, under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2020–2021, grants \$1,340.98 to Chronology Arts (trading as Weird Nest), for the hire of Hugh Bamford Hall during May and June 2021. |
| CM | 20/04/2021 | Report | CM/7.14/21.04 | Eastgate Car Park - Variation of Lease (A19/0770) | <ol style="list-style-type: none"> 1. Approves a Variation of Lease to allow ISPT Nominees Pty Ltd to increase the size of its existing grease trap facility room on the lower level of Eastgate Car Park, on the terms and conditions contained in the report. 2. Authorises the General Manager to execute the Variation of Lease and any associated documentation to finalise this matter. |

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| Council Meeting | 20/04/2021 | Report | CM/7.15/21.04 | Tender Evaluation - Processing and Disposal Services for General Solid Waste (Non-putrescible) (SF20/1995) | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Veolia Environmental Services (Australia) Pty Ltd as the preferred tenderer for the supply of processing and disposal services for general solid waste (non-putrescible) at the following schedule of rates: <ol style="list-style-type: none"> (a) Clean-up waste: \$273. (b) Mattresses: \$37.50. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Veolia Environmental Services (Australia) Pty Ltd for seven years with three, one-year options to extend that term. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| CM | 20/04/2021 | Urgent Business | CM/10.1/21.04 | His Royal Highness Prince Philip, Duke of Edinburgh (A02/0017) | <ol style="list-style-type: none"> 1. Following the death of His Royal Highness Prince Philip, Duke of Edinburgh, establishes a Book of Condolence for individuals to sign in his honour. 2. Makes the Book of Condolence available at Council's Customer Service Centre and notifies the community of its availability through usual media channels. 3. Forwards the Book of Condolence to Buckingham Palace. |
| Council Meeting | 20/04/2021 | Confidential Report | CM/11.1/21.04 | CONFIDENTIAL REPORT - Safety by Design in Public Spaces (A20/0052) | <ol style="list-style-type: none"> 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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law. 2. Receives and notes the Safety by Design in Public Spaces concept design masterplan and vulnerability assessment attached to the report. 3. Proceeds with the concept design masterplan for the locations included in the report. 4. Endorses the Safety by Design in Public Spaces project engagement approach. 5. Proceeds with the implementation of the concept design masterplan for the location referred to in table 1 of the report. 6. Officers report back to Council with final designs, costing and budget allocation for the detailed designs of the masterplan for the location referred to in table 2 of the report. |
| CM | 20/04/2021 | Confidential Report | CM/11.2/21.04 | CONFIDENTIAL REPORT - Disposal of General Waste (Non-putrescible) - Procurement Exemption (A19/0820) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Authorises a procurement exemption to engage Veolia Environmental Services for the dollar amount included in the report for the disposal of general waste (non-putrescible) materials required for Council's residential clean-up service and public place cleansing services to cover the period from 1 March 2021 to 31 May 2021 while the tender for disposal services for general waste (nonputrescible) materials is finalised. |
| Council Meeting | 20/04/2021 | Confidential Report | CM/11.3/21.04 | CONFIDENTIAL REPORT - Hotel Raveis, 118-122 Campbell Parade, Bondi Beach - Airspace Lease (A02/0328) | That Council reaffirms resolution CM/11.1/19.08 passed at the Council meeting on 20 August 2019 and enters into the lease in accordance with clause 4 of that resolution. |
| CM | 25/05/2021 | Adoption of Minutes | CM/5.2/21.05 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 (SF21/282) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 22 April 2021 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. TC/V.03/21.04 – 31 Hall Street, Bondi Beach – Relocation of '1/4 P' Zone from Jacques Street to Hall Street. 2. TC/V.07/21.04 – 27 Beaumont Street, Rose Bay – 'P Disability Only' Zone. <p>And that these items be dealt with separately below.</p> |

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| CM | 25/05/2021 | Adoption of Minutes | CM/5.2.1/21.05 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 - TC/V.03/21.04 - 31 Hall Street, Bondi Beach - Relocation of '1/4 P' Zone from Jacques Street to Hall Street (A20/0281) | <p>1. Installs a 9.5 metre restricted parking zone in Hall Street immediately to the north-west of the motor bike zone fronting 27 Hall Street with the following restrictions:</p> <p>(a) Mail Zone 6 am–5 pm, 3P Meter Registration 5 pm–9 pm, Monday–Friday, with the mail zone to be monitored by Council officers and Australia Post be requested to provide a more limited time.</p> <p>(b) 1P Meter Registration 8 am–6 pm, 3P 6 pm–9 pm, Saturday–Sunday.</p> <p>2. Installs 12 metres of '2P 8 am–6 pm Meter Registration Permit Holders Excepted Area 8' parking in Jaques Avenue outside 20–24 Hall Street, Bondi Beach.</p> <p>3. Removes 'No Parking' signposted restrictions currently across the driveway to the old Australia Post office in Jaques Avenue.</p> |
| CM | 25/05/2021 | Adoption of Minutes | CM/5.2.2/21.05 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 - TC/V.07/21.04 - 27 Beaumont Street, Rose Bay - 'P Disability Only' Zone (A20/0534) | <p>1. This item be deferred for urgent clarification to seek advice to determine if the 'P Disability Only' zone would benefit from being moved and where to, and if there are any further impacts.</p> <p>2. A report come back to the June Council meeting</p> |
| Council Meeting | 25/05/2021 | Mayoral Minute | CM/6.2/21.05 | Cancelled Bus Routes in the Eastern Suburbs (A03/0189) | <p>Notes:</p> <p>(a) The development of Transport for NSW's new integrated transport network in Sydney's southeast, to be introduced in late 2021.</p> <p>(b) That 25 bus routes will be withdrawn, 23 bus routes will be modified and 11 new bus routes introduced.</p> <p>(c) That the bus routes being cut are: 300, 301, 302, 309X, 310X, 314, 316, 317, 338, 353, 357, 372, 373, 376, 377, 391, 393, 394, 395, 400, 400N, L94, X40, X93 and X99.</p> <p>(d) That the bus routes being modified are: 303, 304, 307, 309, 313, 320, 339, 339X, 343, 348, 355, 363, 362, 370, 373X, 364, 374X, 377X, 392, 397, 399, 418, 420 and 420N. (e) That the following routes from Bondi Junction are not impacted by the changes: 200, 326, 327, 328, 333, 380, 381, 386, 387, 388.</p> <p>(f) That the following routes will only have stand changes at Bondi Junction station: 328, 355, 360.</p> <p>(g) That route 357 from Bondi Junction is replaced by new route 356.</p> <p>(h) That route 353 from Bondi Junction is replaced by new route 350.</p> <p>(i) That the promised reinstatement of the 378 did not eventuate.</p> <p>(j) That these changes impact the suburbs of Waverley, Bondi Junction and Queens Park in particular.</p> <p>(k) Concerns from schools in the Eastern Suburbs about the proposed reduction in bus services coupled with the already limited service availability for local school students.</p> <p>2. Requests further information from Transport for NSW on route 389 and invites a representative to provide a Councillor briefing prior to the end of the consultation period and allowing sufficient time</p> <p>3. Directs the Mayor to write to the Premier for NSW, the Hon Gladys Berejiklian MP; the Minister for Transport, the Hon Andrew Constance MP; the Member for Vaucluse, the Hon Gabriel Upton MP; the Member for Coogee, Dr Marjorie O'Neill MP; and the Member for Wentworth, Dave Sharma MP:</p> <p>(a) Affirming Council's support for public transport.</p> <p>(b) Advising that as one of Australia's most densely populated local government areas, Waverley residents rely very heavily on, and use, public transport.</p> <p>(c) Acknowledging the additional frequency and services on routes 313, 352, 362, 379 and new route 390X.</p> <p>(d) Requesting that adequate capacity is ensured on bus routes for Waverley residents, especially at peak times.</p> <p>(e) Calling on Transport for NSW to consider further extending the 362 service to Edgecliff station and increasing</p> |

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| CM | 25/05/2021 | Notice of Motion | CM/6.3/21.05 | Protecting Our Marine Diversity (A07/0323) | <p>1. Notes:</p> <p>(a) That Waverley's coastline and beaches support a range of marine biodiversity, recreational activities, and extensive visitation. (b) That this area includes part of the Bronte to Coogee Aquatic Reserve and is part of the South Bondi Intertidal Protected Area. (c) Pressures from urban development and human use as well as climate change means Council must carefully manage our coastal assets to protect and improve the health of the Marine Environment in consultation and connection with the sovereign assertions of First Nations custodianship.</p> <p>2. Recognises that:</p> <p>(a) Crayweed (<i>Phyllospora comosa</i>) forests disappeared along the Sydney Coast and specifically in Waverley because of sewage pollution from the North Bondi outfall.</p> <p>(b) Operation Crayweed has restored crayweed at North Bondi and there are plans to plant further Crayweed in the water off Marks Park.</p> <p>3. Supports the extension of Operation Crayweed to the Mark Park site.</p> |
| CM | 25/05/2021 | Notice of Motion | CM/6.4/21.05 | Net Zero Carbon Emissions 2030 Target (A09/1017) | <p>(a) Has declared a climate and biodiversity emergency.</p> <p>(b) Is a signatory to the National Climate Emergency, which was launched at the National Climate Emergency Summit in 2020.</p> <p>(c) Has substantial programs to help mitigate carbon emissions and address climate change which focus on the community.</p> <p>(d) Has resolved to receive a report on joining the United Nations Race to Zero campaign.</p> <p>2. Recognises that:</p> <p>(a) There is a need to advance and accelerate mobilisations to address the climate emergency and support the restoration of a safe climate.</p> <p>(b) In the wake of an unprecedented year of bush fires, floods and pestilence, Council has a leadership role in developing and implementing locally based solutions to mitigate and reduce carbon.</p> <p>3. Investigates:</p> <p>(a) Declaring new targets for the reduction of carbon emissions by becoming net zero by 2030 so that Council will have a 100% reduction on scope 1 and 2 greenhouse gas emissions based on 2003/2004 levels.</p> <p>(b) This target becoming a key priority of Council's activities and incorporated into the draft 2021- 22 Operational Plan that is currently on exhibition, and that the next Environmental Action Plan and the Long Term Financial Plan budgets are updated accordingly to achieve this.</p> |
| CM | 25/05/2021 | Report | CM/7.1/21.05 | Q3 Budget Review - March 2021 (A03/0346) | <p>Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2. Notes the financial impact of the COVID-19 pandemic on the 2020–21 budget.</p> <p>3. Adopts the variations to the 2020-21 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of the report.</p> <p>4. Under section 356 of the Local Government Act 1993, grants \$5,000 to Sculpture by the Sea Incorporated for its Access and Inclusion Program.</p> |
| CM | 25/05/2021 | Report | CM/7.2/21.05 | Investment Portfolio Report - April 2021 (A03/2211) | <p>1. Receives and notes the Investment Summary Report for April 2021 attached to the report.</p> <p>2. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |
| CM | 25/05/2021 | Report | CM/7.4/21.05 | Precinct Committees - Motions (A04/0038) | <p>That Council:</p> <p>1. Receives and notes the list of Precinct Motions from August 2020–April 2021 attached to the report.</p> <p>2. Notes the continued operation of expanded, public Precinct meetings during the COVID-19 restrictions via online platforms.</p> <p>3. Notes the continued engagement of the Precincts and the Combined Precincts' group in consultations on Council's strategic projects, programs and proposed plans, via online platforms.</p> <p>4. Notes the decision of the Combined Precincts' group to continue to meet online and to extend the term of current Precinct Executive Committees until such time face-to-face Precinct meetings are resumed and Annual General Meetings can be held.</p> |

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| CM | 25/05/2021 | Report | CM/7.5/21.05 | Petition - Fairy Wrens (A14/0106) | <ol style="list-style-type: none"> Refers the petition requesting action to avoid the extinction of fairy wrens to the Director, Planning, Environment and Regulatory, for consideration. Officers report back to Council on the action taken on the petition. |
| CM | 25/05/2021 | Report | CM/7.7/21.05 | Community Engagement Policy and Strategy and Community Participation Plan - Adoption (A21/0029) | <p>Adopts:</p> <ol style="list-style-type: none"> The Community Engagement Policy attached to the report (Attachment 2). The Community Engagement Strategy attached to the report (Attachment 3). The Community Participation Plan (Amendment 2) attached to the report (Attachment 4). A staff training process to ensure that all officers are fully briefed and understand the strategy. |
| CM | 25/05/2021 | Report | CM/7.8/21.05 | Waverley Artist Studios - Appointments - 2021-2022 (A20/0106) | <ol style="list-style-type: none"> Offers the following artists a placement in the Waverley Artist Studios for the period September 2021–August 2022: <ol style="list-style-type: none"> Jonathan Jones. Damian Dillon. Tina Havelock Stevens. Sarah Contos. Genevieve Felix-Reynolds. Offers the following artists a reserve placement in the Waverley Artist Studios for the period September 2021–August 2022: <ol style="list-style-type: none"> Murat Urali. Penelope Cain. Tom Keukenmeester. |
| CM | 25/05/2021 | Report | CM/7.9/21.05 | Access and Inclusion Advisory Panel - Membership (A21/0096) | <ol style="list-style-type: none"> Appoints the following community members to the Access and Inclusion Advisory Panel for the period June 2021 to September 2023: <ol style="list-style-type: none"> Danny Hui. Andre Cioban. Aydan Costello. Ben Alexander. Ben Whitehorn. Rachel Lazarov. Petra Pattinson. Zoe Dunn. Offers the unsuccessful applicants a reserve place on the Panel. |
| CM | 25/05/2021 | Report | CM/7.10/21.05 | Reconciliation Action Plan (RAP) Advisory Committee - Membership (A14/0173) | <p>That Council appoints the following individuals to the Reconciliation Action Plan (RAP) Advisory Committee for a two-year term from June 2021 to June 2023:</p> <ol style="list-style-type: none"> Chris Bonney. Peter Cooley. Walangari Karntawarra. Michael Mahoney. Barbara Simms. Sally Walker. |
| Council Meeting | 25/05/2021 | Report | CM/7.11/21.05 | Pauline Menczer, World Surfing Champion - Recognition (A20/0106) | <ol style="list-style-type: none"> Notes the inclusion of the story of Pauline Menczer within the Bondi Story Room. Notes the planned mural featuring Pauline Menczer on the Bondi Seawall. Further investigates and progresses planning for a statue commemoration of Pauline Menczer, including working with the project initiators on processes outlined in the Art Collection Acquisition and Deaccessioning Guidelines. Officers report back to Council outlining progress on funding and time frames for a statue commemoration of Pauline Menczer. |

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| CM | 25/05/2021 | Report | CM/7.12/21.05 | Head On Photography Festival 2021 (A20/0361) | <ol style="list-style-type: none"> Approves the high-impact event proposal for Head On Photo Festival on Bondi Beach promenade and in north and south Bondi Park. Notes that all aspects of the event remain subject to any applicable NSW Public Health Order in force at the relevant time. |
| CM | 25/05/2021 | Report | CM/7.13/21.05 | Small Grants Program 2020-21 - Round 2 (A20/0492) | That Council, under the Small Grants Program 2020–21 (Round 2), grants \$46,531 to the individuals and organisations as detailed in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report. |
| CM | 25/05/2021 | Report | CM/7.14/21.05 | Affordable Housing Rent Relief - Further Extension (A09/0354) | <ol style="list-style-type: none"> Extends the temporary variation to its Affordable Housing Tenancy Policy applicable from 29 March 2021 to 1 October 2021, to allow its appointed Housing Manager, Bridge Housing, to continue to offer tenants whose income is affected by the COVID-19 pandemic rent calculated at 30% of their income. Notes that officers will make an internal submission on the draft 2021–22 budget. |
| CM | 25/05/2021 | Report | CM/7.15/21.05 | Venue Hire Grant Application - Seaside Scavenge Festival (A20/0561) | under section 356 of the Local Government Act 1993 and the Venue Hire Grants Program 2020–21, grants \$1,478.75 (excluding GST) in financial assistance to Seaside Scavenge Ltd for venue hire for its Seaside Festival event at Bronte Park from 11 am–3 pm on Sunday, 27 June 2021. |
| Council Meeting | 25/05/2021 | Report | CM/7.16/21.05 | Voluntary Planning Agreement - 278-282 Birrell Street, Bondi (DA-187/2020/A) | <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to the report applying to land at 278–282 Birrell Street, Bondi, with the draft Planning Agreement offering a total monetary contribution of \$1,735,300 to Waverley’s Affordable Housing Program, in accordance with Council’s Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| CM | 25/05/2021 | Report | CM/7.17/21.05 | Shops 2, 3 and 4, Bondi Pavilion - Lease - Exhibition (A20/0223) | <p>In accordance with section 47 of the Local Government Act 1993, publicly notifies and exhibits Council’s proposal to grant a lease greater than five years in relation to each of Shops 2, 3 and 4 at Bondi Pavilion for a minimum of 28 days, with the notification and exhibition commencing no earlier than 27 May 2021.</p> <ol style="list-style-type: none"> Notes that, in accordance with section 47 of the Local Government Act 1993, a report will be prepared for Council at the end of the exhibition and notification period should any submissions to the proposals be received. |
| CM | 25/05/2021 | Report | CM/7.18/21.05 | Tender Evaluation - Minor Maintenance Services (A20/0512) | <ol style="list-style-type: none"> Treats the attachments to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the tender from Facilities Fix Pty Ltd for the supply of minor maintenance services as per the schedule of rates attached to the report for a period of two years, with three one-year options at Council’s sole discretion. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Facilities Fix Pty Ltd. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. |
| Council Meeting | 25/05/2021 | Notice of Motion | CM/8.1/21.05 | 40 km/h Pedestrian Zone - Bondi Beach (A18/0579) | <ol style="list-style-type: none"> Commences plans to extend the current 40 km/h pedestrian zone in Bondi Beach to cover the area: <ol style="list-style-type: none"> Up to but not inclusive of Bondi Road. Up to but not inclusive of Wellington Street. Up to and including a section of Blair Street at an appropriate location. Inclusive of the Ben Buckler streets of Hastings Parade, Bay Street, Brighton Boulevard and Ramsgate Avenue. Contacts Transport for New South Wales at the appropriate time to seek support and funding for this project. Notes that a local area traffic management study is planned to commence in the second half of 2021. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 25/05/2021 | Notice of Motion | CM/8.2/21.05 I | Intersection Improvements - Bondi and North Bondi (A03/0042-04) | <ol style="list-style-type: none"> 1. Recognises the importance of public bus transport for residents of the Eastern Suburbs. 2. Prepares designs for the intersection of O'Brien/Hall and Glenayr, Bondi, and for the intersection of Mitchell/Hardy and Murriverie, North Bondi, to improve: <ol style="list-style-type: none"> (a) Bus transit through the respective intersections. (b) Pedestrian safety outcomes. (c) Traffic calming. (d) And increase footpath space for outdoor seating for adjacent shops where appropriate. |
| CM | 25/05/2021 | Notice of Motion | CM/8.3/21.05 | Synthetic Turf (A20/0386) | <ol style="list-style-type: none"> 1. Notes: <ol style="list-style-type: none"> (a) The preliminary research by Dr Scott Wilson from Macquarie University and the Australian Microplastics Assessment Project (AUSMAP) conducted for the Northern Beaches Council AUSMAP survey that synthetic turf is a source of microplastics in waterways and bushland. (b) The concern among the local community about the detrimental environmental impacts of plastics in our oceans. (c) The Departmental Inquiry initiated by NSW Planning Minister Rob Stokes 'to investigate sustainable alternatives to synthetic grass amid growing concerns about its environmental and health impacts' referred to in the Sydney Morning Herald on 14 March 2021. 2. Prepares a report that identifies: <ol style="list-style-type: none"> (a) The amount of annual refill (replacement of crumbed rubber layer) that is required for the synthetic grass on Waverley Oval. (b) Whether stormwater runoff is being monitored for leaching of microplastics near the field. (c) The effects of the heat impacts of the synthetic turf on Waverley Oval during the hot summer months. 3. Places a moratorium on synthetic grass for any new sporting field within the Waverley local government area until the report is presented to Council and Minister Stokes Departmental report is finalised. |
| CM | 25/05/2021 | Urgent Business | CM/10.1/21.05 | National General Assembly of Local Government - Attendance by Councillors (A13/0314) | <ol style="list-style-type: none"> 1. Nominates the Deputy Mayor, Cr Keenan, Cr Betts and Cr Wy Kanak to attend the 2021 National General Assembly of Local Government to be held at the National Convention Centre in Canberra from Sunday, 20 June, to Wednesday, 23 June 2021, with Crs Keenan and Betts to attend in person and Cr Wy Kanak to attend remotely. 2. Meets the applicable registration fee, and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly. 3. Nominates the Deputy Mayor, Cr Keenan to be the voting delegate. |

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|--|------------|----------------|--------------|---|--|
| CM | 25/05/2021 | Mayoral Minute | CM/11/21.05 | CONFIDENTIAL MAYORAL MINUTE - Appointment of General Manager (A17/0616) | <p>1. Council treats the mayoral minute 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)(a) and 10A(2)(d)(i) of the Local Government Act 1993. The mayoral minute contains personnel matters concerning particular individuals (other than Councillors) as well as commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.</p> <p>2. Council receives and notes the report by the recruitment consultant, Stephen Blackadder, dated 17 May 2021 attached to the mayoral minute, on the recruitment and selection of a new General Manager.</p> <p>3. The preferred candidate selected by the Panel after interviews conducted on 11 and 13 May 2021 be offered the position of General Manager effective Wednesday, 2 June 2021, and the Mayor and Deputy Mayor, in consultation with the recruitment consultant, be authorised to negotiate and finalise the appointment based on the following terms and conditions, with the Council seal to be affixed to the contract:</p> <p>(a) A five-year performance-based contract in accordance with the standard contract of employment as required by the Office of Local Government for General Managers in NSW.</p> <p>(b) A total remuneration package of \$370,000, being the total value of all components of remuneration offered, including salary, superannuation, the private use value of the Council-provided motor vehicle under a novated lease or leaseback arrangement and any other benefits negotiated with the successful candidate.</p> <p>(c) The policies of the Council that grant an entitlement to the employee relating to the private use of the Council motor vehicle and the incidental private use of the Council-provided mobile phone and laptop computer be included in Schedule A of the contract.</p> <p>4. Following written acceptance of the offer from the preferred candidate, an Extraordinary Meeting of Council be held to formalise the Instrument of Delegation.</p> <p>5. Council establishes a Committee made up of Councillors Masselos, Betts and Keenan to develop and negotiate a performance agreement with the General Manager within three months of appointment.</p> <p>6. In view of the forthcoming local government elections in September 2021, a Performance Review Committee be appointed early in the next term of Council to undertake the General Manager's annual performance reviews.</p> <p>7. No public announcement of the name of the successful candidate be made until such time as the Mayor has obtained a written acceptance of the offer from the preferred candidate.</p> <p>8. Council maintains the confidentiality of the documents and considerations in respect of the General Manager</p> |
| Strategic Planning and Development Committee | 08/06/2021 | Report | PD/5.4/21.06 | Appointment of Waverley Local Planning Panel - Membership | <p>1. Notes the reappointment of the Hon. Paul Stein as the Chair, and the appointment of Jacqueline Townsend and Helen Lochhead as new alternate chairs, of the Waverley Local Planning Panel (WLPP), as selected by the Minister for Planning, up to 29 February 2024.</p> <p>2. Appoints the following expert members to the WLPP up to 29 February 2024:</p> <p>(a) Annelise Tuor.</p> <p>(b) Gabrielle Morrish.</p> <p>(c) Jan Murrell.</p> <p>(d) Peter Brennan.</p> <p>(e) Graham Brown.</p> <p>(f) Stuart McDonald.</p> <p>(g) Helena Miller.</p> <p>(h) Philippa Frecklington.</p> <p>(i) Sharon Veale.</p> <p>3. Appoints the following expert members to the WLPP up to 29 February 2024:</p> <p>(a) Penny Mora</p> <p>(b) Sandra Robinson</p> <p>(c) Allyson Small</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|-------------------------------|--|
| ECM | 01/06/2021 | Report | CM/4.1/21.06E | General Manager's Delegations | <p>Council delegates/sub-delegates to the General Manager the functions in accordance with the Instrument of Delegation to the General Manager attached to the report, subject to the following amendments:</p> <p>(a) The limitation in Part A of Schedule 1 relating to the Local Government Act 1993, s 377(1)(i), being amended to read as follows:</p> <p>‘Authority to accept tenders where the proposed contract is not for services currently provided by members of staff of the Council with a total contract value (incl GST) of up to:</p> <ul style="list-style-type: none"> • \$2.5 million during the Council end of year recess (i.e. from the day following the last Council meeting of the calendar year until the first Council or Committee meeting of the following year); and • \$500,000 for the rest of the year. This function cannot be sub-delegated by the General Manager. The General Manager must report to Councillors on a monthly basis by email outlining all tenders accepted. <p>(b) The limitation in Part B of Schedule 1 relating to procurement exemptions being amended to read as follows:</p> <p>‘Authority to approve purchases with fewer than the required quotes called for in the Purchasing Procedure up to \$150,000.</p> <p>The General Manager must report to Councillors on a monthly basis by email outlining all exemptions approved under this delegation.’</p> <p>2. Council authorises the Mayor and Deputy Mayor to affix the Council Seal to the Instrument of Delegation to the General Manager.</p> <p>3. John Clark be appointed to act as the General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.</p> <p>4. Should John Clark be unable or unwilling to act as General Manager at any time, Karen Mobbs be appointed to act as the General Manager if the General manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.</p> <p>5. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by Council.</p> <p>6. The General Manager reports to Councillors monthly by email on tenders accepted under delegation and any procurement exemptions approved.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---------------------------------------|---|
| Strategic Planning and Development Committee | 08/06/2021 | Report | PD/5.1/21.06 | Heritage Assessment Adoption | <p>1. Adopts the Heritage Assessment/Policy attached to the report (Attachments 1–3), including the following key recommendations:</p> <p>(a) New Urban Conservation Areas (UCAs):</p> <p>(i) Avoca Estate UCA.</p> <p>(ii) Bondi Road UCA.</p> <p>(iii) Referring the proposed Bondi O’Brien Estate UCA and Bondi Inter-War UCA to a Councillor workshop.</p> <p>(b) Amended Urban Conservation Area:</p> <p>(i) Charing Cross UCA.</p> <p>(ii) Yanko-Lugar Brae UCA (formerly Evans Street).</p> <p>(iii) Grafton Street UCA.</p> <p>(iv) Palmerston UCA.</p> <p>(c) New and amended Landscape Conservation Areas (LCAs) to their boundaries:</p> <p>(i) Dickson Estate LCA.</p> <p>(ii) South Bronte-Calga Headland LCA.</p> <p>(d) 47 individually listed heritage items on the updated list reviewed by Council’s Independent Heritage Expert Panel, subject to:</p> <p>(i) Removing 19 Ocean Street North, Bondi, from the list.</p> <p>(ii) Removing 309 and 311 Bondi Road, Bondi, from the list.</p> <p>(iii) Removing 28 and 29 Park Parade, Bondi, from the list.</p> <p>(iv) Referring 50–54, 56 and 58 Campbell Parade, Bondi Beach, to a Councillor workshop to consider their merit for heritage listing.</p> <p>(v) Updating the heritage inventory sheets for 223–227 Bronte Road/94 Carrington Road, Waverley (Lots A and B DP 332733), to list only the façade fronting Bronte Road.</p> <p>(e) One significant historical tree site reviewed by Council’s Independent Heritage Expert Panel.</p> <p>2. Prepares a planning proposal to implement the relevant Heritage Assessment/Policy recommendations into the Waverley Local Environmental Plan 2012.</p> <p>3. Prepares Inter-war Design Guidelines to guide future development in Urban Conservation Areas and inter-war buildings in the local government area (LGA). The Guidelines should:</p> |
| Strategic Planning and Development Committee | 08/06/2021 | Report | PD/5.2/21.06 | Jobs and Innovation Research Proposal | <p>1. Endorses the methodology to prepare the Jobs and Innovation Discussion Paper as set out in the report.</p> <p>2. Receives a report at the conclusion of the research.</p> |
| Strategic Planning and Development Committee | 08/06/2021 | Report | PD/5.3/21.06 | Social Impact Assessment Guidelines | <p>1. Publicly exhibits the draft Social Impact Assessment Guidelines attached to the report for 28 days.</p> <p>2. Notes that a further report will come back to Council summarising the outcomes of the public exhibition.</p> |

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| Strategic Planning and Development Committee | 08/06/2021 | Report | PD/5.4/21.06 | Waverley Local Planning Panel - Membership | <ol style="list-style-type: none"> Notes the reappointment of the Hon. Paul Stein as the Chair, and the appointment of Jacqueline Townsend and Helen Lochhead as new alternate chairs, of the Waverley Local Planning Panel (WLPP), as selected by the Minister for Planning, up to 29 February 2024. Appoints the following expert members to the WLPP up to 29 February 2024: <ol style="list-style-type: none"> Annelise Tuor. Gabrielle Morrish. Jan Murrell. Peter Brennan. Graham Brown. Stuart McDonald. Helena Miller. Philippa Frecklington. Sharon Veale. Appoints the following community representatives to the WLPP up to 29 February 2024: <ol style="list-style-type: none"> Penny Mora. Sandra Robinson. Allyson Small. |
| PD | 08/06/2021 | Report | PD/5.5/21.06 | Bronte Road - Pedestrian Movements at Pacific Street - Community Consultation Outcomes | <ol style="list-style-type: none"> Receives and notes the summary of community feedback attached to the report on improving pedestrian safety at the intersection of Bronte Road and Pacific Street, Bronte. Notes that more than 75% of respondents supported a form of pedestrian safety treatment at this location. Endorses the community preference of Option 3 as set out in the report: a footpath connection from Pacific street to the Bronte Village shops on the western side of Bronte Road and pedestrian crossing points on Bronte Road and Pacific Street. Proceeds to detailed design and the construction of Option 3, with a report to be considered by the Waverley Traffic Committee before proceeding to procurement for the construction phase. |
| OC | 08/06/2021 | Report | OC/5.1/21.06 | Draft Cultural Diversity Strategy | <ol style="list-style-type: none"> Publicly exhibits the draft Cultural Diversity Strategy and associated documents attached to the report for 28 days. Notes that a further report summarising consultation feedback will include a resourcing strategy to enable implementation of the Cultural Diversity Strategy. |
| OC | 08/06/2021 | Report | OC/5.2/21.06 | Reconciliation Action Plan (RAP) Advisory Committee - Councillor Membership | <ol style="list-style-type: none"> Council appoints the Mayor, Cr Masselos, and Cr Wy Kanak as co-chairs of the Reconciliation Action Plan Advisory committee. Council appoints Crs Lewis and Goltsman to the Committee. The Mayor will chair the Committee, except in the Mayor's absence or in the case of the Mayor deferring to Cr Wy Kanak to chair the Committee. |
| CM | 22/06/2021 | Adoption of Minutes | CM/5.2.1/21.05 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 - TC/V.03/21.04 - 31 Hall Street, Bondi Beach - Relocation of '1/4 P' Zone from Jacques Street to Hall Street (A20/0281) | <ol style="list-style-type: none"> Installs a 9.5 metre restricted parking zone in Hall Street immediately to the north-west of the motor bike zone fronting 27 Hall Street with the following restrictions: <ol style="list-style-type: none"> Mail Zone 6 am–5 pm, 3P Meter Registration 5 pm–9 pm, Monday–Friday, with the mail zone to be monitored by Council officers and Australia Post be requested to provide a more limited time. 1P Meter Registration 8 am–6 pm, 3P 6 pm–9 pm, Saturday–Sunday. Installs 12 metres of '2P 8 am–6 pm Meter Registration Permit Holders Excepted Area 8' parking in Jaques Avenue outside 20–24 Hall Street, Bondi Beach. Removes 'No Parking' signposted restrictions currently across the driveway to the old Australia Post office in Jaques Avenue. |
| CM | 22/06/2021 | Adoption of Minutes | CM/5.2.2/21.05 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 - TC/V.07/21.04 - 27 Beaumont Street, Rose Bay - 'P Disability Only' Zone (A20/0534) | <ol style="list-style-type: none"> This item be deferred for urgent clarification to seek advice to determine if the 'P Disability Only' zone would benefit from being moved and where to, and if there are any further impacts. A report come back to the June Council meeting. |

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| Council Meeting | 22/06/2021 | Adoption of Minutes | CM/5.2.1/21.06 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 May 2021 - TC/C.01/21.05 - 40 km/h Speed Limit Changes - Traffic Control Devices - Park Parade and Dickson Street at Bondi | <ol style="list-style-type: none"> Does not proceed with the proposals for the Birrell Street intersections with Park Parade and Dickson Street. Officers investigate short-term measures that can enhance pedestrian and vehicle safety without impacting traffic flow unduly, such as stop lines/signs at both intersections, concrete blisters in the regulatory 'No Stopping' setback in Birrell Street at Dickson Street (as per April 2021 Council resolution), and a temporary kerb extension to the western corner of Park Parade, with a report to be presented to the Waverley Traffic Committee for consideration. Undertakes a local area traffic study to develop a comprehensive long-term solution to traffic issues at these locations. |
| Council Meeting | 22/06/2021 | Adoption of Minutes | CM/5.2.2/21.06 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 May 2021 - TC/C.02/21.05 - Boonara Avenue, Bondi - Right Turn Ban into Bondi Road | <ol style="list-style-type: none"> The Waverley Traffic Committee recommendation to ban the right turn from Imperial Avenue northbound into Bondi Road not be adopted. Council supports banning the right turn from Boonara Avenue into Bondi Road, Bondi. Council refers the banning of the Boonara Avenue right turn to Transport for NSW (TfNSW) for investigation, consultation and action, requesting that TfNSW considers the ban for a trial period of 12 months. Council advises residents who were surveyed of the decision. Consults residents during any trial to determine whether to ban the right turn from Imperial Avenue northbound following detailed Council officer investigation into the matter and consideration by the Waverley Traffic Committee. |
| Council Meeting | 22/06/2021 | Mayoral Minute | CM/6.1/21.05 | Cancelled Bus Routes in the Eastern Suburbs (A03/0189) | <ol style="list-style-type: none"> Notes: <ol style="list-style-type: none"> The development of TfNSW's new integrated transport network in Sydney's southeast, which will be introduced in late 2021. That 25 bus routes will be withdrawn, 23 bus routes will be modified and 11 new bus routes introduced. That the bus routes being cut are: 300, 301, 302, 309X, 310X, 314, 316, 317, 338, 353, 357, 372, 373, 376, 377, 391, 393, 394, 395, 400, 400N, L94, X40, X93 and X99. That the bus routes being modified are: 303, 304, 307, 309, 313, 320, 339, 339X, 343, 348, 355, 363, 362, 370, 373X, 364, 374X, 377X, 392, 397, 399, 418, 420 and 420N. That the following routes from Bondi Junction are not impacted by the changes: 200, 326, 327, 328, 333, 380, 381, 386, 387, 388. That the following routes will only have stand changes at Bondi Junction station: 328, 355, 360. That route 357 from Bondi Junction is replaced by new route 356. That route 353 from Bondi Junction is replaced by new route 350. That the promised reinstatement of the 378 did not eventuate. That these changes impact the suburbs of Waverley, Bondi Junction and Queens Park in particular. Concerns from schools in the Eastern Suburbs about the proposed reduction in bus services coupled with the already limited service availability for local school students.for a Council submission. Directs the Mayor to write to the Premier for NSW, the Hon Gladys Berejiklian MP; the Minister for Transport, the Hon Andrew Constance MP; the Member for Vaucluse, the Hon Gabriel Upton MP; the Member for Coogee, Dr Marjorie O'Neill MP; and the Member for Wentworth, Dave Sharma MP: <ol style="list-style-type: none"> Affirming Council's support for public transport. Advising that as one of Australia's most densely populated local government areas, Waverley residents rely very heavily on, and use, public transport. Acknowledging the additional frequency and services on routes 313, 352, 362, 379 and new route 390X. Requesting that adequate capacity is ensured on bus routes for Waverley residents, especially at peak times. Calling on Transport for NSW to consider further extending the 362 service to Edgecliff station and increasing availability year-round to provide another public transport option for visitors to and from Bondi Beach and Bondi to City commuters |

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| CM | 22/06/2021 | Report | CM/7.1/21.06 | Operational Plan 2021-22 including Budget, Pricing Policy, Fees and Charges 2021- 22 and Long Term Financial Plan | <p>1. Receives and notes the community and internal submissions made in relation to the Operational Plan 2021–22, Pricing Policy, Fees and Charges 2021–22, Budget and Capital Works 2021–22 and LongTerm Financial Plan 5.2, as set out in Attachment 1 of the report.</p> <p>2. Adopts the Operational Plan 2021–22 attached to the report (Attachment 2), including the Rating Structure for 2021–22 on page 67 and the changes to the Budget set out in Table 2 of the report. In accordance with sections 497, 516, 518, 529(2)(d), 534, 535 and 548(3) of the Local Government Act (the Act), the following rates and charges be set for every parcel of rateable land within the local government area for the period 1 July 2021 to 30 June 2022:</p> <p>(i) An ordinary rate of 0.116144 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and subcategorised Ordinary in accordance withsection 529(2)(b) of the Act.</p> <p>(ii) An ordinary rate of 0.503543 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Ordinary in accordance with section 529 (2)(d) of the Act.</p> <p>(iii) An ordinary rate of 0.831943 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Bondi Junction in accordance with section 529(2)(d) of the Act.</p> <p>3. Adopts the Pricing Policy, Fees and Charges 2021–22 attached to the report (Attachment 3).</p> <p>4. Sets the Domestic Waste Management Service Charge at \$588 per service per annum for the financial year 2021–22 in accordance with section 496 of the Act.</p> <p>5. Sets the Stormwater Management Service Charge, as contained on page 70 of the Operational Plan 2021–22 and in accordance with section 496A of the Act, for the financial year 2021–22 (refer to table).</p> <p>6. Receives and notes the Long-Term Financial Plan (LTFP 5.3) for an 11-year period from 2021–21 to 2031–2032 including the Income Statement, Balance Sheet, Statement of Cash Flow, Reserve Balances, Assumptions and Sensitivity Analysis, as set out in Attachment 5 of the report.</p> |
| CM | 22/06/2021 | Report | CM/7.2/21.06 | Audit, Risk and Improvement Committee Meeting - 18 March 2021 - Minutes | <p>1. Council notes the minutes of the Audit, Risk and Improvement Committee (ARIC) Meeting held on 18 March 2021 attached to the report.</p> <p>2. Notes that the ARIC has requested a report on the Reserves Strategy, which was not dealt with at the last meeting on 20 May 2021.</p> <p>3. Notes that the report on the Reserves Strategy is due to be tabled at the next meeting on 29 July 2021, which will not be on the 17 August 2021 Council meeting agenda.</p> <p>4. Circulates the report on the Reserves Strategy to all Councillors after the ARIC meeting on 29 July 2021.</p> |
| CM | 22/06/2021 | Report | CM/7.3/21.06 | Councillors' Fees - Local Government Remuneration Tribunal Determination 2021 | <p>In accordance with the Local Government Remuneration Tribunal's Annual Report and Determination 2021 attached to this report, endorses the annual fees payable to councillors for the year 1 July 2021 to 30 June 2022 as follows:</p> <p>1. All Councillors (including the Mayor) – \$20,690.</p> <p>2. Mayor – \$45,110 in addition to the Councillor fee.</p> <p>3. Deputy Mayor – \$3,992.24 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor.</p> |
| CM | 22/06/2021 | Report | CM/7.6/21.06 | Rates and Charges Policy - Review | <p>1. Adopts the Rates and Charges Policy attached to the report (Attachment 2).</p> <p>2. Notes that the General Manager's write-off delegation for rates and charges is up to \$100.</p> |
| CM | 22/06/2021 | Report | CM/7.7/21.06 | Trade Debtors - Debt Write Of | <p>1. Writes off bad trade debts amounting to \$4,398.02 as set out in Table 1 of the report, in accordance with clause 213(3) of the Local Government (General) Regulation 2005.</p> <p>2. Notes that \$9,398.70 has been written off by the General Manager for the period 8 December 2020 to 21 June 2021, in accordance with clause 213(3) of the Local Government (General) Regulation 2005.</p> |
| CM | 22/06/2021 | Report | CM/7.8/21.06 | Use of Contractors Supporting Adani | <p>1. Council officers review the procurement policy, procurement procedures and other related documents listed in Table 1 of the report and amend them to comply with Council's resolution of 16 March 2021 that, when deciding on the award of a contract, where all other factors are equal, Council prefers an entity that is not itself identified as supplying goods or services, or having supplied goods and services, to the Adani Coal Project.</p> <p>2. The amended policy and procedures be circulated to Councillors for information.</p> |

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|---------|------------|-------------|---------------|--|---|
| CM | 22/06/2021 | Report | CM/7.9/21.06 | Housing Advisory Committee - Membership | That Council appoints the following individuals to the Housing Advisory Committee from 1 July 2021 to 4 September 2022: 1. Stephanie Bbhim. 2. Gabriela Quintana Vigiola. 3. Carlo di Giulio. 4. Mora Main. |
| CM | 22/06/2021 | Report | CM/7.10/21.06 | High Impact Events 2021-22 | 1. Approves the following program of high-impact events scheduled for the period 1 July 2021 to 30 June 2022, subject to requirements of any applicable NSW Public Health Orders: (a) Bondi Festival (including extended tenure of Ferris wheel). (b) Festival of the Winds. (c) City2Surf and Council Marquee Program. (d) Sculpture by the Sea. (e) Dudley Page New Year's Eve. (f) Flickerfest. (g) Outdoor Cinema. (h) Latin American Festival. (i) North Bondi RSL ANZAC Day Dawn Service Ceremony. 2. Notes the following medium-impact events that are included in the annual calendar of events (a) Ocean Lovers Festival (previously high-impact, now medium-impact). (b) Bondi Blitz (previously high-impact, now medium-impact). (c) Carols by the Sea (previously high-impact, now medium-impact). (d) Bondi to Bronte Swim (previously high-impact, now medium-impact). (e) Global Table (previously high-impact, now medium-impact). 3. Notes that all scheduled high-impact events outlined in Attachment 1 of the report are required to submit a COVID-19 Safety Plan and comply with Council's Events Policy and Event Management Guidelines. 4. Approves an extended tenure of the Bondi Vista Ferris wheel for the period 12 July to 25 July 2021. 5. Notes that City2Surf date has been rescheduled to Sunday 17 October 2021. |
| CM | 22/06/2021 | Report | CM/7.11/21.06 | Sydney WorldPride 2023 - Bondi Beach Party | 1. Approves the Bondi Beach Party event at south Bondi for the official closing event of Sydney WorldPride 2023. 2. Notes that the event will remain subject to NSW Public Health Orders at the time. 3. Notes that event approval is subject to a fully executed licence agreement, the submission of a draft Event Management and Delivery Plan 12 weeks before the event and final plan four weeks before the event. |
| CM | 22/06/2021 | Report | CM/7.12/21.06 | Bondi Park, Beach and Pavilion Plan of Management - Adoption | 1. Notes the feedback received during the public exhibition period on the Bondi Park, Beach and Pavilion Park Plan of Management. 2. Adopts the Bondi Park, Beach and Pavilion Plan of Management attached to the report (Attachment 3) in accordance with section 40 of the Local Government Act 1993 and section 3.23(6) of the Crown Land Management Act 2016, subject to all references to the underground car park being deleted, noting that this amendment is not substantial, was exhibited and is consistent with Council's resolution of October 2017 |
| CM | 22/06/2021 | Report | CM/7.14/21.06 | Beach Volleyball - Community Feedback | 1. Continues to support beach volleyball at Tamarama and Bondi Beaches based on the revised rules of play outlined in the report. 2. Increases the number of courts permitted at Bondi Beach from three to four. 3. Ensures that the layout and rules of play are prominently displayed at each beach within close proximity of the volleyball courts for reference and enforcement purposes. 4. Officers enforce the layout and rules of play through regular visits to Tamarama and Bondi beaches and prompt response to issues raised by the community. 5. Officers use their discretion to ensure fair, balanced and safe beach use for all beach users by limiting the number of courts below that approved and other relevant actions, especially during the summer months, at weekends and public holidays, and at high tide. |

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| CM | 22/06/2021 | Report | CM/7.15/21.06 | Charing Cross Streetscape Upgrade - Community Consultation Outcomes | <p>defers this item to the July Council meeting, with an updated report that reconsiders options to accommodate the following additional matters:</p> <ol style="list-style-type: none"> 1. The streetscape upgrade is driven first and foremost by heritage principles. 2. Process and timing for the development of a Built Form Master Plan for Charing Cross (including Awning Strategy). 3. Retention of the existing footpath width. 4. Moving the central raised pedestrian crossing further down Bronte Road in the vicinity of the House of Handsome. 5. Choice of tree species, including low trees that do not obscure first level heritage façades. 6. Consideration of light poles that, while having the functionality of a multipole, are designed in keeping with the heritage character and do not incorporate a banner arm. 7. Additional changes to the Carrington/Bronte/Victoria and Bronte/Albion intersections to further improve safety. 8. Consideration of hanging baskets and seating appropriate to the heritage values of the area. |
| CM | 22/06/2021 | Report | CM/7.16/21.06 | Clifftop Walkway Upgrade | <ol style="list-style-type: none"> 1. Endorses the concept design Clifftop Walkway Upgrade Eastern Reserve and Diamond Bay Reserve attached to the report. 2. Endorses removing lighting from the design. 3. Proceeds to detailed design and the submission of a development application. 4. Notes engagement completed to date on the project and proceeds to public consultation as part of the development application process. |
| CM | 22/06/2021 | Report | CM/7.17/21.06 | 27 Beaumont Street, Rose Bay - 'P Disability Only' Zone | <ol style="list-style-type: none"> 1. Does not support the recommendation of the Waverley Traffic Committee to install a 5.4 metre 'P Disability Only' parking zone across the driveway to 27 Beaumont Street, Rose Bay. 2. Installs a disabled parking space east of the driveway to 27 Beaumont Street and outside 27 Beaumont Street, and paints appropriate driveway line marking at Council's cost. |
| CM | 22/06/2021 | Report | CM/7.18/21.06 | Waverley Park Cafe - Lease - Exhibition | <ol style="list-style-type: none"> 1. In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days Council's intent to grant a lease of five years in relation to the Waverley Park Cafe at the Margaret Whitlam Recreation Centre. 2. Notes that, in accordance with section 47A of the Local Government Act 1993, a report will be prepared for Council at the end of the exhibition and notification period should any submissions to the proposals be received. |
| CM | 22/06/2021 | Report | CM/7.19/21.06 | Tender Evaluation - Car Park Access Infrastructure Upgrade | <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrix attached to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, declines to accept all tenders for the Car Park Access Infrastructure Upgrade Project and enters into direct negotiations with the top-two-ranked tenderers, as identified in the confidential Tender Evaluation Matrix attached to the report. 3. Declines to invite fresh tenders or applications as referred to in clause 178(3) (b)-(d) of the Local Government (General) Regulations 2005. 4. Authorises the General Manager to finalise and agree terms and enter into a contract on behalf of Council with the preferred tenderer, following the completion of the direct negotiation process if within the approved budget. 5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 6. Increases the 2021–22 capital works budget by \$550,000, funded from the Car Park Parking Reserve, to provide a budget total of \$1,350,000 for the project, and updates the 2021–22 Operational Plan, Budget and LTFP 5.3 to reflect the change. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|--|
| CM | 22/06/2021 | Notice of Motion | CM/8.1/21.06 | Playground Maintenance Service Standards | <p>That Council investigates setting service standards outlining how and in what time frame the maintenance of playgrounds will take place, including the following:</p> <ol style="list-style-type: none"> 1. Equipment needing maintenance will be secured to ensure safety to children. 2. Equipment requiring maintenance will have notification signage including contact details. 3. All equipment under maintenance will be resolved within three months unless an unexpected delay occurs. 4. Equipment installed in playgrounds will be listed on a register by date of installation and replaced on or before the recommended lifespan supplied by the manufacturer. 5. Develop an equipment succession plan for each playground to swiftly replace equipment that has reached the end of its life in the case where the playground may not be scheduled for a full upgrade within the next financial year. |
| CM | 22/06/2021 | Notice of Motion | CM/8.2/21.06 | Tower Cranes on Private Property | <ol style="list-style-type: none"> 1. Notes that large tower cranes are being installed on private properties for long periods of time (up to a year) impacting on residents' views and private amenity. Council currently has no compliance measures that include use of cranes in the private domain except for the installation/uninstall, which is on the Traffic Committee agenda and costs incurred. 2. Makes representations to the Honourable Robert Stokes MP, Minister for Planning and Public Spaces, requesting that appropriate action be undertaken in relation to tower cranes to allow the regulation and imposition of conditions in relation to standards, safety and amenity and limit the occupation of tower cranes on building sites. |
| CM | 22/06/2021 | Notice of Motion | CM/8.3/21.06 | Metered Parking and Footpath Seating | <ol style="list-style-type: none"> 1. Notes that many areas of Waverley, especially commercially zoned areas, have existing metered parking and/or footpaths where outdoor seating is currently present or would be permissible. 2. Develops a methodology for footpath and road infrastructure works which makes use of financial feasibility analysis recognising that road space where metered parking exists generates revenue and that footpath space can generate revenue through outdoor seating licences. 3. Notes that the corner of Francis Street and Campbell Parade, Bondi Beach, is one such location where there is both metered parking and commercially used premises and applies this methodology to examine the feasibility of undertaking footpath reconstruction re-alignment and widening works which would extend current metered parking spaces and create footpath areas suitable for outdoor seating for adjacent commercial premises while at the same time improving pedestrian and vehicle safety and public amenity. 4. Prepares two separate reports: <ol style="list-style-type: none"> (a) Detailing the method and analysis as described making use of the project for Francis Street and Campbell Parade as a practical example. Details how such projects may be accounted in Council's Long Term Financial Plans. (b) A schema of works for the corner of Francis Street and Campbell Parade, specifying estimated capital cost and revenue potential from such works. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|---|---|
| Council Meeting | 22/06/2021 | Notice of Motion | CM/8.4/21.06 | Rodney Reserve - Landslip | <ol style="list-style-type: none"> 1. Investigate the methodology of the Rodney Reserve sports field upgrade to establish: <ol style="list-style-type: none"> (a) What the reduced levels (RLs) were before and after the upgrade. (b) Was any provision made in the design for run off on the eastern side of the field. (c) If any levels of the original playing fields were levelled or changed. (d) If any underground irrigation resulted in water pooling on the eastern edge of the playing field. 2. Report back to Council to establish whether any further channeling or provision for any runoff needs to take place or any subsequent work on the irrigation system to ensure that no further pooling takes place which could result in a further landslip. |
| Council Meeting | 22/06/2021 | Notice of Motion | CM/8.5/21.06 | Kerb and Gutter Replacement Works - Dover Heights | <ol style="list-style-type: none"> 1. Immediately stops any work, increasing the size of the verges on corners at intersections of any roads in Dover Heights, during the kerb and gutter replacement process 2. Commences community consultation on the pros and cons of any such work. 3. Identifies all roads in Dover Heights, such as Lyons Road, that have already been had the verges increased and commences consultation with the community about those changes. 4. Officers report back to Council for a decision prior to the recommencement or rectification of any works. |
| Council Meeting | 22/06/2021 | Notice of Motion | CM/8.6/21.06 | CSIRO Radio Astronomy Facility, Rodney Reserve - State Heritage Listing | <ol style="list-style-type: none"> 1. Commences proceedings to nominate the CSIRO Radio Astronomy facility in Rodney Reserve on the State Heritage list. 2. Notes that the facility meets all of the following criteria for listing in that: <ol style="list-style-type: none"> (a) The item is of local significance. (b) The item is of significance throughout NSW. 3. Notes that all the research on the item is already available. |
| CM | 22/06/2021 | Notice of Motion | CM/8.7/21.06 | Biodegradable Dog Litter Bags | <ol style="list-style-type: none"> 1. Reviews its use of non-biodegradable plastic dog litter bags, with a view to replacing them with a biodegradable alternative. 2. Officers report back to Council on costings, advantages and options to achieving this move towards using biodegradable dog litter bags and other related sustainable dog litter management options/benefits suggestions/strategies. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|--|---|
| Council Meeting | 22/06/2021 | Notice of Motion | CM/8.8/21.06 | Unceded Aboriginal Sovereignty | <p>That:</p> <ol style="list-style-type: none"> 1. Council officers, in consultation with the Reconciliation Action Plan Advisory Panel, prepare a report in consultation with the Panel, Aboriginal community elders/organisations, statutory authorities, agencies and advocates on how the concept and issue of 'unceded Aboriginal sovereignty' can be dealt with into the future. 2. Inclusive of the diversity of Aboriginal Islander community opinion on the term/phrase 'sovereignty never ceded', a Council officer's report cover research into local historical as well as contemporary elements of the broader community discussion on First Nations Sovereignty, treaties, selfdetermination, constitutional recognition and related matters through the consultation of a 'Have a Say' process. 3. Council notes in these reports the following points: <ul style="list-style-type: none"> (e) There has never been a constitutionally recognised/endorsed treaty with Australian First Nations peoples. (f) The timetable for a referendum on Aboriginal Islander constitutional recognition has been rescheduled and stalled a number of times since its initial inception/impetus during the term of Australia's first woman Prime Minister, Julia Gillard, and former Senator Bob Brown. (g) It is 13 years since Prime Minister Kevin Rudd's National Apology covering issues of the Stolen Generations, for which a 13 February 2008 public big screen telecast at Bondi Pavilion Community Cultural Centre event inclusive of local school students organised by Council. (h) Council has shown advocative leadership on Aboriginal Islander political cultural contexts by: <ul style="list-style-type: none"> (v) Hosting at Waverley Oval the 26 January 'Survival Day' community concert gathering at the turn of the century. (vi) Commencing Council's Reconciliation Australia endorsed 'Innovate' Reconciliation Action Plan (RAP). (vii) Formally receiving under the Mayoralty of Councillor John Wakefield at a 26 January citizenship ceremony the Sydney-Newcastle Regional Aboriginal Lands Council's 'SACRED Principles' document from Mr Chris Ingrey, CEO of the La Perouse Local Aboriginal Land Council. (viii) Supporting through the Eastern Region Local Government Aboriginal Torres Strait Islander Committee Forum (ERLGATSIF) ongoing work in the engagement between municipal/shire councils, Aboriginal Land Councils, the NSW Local Government Aboriginal Network, Local Government NSW, Australian Local Government Association (ALGA) and the wider Community. <p>(e) Implementation of the recommendations of the Royal Commission into Aboriginal deaths in police and prison</p> |
| CM | 22/06/2021 | Notice of Motion | CM/8.9/21.06 | COVID-19 Testing for Under 5s (A20/0245) | <ol style="list-style-type: none"> 1. Notes that Sydney Children's Hospital no longer offers dedicated testing for under 5s and all ages are tested at the COVID-19 clinic located on Avoca Street, Randwick. 2. Develops a communications strategy to advise Waverley parents where they can access testing for under 5s where they do not have a long wait and can easily access parking. |
| CM | 22/06/2021 | Confidential Report | CM/11.1/21.06 | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges 2021-22 (A02/0162) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Adopts the fees and charges for commercial waste services as set out in the table in the report for the period 1 July 2021 to the 30 June 2022, noting that there is no increase to the current fees and charges. |
| CM | 22/06/2021 | Confidential Report | CM/11.2/21.06 | CONFIDENTIAL REPORT - Bondi Beach Mobile Vending Licensees - Financial Assistance (A09/1049) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Under section 356(2) of the Local Government Act 1993, publicly exhibits for 28 days the proposal to grant financial assistance to the four Bondi Beach mobile vendor licensees as set out in the report. 3. Under section 356(1) of the Local Government Act 1993, grants financial assistance to the four Bondi Beach mobile vendor licensees as set out in the report if no submissions are received at the conclusion of the exhibition period. 4. Officers report back to Council if submissions are received. 5. Approves an early surrender of the licenses should this be requested by the licensees as a result of the ongoing poor trading conditions. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|--|---|
| CM | 22/06/2021 | Confidential Report | CM/11.3/21.06 | CONFIDENTIAL REPORT - Bondi Surf Club Conservation and Upgrade and Bronte Surf Club and Community Facilities Upgrade - Heads of Agreement (A19/0172) | <ol style="list-style-type: none"> 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. Endorses the updated Heads of Agreement attached to the report for the Bondi Surf Club Conservation and Upgrade project (Attachment 1), which reflects the updated budget and anticipated grant amounts as well as facilitating progression to detail design. 3. Endorses the updated Heads of Agreement attached to the report for the Bronte Surf Club and Community Facilities Upgrade project (Attachment 2) to reflect the way forward should the Federal Government funding not be secured. |
| CM | 22/06/2021 | Confidential Report | CM/11.4/21.06 | CONFIDENTIAL REPORT - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Use of Council Land (A21/0252) | That Council defers this item to a Councillor workshop. |
| CM | 22/06/2021 | Confidential Report | CM/11.5/21.06 | CONFIDENTIAL REPORT - 1 Bondi Road, Bondi Junction - Lease (A10/0597) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Enters into a lease with Ayurvedic Wellness Centre Pty Ltd for 1 Bondi Road, Bondi Junction, for a term of five years on the terms and conditions contained in the report. 3. Authorises the General Manager to do all things necessary to complete negotiations and execute the necessary documentation with the commencement rent being no less than the range indicated in Table 1 of the report. |
| ECM | 29/06/2021 | Mayoral Minute | CM/4.1/21.06 | COVID-19 - Business Support Package (June - July 2021) | <ol style="list-style-type: none"> 1. Notes that, along with all other councils in Greater Sydney, the Waverley local government area is subject to a revised Public Health Order issued by the NSW Government, with this Order imposing additional pandemic restrictions from 26 June 2021 until 9 July 2021. 2. Adopts the COVID-19 Business Support Package (June–July 2021) detailed in the mayoral minute until the Council meeting scheduled for 20 July 2021 or until such earlier time as determined by the Council or the General Manager, with the business support measures being those: <ol style="list-style-type: none"> (a) Outlined in Table 1 of the mayoral minute and adjusted in accordance with Council’s Schedule of Fees and Charges. (b) Outlined in Table 2 of the mayoral minute subject to clause 3 below and subject to the Early Education Centres measure being amended to read as follows: ‘Delaying implementation of the fee increase from 1 July 2021 until the commencement of school term 4 on 5 October 2021.’ 3. Publicly exhibits the proposed changes to the Schedule of Fees and Charges contained in Table 2 of the mayoral minute for a period of 28 days in accordance with section 610F(3) of the Local Government Act 1993. 4. Officers, following the public exhibition period, prepare a further report to Council should any submissions be received in response to clause 3 above. 5. Notes that if no submissions are received, the changes to the Schedule of Fees and Charges referred to in clause 2 above will be effective from 1 July 2021, with the fee relating to Early Education Centres to increase from the commencement of school term 4, being 5 October 2021, or such later date as the Business Support Package (June–July 2021) may be extended to. 6. Delegates authority to the General Manager to suspend or modify any measures in the COVID-19 Business Support Package detailed in this mayoral minute in response to changes in the status of the COVID-19 pandemic restrictions up to 20 July 2021. 7. Officers prepare a report to Council on the status and financial impacts of the COVID-19 Business Support Package at the Council meeting scheduled for 20 July 2021. 8. Authorises the Mayor to sign, on behalf of Council, the letter to the NSW Premier, the Hon. Gladys Berejiklian, attached to the mayoral minute, calling on the NSW Government to provide support for businesses and individuals at financial risk from the latest COVID stay at home orders. 9. Notes the operational measures in support of vulnerable residents reported by the General Manager to Council as part of this resolution, as part of Council’s response to the latest outbreak of the pandemic. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|--|
| Strategic Planning and Development Committee | 06/07/2021 | Report | PD/5.1/21.07 | Motorcycle and Scooter Parking Strategy and Action Plan (A17/0142) | <ol style="list-style-type: none"> 1. Council notes that 8.2% of vehicle registrations in Waverley are for motorcycles and that approximately five motorcycle or scooter parking bays can be accommodated in a standard 5.5 m car parking space. 2. Council approves the preparation of a Motorcycle Parking Strategy and Action Plan to increase the provision of designated free parking for motorcycles and scooters in and adjacent to metered areas to an adequate level. 3. The Motorcycle Parking Strategy and Action Plan prioritise the provision of increased motorcycle and scooter parking by (in order of preference): <ul style="list-style-type: none"> (a) Converting spaces within the regulatory 10 m 'No Stopping' areas at unsignalised intersections as per RMS TTD 2014/005 (Attachment 1 of the report), which allows Councils to convert some of the 'No Stopping' area to a parking space where it is safe and feasible to do so. (b) Converting remnant spaces in lengths of kerbside parking that cannot accommodate a vehicle parking space, which requires a minimum of 5.5 m in length. (c) Providing motorcycle and scooter parking spaces in off-street Council-owned parking stations, in particular making use of currently unused and remnant space. |
| PD | 06/07/2021 | Report | PD/5.2/21.07 | Waverley Street Mall - Lighting and Night-time Activation (SF21/1767) | <ol style="list-style-type: none"> 1. Engages a suitable consultant to prepare a design for a lighting installation at Waverley Street Mall. 2. Officers engage with local businesses and residents to determine their support for a lighting installation in the Mall. 3. Officers prepare a report to Council once the designs for the lighting installation have been prepared. 4. Ensures that any future lighting installation in the Mall minimises any uplight or light spill and is consistent with Dark Skies Principles |
| Strategic Planning and Development Committee | 06/07/2021 | Report | PD/5.3/21.07 | Cycling Advisory Committee Meeting - 24 February 2021 - Minutes (A18/0188) | <ol style="list-style-type: none"> 1. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 24 February 2021 attached to the report. 2. Notes that the minutes are available on Council's website |
| OC | 06/07/2021 | Report | OC/5.1/21.07 | Draft Waste in Public Places Policy - Exhibition (A20/0397) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Waste in Public Places Policy attached to the report for a minimum of 28 days. 2. Officers prepare a report to Council following the exhibition period. |
| OC | 06/07/2021 | Report | OC/5.2/21.07 | Draft Public Gardening Policy and Verge Garden Guidelines - Exhibition (A21/0191) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Public Gardening Policy and draft Verge Garden Guidelines attached to the report for 28 days, subject to inserting the following words after the word 'biodiversity' in the third paragraph of the background to the Policy: 'an opportunity for native indigenous planting that expresses First Nations "connection to Country" and "custodianship".' 2. Officers prepare a report to Council following the exhibition period, including a resourcing strategy to enable implementation of the policy and guidelines. |
| OC | 06/07/2021 | Report | OC/5.3/21.07 | Strata Parking Enforcement Trial (A16/0667) | <ol style="list-style-type: none"> 1. Council officers develop guidelines for strata/community parking area agreements, including the basis and process for establishing fees. 2. Council presents the draft guidelines to the Combined Precincts for their consideration and feedback. 3. Following the preparation of the guidelines, Council officers prepare a report to Council on the draft guidelines, noting that any fee to be implemented through such arrangements would be required to be publicly exhibited. |
| OC | 06/07/2021 | Report | OC/5.4/21.07 | Bondi Park Playground Upgrade (A19/0627) | <ol style="list-style-type: none"> 1. Begins planning works for a new Bondi Park Playground upgrade during the 2021–22 financial year. 2. Notes that subsequent to planning works, the design, consultation, documentation and procurement will be undertaken in preparation for the construction of the new Bondi Park Playground in winter 2024, with construction budget included in the Long Term Financial Plan 5.3 in 2023–24 and 2024– 25. |
| OC | 06/07/2021 | Report | OC/5.5/21.07 | Petition - Waverley Woollahra Art School - Student Parking (A02/0750) | <ol style="list-style-type: none"> 1. Refers the petition to extend parking times around Waverley Woollahra Art School to the Acting Director, Community, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the outcome of their consideration of the petition. |
| OC | 06/07/2021 | Report | OC/5.6/21.07 | Petition - New Park in Castlefield Street, Bondi (A21/0300) | <ol style="list-style-type: none"> 1. Refers the petition requesting a new park in Castlefield Street, between Bondi Road and Castlefield Lane, Bondi, to the Acting Director, Community, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the outcome of their consideration of the petition. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|----------------|---|---|
| OC | 06/07/2021 | Report | OC/5.7/21.07 | Fairy Wrens - Response to Petition (A17/0275) | <p>1. Notes Council programs, such as Living Connections, that support residents to increase small bird habitat in Waverley.</p> <p>2. Continues to increase habitat for small birds on public land by actively managing our bushland remnants, restoring areas of native bushland, through development controls and the provision of new native plantings that are suitable for small bird habitat.</p> |
| OC | 06/07/2021 | Report | OC/5.8/21.07 | Shops 2, 3 and 4, Bondi Pavilion - Lease - Post-exhibition (A20/0223) | <p>1. In accordance with section 47(4) of the Local Government Act 1993, has considered all submissions duly made to it in relation to the notification and exhibition of Council's proposal to grant a lease for Shop 2, Bondi Pavilion, for a term of five years with one five-year option.</p> <p>2. In accordance with section 47(4) of the Local Government Act 1993, has considered all submissions duly made to it in relation to the notification and exhibition of Council's proposal to grant a lease for Shop 3, Bondi Pavilion, for a term of five years with one five-year option.</p> <p>3. In accordance with section 47(4) of the Local Government Act 1993, has considered all submissions duly made to it in relation to the notification and exhibition of Council's proposal to grant a lease for Shop 4, Bondi Pavilion, for a term of five years with two five-year options.</p> |
| OC | 06/07/2021 | Report | OC/5.9/21.07 | Tender Evaluation - Local Village Beautification - Planter Boxes and Hanging Planters (SF21/1089) | <p>1. Treats the Tender Evaluation Matrix attached to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts Plantabox as the preferred tenderer for the supply, installation and maintenance of planter boxes and hanging planters for the sum of \$679,515.06 (excluding GST).</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Plantabox for a term of five years, with two one-year options at Council's sole discretion.</p> <p>4. Notes that:</p> <p>(a) The locations selected are in response to interest by business owners and residents for planters in their local village areas. This is supported by Council resolutions for beautification to Local Villages as well as the recently adopted Our Liveable Places Centres Strategy 2020-2036 that has documented planters as an innovative way to address greening in our village centres.</p> <p>(b) The contract is scalable to allow additional planter boxes and hanging baskets to be added over the life of the contract within an agreed schedule of rates.</p> <p>(c) The scope of the contract relating to the existing planter boxes includes recycling the soil and checking whether any of the planters and remaining plants are suitable for a community giveaway via Council's Local Connections Program.</p> <p>5. Officers consult business owners on locations of the proposed planter boxes and proposed plantings (from an agreed species list) and should certain business owners wish to retain and continue to maintain existing planter boxes this will be considered as long as the planting is well maintained and the planter box in good condition.</p> <p>6. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.</p> |
| CM | 20/07/2021 | Adoption of Minutes | CM/5.1/21.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 June 2021 (SF21/279) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 24 June 2021 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/V.04/21.06 – 8 Consett Avenue, Bondi Beach – Construction Zone.</p> <p>And that this item be dealt with separately below.</p> |
| CM | 20/07/2021 | Adoption of Minutes | CM/5.3.1/21.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 June 2021 - 8 Consett Avenue, Bondi Beach - Construction Zone (A03/2514-04) | <p>1. Installs an 8.4 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles Excepted' construction zone in front of 8 Consett Avenue, Bondi Beach, and moves the construction zone 2.5 metres north from that shown in Figure 3 of the report.</p> <p>2. Notifies residents living in the vicinity of the construction zone prior to it being installed.</p> <p>3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|---|--|
| Council Meeting | 20/07/2021 | Report | CM/7.1/21.07 | COVID-19 - Council Response, Business Continuity and Community Support Initiatives (A20/0258) | <p>1. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives report:</p> <p>(a) Notes the business continuity arrangements put in place to ensure the continued delivery of essential services during the current pandemic restrictions.</p> <p>(b) Notes the community support that continues to be provided through Council’s Compliance, Community Programs and Library teams.</p> <p>(c) Extends the COVID-19 Business and Childcare Support Package measures outlined in Table 1 and 2 of the report until the Council meeting scheduled for 26 October 2021 or until such earlier time as determined by Council or the General Manager and in accordance with the prevailing public health orders.</p> <p>(d) Provides hand sanitiser at each of the outdoor fitness stations throughout the Waverley local government area.</p> <p>(e) Notes the financial impact of the COVID-19 Business Support Package, as outlined in Table 1 of the report.</p> <p>(f) Notes the financial impact of the COVID-19 Childcare Support, as outlined in Table 2 of the report.</p> <p>(g) Officers undertake a full assessment of the latest COVID-19 outbreak on Council’s financial budget, taking into account changes in the latest public health orders, and a further report be prepared and submitted to Council as part of the Q1 budget review in October 2021.</p> <p>(h) Notes that the changes to the Schedule of Fees and Charges, as outlined in Table 2 of the report, are currently being publicly exhibited for a 28-day period in accordance with section 610F(3) of the Local Government Act 1993.</p> <p>2. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives – Supplementary Report:</p> <p>(a) Approves the waiving of the childcare gap fee across Council’s Early Education Centres in response to the Federal Government decision encouraging childcare service providers to waive gap-fees in cases where children are kept at home and are therefore not using the service due to the current COVID-19 restrictions.</p> <p>(b) Approves the waiving of construction zone and hoarding permit fees for construction sites across the local government area in response to changes to the public health orders regarding construction sites in Greater Sydney.</p> <p>(c) Approves the fee waivers in clauses 2(a) and (b) above to continue until the Council meeting scheduled for 26 October 2021 or until such earlier time as determined by Council or the General Manager.</p> |
| CM | 20/07/2021 | Report | CM/7.2/21.07 | Councillor Expenses and Facilities - Annual Report (SF18/2204) | That Council receives and notes the annual report on Councillor expenses and facilities for the period 1 July 2020 to 30 June 2021 attached to the report. |
| CM | 20/07/2021 | Report | CM/7.3/21.07 | Trade Debtors Policy - Review (A16/0865) | That Council adopts the Trade Debtors Policy attached to the report. |
| CM | 20/07/2021 | Report | CM/7.4/21.07 | Investment Portfolio Report - June 2021 (A03/2211) | <p>1. Receives and notes the Investment Summary Report for June 2021 attached to the report.</p> <p>2. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.</p> |
| CM | 20/07/2021 | Report | CM/7.5/21.07 | Cultural Diversity Strategy 2021-2031 (A02/0445) | <p>1. Notes the feedback provided during the public exhibition of the Cultural Diversity Strategy 2021– 2031, summarised in Attachment 1 of the report.</p> <p>2. Adopts the Cultural Diversity Strategy 2021–2031 attached to the report (Attachment 2).</p> <p>3. Notes that, as a 10-year strategy, the implementation of actions will feed into the next Community Strategic Planning process including the Operational Plan and Long-Term Financial Plan.</p> |
| Council Meeting | 20/07/2021 | Report | CM/7.6/21.07 | Community Services and Cultural Grants 2021-22 (A20/0375) | <p>1. Under the Community Services and Cultural Grants Program 2021–22 grants in \$312,026 in total to the organisations set out in the attachment to the report, subject to any conditions contained in the attachment.</p> <p>2. Delegates to the Director, Customer Service and Organisation Improvement, the final decision on the grant amount for the Kite Flyers Society, up to the amount specified in the attachment to the report and depending on the final plan for the Festival of the Winds.</p> <p>3. Conducts an expression of interest process up to the value of \$20,000 under its Community Services and Cultural Grants Program seeking small project proposals that can provide improved access to mainstream activities for people with disability sustained over a period of at least three years.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|--|---|
| CM | 20/07/2021 | Report | CM/7.7/21.07 | Net Zero by 2030 (A02/0131) | <ol style="list-style-type: none"> 1. Updates its greenhouse gas emission target to achieve net zero for scope 1 and 2 emissions based on the 2003–04 baseline by 2030. 2. Amends the next Environmental Action Plan to reflect the new target. 3. Notes that the 2021–2022 Operational Plan and Long Term Financial Plan 5.3 support the net zero target. |
| Council Meeting | 20/07/2021 | Report | CM/7.8/21.07 | Voluntary Planning Agreement - 657 Old South Head Road, Rose Bay (SF21/2667) | <ol style="list-style-type: none"> 1. Approves the draft Planning Agreement attached to the report applying to land at 657 Old South Head Road, Rose Bay, including a total monetary contribution of \$425,640, with \$319,230 (75%) to go towards the improvement and regeneration of parks and reserves in Rose Bay and Dover Heights, and \$106,410 (25%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. 2. Quarantines up to \$319,230 for the Rodney Reserve CSIRO Astronomical and Viewing Platform Project for a period of up to 18 months. 3. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| CM | 20/07/2021 | Report | CM/7.9/21.07 | Bondi Pavilion and Boot Factory Operating Models (A21/0362) | <ol style="list-style-type: none"> 1. Council approves the implementation of operating model Option 3 for the Bondi Pavilion, as detailed in the report, subject to the additional requirement that all partnerships should be aligned to the vision and purpose of Bondi Pavilion as a community cultural centre in accordance with clause 2. 2. Council notes the operating principles in the Bondi Pavilion Stakeholder Committee Report, specifically: <ol style="list-style-type: none"> (a) 'Bondi Pavilion is a community cultural centre. It follows that priority of use and function should be given to community use and to cultural use. Commercial operations should be aligned to the vision and purpose of the Bondi Pavilion and clearly defined by policies and effective management. Bondi Pavilion represents our cultural heritage in its broadest sense, and provides services and programming of great value to Waverley residents.' (b) 'The Committee believes that the Bondi Pavilion should be financially sustainable but not be required to be self-funding.' 3. The following additional points be added to the list of operating principles in the report: <ol style="list-style-type: none"> (a) Bondi Pavilion will have its own website. (b) It is recognised that Bondi Pavilion may require additional resources, including artistic program management. 4. Council notes that the original budget for the Bondi Pavilion in the Long Term Financial Plan was \$25 million for the building upgrade only. The current estimate of \$39.65 million for the total project includes an expansion of the scope of the project to the surrounding landscaping, paving and vehicle access to the Pavilion and surf club, as well as increased underpinning requirements to the foundation and works to protect the heritage façade. 5. Council notes that in 2016 the proposed refurbishment of less than half of the Pavilion was costed at \$15.2 million. 6. Council approves the implementation of operating model Option 3 for the Boot Factory, as detailed in the report. 7. Council investigates alternative larger venues for the Innovation Civic Hall to ensure the operating model's financial sustainability. 8. Council notes that, if Council approves the recommended operating models, implementation will commence immediately to ensure operational readiness of the Bondi Pavilion and Boot Factory in early 2022. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|---|---|
| Council Meeting | 20/07/2021 | Report | CM/7.10/21.07 | Charing Cross Streetscape Upgrade - Project Update (A18/0541) | <p>1. Notes the summary set out in the report of the options analysis previously developed as part of the Charing Cross Streetscape Upgrade Project.</p> <p>2. Endorses the following actions in response to Council resolution CM/7.15/21.06:</p> <p>(a) Develops heritage and design principles to guide design development and undertakes options analysis of heritage interpretation elements for inclusion in design.</p> <p>(b) Commences the development of a built form master plan for Charing Cross (including an awning strategy), noting that this process is likely to take between six and 12 months to complete, and considers any subsequent works from these strategies as a separate and future project.</p> <p>(c) Reviews the suitability of footpath widening.</p> <p>(d) Reviews the inclusion and/or optimal location of a new raised pedestrian crossing in consultation with Transport for NSW.</p> <p>(e) Develops a layout plan to identify the location of heritage and original buildings to assist in determining appropriate locations for trees, planter boxes and hanging baskets.</p> <p>(f) Undertakes an options analysis on appropriate light poles, including consideration of modifications to multipoles to align with the aesthetics of the village centre.</p> <p>(g) Continues to consult Transport for NSW on options to further improve the safety of the Carrington/Bronte/Victoria and Bronte/Albion intersections.</p> <p>(h) Investigates the inclusion of hanging baskets and street furniture in the design.</p> <p>(i) Requests Transport for NSW to investigate and consult on a full-time, school days only or other appropriate timed reduction in the speed limit from 50 km/h to 40 km/h on the Statecontrolled Carrington Road, between Bronte Road and Birrell Street, to improve pedestrian and vehicle safety, noting that the neighbouring schools of St Charles', St Clare's and Waverley College believe that this change is warranted.</p> <p>3. Officers hold a workshop with Councillors once the actions in clause 2 above have been completed.</p> |
| CM | 20/07/2021 | Report | CM/7.11/21.07 | Stronger Communities Fund - Progress Report (A19/0224) | <p>1. Receives and notes the progress report on the Stronger Communities Fund.</p> <p>2. Notes that the North Bondi Surf Life Saving Club, Clarke Reserve, Waverley Park cricket facilities, Bondi Beach playground, Marlborough Reserve and Varna Park projects are now complete and were finalised within agreed timelines and approved budgets and that the Bronte Surf Club and Community Facilities Building Upgrade grant funding has been expended developing the concept design within the agreed timeline</p> |
| Council Meeting | 20/07/2021 | Notice of Motion | CM/8.1/21.07 | Vibrations from Demolition Sites (A21/0364) | <p>1. Officers prepare an urgent report into the reasons for recent collapses and excessive construction vibration levels at Bondi and other Waverley construction sites. The report should include a list of all current conditions that are placed on large-scale development, construction and demolition so Councillors can assess whether any further standard conditions should be included.</p> <p>2. Investigates and prepares a report on how to reduce the risks to neighbouring properties during excavation, demolition and construction works, including the following:</p> <p>(a) Implementing processes for improved assessment and management of development sites in the Bondi sands area.</p> <p>(b) Considering the inclusion of provisions in all DA conditions of consent for the Bondi basin requiring placement of monitors at 3 metre intervals along all site boundaries prior to commencement of any work, for the purpose of detecting and measuring vibrations and any ground movement, all to be inspected by Council on a daily basis during demolition and excavation, cost of inspections to be included in fees, and potential for movement to be subject of stop work provisions while solutions are resolved.</p> <p>(c) Considering the inspection of all construction certificates as lodged and before any work begins on site to verify engineering requirements for demolition and excavation, particularly regarding safety of neighbouring properties, and to establish credentials of private certifiers, and listing on the Services NSW register.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| Council Meeting | 20/07/2021 | Notice of Motion | CM/8.2/21.07 | Waverley Local Planning Panel Decisions (A13/0414) | <ol style="list-style-type: none"> Prepares a report on the decisions made by the Waverley Local Planning Panel, including: <ol style="list-style-type: none"> The number of development applications considered per ward. Reason(s) for referral to the WLPP. Staff recommendation versus WLPP decision. The final WLPP decision. Appeals. Officers prepare the report to Council every six months. |
| CM | 20/07/2021 | Notice of Motion | CM/8.3/21.07 | Dogs Off-leash in Barracluff Park (A16/0271) | <ol style="list-style-type: none"> Investigates introducing a dog off-leash period in Barracluff Park that does not conflict with sporting activities and could be separated from the sports ground and playground by a fence and/or plantings. As part of the investigation, considers any other necessary upgrades, such as dog poo bag dispensers and dog bubbler facilities. Undertakes community consultation and officers prepare a report to Council following the investigation and consultation process. |
| CM | 20/07/2021 | Notice of Motion | CM/8.4/21.07 | Electric Vehicle Charging Stations at Eastgate Car Park (A17/0477) | <ol style="list-style-type: none"> Council, in support of its adopted position to promote the uptake of electric vehicles in the local government area, investigates installing banks of recharging stations for electric vehicles on each level of Eastgate Car Park. A report be prepared and submitted to Council on the outcome of the investigation. |
| CM | 20/07/2021 | Notice of Motion | CM/8.5/21.07 | First Nations Councillors (A02/0424) | <ol style="list-style-type: none"> Refers discussion on an Aboriginal Torres Strait Islander Electoral Engagement Strategy to the Reconciliation Action Plan Advisory Committee for discussion. Continues to support the combined advocacy work of Local Government NSW (LGNSW) and the NSW Local Government Aboriginal Network, especially in regard to increasing the numbers of candidates and elected Aboriginal Torres Strait Islander councillors across local government in NSW. Notes the correspondence jointly signed by Cr Linda Scott, President of LGNSW, and Cr Wy Kanak as (interim) President of the Local Government Aboriginal Network NSW, which was sent to NSW Ministers for Local Government and Aboriginal Affairs seeking increased resourcing/support for Aboriginal Torres Strait Islander people to stand at NSW local government elections, especially women. |
| Council Meeting | 20/07/2021 | Notice of Motion | CM/8.6/21.07 | Leaf Blowers (A14/0108) | <ol style="list-style-type: none"> Continues to liaise with the Bondi Beach Precinct on its recent discussion about the adverse effects of leaf blower use in Waverley. Continues to place enhanced information on its website in relation to the regulation of leaf blowers |
| Council Meeting | 20/07/2021 | Notice of Motion | CM/8.7/21.07 | Mill Hill Conservation Area - Change of Zoning (A21/0367) | <ol style="list-style-type: none"> Reviews the zoning classification for the Mill Hill Conservation area from R3 to R2 to better reflect the character and heritage of the local area. If feasible, amends the Waverley Local Environmental Plan to clarify which commercial projects can operate in a R3 zone and that must genuinely service the immediate community. Writes to the NSW Planning and Open Spaces Minister, Rob Stokes, local MPs Dr Marjorie O'Neil and Gabrielle Upton, and LGNSW President, Linda Scott, demanding the return of planning decisions to elected members of local councils, as residents deserve a planning system that protects them. Notes that these changes are necessary as the current planning system takes the power away from residents and locally elected representatives and gives power over planning to developers. Officers report back to Council on the matters raised in clauses 1 and 2 above. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|-----------------|--|--|
| CM | 20/07/2021 | Confidential Report | CM/11.1/21.07 | CONFIDENTIAL REPORT - Tender Evaluation - Shop 2, Bondi Pavilion - Lease (A20/0510) | <ol style="list-style-type: none"> 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. Notes that the proposal to grant a lease for Shop 2, Bondi Pavilion, for a period of five years with an option for a further five years has previously been notified and exhibited in accordance with section 47 of the Local Government Act 1993 and Council has considered all submissions duly made to it. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the tender from Between the Flags (Aust) Pty Ltd for the lease of Shop 2, Bondi Pavilion, for an initial five years for the amount of \$996,956 (excluding GST) with a five-year option, on the terms and conditions contained in the report. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 5. Authorises the General Manager to finalise and execute all necessary documentation to finalise the process. |
| CM | 20/07/2021 | Confidential Report | CM/11.2/21.07 C | CONFIDENTIAL REPORT - Tender Evaluation - Shop 3, Bondi Pavilion - Lease (A20/0511) | <ol style="list-style-type: none"> 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. Notes that the proposal to grant a lease for Shop 3, Bondi Pavilion, for a period of five years with an option for a further five years has previously been notified and exhibited in accordance with section 47 of the Local Government Act 1993 and Council has considered all submissions duly made to it. 3. Under clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the tender from Glorietta Pty Ltd T/A Glory Days for the lease of Shop 3, Bondi Pavilion, for an initial five years for the amount of \$865,644.45 (excluding GST) with a five-year option, on the terms and conditions contained in the report. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005. 5. Authorises the General Manager to finalise and execute all necessary documentation to finalise the process. |
| CM | 20/07/2021 | Confidential Report | CM/11.3/21.07 | CONFIDENTIAL REPORT - Shop 4, Bondi Pavilion - Lease - Outcome of Direct Negotiation (SF21/1034) | <ol style="list-style-type: none"> 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. Notes that the proposal to grant a lease for Shop 4, Bondi Pavilion, for a period of five years with two five-year options has previously been notified and exhibited in accordance with section 47 of the Local Government Act 1993 and Council has considered all submissions duly made to it. 3. Grants a lease to Bondi Green Pty Ltd for Shop 4, Bondi Pavilion, for an initial five-year term for the amount of \$5,469,778 (excluding GST) with two five-year options, on the terms and conditions contained in the report. 4. Notifies unsuccessful participants of the decision. 5. Authorises the General Manager to finalise and execute all necessary documentation in relation to the grant of the lease. |
| CM | 20/07/2021 | Confidential Report | CM/11.4/21.07 | CONFIDENTIAL REPORT - Campbell Parade Shade Structures - Footpath Lease (A19/0169) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Not approve an extension to the current Campbell Parade Shade Structure Deed of Agreement with Bondi Pacific for the lease of the outdoor dining areas associated with the Shade Structure Pilot Project. 3. Invites Bondi Pacific to submit a footpath seating application to Council for assessment and continuation of outdoor seating associated with the shade structures outside Bondi Pacific, subject to any future approvals being based on the standard footpath leasing rate for Campbell Parade, less an agreed sum for cleaning and maintenance of the structure |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| CM | 17/08/2021 | Adoption of Minutes | CM/5.2/21.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 July 2021 (SF21/282) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 22 July 2021 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/CV.01/21.07 – Eastern Bus Network Changes – Bronte Road and Curlewis Street – Bus Zone Extensions and Installations. And that this item be dealt with separately below. |
| CM | 17/08/2021 | Adoption of Minutes | CM/5.2.1/21.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 July 2021 - TC/CV.01/21.07 - Eastern Bus Network Changes - Bronte Road and Curlewis Street - Bus Zone Extensions and Installations (SF21/3556) | That Council adopts the Traffic Committee's recommendation. |
| Council Meeting | 17/08/2021 | Mayoral Minute | CM/6.1/21.08 | Automatic Activation of Pedestrian Phases (A03/0042-04) | That Council: 1. Investigates locations for the automatic activation of pedestrian phases for the following: (a) Key pedestrian crossings in areas of high pedestrian usage, including around key shopping precincts such as Bondi Junction, Charing Cross and Rose Bay. (b) Around or near synagogues from sunset Friday to sunset on Saturday. 2. Forwards identified locations to Transport for NSW (TfNSW) for investigation and advice. 3. Receives a report detailing outcomes of investigations and any actions and advice from TfNSW. |
| Council Meeting | 17/08/2021 | Mayoral Minute | CM/6.2/21.08 | Compliance Fees (A21/0419) | That Council: 1. Notes that: (a) On Friday, 16 July 2021, Council was notified by the Chief Executive of Local Government NSW (LGNSW) of the passage of the Environmental Planning and Assessment Amendment (Compliance Fees) Regulation 2021 (NSW). (b) This decision was made without any prior consultation with Councils. (c) This Regulation will prohibit Councils from charging compliance levies after 31 December 2021. (d) Council is one of 29 Councils in NSW that charges a compliance levy to support its compliance programs. (e) Council raises approximately \$400,000 annually, which contributes towards the employment of up to four permanent building compliance staff. (f) This change will adversely impact Council's 2021–22 budget, already facing significant pressure due to the current COVID-19 restrictions. (g) Council will now be forced to revise the extent of its current compliance services, to the detriment of our community and environment. 2. Instructs the Mayor, as a matter of urgency, to write to: (a) The Hon. Rob Stokes, Minister for Planning and Public Spaces, to: (i) Express extreme disappointment at the lack of genuine consultation with affected councils and their representatives. (ii) Express extreme dissatisfaction with the Environmental Planning and Assessment Amendment (Compliance Fees) Regulation 2021. (iii) Request the State Government to reverse this decision, as it will significantly impact Council's ability to provide an appropriately resourced compliance function. (b) LGNSW, supporting urgent collective action among its members to advocate against this latest State Government regulation on compliance levies. (c) The Hon. Gabriel Upton, Member for Vacluse, and Dr Marjorie O'Neill, Member for Coogee, seeking their urgent support and assistance to reverse this Regulation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|---|---|
| Council Meeting | 17/08/2021 | Mayoral Minute | CM/6.3/21.08 | Infrastructure Contributions Reforms (SF21/3571) | <p>1. Notes:</p> <p>(a) That the NSW Government introduced the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 into Parliament on 22 June 2021 and subsequently referred it to the Upper House Portfolio Committee No. 7 – Planning and Environment on 24 June 2021 for inquiry and report by 10 August 2021.</p> <p>(b) That the Bill introduces a major overhaul of the infrastructure contributions system in NSW and has far and wide-ranging deleterious implications for Council and our community.</p> <p>(c) That infrastructure contributions are made by developers to help fund public infrastructure that is required as a direct or indirect result of new development. This is based on a longstanding impactor/beneficiary-pays principle of the existing planning system; i.e. new development makes a contribution towards the cost of infrastructure that will meet the additional demand it generates and benefits from.</p> <p>(d) That councils rely on developer contributions to fund new infrastructure to support population growth. This includes local roads, pedestrian and cycle networks, local water and sewage utilities, stormwater and water management, buildings and facilities, public domains, parks and open spaces, recreation, cultural, family and community services and facilities, and a range of other infrastructure vital to local communities and important for creating liveable communities.</p> <p>(e) Local Government NSW's (LGNSW) opposition to the Bill, given that 'the implementation of the recommendations will have far reaching financial implications for councils and communities.'</p> <p>(f) The lack of broad consultation on the Bill and the attempt to expedite its passage by making it a cognate Bill of the NSW budget Appropriation Bills, therefore avoiding the level of scrutiny this warrants.</p> <p>(g) That LGNSW's submission states that 'local government does not feel confident the reforms will create a fair and equitable system that does not make councils worse off.'</p> <p>(h) The government's decision to tie reform of the rate peg to cater for population growth to reductions in infrastructure (developer) contributions.</p> <p>(i) That preliminary estimates indicate that Council could stand to lose up to \$40 million over the duration of our Long Term Financial Plan, or an average of \$4 million per year.</p> <p>2. Undertakes financial forecasting to determine the likely impact on Council over the duration of the current Long Term Financial Plan.</p> <p>3. Works with the Southern Sydney Regional Organisation of Councils to undertake regional financial forecasting to</p> |
| CM | 17/08/2021 | Report | CM/7.1/21.08 | Delivery Program 2018-22 - Six-monthly Progress Report (A19/0364) | That Council receives and notes the progress report on the Delivery Program 2018–22 attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|--|
| CM | 17/08/2021 | Report | CM/7.2/21.08 | Draft Financial Statements 2020-21 (A21/0024) | <p>That:</p> <ol style="list-style-type: none"> Council, in relation to the financial statements required in accordance with section 413(2)(c) of the Local Government Act 1993, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2021 attached to the report: <ol style="list-style-type: none"> Have been properly drawn up in accordance with the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting. To the best of the Council's knowledge and belief, present fairly the Council's operating result and financial position for the year and accord with the Council's accounting and other records. Council is unaware of any matter that would render the financial statements false or misleading in anyway. Notes that it has continued to successfully operate during the year despite difficult circumstances, with the draft financial statements showing a net operating result of a \$7.4 million surplus. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 6 of the Annual Financial Statements, be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 3 of the Special Purpose Financial Statements, be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer. The financial statements be referred to Council's auditor for audit. A copy of the audited financial statements be forwarded to the NSW Office of Local Government. The audited financial statements be advertised and presented at a meeting of Council to be held in accordance with section 418 of the Local Government Act 1993. |
| CM | 17/08/2021 | Report | CM/7.3/21.08 | Budget Carry Over and Amendments to Capital Works and Fleet Replacement Programs (A03/0346) | <p>That Council:</p> <ol style="list-style-type: none"> Carries over \$14,820,779 from the 2020–21 financial year budget to 2021–22, as set out in Attachment 1 of the report. Defers \$7,258,024 from the 2021–22 Capital Works Program to 2022–23, as set out in Attachment 2 of the report. Defers \$2,486,589 from the 2021–22 Fleet Replacement Program to 2022–23, as set out in Table 4 of the report. Establishes an Emergency Reserve for the purpose of providing funding to offset the financial impact of emergencies including COVID-19 with the projected budget result of \$2.7 million being allocated to this reserve, subject to audit and a report to Council. |
| CM | 17/08/2021 | Report | CM/7.4/21.08 | Fees and Charges 2021-22 - Amendment - Early Education Centres (SF21/917) | <p>That:</p> <ol style="list-style-type: none"> Council notes the submissions received on the proposed amendments to the Early Education Services Fees during the 28-day public exhibition period, which ended on 30 July 2021. Council adopts the amendments to the Early Education Services Fees for the 2021–22 financial year to: <ol style="list-style-type: none"> Delay the increase of Early Education Centres fees until the commencement of school Term 4 on 5 October 2021. Maintain the Family Day Care Educator Levy for 2021–22 at 12% to rectify an administrative oversight. In the event that it becomes evident that the component of Council's Community Support Initiatives to delay the increase in Early Education Centre fees is likely to extend beyond 4 October 2021, a further report be prepared and submitted to the September Council meeting, including a recommendation to advertise the associated change to the fees in accordance with section 610F(3) of the Local Government Act 1993. |
| CM | 17/08/2021 | Report | CM/7.5/21.08 | Investment Portfolio Report - July 2021 (A03/2211) | <ol style="list-style-type: none"> Receives and notes the Investment Summary Report for July 2021 attached to the report. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|---|---|
| CM | 17/08/2021 | Report | CM/7.6/21.08 | Schedule of Meeting Dates 2021 - Amendments (A04/1869) | <ol style="list-style-type: none"> 1. Notes the postponement of the local government elections to 4 December 2021. 2. Amends its 2021 Schedule of Meeting Dates as follows: <ol style="list-style-type: none"> (a) Schedules a meeting of the Operations and Community Services Committee and the Strategic Planning and Development Committee on Tuesday, 14 September 2021 at 7.00 pm and 7.30 pm respectively. (b) Cancels the ordinary Council meeting scheduled for Tuesday, 7 December 2021. 3. Extends the term of the current deputy mayor from 4 September 2021 to 23 September 2021. 4. Extends the term of Councillors appointed to Council's standing committees, advisory committees, and other committees as well as delegates to various organisations in September 2020 to 4 December 2021. |
| CM | 17/08/2021 | Report | CM/7.7/21.08 | Status of Mayoral Minutes and Notices of Motion (SF18/691) | That Council receives and notes the report on the status of mayoral minutes and notices of motion adopted by Council from 2016 to July 2021. |
| CM | 17/08/2021 | Report | CM/7.8/21.08 | North Bondi Surf Life Saving Club - Surf Life Saving Competition Events - January 2022 (A21/0355) | <p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the hosting of Summer of Surf on 8 and 9 January 2022 and the Nutri-Grain IronMan/IronWoman Series on 15 and 16 January 2022 at Bondi Beach utilising the event footprints outlined in option two of the report, which reduces impacts on community beachgoers, lifeguard operations and mitigates the impact on the Bondi Surf Bathing Life Saving Club. 2. Allocates \$35,000 from the budget previously allocated to the Festival of the Winds, which was cancelled due to the COVID-19 lockdown, for Council to engage an event co-ordinator to ensure the safe and successful delivery of the events. 3. Notes that the events remain subject to prevailing NSW Public Health Orders and authorises the General Manager to cancel the events if required by the prevailing Public Health Orders or other community safety concerns. |
| CM | 17/08/2021 | Report | CM/7.9/21.08 | Biodiversity Action Plan - Remnant Sites 2021-2030 (SF20/2340) | <p>That Council:</p> <ol style="list-style-type: none"> 1. Publicly exhibits the draft Biodiversity Action Plan: Remnant Sites 2021–2030 attached to the report for a minimum of 28 days. 2. Officers prepare a report to Council following the exhibition period. |
| CM | 17/08/2021 | Report | CM/7.10/21.08 | Environmental Upgrade Agreements (A09/1017) | <p>That Council:</p> <ol style="list-style-type: none"> 1. Supports the implementation of Environmental Upgrade Agreements within the Waverley local government area. 2. Appoints a third-party provider to deliver streamlined Environmental Upgrade Agreements for a trial period of two years. 3. Supports the integration of Environmental Upgrade Agreements within Council's finance systems. 4. Officers prepare a report to Council at the end of the trial period on the performance of the Environmental Upgrade Agreements. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|---|
| Council Meeting | 17/08/2021 | Report | CM/7.11/21.08 | Planning Proposal - Waverley War Memorial Hospital - Campus Site (PP-1/2017) | <p>That Council:</p> <ol style="list-style-type: none"> Supports the planning proposal to amend the Waverley Local Environmental Plan 2012 in respect of 125 Birrell Street, Waverley. Officers review the following matters and update the draft Site Specific Development Control Plan (DCP) prior to it being adopted for exhibition: <ol style="list-style-type: none"> The Conservation Management Plan design principles are used to provide guidance to ensure that the heritage significance of Edina and the gardens are respected in any future development. Inclusion of a development standard or objective to ensure that the DCP maintains or exceeds the existing mature tree canopy and habitat corridor available on the site in any future development. The main entry gates to the site at the corner of Birrell Street and Bronte Road are conserved and the site will be accessible to the public via these gates, and that pedestrian accessibility through the site will be improved. Setbacks and proposed building footprints for future buildings consider the location of existing mature trees on the site and minimise the loss of mature landscaping where possible. Minimise the potential adverse impacts of parking and traffic generation associated with the proposal on the surrounding street network. Forwards the submissions and exhibition report to the Department of Planning, Industry and Environment (DPIE), and requests that the following matters be taken into consideration in the postGateway assessment: <ol style="list-style-type: none"> The inclusion of a site-specific clause in the Waverley Local Environmental Plan 2012 for the subject site to prohibit the application of the State Environmental Planning Policy (Housing for Seniors and People with a Disability) on the R3 Medium Residential portion of the land. The inclusion of a site-specific clause in the Waverley Local Environmental Plan 2012 that seeks to ensure the provision of a minimum amount of floor space for the purposes of a residential aged care facility. A request for consideration of options for rehousing existing residents in a sensitive and considered way, including giving preference to existing residents in the future development. Officers, in any future development application, give consideration to rehousing existing residents. Officers discuss the potential inclusion of social impact mitigation provisions with the applicant to be included in the planning proposal, Site Specific DCP or any other planning instrument. Requests the DPIE to exercise the delegations issued by the Minister under section 59 of the Environmental |
| Council Meeting | 17/08/2021 | Report | CM/7.12/21.08 | Voluntary Planning Agreement - 12 Burge Street, Vaucluse (SF21/3706) | <p>That Council:</p> <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to this report applying to land at 12 Burge Street, Vaucluse, offering a total monetary contribution of \$61,200 to go towards Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 17/08/2021 | Report | CM/7.13/21.08 | Voluntary Planning Agreement - 97 Glenayr Avenue, Bondi Beach (SF21/3457) | <p>That Council:</p> <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to the report applying to land at 97 Glenayr Avenue, Bondi Beach, offering a total monetary contribution of \$541,860, with \$406,395 (75%) to go towards Biddigal Reserve design upgrades including a playground, landscaping, paving and seating, and \$135,465 (25%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 17/08/2021 | Report | CM/7.14/21.08 | Cycling Advisory Committee Meeting - 14 April 2021 - Minutes (A18/0188) | That Council receives and notes the minutes of the Cycling Advisory Committee meeting held on 14 April 2021 attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 17/08/2021 | Report | CM/7.15/21.08 | Council Chambers Refurbishment - Feasibility Study Outcome (SF21/3221) | That Council: 1. Endorses option three—major refurbishment including complete removal of pre-1960s structure—for the Council Chambers building refurbishment project, as set out in the attachment to the report. 2. Officers prepare a report to Council with the Review of Environmental Factors (REF), including planning detailed design for option three and consideration of car parking. 3. Includes an increase of \$5.8 million to the project budget for the refurbishment of the Council Chambers building in the Long Term Financial Plan 6.0. |
| Council Meeting | 17/08/2021 | Report | CM/7.16/21.08 | Boonara Avenue and Imperial Avenue, Bondi - Right Turn Ban into Bondi Road (A21/0178) | That Council: 1. Notes Transport for NSW's response to Council's resolution in relation to temporarily banning the right turn from Boonara Avenue into Bondi Road. 2. Undertakes an investigation into banning: (a) Right turn movements from Boonara Avenue and Imperial Avenue into Bondi Road. (b) The movement from Boonara Avenue into Castlefield Street. (c) The movement from Imperial Avenue (south of Bondi Road) into Imperial Avenue (north of Bondi Road). 3. Notes that the investigation will include resident consultation for streets impacted by the proposal, with the findings and Traffic Management Plan (TMP) to be reported to the Waverley Traffic Committee for subsequent Council consideration and then, if appropriate, to Transport for NSW for approval. |
| Council Meeting | 17/08/2021 | Notice of Motion | CM/8.2/21.08 | Short-stay, Hotel, Motel, Boarding House and Guest House Accommodation - Management Plans (A21/0390) | That: 1. Council investigates amending the Waverley Development Control Plan and Waverley Local Environmental Plan 2012 to require a management plan for all short-stay, hotel, motel, boarding house and guest house applications. 2. The management plan include details of: (a) Control of patrons as they enter and exit the premises. (b) Use of common areas. (c) External lighting hours of operations. (d) Full-time on-site staff and security staff. (e) Patron parking requirements. (f) Waste management. |
| CM | 17/08/2021 | Notice of Motion | CM/8.3/21.08 | Bondi Pavilion - Aboriginal Keeping Place (A15/0272) | That: 1. Council officers, in discussion with the Reconciliation Action Plan (RAP) Advisory Committee, prepare a feasibility report on the process to establish, design and operate an Aboriginal Keeping Place at Bondi Pavilion to celebrate aspects of ancient and modern Aboriginal First Nations culture, heritage and cultural artefacts specific to the Bondi/Eastern Suburbs area, such as the Bondi points. 2. The Feasibility Report include, together with the RAP, consultation with museums and galleries, such as the Australian Museum which has an extensive collection of Bondi points, to investigate a process to physically display boondiboondi Bondi-connected Aboriginal heritage items at Bondi Pavilion to supplement the information provided through the virtual stories to be featured after the Bondi Pavilion makeover is completed. 3. Should physical display not be feasible, Council considers including photography or 3D imaging of Bondi points to be priority-featured in the Bondi Story Room visual archive and investigates featuring content about Bondi points and other Indigenous artefacts alongside language translations, stories and cultural history to provide ongoing cultural learning for all who use and visit Bondi Pavilion. |
| CM | 17/08/2021 | Confidential Report | CM/11.1/21.08 | CONFIDENTIAL REPORT - Closed Circuit Television (CCTV) (A20/0307) | 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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law. 2. Approves the Closed Circuit Television (CCTV) solution for the Bondi Beach precinct as outlined in the report. 3. Adopts the CCTV Policy and CCTV Code of Practice attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|--------------|--|--|
| OC | 14/09/2021 | Adoption of Minutes | OC/4.1/21.09 | Confirmation of Minutes - Operations and Community Services Committee Meeting - 6 July 2021 (SF21/280) | That the minutes of the Operations and Community Services Committee Meeting held on 6 July 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| OC | 14/09/2021 | Report | OC/5.1/21.09 | Community Strategic Plan - Options for Engaging the Community (A21/0032) | That: 1. Given the delay to the local government elections, Council endorses Option 1 to progress the Community Strategic Plan Community Engagement Plan, as set out in the report. 2. Council adopts the draft Community Strategic Plan Community Engagement Plan attached to the report. 3. In view of the upcoming local government elections and electoral matter restrictions and caretaker period commencing on 25 October 2021 and 6 November 2021 respectively, all community and stakeholder sessions conducted prior to 4 December 2021 be facilitated by Council officers or consultants engaged by Council, with Councillors able to attend as observers but not be permitted to participate in any discussions at such sessions. 4. Council notes that in February 2022, the new Council will be engaged on the draft Community Engagement Plan and the community feedback received up to 31 January 2022. |
| OC | 14/09/2021 | Report | OC/5.2/21.09 | Bondi Pavilion Restoration and Conservation Project - Quarterly Report (A15/0272) | That Council: 1. Receives and notes the report on the Bondi Pavilion Restoration and Conservation project. 2. Notes the update on the naming of rooms and spaces within the Bondi Pavilion, and before implementation of the room naming is finalised refers this resolution to the Reconciliation Action Plan Advisory Committee for further discussion. |
| OC | 14/09/2021 | Report | OC/5.3/21.09 | Tamarama Surf Life Saving Club - Project Update and Kiosk Feasibility (SF19/4349) | That Council: 1. Undertakes detailed feasibility options, including the impact of any potential Tamarama Surf Life Saving Club kiosk on the existing kiosk at Tamarama Beach, for potential kiosk locations within the Tamarama Surf Life Saving Club building, with a further report to be submitted to Council. 2. Notes the intention of Tamarama Surf Life Saving Club to fund future-proofing works in advance of completing the feasibility options and seeking planning approval. |
| OC | 14/09/2021 | Report | OC/5.4/21.09 | Glenayr Avenue Streetscape Upgrade - Community Consultation (SF21/4180) | That Council: 1. Publicly exhibits the Glenayr Avenue Streetscape Upgrade Concept Design attached to the report (Attachment 3) for 24 days. 2. Notes that the community consultation report will be circulated to Councillors following the exhibition period and the concept design, including any proposed updates resulting from the community consultation, will be presented at the Councillor workshop in October. 3. Notes that traffic-related changes will be presented to the Waverley Traffic Committee for review, with subsequent consideration by Council. 4. Notes that the Local Roads Community Infrastructure Fund, as part of the Federal Government Stimulus Package, is contributing to the project and may require officers to submit a 'program variation request' to the Federal Department of Infrastructure, Transport, Regional Development and Communications seeking to vary the construction deadline to 30 June 2022. |
| OC | 14/09/2021 | Report | OC/5.5/21.09 | Multicultural Advisory Committee Meeting - 24 March 2021 - Minutes (A02/0447) | That Council receives and notes the minutes of the Multicultural Advisory Committee meeting held on 24 March 2021 attached to the report. |
| CM | 23/09/2021 | Adoption of Minutes | CM/5.1/21.09 | Confirmation of Minutes - Council Meeting - 17 August 2021 (SF21/279) | That the minutes of the Council Meeting held on 17 August 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| CM | 23/09/2021 | Adoption of Minutes | CM/5.2/21.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 August 2021 (SF21/282) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 26 August 2021 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1.TC/C.01/21.08 – Grafton Street, Bondi Junction – Bicycle Shared Path. 2.TC/V.01/21.08 – 8 Consett Avenue, Bondi Beach – Partial Road Closure for Structural Panel Lift. And that these items be dealt with separately below. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|----------------|--|---|
| Council Meeting | 23/09/2021 | Adoption of Minutes | CM/5.2.1/21.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 August 2021 - TC/C.01/21.08 - Grafton Street, Bondi Junction - Bicycle Shared Path (SF21/4020) | That Council: 1. Installs shared path signage and blue shared path lines with associated text and symbols to the edge of footpath on the northern side of Grafton Street between Adelaide Street and the proposed commuter bicycle cage within Transport for NSW land beneath Syd Einfeld Drive on the western side of Grosvenor Street, Bondi Junction. 2. Reinstates shared path signage and installs blue shared path lines with associated text and symbols to the existing shared path beside Syd Einfeld Drive between Oxford Street and Adelaide Street. 3. Provides a kerb ramp to the north-eastern side of the roundabout at the intersection of Adelaide Street and Grafton Street to facilitate on-road bicycle riders to access the existing shared path. 4. Installs cyclist dismount signs at the zebra crossing at the north side of the roundabout at the intersection of Adelaide Street and Grafton Street. 5. Refers the proposal of changing the existing pedestrian-only lantern lens covers to combined pedestrian and bicycle lantern lens covers at the intersections of Grafton Street/Grosvenor Street to Transport for NSW for assessment. 6. Installs a cyclist dismount sign at the termination of the shared pathway north of Oxford Street. 7. Officers investigate improving the safety of the zebra crossing to the north of the roundabout at the intersection of Adelaide Street and Grafton Street, including consideration of a raised crossing and additional lighting, with a report to be prepared for the Traffic Committee. |
| CM | 23/09/2021 | Adoption of Minutes | CM/5.2.2/21.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 August 2021 - TC/V.01/21.08 - 8 Consett Avenue, Bondi Beach - Partial Road Closure for Structural Panel Lift (SF21/3285) | That Council: 1. Approves the temporary partial road and footpath closure of Consett Avenue, Bondi Beach, between Lamrock Avenue and Hall Street, over four consecutive weekdays on dates to be agreed with Council, in accordance with the Traffic Guidance Scheme attached to the report, subject to the applicant: (a) Notifying NSW Police and obtaining relevant approvals. (b) Notifying NSW Ambulance Service and NSW Fire and Rescue. (c) Notifying affected residents and businesses at least five working days prior to the event, with a follow-up notification on the day prior to day one of the partial road closure. (d) Obtaining written concurrence from owners of properties that the crane will operate over, subject to the approval of the Executive Manager, Infrastructure Services. (e) Obtaining written concurrence from affected property owners/residents for blocking driveway access and ensuring access to those properties during the temporary closure, subject to the approval of the Executive Manager, Infrastructure Services. (f) Using traffic controllers accredited by Transport for NSW. (g) Obtaining approval of any tree pruning from Council's tree management team. (h) Covering all costs associated with closing the road, including traffic control and permit fees. 2. Removes parking spaces from 4 pm the day before the first deliveries occur to facilitate the structural panel lift. 3. Relocates the existing accessible parking space in front of 6 Consett Avenue to the southern side of the driveway of 4 Consett Avenue for the duration of the works. 4. Delegates authority to the Executive Manager, Infrastructure Services, to approve the dates that the operation will occur and to extend the dates, if required. |
| CM | 23/09/2021 | Mayoral Minute | CM/6.1/21.09 | Better Futures Australia Declaration (A09/1017) | That Council pledges to support the joint statement of the Better Futures Australia Declaration, and notes that this pledge adds to Council's previous climate action resolutions. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|----------------|--------------|---|---|
| CM | 23/09/2021 | Mayoral Minute | CM/6.2/21.09 | COVID-19 - Vaccination Hub (A20/0245) | That Council: 1. Notes that the Waverley local government area (LGA) has the third lowest first dose vaccination rate in the Greater Sydney area. 2. Believes a vaccination hub is urgently required. 3. Instructs the Mayor as a matter of urgency to write to the Minister for Health and Medical Research, the Hon. Brad Hazzard MP, seeking the establishment of a vaccination hub in the Eastern Suburbs, including pop-up clinics at various locations. 4. Works with NSW Health to identify a suitable location within the Waverley LGA for a vaccination hub, including pop-up clinics at various locations. 5. Informs adjacent councils of this resolution. |
| CM | 23/09/2021 | Report | CM/7.1/21.09 | Election of Mayor and Deputy Mayor by Councillors (SF21/4356) | That Council: 1. Notes that the term of office of the Mayor elected at this meeting is up to and including 3 December 2021. 2. Agrees to elect a Deputy Mayor to hold office up to and including 3 December 2021. 3. Notes the procedure for the election of Mayor and Deputy Mayor by Councillors outlined in the report. 4. Determines the method of voting for the election of Mayor and Deputy Mayor to be the open voting method. Election of Mayor The election of the Mayor was conducted by the Returning Officer as follows. The Returning Officer informed the meeting that two written nominations in the prescribed form had been received and sought any further nominations before closing nominations. At the close of nominations, the following nominations had been received: Cr Kay and Cr Masselos. The election of Mayor proceeded by means of open voting and the following votes were recorded: Cr Masselos 6 votes – Crs Copeland, Keenan, Lewis, Masselos, Wakefield and Wy Kanak. Cr Kay 5 votes – Crs Betts, Burrill, Goltsman, Kay and Nemesh. Cr Masselos was declared elected as Mayor of Waverley Council up to and including 3 December 2021. Election of Deputy Mayor The election of the Deputy Mayor was conducted by the Returning Officer as follows. The Returning Officer informed the meeting that two written nominations in the prescribed form had been received and sought any further nominations before closing nominations. At the close of nominations, the following nominations had been received: Cr Keenan and Cr Nemesh. The election of Deputy Mayor proceeded by means of open voting and the following votes were recorded: Cr Nemesh 5 votes – Crs Betts, Burrill, Goltsman, Kay and Nemesh. Cr Keenan |
| CM | 23/09/2021 | Report | CM/7.2/21.09 | Role of Acting General Manager (SF21/9) | That: 1. Council notes that at its extraordinary meeting on 1 June 2021, Council delegated/sub-delegated to the General Manager, Emily Scott, the functions in accordance with the Instrument of Delegation to the General Manager also dated 1 June 2021. 2. Evan Hutchings be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 3. When acting as General Manager pursuant to this resolution, Evan Hutchings has all the functions, delegations and sub-delegations given to the General Manager by Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|--|
| CM | 23/09/2021 | Report | CM/7.3/21.09 | Local Government NSW Annual Conference 2021 (A13/0314) | That Council: 1. Notes that the 2021 Local Government NSW Annual Conference will be held over two events as follows: (a) A one-hour Annual Conference held online from 9.30 am on Monday, 29 November 2021. (b) A Special Conference to be held in-person at the Hyatt Regency Sydney from Monday, 28 February, to Wednesday, 2 March 2022. 2. In respect of the one-hour Annual Conference to be held online on 29 November 2021: (a) Nominates the Mayor, Deputy Mayor and Crs Lewis, Wy Kanak and Nemesh as voting delegates for motions and the election of the Board and Office Bearers of Local Government NSW (LGNSW). (b) Nominates Crs Wakefield and Copeland as substitute voting delegates for motions and the election of the Board and Office Bearers of Local Government NSW (LGNSW). (c) Nominates Cr Burrill to attend the Annual Conference as an observer. (d) Approves the attendance of the General Manager or nominee at the Annual Conference. 3. Receives a further report after the local government election seeking Council's nominations for its voting delegates to attend the Special Conference in February/March 2022. |
| CM | 23/09/2021 | Report | CM/7.4/21.09 | Investment Portfolio Report - August 2021 (A03/2211) | That Council: 1. Receives and notes the Investment Summary Report for August 2021 attached to the report. 2. Notes that the Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |
| CM | 23/09/2021 | Report | CM/7.5/21.09 | Audit, Risk and Improvement Committee Meeting - 20 May 2021 - Minutes (SF21/529) | That Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 20 May 2021 attached to the report. |
| CM | 23/09/2021 | Report | CM/7.6/21.09 | COVID-19 - Community and Business Support Initiatives Update (A20/0258) | That Council: 1. Publicly exhibits for 28 days the approved delay in the increase to the Early Education Centre fees from 5 October 2021 to 27 October 2021, in accordance with section 610F(3) of the Local Government Act 1993. 2. Officers prepare a report to Council following the public exhibition period should any submissions be received. 3. Notes that if no submissions are received, the changes to the Schedule of Fees and Charges referred to in clause 1 above will be effective from 5 October 2021 to 26 October 2021. 4. Notes that the fee waiver for construction zones and hoardings was concluded by the General Manager under delegation and in accordance with the Public Health Order that allowed construction work to resume. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|---|--|
| CM | 23/09/2021 | Notice of Motion | CM/8.1/21.09 | New Resident Parking Schemes (A02/0750) | <p>That Council:</p> <ol style="list-style-type: none"> Officers investigate areas/streets with unrestricted parking within the Waverley Ward of the Waverley local government area to determine whether they are suitable for a Resident Parking Scheme (RPS), commencing with, but not limited to, the following streets: <ol style="list-style-type: none"> The western part of Area 11, including Silva Street, Carlisle Street and Fletcher Street. The eastern part of Area 22, including Paul Street (south of Bondi Road), Dalley Street and Council Street (between Bondi Road and Birrell Street). The north-eastern part of Area 25, including Henrietta Street (north of Victoria Street), Langlee Avenue and Seaview Street. Officers survey the areas/streets in Waverley Ward that are deemed suitable for a new or extended RPS and report to the Waverley Traffic Committee on the survey results, with a recommendation to Council. Officers expedite the RPS surveys and any approved RPS installations by bringing forward the timetable identified in the General Manager's comments, where possible and subject to resourcing, and maintain the latest schedule on the RPS section of Council's website. Notes that the General Manager's comments state that the planned sequence and schedule for RPS surveys by Area is currently as follows: <ol style="list-style-type: none"> The western part of Area 11 (including Silva, Carlisle, Fletcher, Denham, Illawong, Carlisle, Gaerloch, Alexander) – November 2021. The eastern part of Area 22 (Paul, Dalley, Council), noting that Transport for NSW is the determining authority for parking on Council Street, as it is a State Road – April 2022. The north-eastern part of Area 25 (Henrietta, Langlee, Seaview) – August 2022. The eastern part of Area 15 (Jackaman, Avoca, Tasman, Philip, Imperial, Tamarama, Boonara, Farrellys) – February 2023. Streets within Areas 26 and 12 that do not already have resident parking – June 2023. Notes that representations have been received from residents in the RPS areas mentioned above, with residents reporting that parking occupancy rates have increased to undue proportions over the last few years, especially during COVID-19 restrictions and the daylight-saving period. Notes that in October 2013, Council unanimously resolved that Council officers have discretion to conduct RPS |
| CM | 23/09/2021 | Notice of Motion | CM/8.2/21.09 | BreastScreen Clinic Closure (A20/0245) | <p>That:</p> <ol style="list-style-type: none"> Council notes that the BreastScreen clinic at Myer in Bondi Junction has been closed as part of the NSW Health Department's decision to temporarily suspend all routine breast screening services in NSW due to COVID-19. Council notes that one in seven women in NSW will develop breast cancer in their lifetime and that it is the most common cancer affecting women in our State. Council notes that regular screening mammograms are the best way to find breast cancer early in women over 50, and that early screening saves women's lives. Until such time as routine screenings return to normal, Council requests NSW Health to place a mobile screening van at a location in Bondi Junction. Council requests the Mayor to write urgently to the NSW Premier, Gladys Berejiklian, and NSW Health Minister, Brad Hazzard, requesting that the decision to close the BreastScreen clinics in Bondi Junction and across NSW be reversed immediately. The letter outline the serious concerns of Council that closing screening clinics will result in women not having the option of early detection and early treatment of breast cancer, and this will have life-threatening consequences for these women and their families. The Mayor's letter also note that in 2020, 19,974 women were diagnosed with breast cancer and 3,031 women died. Council also writes to the Shadow Minister for Health, Ryan Park, The Greens NSW health spokesperson, Cate Faehrmann, and the Local Government NSW President, Linda Scott, informing them of the grave concerns of Council and asking that they, too, request the State Government to reverse its decision. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| CM | 23/09/2021 | Notice of Motion | CM/8.3/21.09 | Varna Park - Removal of Seesaw (A06/0739) | <p>DECISION: That Council:</p> <ol style="list-style-type: none"> 1. Investigates the removal of the steel seesaw from the playground at Varna Park, which parents claim poses a risk to children. 2. Officers prepare a report to Council with options. 3. Notes paragraphs 2–4 of the General Manager’s comment, which state that: ‘Council regularly inspects and audits our playgrounds to ensure they are safe, and the equipment is in good repair. The most recent audit of Varna Park playground was completed in July 2021 by an independent playground certifier. On auditing Varna Park, the ‘hip hop’ equipment was reported in good condition with no repairs required. Officers have also inspected the equipment and have not reported any defects. There are very strict standards around the design of play equipment to ensure safety. Of course, there are some calculated risks of minor falls (for example, from a swings or ladders) and risks of scrapes and bruising in playgrounds. These risks are calculated risks and deemed acceptable. Following reports from Councillors on safety, further investigation was done. However, there have not been any reports regarding the ‘hip hop’ equipment through the Merit system or through the recent community consultation in improving the park. Understanding that the equipment complies with Australian Standards, is installed correctly and is not broken, the question raised regarding safety may be due to use of the equipment by younger children who may not have the height or co-ordination required to use the equipment as intended. Carers do need to watch out for younger children trying out new equipment to make sure they are up for the challenge.’ <p>Division For the Motion: Crs Copeland, Keenan, Lewis, Masselos and Wy Kanak. Against the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.</p> |
| Council Meeting | 23/09/2021 | Notice of Motion | CM/8.4/21.09 | Weonga Reserve - Removal of Buddleja (A14/0059) | <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes resolution CM/8.1/20.09 adopted on 15 September 2020, which states: That Council: 1. Removes the buddleja at the southern end of Weonga Reserve in a staged approach to ensure the stability of the slope. 2. Immediately prunes the buddleja. 3. Notes that the removal of this plant is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014–2020. 4. Condemns the vandalism and removal of the acacia longifolia located on an incline towards the cliff at Rodney Reserve opposite Dover Road and replaces the plants with coastal heath species. <ol style="list-style-type: none"> 2. Commences the removal of the buddleja plantings in Weonga Reserve within six weeks and commits to their full removal within six months, if conditions permit. 3. Further notes that the removal of this plant is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014–2020. |
| CM | 23/09/2021 | Notice of Motion | CM/8.5/21.09 | Citizenship Ceremonies (A16/0020) | <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that Council has now scheduled a citizenship ceremony for 27 September 2021 for 10 residents. 2. Urgently recommences holding further citizenship ceremonies online or in person where possible and depending on the prevailing Public Health Orders. 3. Notes that online citizenship ceremonies are already being undertaken by many councils, including our neighbour Woollahra. |

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| CM | 23/09/2021 | Notice of Motion | CM/8.6/21.09 | COVID-19 - Case Locations and Vaccination Campaign (A20/0245) | That Council: 1. Notes that NSW Health has recently announced that information about COVID-19 casual contact, low-risk exposure venues will no longer be published on its website. 2. Notes that NSW Health has confirmed that the public will not be alerted to new low-risk transmission venues if NSW Health has already obtained details of people potentially exposed to the virus through the venue or other records. 3. Notes that it has recently promoted mandatory requirements for mask-wearing in common areas in Waverley's residential apartment buildings. 4. Officers confirm with NSW Health the details of the recent changes to processes on reporting low-risk, casual contact venues or locations and determine if Council assistance is required to provide this information to the community. 5. Officers consult and work with NSW Health to develop a campaign to encourage the community to get vaccinated. The campaign should use existing resources and networks, such as Council's website, to inform the Waverley community about current NSW Health vaccination messaging, information and booking choices. |
| OC | 12/10/2021 | Adoption of Minutes | OC/4.1/21.10 | Confirmation of Minutes - Operations and Community Services Committee Meeting - 14 September 2021 (SF21/280) | That the minutes of the Operations and Community Services Committee Meeting held on 14 September 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| OC | 26/10/2021 | Report | OC/5.1/21.10 | Electric Vehicle Transportation Policy - Exhibition (A11/0853) | That Council: 1. Publicly exhibits the draft Electric Vehicle Transportation Policy attached to the report for 28 days. 2. Officers prepare a report to Council following the exhibition period. |
| OC | 12/10/2021 | Report | OC/5.2/21.10 | Waverley Park Plan of Management - Stage 1 Consultation (A20/0656) | That Council: 1. Continues with stage 1 consultation on the Waverley Park Plan of Management for a minimum 28 days, including specific consultation on the play space, fitness station (excluding the smaller fitness pods) and indoor cricket nets training facility: (a) Noting that additional information will be provided on Council's website to support the Have Your Say website survey, including elements from Council resolution PD/5.3/20.11 concerning the indoor cricket nets training facility, provision of amenities and layout and location of the commercial café (b) Subject to not considering alternative surfaces such as hybrids or synthetics. 2. Notes that an email update on consultation outcomes for the Waverley Park Plan of Management, play space, fitness station and indoor cricket nets training facility will be provided to Councillors in November 2021. 3. Subject to consultation outcomes, prepares a concept design for the play space and fitness station, with a report to Council in February 2022. 4. Officers prepare a report to Council following the stage 1 consultation, summarising the consultation outcomes and presenting the draft Plan of Management for public exhibition. 5. Notes that the time frame for endorsing a new Waverley Park Plan of Management has been extended and the expected timing for commencing construction of the indoor cricket nets is 2023 at the earliest. 6. Investigates options to prioritise the following works, with a report to be prepared to Council detailing the scope and funding required: (a) Combining and better configuring the two change rooms (Sports Court and Away Team/Visitors) to the immediate south of the centre stairwell of the Margaret Whitlam Recreation Centre at the level of the playing field, subject to consultation with the Eastern Suburbs Cricket Club and other regular users of the facility. (b) Removing the non-structural blade wall at the northern end of the Margaret Whitlam Recreation Centre on the eastern side of Waverley Oval at the level of the playing field to provide much improved amenity and line of sight to the playing area. |
| OC | 12/10/2021 | Report | OC/5.3/21.10 | Waverley Oval - Licence to UTS Bats Football Club (A19/0416) | That Council: 1. Enters into a licence agreement with UTS Bats Football Club for the use of Waverley Oval up to August 2023 on the terms set out in the report. 2. Authorises the General Manager to finalise negotiations and execute the licence on behalf of Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------------------|----------------|---|--|
| OC | 12/10/2021 | Report | OC/5.4/21.10 | Reconciliation Action Plan Advisory Committee Meeting - 15 July 2021 - Minutes (A14/0173) | That Council receives and notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 15 July 2021 attached to the report. |
| OC | 12/10/2021 | Report | OC/5.5/21.10 | Public Art Committee Meeting Minutes (A20/0106) | That Council receives and notes the minutes of the Public Art Committee meetings held on 8 February 2021, 22 March 2021 and 10 May 2021 attached to the report. |
| CM | 26/10/2021 | Confirmation of Minutes | CM/5.1/21.10 | Confirmation of Minutes - Council Meeting - 23 September 2021 (SF21/279) | That the minutes of the Council Meeting held on 23 September 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| CM | 26/10/2021 | Adoption of Minutes | CM/5.2/21.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 September 2021 (SF21/282) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 23 September 2021 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/C.01/21.09 – Park Parade to Watson Street, Bondi – Resident Parking Scheme – Area 15. 2. TC/V.01/21.09 – Flood Street/Watkins Street, Bondi – Kerb Buildout. And that these items be dealt with separately below. |
| CM | 26/10/2021 | Adoption of Minutes | CM/5.2.1/21.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 September 2021 - TC/C.01/21.09 Park Parade to Watson Street, Bondi - Resident Parking Scheme Area 15 (A02/0750) | That Council adopts the Traffic Committee's recommendation subject to amendments to clause 1 such that that the recommendation now reads as follows: That: 1. Council introduces a '2P, 8 am–8 pm, Permit Holders Excepted, Area 15' resident parking scheme between Bondi Road and Birrell Street, Bondi, in the following streets, as shown in Figure 1 of the report, with a review to be conducted 12 months after implementation: (a) Park Parade. (b) Bennett Street. (c) Watson Street. (d) King Street. (e) Ewell Street. (f) Ocean Street. (g) Ocean Lane. (h) Grove Street. (i) Coulton Street. (j) Stephen Street. 2. Residents living within the consultation area identified in Figure 1 of the report be eligible for parking permits within this area. |
| CM | 26/10/2021 | Adoption of Minutes | CM/5.2.2/21.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 September 2021 - TC/V.01/21.09 Flood Street/Watkins Street, Bondi - Kerb Buildout (SF21/4465) | 1. Does not adopt the Traffic Committee's recommendation. 2. Notes feedback and submissions from many residents in Orr, New, Anglesea and Watkins streets stating that they reject the Council proposal. 3. Officers prepare a report with a design for kerb buildouts only in Flood Street for Waverley Traffic Committee consideration and community consultation. 4. Officers regularly monitor the intersection for illegal parking. |
| Council Meeting | 26/10/2021 | Mayoral Minute | CM/6.1/21.10 | Alfresco Dining (A21/0513) | 1. Notes: (a) The NSW State Government's temporary measures to support alfresco dining. (b) Initiatives by the City of Sydney, Inner West and Woollahra Councils to provide alfresco dining opportunities. 2. Understands there is confusion in the business sector about the process to gain Council approval for alfresco dining activities. 3. Officers prepare a report for submission to the next Council meeting that: (a) Outlines a policy for alfresco dining, drawing upon initiatives from other Sydney councils. (b) Clarifies the process for businesses to apply to Council for such approvals. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|--|---|
| CM | 26/10/2021 | Report | CM/7.1/21.10 | Quarterly Budget Review (Q1) - September 2021 (A03/0346) | <ol style="list-style-type: none"> Notes that the Director, Finance and Governance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. Notes the financial impact of the COVID-19 pandemic on the 2021–22 budget. Adopts the variations to the 2021–22 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of the report. Notes that the 2020–21 budget surplus of \$1,459,007 has been allocated to the Emergency Reserve, with \$1,338,606 of that Reserve applied to funding the COVID-impacted 2021–22 budget. |
| CM | 26/10/2021 | Report | CM/7.2/21.10 | COVID-19 - Council Response, Business Continuity and Community Support Initiatives - Review (A20/0258) | <ol style="list-style-type: none"> Treats the attachment to this 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)(c) of the Local Government Act 1993. The attachment contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Notes the review of the financial impact of the COVID-19 Business Continuity and Community Support initiatives, as outlined in Table 1 of the report. Approves the waiving of rent for commercial tenants and community tenants, as set out in the confidential table attached to the report and Table 2 of the report. Approves an amendment of \$91,458 to the 2021–22 budget to reflect the waiving of rent for commercial and community tenants, as set out in the confidential table attached to the report and Table 2 of the report, with this amount to be offset by the Emergency Reserve. Concludes all initiatives outlined in Table 1 of the report on 26 October 2021, with the exception of the footpath seating component. Extends the COVID-19 Business Continuity and Community Support measure (footpath seating) outlined in Table 3 of the report until 30 November 2021 or until such earlier time as determined by Council or the General Manager. Notes the submissions received in response to the public exhibition of the delay in the increase in childcare fees, with the fee increase to be effective from 27 October 2021 in accordance with Council's previous resolution. |
| CM | 26/10/2021 | Report | CM/7.3/21.10 | Annual Returns Disclosing Interests of Councillors and Designated Persons (A21/0179) | That Council notes the returns of Councillors and designated persons disclosing interests for the period 1 July 2020 to 30 June 2021. |
| CM | 26/10/2021 | Report | CM/7.4/21.10 | Public Forum - Review of Extended Trial (SF19/3353) | <ol style="list-style-type: none"> Continues to hold public forums for a further trial period of 12 months. Promotes attendance and participation at Council and Committee meetings on an ongoing basis, including on social media and Council's website. Notes that Precinct meetings, which are regularly attended by Councillors and staff, offer a forum for residents to raise and discuss issues of importance to them and the community. |
| CM | 26/10/2021 | Report | CM/7.5/21.10 | Investment Portfolio Report - September 2021 (A03/2211) | <ol style="list-style-type: none"> Receives and notes the Investment Summary Report for September 2021 attached to the report. Notes that the Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |
| Council Meeting | 26/10/2021 | Report | CM/7.6/21.10 | Draft Waverley Local Housing Strategy Implementation and Delivery Plan (A19/0332) | <ol style="list-style-type: none"> Requests a variation to the Department of Planning, Industry and Environment (DPIE) conditions as follows: <ol style="list-style-type: none"> There are no Council-led planning proposals to increase density on Curlewis Street and/or Bondi Road. Proponent-led planning proposals will continue to be considered. Seeks a 'Gateway Review' at the Independent Planning Commission (IPC) for the Waverley Affordable Housing Contributions Scheme Planning Proposal to: <ol style="list-style-type: none"> Challenge DPIE's rejection of the Waverley Affordable Housing Contributions Scheme. Advocate to the DPIE to review its Guideline for Developing an Affordable Housing Contribution Scheme to be more in line with the Environmental Planning and Assessment Act. Endorses the draft Waverley Local Housing Strategy Implementation and Delivery Plan attached to the report for submission to the DPIE. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|--|--|
| Council Meeting | 26/10/2021 | Report | CM/7.7/21.10 | Voluntary Planning Agreement - 157-159 Military Road, Dover Heights (DA316/2015/B) | <ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to the report applying to land at 157–159 Military Road, Dover Heights, offering a total monetary contribution of \$54,320, with \$40,740 (75%) to be allocated to the upgrade and improvement of parks and reserves in Dover Heights, specifically the coastal fence upgrade project, and \$13,580 (25%) to be allocated to Waverley’s Affordable Housing Program, in accordance with Council’s Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 26/10/2021 | Report | CM/7.8/21.10 | Smart Cities Mobility - The Pick-up/Drop-off (PUDO) Project (SF18/4225) | <ol style="list-style-type: none"> Supports the findings of the Pick-up/Drop-off (PUDO) Project and concludes that the trial of the PUDO bays was successful. Notes that the PUDO bays have been made permanent by Council adopting item TC/CV.01/21.09 of the minutes of the September Traffic Committee meeting. Continues to expand the PUDO Project in partnership with Transport for NSW and key stakeholders. |
| Council Meeting | 26/10/2021 | Report | CM/7.9/21.10 | Grafton Street Bicycle Cage - Lease (SF21/4020) | <ol style="list-style-type: none"> Enters into a peppercorn lease with Transport for NSW (TfNSW) for the land on which a bicycle parking cage will be located near the corner of Grafton Street and Grosvenor Street, Bondi Junction. Delegates authority to the General Manger to finalise negotiations and execute the lease. Procures the bicycle cage from the supplier currently used by TfNSW for bicycle cages. |
| Council Meeting | 26/10/2021 | Report | CM/7.10/21.10 | Small Grants Round 2021-22 - Round 1 (A21/0261) | That Council, under the Small Grants Program 2021–22 (Round 1), grants \$50,600 to the individuals and organisations as set out in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report. |
| CM | 26/10/2021 | Report | CM/7.11/21.10 | Public Gardening Policy and Verge Garden Guidelines - Adoption (A13/0054) | That Council defers this item for further consideration of the nature and process of issuing the ‘permission’ to use verge gardens, and of compliance and inspection, to be discussed at a Councillor workshop. |
| CM | 26/10/2021 | Report | CM/7.12/21.10 | Community Tenants Accommodation Review - Findings and Recommendations (SF19/3947) | <ol style="list-style-type: none"> Treats Attachment 3 of 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)(c) of the Local Government Act 1993. The attachment contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Adopts the Community Tenancy Policy attached to the report (Attachment 1). Notes the findings of the Community Tenants Accommodation Review attached to the report (Attachment 2). Approves the recommendations in relation to new leasing arrangements for community tenants, including lease term and commencement rents, summarised in Table 2 of confidential Attachment 3 of the report. Authorises the General Manager to do all things necessary to finalise negotiations with tenants and execute the leases, including approval of a shorter lease term should this be requested by tenants. |
| Council Meeting | 26/10/2021 | Report | CM/7.13/21.10 | Tamarama Surf Life Saving Club - Lease (SF21/4820) | <ol style="list-style-type: none"> Enters into a lease with Tamarama Surf Life Saving Club for the Club’s premises for a term of 20 years on the terms set out in the report. Authorises the General Manager to finalise negotiations and execute the lease documentation. |
| Council Meeting | 26/10/2021 | Notice of Motion | CM/8.1/21.10 | Bronte Park and Beach - Primary Access Point (A16/0168) | <ol style="list-style-type: none"> Notes that the Bronte Park and Beach Plan of Management recognises issues of accessibility and makes provision for paths to be regraded to meet accessibility standards. Notes that community representation has indicated concerns that entrance paths into Bronte Park from Bronte Road are inadequate and inconvenient, and not wide enough for a reasonable volume of pedestrian traffic. Develops design options for: <ol style="list-style-type: none"> Improving and making compliant with AS1428 Australian Standards for Access and Mobility the shared way access path from the Bronte Village Centre and bus terminal into Bronte Park and onto the promenade. Widening paths within the park to enable a good flow of pedestrians and address bottlenecks during peak times. A separate entrance path into Bronte Park opposite the pedestrian crossing. Officers report to Council on design options, program and funding implications. Notes that construction funding would be considered in the development of future Capital Works budgets. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|---|---|
| Council Meeting | 26/10/2021 | Notice of Motion | CM/8.2/21.10 | Customer Service Centre (A02/0777) | <ol style="list-style-type: none"> Notes that \$300,000 is already allocated for improvements to the Customer Service Centre in 2022–23 of the Long Term Financial Plan (LTFP) within the Strategic Asset Management Program (SAMP), with additional funding to be allocated for building improvements in future years of the LTFP. Officers consider including the following in any proposed design of the Customer Service Centre refit within the existing footprint: <ol style="list-style-type: none"> Improved accessibility. An improved Planning and ‘Have Your Say’ area, with spaces for group conversation and technology access. Space that could be available for community venue hire. Providing level access to public amenities from Spring Street, including an accessible toilet. Improved staff accommodation. Maintaining an enhanced JP service function. Officers report back to Council with options and costings. |
| Council Meeting | 26/10/2021 | Notice of Motion | CM/8.3/21.10 | Hard Rubbish Waste Collection (A16/0227) | <ol style="list-style-type: none"> Notes that a review of waste services is being undertaken by Council’s Waste and Recycling Service Manager and a report will come to Council early in 2022. Investigates adding a mapping system dedicated to Council’s waste collection processes accessed via Council’s website. Considers additional Your Call Clean Ups to align with Randwick Council, which offers one scheduled collection and five booked collections per year. Considers an online booking system and developing service standards on waiting times or a prioritisation system for Your Call Clean Up collections to prevent residents dumping hard rubbish on their footpaths due to a time delay in being able to access a scheduled collection. Investigates how Woollahra and Randwick Councils discourage trade and other non-residential waste being dumped in their publicly available hard rubbish clean up zones, as this type of waste has significant cost implications for Council and creates pollution issues. |
| CM | 26/10/2021 | Notice of Motion | CM/8.4/21.10 | Antisemitism - Adoption of International Holocaust Remembrance Alliance Working Definition (A21/0499) | <ol style="list-style-type: none"> Endorses and formally adopts in full the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism, including all IHRA examples of contemporary antisemitism (both contained in the background provided with this notice of motion) as an important tool in recognising and combating manifestations of antisemitism. Calls on all Australian political parties, universities, councils, and other public bodies and organisations to also adopt the definition and use it to better understand and act against anti-Jewish hatred. Where appropriate, publicises the resolution and the background provided with this notice of motion on Council’s website, in social media and in the Mayor’s Message and media release, and informs at least the following of the resolution and background: Woollahra, Randwick and the City of Sydney councils, the Southern Sydney Regional Organisation of Councils (SSROC), Local Government NSW (LGNSW), Council’s Multicultural Advisory Committee (MAC), and the Precinct committees. Officers consider how adoption of the working definition and its examples informs the development of Council’s Community Strategic Plan 2022–2032 and actions in Council’s Cultural Diversity Strategy 2021–2031. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| CM | 26/10/2021 | Notice of Motion | CM/8.5/21.10 | Oxford Street Mall Upgrade (A14/0404) | <p>1. Requests officers to monitor the level of activity in Bondi Junction over the Christmas period and report to Council in February 2022, at which stage Council is to undertake the following:</p> <p>(a) Consult residents, businesses and other stakeholders to develop a master plan for the recreation of Oxford Street Mall with a vision for the centre to become an attractive, flourishing destination for day and evening activities.</p> <p>(b) Seek new funding sources for the upgrade and revitalisation of the Oxford Street Mall that would enable the re-creation project to be brought forward with an accelerated timetable.</p> <p>(c) Address the replacement of shade structures and improvements to the paving.</p> <p>(d) Expedite safety measures, such as cyclist prevention, with a report to come to Council as soon as possible.</p> <p>2. Notes that the upgrade of the Oxford Street Mall is listed on the Long Term Financial Plan (LTFP) for \$6 million over 10 years, with \$1 million in 2022–23 and the balance falling in 2026–2032.</p> <p>3. Notes that there is no current strategy or plan for the upgrade of the Mall and the shade structures are in very poor condition and are overdue for replacement.</p> <p>4. Notes that new garden structures and bike parking is planned to be installed at both ends of the Mall in 2021–22.</p> |
| CM | 26/10/2021 | Notice of Motion | CM/8.6/21.10 | Bondi Beach Stairs - First Nations Language Art (A18/0189) | <p>1. Council refers to the Reconciliation Action Plan (RAP) Advisory Committee the discussion of a potential cultural art and language project using First Nations artists and language holders with local 'connections to country' to place Aboriginal art and interpretive language on the main Bondi Beach stairs (vertical faces) between the promenade and the beach sand, with a report from the RAP to come back to Council for consideration with a funding source.</p> <p>2. As well as State and National government funders for this project, Council considers sourcing grant funding from agencies participating in the United Nations International Decade 2022–2032 of Indigenous Languages to resource this project.</p> |
| Council Meeting | 26/10/2021 | Notice of Motion | CM/8.7/21.10 | Bondi Pavilion Amphitheatre - First Nations Sandstone Carving (A15/0272) | <p>1. Council notes that:</p> <p>(a) A decision on the amphitheatre at Bondi Pavilion is still subject to further investigation and that no decision as to its construction has been made.</p> <p>(b) A further report will come back to Council in early 2023 in relation to clause 1(a) above.</p> <p>2. In the event that an amphitheatre at Bondi Pavilion is approved by Council, and subject to Reconciliation Action Plan (RAP) Advisory Committee and Public Art Committee recommendation and a report coming back to Council, Council consults on potentially using some replicative Aboriginal sandstone carvings, which reference rock carvings in the boondiboondi Bondi area, in the design options for a reimagined Bondi Pavilion amphitheatre, using First Nations artists and knowledge holders with local 'connections to country' and observing First Nations protocols with cultural sensitivities.</p> <p>3. That as well as State and National government funders for this project, Council considers sourcing grant funding from agencies participating in progressing the United Nations Declaration on the Rights of Indigenous Peoples.</p> |
| Council Meeting | 26/10/2021 | Notice of Motion | CM/8.8/21.10 | DA Tracker - Enhancing Planning Transparency (A21/0500) | <p>That Council investigates, subject to considering issues of intellectual property and copyright in relation to third party documents in addition to compliance with the Privacy and Personal Information Protection Act 1998:</p> <p>1. Options to upload more development-related information to its DA Tracker, including:</p> <p>(a) Geotechnical and other engineering reports.</p> <p>(b) Construction management plans.</p> <p>(c) Construction certificates.</p> <p>(d) Construction zone permits.</p> <p>(e) Occupation certificates.</p> <p>2. Mechanisms to identify differences in design and development controls that have occurred in the progress of a development application from approval to eventual occupation.</p> |
| CM | 26/10/2021 | Notice of Motion | CM/8.9/21.10 | First Nations Calendar - Sovereignty/Freedom Day (A18/0112) | <p>That Council refers a discussion to the Reconciliation Action Plan (RAP) Advisory Committee on the topic of marking 'Sovereignty Day', or 'Sovreignty Day', 22 August, as an annual additional day on the First Nations community calendar that can reference the unceded sovereignty asserted by First Nations peoples and act as a focus day for discussions on the path to treaties and declarations of understanding for Australia's nationhood, and a report comes back to Council.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------------------|----------------|--|--|
| Council Meeting | 26/10/2021 | Urgent Business | CM/10.1/21.10 | Greater Sydney Parklands Trust Bill (A03/0943) | <p>1. Notes that the Draft Exposure Bill: Greater Sydney Parklands Trust Bill was released on 1 October 2021 and the NSW Government is seeking feedback until 29 October 2021.</p> <p>2. Notes that in September 2020, Council made a submission to the Department of Planning, Industry and Environment on the 50-year Vision for Sydney's Parklands and Open spaces Discussions Paper, which called for:</p> <p>(a) The independence of the Centennial Park and More Park Trust, and other local parklands trusts, to preserve and protect independent local governing authorities of public parkland in NSW.</p> <p>(b) Providing recurrent State funding for the parkland to ensure there is no need for commercialisation of public parkland.</p> <p>(c) Committing to ensuring the objects of the Agency are directed towards preserving and protecting open, green spaces and public parklands.</p> <p>(d) Ensuring a governance model that will allow for a sufficient level of local community input.</p> <p>3. Makes a submission on the Greater Sydney Parklands Trust Bill that reflects our original concerns, including:</p> <p>(a) Consideration being given to establishing a specific Community Trustee Board for Centennial Park and Moore Park (rather than a group that covers a number of different parklands) and that a Council representative be appointed to that Board.</p> <p>(b) Safeguarding any income generated from Centennial Park, Queens Park and Moore Park is spent on Centennial Park, Queens Park and Moore Park.</p> <p>(c) Requesting a four-week extension on the exhibition period.</p> <p>4. Uses Council's social media platforms and Council's website to advise the community about the proposed changes of the management of Centennial Park and Moore Park under the proposed Greater Sydney Parklands Bill and the opportunity to make public submissions on the 'Bill.'</p> <p>5. Writes to the Minister for Planning and Public Spaces about the Greater Sydney Parklands Trust Bill outlining our concerns and seeking a four-week extension of the consultation period to allow the community to make submissions.</p> |
| Council Meeting | 26/10/2021 | Confidential Report | CM/11.1/21.10 | CONFIDENTIAL REPORT - Rowe Street Project - Update (A13/0061) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Notes the draft Project Management Agreement attached to the report (Attachment 2).</p> <p>3. Notes the draft Probity Plan attached to the report (Attachment 3).</p> <p>4. Affirms the appointment of Blare Management as external project manager representing both parties.</p> <p>5. Authorises the General Manager to negotiate and finalise the draft Project Management Agreement and draft Probity Plan.</p> <p>6. Receives a further report in February 2022 with the finalised draft Probity Plan and draft Project Agreement for endorsement.</p> |
| CM | 23/11/2021 | Confirmation of Minutes | CM/5.1/21.11 | Confirmation of Minutes - Council Meeting - 26 October 2021 (SF21/279) | That the minutes of the Council Meeting held on 26 October 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 23/11/2021 | Adoption of Minutes | CM/5.2/21.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 October 2021 (SF21/282) | <p>That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 28 October 2021 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/V.01/21.10 – Blake Street, Dover Heights – Traffic Calming.</p> <p>And that this item be dealt with separately below.</p> |
| CM | 23/11/2021 | Adoption of Minutes | CM/5.2.1/21.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 October 2021 - TC/V.01/21.10 - Blake Street, Dover Heights - Traffic Calming (A03/0042-04) | <p>That Council adopts the Traffic Committee's recommendation subject to deleting clause 1 such that the recommendation now reads as follows:</p> <p>That Council:</p> <p>1. Installs a 10 metre 'BB' line at the intersection of Blake Street and Old South Head Road, as shown in Figure 3 of the report.</p> <p>2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|---|
| CM | 23/11/2021 | Report | CM/7.1/21.11 | Audited Financial Statements 2020-21 (A21/0024) | <ol style="list-style-type: none"> 1. In accordance with section 419 of the Local Government Act 1993, receives and notes the auditor's report on the 2020-21 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) included in the attachment to the report. 2. Refers any public submissions on the 2020-21 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) to the auditor. 3. Notes the presentation to Council of the audited 2020-21 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) attached to the report. |
| CM | 23/11/2021 | Report | CM/7.2/21.11 | Annual Report 2020-21, End of Term Report 2021 and State of the Environment Report 2021 (A21/0032) | That Council endorses the Annual Report 2020-21 attached to the report (Attachment 1), including the End of Term Report 2017-21 (Attachment 2) and State of the Environment Report 2021 (Attachment 3), for submission to the Minister of Local Government by 30 November 2021. |
| CM | 23/11/2021 | Report | CM/7.3/21.11 | Investment Portfolio Report - October 2021 (A03/2211) | <ol style="list-style-type: none"> 1. Receives and notes the Investment Summary Report for October 2021 attached to the report. 2. Notes that the Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |
| CM | 23/11/2021 | Report | CM/7.4/21.11 | Schedule of Meeting Dates for Council and its Standing Committees 2022 (A04/1869) | <ol style="list-style-type: none"> 1. Adopts the Schedule of Meeting Dates for Council and its Standing Committees 2022 attached to the report. 2. Grants the General Manager the authority to determine the time and date of the extraordinary meeting for the election of the Mayor and Deputy Mayor, with the meeting to be undertaken within 21 days of the declaration of the election results. |
| CM | 23/11/2021 | Report | CM/7.5/21.11 | Annual Code of Conduct Complaints Statistics (SF17/2821) | That Council receives and notes the statistics on code of conduct complaints about Councillors and the General Manager for 2020-21 attached to the report. |
| CM | 23/11/2021 | Report | CM/7.6/21.11 | Audit, Risk and Improvement Committee Meeting - 29 July 2021 - Minutes (SF21/529) | That Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 29 July 2021 attached to the report. |
| Council Meeting | 23/11/2021 | Report | CM/7.7/21.11 | Petition - Skatepark Facilities (A02/0434) | <ol style="list-style-type: none"> 1. Refers the petition requesting additional skatepark facilities to the Acting Director, Community, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the outcome of their consideration of the petition. |
| Council Meeting | 23/11/2021 | Report | CM/7.8/21.11 | Petition - Glenayr Avenue, North Bondi - Resident Parking Scheme (A02/0750) | <ol style="list-style-type: none"> 1. Refers the petition requesting a resident parking scheme in Glenayr Avenue, North Bondi, to the Acting Director, Community, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the outcome of their consideration of the petition. |
| Council Meeting | 23/11/2021 | Report | CM/7.9/21.11 | Temporary Outdoor Dining (A21/0513) | <ol style="list-style-type: none"> 1. Endorses the temporary outdoor dining initiative as set out in the report as part of the Alfresco Restart Package announced by NSW Government, with the addition of Spring Street, Bondi Junction, as a preferred location. 2. Charges no fee for applications for temporary outdoor dining permits lodged with Council for the trial period. 3. Charges the normal footpath lease fee that applies under Council's Pricing Policy, Fees and Charges. 4. Notes that the use of the footpath for temporary outdoor dining is exempt under the State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 and there is nonnotification requirement. 5. Officers prepare a report to Council following the conclusion of the initiative in April 2022. |
| Council Meeting | 23/11/2021 | Report | CM/7.10/21.11 | Service NSW Partnership Agreement (A19/0616) | <ol style="list-style-type: none"> 1. Endorses the updated partnership agreement with Service NSW attached to the report. 2. Authorises the General Manager to sign the updated agreement with Service NSW. |
| CM | 23/11/2021 | Report | CM/7.11/21.11 | Belgrave Street Reserve Concept Design - Exhibition (A20/0541) | <ol style="list-style-type: none"> 1. Notes the community feedback from the initial consultation undertaken in March 2021 to canvas ideas for improvements to Belgrave Street Reserve, as set out in the report. 2. Publicly exhibits the Belgrave Street Reserve concept design attached to the report for a minimum of 28 days. 3. Officers prepare a report to Council following the exhibition period summarising the consultation process and key feedback, and recommending any necessary revisions to the concept design. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|---|--|
| Council Meeting | 23/11/2021 | Report | CM/7.12/21.11 | Bondi Pavilion - First Floor Bar - Trial (A21/0525) | <ol style="list-style-type: none"> 1. Endorses a select expression of interest (EOI) process with the three food and beverage operators recently awarded leases at the Bondi Pavilion to provide bar services on the first floor of the Pavilion for a trial period of no more than 18 months, to commence upon the reopening of the building. 2. Officers prepare a report to Council following the EOI process summarising outcomes, which will then be included in the specification of the tender documentation to be put out to open tender at the end of the trial period. 3. Maintains unrestricted public access to the beachfront balcony during the trial and in any subsequent lease or licence issued, except on limited occasions when a ticketed licensed event takes over the first floor. 4. Officers prepare a report to Council prior to finalisation of the short-term arrangement, detailing the conditions of the intended trial licence. |
| Council Meeting | 23/11/2021 | Report | CM/7.13/21.11 | Waverley Park Cafe - Lease - Post-exhibition (A02/0373) | That Council defers consideration of this matter to allow time for officers to seek clarification in relation to the necessary planning approvals, with a report to be brought back to Council early in the new year. |
| CM | 23/11/2021 | Notice of Motion | CM/8.1/21.11 | Citizenship Ceremonies and Correspondence with Mayor (A16/0020) | <ol style="list-style-type: none"> 1. Notes that the Mayor responded on 3 November 2021 to correspondence dated 13 September 2021 from Mr Dave Sharma MP, Member for Wentworth, relating to his offer of assistance in recommencing citizenship ceremonies 2. Notes that citizenship ceremonies started on 27 September 2021. 3. Notes that there is a process in place to ensure that correspondence to the Mayor is responded to in a timely manner. |
| Council Meeting | 23/11/2021 | Notice of Motion | CM/8.2/21.11 | Accessibility in Waverley (A21/0205) | <p>That Council officers, as part of the draft Disability Inclusion Action Plan (DIAP) currently on exhibition until 20 December 2021, identify what needs to be done to optimise accessibility and inclusion for Waverley to become the most accessible place in NSW, including consideration of the following:</p> <ol style="list-style-type: none"> 1. Conducting access audits of commercial and villages centres to plan and prioritise continuous paths of travel and installation of kerb ramps, accessible toilets, seating, lighting, safe crossings and pickup/drop-off parking spaces. 2. Updating 'Discover Waverley' with the information from the audits to help people plan their journey. 3. Progressively upgrading play spaces as outlined in the Inclusive Play Space Study and Open Space Strategy. 4. Developing an Inclusive Tourism strategy and link information into the NSW Destination website. 5. Establishing a walking and mobility working group to progress pedestrian access under the DIAP and People, Movement and Places Strategy. The working group could have representatives from the Access and Inclusion Advisory Panel and Cycling Advisory Committee, and staff from Community Services and Transport Planning. |
| Council Meeting | 23/11/2021 | Notice of Motion | CM/8.3/21.11 | Customer Service Centre - Extended Opening (A21/0461) | <ol style="list-style-type: none"> 1. Investigates Saturday morning openings (physical and by phone) for the Customer Service Centre on a six-month trial, with a report including staff costs and a potential communications action plan to come back to Council. 2. Notes that Council is upgrading technology to improve and expedite the customer experience. 3. Notes that Council is currently consulting on the Customer Experience Strategy. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------------------|---------------|--|--|
| CM | 23/11/2021 | Urgent Business | CM/10.1/21.11 | Clifftop Walkway Upgrade - Amendments (DA-378/2021) | <p>1. Amends DA-378/2021 in respect of Eastern Reserve as follows:</p> <p>(a) Delete the proposed 1.5 metre wide concrete pedestrian path extending from the bottom of Oceanview Avenue into the reserve.</p> <p>(b) Delete the timber bench seating with sandstone paving and sandstone block retaining wall at the end of the proposed path from the bottom of Oceanview Avenue.</p> <p>(c) Relocate the accessible seating to the eastern end of Oceanview Avenue.</p> <p>(d) Maintain the access to Eastern Reserve from George Street while ensuring that the remnant vegetation and nearby Aboriginal archaeological site are protected.</p> <p>2. Directs officers to amend the proposed vegetation planting identified in DA-378/2021 as follows:</p> <p>(a) The proposed new low vegetation adjoining the clifftop coastal fence be no wider than 1 metre.</p> <p>(b) Remove reference to all tree planting of heath-leaved banksia and scrub she-oak to the northwest of Eastern Reserve and replace with low vegetation.</p> <p>(c) The proposed native vegetation on the western boundary of Eastern Reserve be no wider than 1.5 metres.</p> <p>3. Informs residents of these modifications.</p> <p>4. Officers consider widening the boardwalk between Kimberley Street and Craig Avenue from 2 metres to 2.5 metres.</p> <p>5. Officers investigate widening the rest of the boardwalk from 2 metres to 2.5 metres, with a report to come back to Council with cost implications and a funding source.</p> <p>6. Officers investigate increasing the size of the viewing platform, as provided in the plans, with a report to come back to Council with cost implications and a funding source.</p> |
| CM | 15/02/2022 | Confirmation of Minutes | CM/5.1/22.02 | Confirmation of Minutes - Council Meeting - 23 November 2021 (SF21/279) | That the minutes of the Council meeting held on 23 November 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| CM | 15/02/2022 | Confirmation of Minutes | CM/5.2/22.02 | Confirmation of Minutes - Council (Mayoral Election) Meeting - 10 January 2022 (SF21/6063) | That the minutes of the Council (Mayoral Election) meeting held on 10 January 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| CM | 15/02/2022 | Adoption of Minutes | CM/5.3/22.02 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 January 2022 (SF21/6066) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 27 January 2022 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/C.01/22.01 – Waverley Bus Depot – Access Improvements.</p> <p>2. TC/C.04/22.01 – Bronte Bowling Club, 16 Wallace Street, Waverley – Loading Zone.</p> <p>3. TC/V.01/22.01 – Murriverie Road, North Bondi – Bus Zone Modification.</p> <p>And that these items be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|----------------|---|--|
| CM | 15/02/2022 | Adoption of Minutes | CM/5.3.1/22.02 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 January 2022 - TC/C.01/22.01 - Waverley Bus Depot - Access Improvements (A20/0114) | <ol style="list-style-type: none"> 1. Supports the closure of the Waverley Bus Depot access to Oxford Street and the signalisation of the York Road/Waverley Bus Depot intersection, subject to no consideration being given to any widening of York Road into the nature strip on the Centennial Park side. 2. Supports 'No Stopping' restrictions on York Road across the Bus Depot intersection and 20 metres on either side in accordance with Transport for NSW (TfNSW) Technical Direction 2002/12c (Stopping and Parking Restrictions at Intersections and Crossings). 3. Extends the 20 metre 'No Stopping' restrictions on the western side of York Road north of the intersection by 30 metres on a six-month trial basis. 4. Requests TfNSW to fund the renewal of the road surface and the installation of compliant street lighting on multi-function poles between the new signals and Oxford Street. 5. Requests TfNSW to investigate options to reduce the length of the 20 metre 'No Stopping' restrictions on the approaches/departures to the York Road/Waverly Bus Depot intersection. 6. Investigates the existing parking restrictions on both sides of York Road to the north of the York Road bus depot bus access for conversion to unrestricted parking outside peak times, with a report to the Traffic Committee six months after the project's implementation. 7. Requests TfNSW to provide more detailed analysis of the effects on the Oxford Street/York Road and Syd Einfeld Drive/Ocean Street intersections. 8. Requests TfNSW to consult NSW Police and Woollahra Council. 9. Requests TfNSW to consult Mill Hill Bondi Junction Precinct, Queens Park Precinct, Moriah College and local residents prior to commencing the project. 10. Requests TfNSW to inform residents in Oxford Street, York Road and surrounding streets about TfNSW plans for the closure of the Oxford Street entrance to the bus depot and the construction of a new signalised entrance in York Road. |
| Council Meeting | 15/02/2022 | Adoption of Minutes | CM/5.3.2/22.02 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 January 2022 - TC/C.04/22.01 - Bronte Bowling Club, 16 Wallace Street, Waverley - Loading Zone (A14/0145) | <p>That Council adopts the Traffic Committee's recommendation subject to an amendment to clause 1 such that the recommendation now reads as follows:</p> <ol style="list-style-type: none"> 1. Installs a 12 metre 'Loading Zone, 12 pm–4 pm, Tuesday, Thursday' on the eastern side of Wallace Street, Waverley, in front of Bronte Bowling Club on a six-month trial basis, as shown in Figure 1 of the report. 2. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of the loading zone, as necessary. |
| CM | 15/02/2022 | Adoption of Minutes | CM/5.3.3/22.02 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 January 2022 - TC/V.01/22.01 - Murriverie Road, North Bondi - Bus Zone Modification (A20/0076) | That Council defers this item for an on-site meeting between Council officers, the residents of 38, 40 and 42 Murriverie Road and other interested parties, including Councillors. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|---|--|
| Council Meeting | 15/02/2022 | Mayoral Minute | CM/6.1/22.02 | Bondi Pavilion Amphitheatre (A15/0272) | <p>1. Notes:</p> <p>(a) Resolution CM/8.3/20.10, which called for an investigation into the feasibility of modifications to the landscape plan for the Bondi Pavilion courtyard, including, among other things, the incorporation of a heritage-sympathetic amphitheatre landscape feature within the courtyard.</p> <p>(b) Resolution CM/7.11/21.04, which deferred the decision on a landscaped amphitheatre within the courtyard of the Bondi Pavilion until after the completion of the restoration of the Bondi Pavilion.</p> <p>(c) That the Bondi Pavilion is near completion and should be handed back to Council from Buildcorp in May this year.</p> <p>2. Undertakes an initial consultation with key stakeholders, including industry experts, the Arts and Culture Advisory Committee and local practitioners, to determine a process for the investigation that will help identify best practice principles and background for the progression of the amphitheatre project.</p> <p>3. Officers prepare a report to Council detailing the outcomes of the initial consultation and an investigation plan to address the following:</p> <p>(a) Suitable location within the Bondi Pavilion courtyard for a new amphitheatre, including a sunken item, that is below the west-east view corridor to Bondi Beach.</p> <p>(b) Heritage considerations.</p> <p>(c) Business casing the opportunity provided by an amphitheatre, including how it may supplement the arts and community program and revenue stream.</p> <p>(d) A community consultation program.</p> <p>(e) Design, estimated costs and potential timeline.</p> <p>(f) Identification of potential funding sources for the design and construction of the amphitheatre.</p> |
| Council Meeting | 15/02/2022 | Mayoral Minute | CM/6.2/22.02 | War Memorial Hospital - Heritage Conservation Area (A20/0261) | <p>1. Declares the setting of the Edina Estate bounded by Bronte Road, Birrell Street, Church Street and Carrington Road as a Heritage Conservation Area and includes it in schedule 5 of the Waverley Local Environmental Plan 2012, as recommended in the 5 May 2020 Council report CM/7.5/20.05(1).</p> <p>2. Includes this amendment in Heritage Policy Implementation planning proposal to be put to Council in April.</p> <p>3. Writes to Heritage NSW to ask that the State Heritage Listing be expedited.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|--|---|
| Council Meeting | 15/02/2022 | Mayoral Minute | CM/6.3/22.02 | Lived Experience of Overdevelopment (A22/0063) | <p>1. Recognises that there is a significant and growing community concern about the extent of overdevelopment in the Waverley local government area and that this overdevelopment continues unabated.</p> <p>2. Notes that the Community Strategic Plan engagement has identified overdevelopment, traffic congestion and heritage conservation as priority issues for the Waverley community.</p> <p>3. Notes:</p> <p>(a) That overdevelopment is changing the nature of our built environment and destroying much of the heritage values that makes Waverley unique.</p> <p>(b) That a number of development sites have caused damage to surrounding buildings.</p> <p>(c) The reports from schools in the area that classes are at capacity and are unable to accept new students, roads are congested and parking is increasingly difficult.</p> <p>(d) The ongoing and unabated numbers of planning proposals and development applications (DAs) associated with large high-rise buildings being submitted to Council.</p> <p>(e) That there has been a subsequent increase in organised resident groups objecting to these applications.</p> <p>(f) That residents are increasingly turning to Council for assistance in understanding the planning process.</p> <p>4. Recognises that there is a cumulative impact of ongoing overdevelopment upon residents and their amenity, the public domain and the community more broadly.</p> <p>5. Officers investigate and report back to Council on the establishment of a community planning advocate within the organisation that:</p> <p>(a) Is independent of the Planning, Environment and Regulatory directorate.</p> <p>(b) Will not be an additional position within the organisation, but rather the duties be assigned to an existing role within the organisation.</p> <p>(c) Will undertake awareness and education programs for residents about planning matters, such as the NSW planning system, our Local Environmental Plan and Development Control Plan, the approval process, how to read plans, developing information sheets about DAs, voluntary planning agreements and planning proposals that relate to large developments, and developing and implementing an accessible webinar series about planning matters in Waverley.</p> <p><i>*CONTINUES BELOW</i></p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|--|--|
| | | | | | <p>(d) Will undertake a six-monthly community planning survey about the cumulative impacts of overdevelopment and which will be fed into the social impact assessment statements.</p> <p>6. Notes that the community planning survey will:</p> <p>(a) Collect metrics and lived experience of residents, businesses and the community more broadly.</p> <p>(b) Assist in developing a comprehensive picture of the cumulative impact of development, largescale developments and overdevelopment.</p> <p>(c) Provide quantitative and qualitative data to assist the officers when assessing DAs and planning proposals or when advocating at the Land and Environment Court, Waverley Local Planning Panel or the Sydney Eastern City Planning Panel.</p> <p>(d) Provide quantitative and qualitative data to assist the community when drafting their submissions on DAs and planning proposals and other relevant strategies. This information could ultimately inform the various planning bodies, such as the Waverley Local Planning Panel, the Sydney Eastern City Planning Panel, the Independent Planning Commission and the Land and Environment Court.</p> <p>(e) Consider a range of themes and issues such as, but not limited to:</p> <p>(i) Infrastructure – Impacts upon parking, schools, loss of solar amenity, overshadowing, wind tunnel effects, traffic congestion.</p> <p>(ii) Environment – Reduction of tree canopy, excessive demand on limited public open space.</p> <p>(iii) Socio-psychological and resilience impacts – How these developments contribute to alienation, loneliness, isolation, wellbeing, lack of social contacts, community resilience eroded.</p> <p>(iv) Facilities – Loss of services and businesses, homogenisation of neighbourhoods.</p> <p>(v) Lived experience – What are the cumulative experiences and impacts upon people and their amenity, aggressive behaviour by developers towards residents.</p> <p>(vi) Compliance – Especially noise and unauthorised works/use, complaints, complying development certificates, private certifiers.</p> <p>(f) Be reported to Council, Council officers and to the community on a regular basis.</p> <p>7. Communicates this resolution to all Precincts.</p> |
| CM | 15/02/2022 | Report | CM/7.1/22.02 | Appointment of Councillors to Committees (SF22/1) | <p>1. Changes the name of the Operations and Community Services Committee to the Finance, Operations and Community Services Committee.</p> <p>2. Officers prepare a report to the March Council meeting on the delegations, terms of reference, order of business and meeting schedule for the Finance, Operations and Community Services Committee.</p> <p>3. Appoints Councillors/delegates to the following committees/organisations until the next mayoral election on 19 September 2023:</p> <p>*SEE FULL MINUTES FOR APPOINTMENTS TO COMMITTEE DETAILS</p> |
| CM | 15/02/2022 | Report | CM/7.2/22.02 | Local Government NSW Annual Conference 2021 - Voting Delegates for Special Conference (A13/0314) | <p>1. In respect of the Local Government NSW Special Conference to be held in person at the Hyatt Regency Sydney from Monday, 28 February, to Wednesday, 2 March 2022:</p> <p>(a) Nominates the Mayor, Deputy Mayor and Crs Murray, Lewis and Wy Kanak as voting delegates for motions.</p> <p>(b) Nominates Crs Fabiano and Gray as substitute voting delegates for motions.</p> <p>(c) Nominates Cr Goltsman to attend the Special Conference as an observer.</p> <p>(d) Approves the attendance of the General Manager or nominee at the Special Conference.</p> <p>2. Cancels its Standing Committee meetings scheduled for Tuesday, 1 March 2022.</p> |
| CM | 15/02/2022 | Report | CM/7.3/22.02 | Acting General Manager (SF21/9) | <p>1. Notes that at its extraordinary meeting on 1 June 2021, Council delegated/sub-delegated to the General Manager, Emily Scott, the functions in accordance with the instrument of delegation to the General Manager also dated 1 June 2021.</p> <p>2. Appoints Richard Sheridan to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.</p> <p>3. Notes that when acting as General Manager pursuant to this resolution, Richard Sheridan has all the functions, delegations and sub-delegations given to the General Manager by Council.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|---------------|--|---|
| CM | 15/02/2022 | Report | CM/7.4/22.02 | Quarterly Budget Review (Q2) - December 2021 (A03/0346) | <ol style="list-style-type: none"> Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. Adopts the variations to the 2021–22 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of the report. |
| CM | 15/02/2022 | Report | CM/7.5/22.02 | Investment Portfolio Report - November 2021, December 2021 and January 2022 (A03/2211) | <ol style="list-style-type: none"> Receives and notes the Investment Summary Report for November 2021, December 2021 and January 2022 attached to the report. Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |
| CM | 15/02/2022 | Report | CM/7.6/22.02 | Councillor Expenses and Facilities - Six-monthly Report (SF18/2204) | That Council receives and notes the six-monthly report on Councillor expenses and facilities for the period 1 July 2021 to 3 December 2021 attached to the report. |
| CM | 15/02/2022 | Report | CM/7.7/22.02 | Delivery Program 2018-22 - Six-monthly Progress Report (A21/0034) | That Council receives and notes the progress report on the Delivery Program 2018–22 attached to the report. |
| CM | 15/02/2022 | Report | CM/7.8/22.02 | State of our City Report 2017-2021 (A21/0032) | That Council endorses the State of our City Report 2017–2021 attached to the report. |
| CM | 15/02/2022 | Report | CM/7.9/22.02 | Community Strategic Plan - Community Engagement Plan (A21/0032) | That Council adopts the Community Strategic Plan Community Engagement Plan attached to the report |
| CM | 15/02/2022 | Report | CM/7.10/22.02 | Bondi Pavilion Community Radio Studio - Licence - Exhibition (A21/0521) | <ol style="list-style-type: none"> In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days Council's proposal to grant a licence of three years with an option for a further two years for a community radio studio in the dedicated community radio space at Bondi Pavilion, with the notification and exhibition commencing no earlier than 16 February 2022. Notes that, in accordance with section 47A of the Local Government Act 1993, a report will be prepared for Council at the end of the exhibition and notification period for Council to consider any submissions made. Notes that the report will contain recommendations on the process for granting a licence, having considered any submissions made. Notes that if no submissions are received, a selection process will be undertaken by Council officers for granting the licence. Expands selection criterion 4 to include experience in running a community broadcasting station and experience in developing engaging programming. Further notes that a report will be prepared for Council to grant the licence following the end of the selection process. |
| CM | 15/02/2022 | Report | CM/7.11/22.02 | Bondi Pavilion Pottery Studio - Licence - Exhibition (A15/0272) | <ol style="list-style-type: none"> In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days Council's proposal to grant a licence of three years with an option for a further two years for the operation of the Bondi Pavilion Pottery Studio by a community-based organisation. Notes that, in accordance with section 47A of the Local Government Act 1993, a report will be prepared for Council at the end of the exhibition and notification period for Council to consider any submissions made. Notes that the report will contain recommendations on the process for granting a licence, having considered any submissions made. Notes that if no submissions are received, a selection process will be undertaken by Council officers for granting the licence in-principle to a community-based organisation. Officers ensure that the selection criteria for the selection of an operator clearly state that the operator must be a community-based organisation that can demonstrate it is able to run the Bondi Pavilion Pottery Studio for the benefit of the community. Further notes that a report will be prepared for Council to grant the licence following the end of the selection process. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|---|--|
| Council Meeting | 15/02/2022 | Report | CM/7.12/22.02 | Draft Waverley Development Control Plan 2012 (Amendment No. 10) - Exhibition (SF21/4935) | <ol style="list-style-type: none"> Notes that a Councillor workshop on the draft Waverley Development Control Plan 2012 (Amendment No. 10) was held on 19 October 2021. Publicly exhibits the draft Waverley Development Control Plan 2012 (Amendment No. 10) attached to the report for a minimum period of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the Environmental Planning and Assessment Act 1979. Officers prepare a report to Council following the exhibition period. |
| Council Meeting | 15/02/2022 | Report | CM/7.13/22.02 | Draft Planning Agreement Policy 2014 (Amendment No. 4) - Exhibition (SF21/4528) | <ol style="list-style-type: none"> Publicly exhibits the draft Planning Agreement Policy 2014 (Amendment No. 4) and the draft Public Benefit Register attached to the report for a minimum period of 28 days. Officers prepare a report to Council following the exhibition period. Notes that the policy includes updated benchmark rates, housekeeping amendments and the introduction of a Public Benefit Register. |
| CM | 15/02/2022 | Report | CM/7.14/22.02 | Electric Vehicle Transportation Policy (A11/0853) | That Council adopts the Electric Vehicle Transportation Policy attached to the report. |
| Council Meeting | 15/02/2022 | Report | CM/7.15/22.02 | Infrastructure Contributions Reforms - Submission (SF21/5628) | That Council endorses the submission to the NSW Department of Planning, Industry and Environment attached to the report on the infrastructure contributions reforms. |
| CM | 15/02/2022 | Report | CM/7.16/22.02 | BASIX Higher Standards - Submission (SF22/164) | That Council endorses the submission to the NSW Department of Planning, Industry and Environment attached to the report on the BASIX Higher Standards. |
| Council Meeting | 15/02/2022 | Report | CM/7.17/22.02 | Curlewis Street/Old South Head Road - Strategic Planning and Urban Design Review (A21/0547) | <ol style="list-style-type: none"> Progresses a strategic investigation of the Curlewis Street West centre and Old South Head Road that: <ol style="list-style-type: none"> Investigates the urban design implications of increased density in the Curlewis Street West centre and along Old South Head Road. Explores different height and density options and their implications. Engages the relevant Precinct committees, community and landowners to undertake a codesign exercise. Considers a coordinated approach to ensure any up-zoning creates community benefits and is in keeping with the strategic vision of Waverley. Notes that the study will commence immediately and will be funded within existing allocations in the Planning, Environment and Regulatory operational budget for 2021–22 and 2022–23. Officers report the findings to a Councillor workshop before a final report is submitted to Council as soon as possible but by the end of June. Takes into consideration that this site is in the middle of the worst floodplain in Waverley. |
| Council Meeting | 15/02/2022 | Report | CM/7.18/22.02 | Voluntary Planning Agreement - 16A and 16B Llandaff Street, Bondi Junction (SF21/5338) | <ol style="list-style-type: none"> Endorses the draft planning agreement attached to this report applying to land at 16A and 16B Llandaff Street, Bondi Junction, offering a total monetary contribution of \$727,168, with \$181,792 (25%) to be allocated to the Waverley Affordable Housing Program and \$545,376 (75%) to be allocated to Waverley Street Mall upgrades and creative interventions, including repaving, creative lighting and outdoor media installations pursuant to the Creative Lighting Strategy, the Arts and Culture Plan and Strategic Asset Management 5, in accordance with Council's planning agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| CM | 15/02/2022 | Report | CM/7.19/22.02 | Mill Hill Cafe, 31-33 Spring Street, Bondi Junction - Lease - Exhibition (A21/0147) | <ol style="list-style-type: none"> In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days Council's intent to grant a lease of three years with an option for a further two years in relation to the Mill Hill Café at the Mill Hill Community Centre, 31–33 Spring Street, Bondi Junction. Notes that, in accordance with section 47A of the Local Government Act 1993, a report will be prepared for Council at the end of the exhibition and notification period for Council to consider any submissions made. Notes that the report will contain recommendations on the tender process for the lease, having considered any submissions made. Notes that if no submissions are received, a tender process will be undertaken. Further notes that a report will be prepared for Council seeking endorsement to award the lease to the preferred tenderer and thereby appoint a tenant for the Mill Hill Café following the end of the tender process. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|---|--|
| CM | 15/02/2022 | Report | CM/7.20/22.02 | Bronte Park - Barbecue Location (A16/0168) | <ol style="list-style-type: none"> 1. Undertakes a comprehensive community consultation on the location of the new barbecues in Bronte Park. 2. Consults residents, users of the park, the swim clubs based in the South Bronte Amenities building, and the Bronte Beach and Bronte Precincts. 3. In planning the location of the barbecues, considers the park usage patterns by various groups, such as the Bronte Surf Life Saving Club and the swim clubs, and proximity to facilities, such as the playground and picnic huts. |
| CM | 15/02/2022 | Report | CM/7.21/22.02 | Tender Evaluation - Glenayr Avenue Streetscape Upgrade - Construction Phase Services (A21/0504) | <ol style="list-style-type: none"> 1. Treats the tender evaluation attached 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 tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Declines to accept any of the tenders for construction phase services for the Glenayr Avenue Streetscape Upgrade, in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2021. 3. Declines to invite fresh tenders or applications as referred to in clause 178(3) (b)-(d) of the Local Government (General) Regulations 2021. 4. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager to enter into negotiations with the top three ranked tenderers, as shown in the tender evaluation attached to the report, to agree contract terms. 5. Authorises the General Manager, or delegated representative, to finalise and agree terms, entering into a contract on behalf of Council with the preferred tenderer following negotiations. 6. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. |
| Council Meeting | 15/02/2022 | Notice of Motion | CM/8.1/22.02 | Solar on Residential Strata Buildings (A20/0448) | <ol style="list-style-type: none"> 1. Liaises with industry and local sustainability experts to recommend best practice options for Council to enable the uptake of rooftop solar and battery storage (where feasible) in residential flat buildings and other buildings with residential use (e.g. mixed use development, shop top housing development, dual occupancy, boarding houses) in the Waverley local government area. 2. Identifies any eligible grants from bodies such as the Australian Renewable Energy Agency (ARENA) that may be able to support the implementation of the project. 3. Officers prepare a report to Council that includes an outline of the feasibility, options, costs, timelines and requirements of this program, including any procurement issues. 4. Assuming its feasibility, integrates the program into the next draft Environmental Action Plan. |
| Council Meeting | 15/02/2022 | Notice of Motion | CM/8.2/22.02 | Liquor Licence Application for 19 Lamrock Avenue, Bondi Beach (The Village Backpackers Hostel) (A20/0043) | <ol style="list-style-type: none"> 1. In principle opposes the granting of liquor licences to backpacker hostels and accommodation. 2. Strongly opposes the granting of a liquor licence to The Village Backpackers Hostel at 19 Lamrock Avenue, Bondi Beach. 3. Notes that Council and the NSW Police have made a submission to the NSW Independent Liquor and Gaming Authority (ILGA) opposing the granting of a liquor licence to The Village Backpackers Hostel. 4. Requests that the Mayor write to the ILGA: <ol style="list-style-type: none"> (a) To advise it of Council's in-principle opposition to the granting of liquor licences to backpacker hostels and accommodation. (b) Reiterating Council's opposition to the granting of a liquor licence to The Village Backpackers Hostel. 5. Distributes a copy of the Council officer's submission and the Mayor's letter to the Precincts as soon as possible. |

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| Council Meeting | 15/02/2022 | Notice of Motion | CM/8.3/22.02 20 | Illawong Avenue, Tamarama - Rectangular-shaped Parcel of Land Adjoining Tamarama Street (A22/0032) | <ol style="list-style-type: none"> 1. Notes that the 368 sqm rectangular-shaped parcel of land currently part of 20 Illawong Avenue, Tamarama, identified informally and interchangeably as 7B and 5 Tamarama Street (legal description being Strata Plan 1737) with its western boundary being Tamarama Street, referenced by this motion as the 'subject lot', has been advertised for sale. 2. Notes that a town planning report prepared in December 2020 by Creative Planning Solutions is available from Sotheby's, the agent for the proposed sale, as part of sale documentation provided to potential buyers. 3. Notes that the town planning report indicates the site is approved for subdivision to create the subject lot, but that this subdivision is yet to be registered and the land still forms part of 20 Illawong Avenue. 4. Notes that the subject lot has different Waverley Local Environment Plan (WLEP) characteristics to all other properties in Tamarama Street, including that the zoning is R3 rather than R2, maximum height is 9.5 m rather than 8.5 m and maximum floor space ratio is 0.6:1 rather than 0.5:1. 5. With some urgency, investigates matters for the subject lot, including: <ol style="list-style-type: none"> (a) The status of the subdivision referred to in the Creative Planning Solutions town planning report. (b) To what extent the floor space ratio (FSR) of the subject lot has been used in the development of 20 Illawong Avenue. (c) An avenue by which to prevent 'double-dipping' of any FSR of the subject lot that was found to be utilised in the development of 20 Illawong Avenue. (d) Confirmation, or otherwise, that a Torrens title subdivision has been approved for the subject lot. (e) Advice on whether Council should initiate a planning proposal for the subject lot if the subdivision is ratified. 6. Receives a report on the above matters as soon as possible, with an interim report to the March 2022 Council meeting with any progress achieved. |
| Council Meeting | 15/02/2022 | Notice of Motion | CM/8.5/22.02 | 100% Renewable Energy (A02/0131) | <ol style="list-style-type: none"> 1. Prioritises actions and programs that support the community to achieve net zero emissions. 2. Incorporates innovative activities that enable the community to generate, use, store, own and operate or purchase 100% renewable energy into the next Environmental Action Plan (EAP). 3. Identifies how recent amendments to NSW legislation (Energy Legislation Amendment Bill 2021) allowing Councils to host public and community battery storage for renewable energy can assist community energy initiatives. 4. Ensures that actions and programs identify Council, incorporated organisations and co-operatives, such as clubs, aged care homes, for ownership and distribution of any small-scale battery storage within Waverley. 5. Officers prepare a report to Council by June 2022, or as early as possible thereafter, outlining the scope of this very significant project, including interim targets, and how it is to be delivered over the next eight years. 6. Outlines its own operational, infrastructure and construction emissions reductions to date in the EAP to demonstrate community leadership towards net zero by 2030. |
| CM | 15/02/2022 | Notice of Motion | CM/8.6/22.02 | Tree at 15 Consett Avenue, Bondi Beach (DA-552/2021) | <ol style="list-style-type: none"> 1. Calls for nominations of the Mediterranean Holm Oak, located on private property at 15 Consett Avenue, to be added to the Waverley Council Significant Tree Register. The tree can clearly be seen from Hall Steet, Consett Avenue and Jacques Avenue, as well as homes along Francis and Edward Streets. 2. Notes that Council's Tree Management staff already refer to the tree as significant. 3. Notes that the tree is covered by a Tree Preservation Order (TPO-487/2009). 4. Notes that the Significant Tree Register has not been updated since January 2012. |
| CM | 15/02/2022 | Notice of Motion | CM/8.7/22.02 | Bondi Surf Lifesaving Club - Parking Spaces (A06/0248) | <ol style="list-style-type: none"> 1. Notes that Council and Buildcorp have finally agreed to return three parking spots outside the Bondi Surf Life Saving Club (SLSC) to them with immediate effect by relocating the last jersey kerb. 2. Considers liaising with Buildcorp to allow Bondi SLSC to have access to the remaining parking spots from Friday nights to Monday mornings. 3. Clearly identifies the Bondi SLSC temporary spots with a sign that states 'No Parking Mon-Fri – Bondi Surf SLSC Parking Only' that is clearly visible to other vehicles looking for parking spaces if the additional spots can be returned to the Club for the weekends, or Monday to Sunday if not. |

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| Council Meeting | 15/02/2022 | Notice of Motion | CM/8.8/22.02 | Liquor Licences (A17/0067) | <p>1. Council officers prepare a report on the statistics of liquor licences and liquor applications in Waverley, particularly Bondi, as part of a report on Council's capacity to assist the community in the process of making more informed public submissions on liquor applications related to the consent authority, the NSW Independent Liquor and Gaming Authority (ILGA).</p> <p>2. The report is to outline how Council officers can engage with, and help the community engage with, the National Drug and Alcohol Research Centre's resources in informing public and Council submissions to NSW ILGA liquor applications and related actions to ameliorate anti-social behaviour and violence associated with unregulated alcohol consumption.</p> |
| CM | 15/02/2022 | Confidential Report | CM/11.1/22.02 | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges 2022-23 (A02/0162) | <p>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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council.</p> <p>2. Adopts the fees and charges for commercial waste services as set out in Table 1 of the report for the period 1 July 2022 to the 30 June 2023.</p> |
| CM | 15/03/2022 | Confirmation of Minutes | CM/5.1/22.03 | Confirmation of Minutes - Council Meeting - 15 February 2022 (SF21/6063) | That the minutes of the Council meeting held on 15 February 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| CM | 15/03/2022 | Leave of Absence | CM/1.1/22.03 | Request for Leave of Absence - Crs Betts and Nemesh (A03/0029) | That Council grants a leave of absence to Crs Betts and Nemesh for the Council meeting on 15 March 2022 for medical reasons. |
| CM | 15/03/2022 | Adoption of Minutes | CM/5.2/22.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 February 2022 (SF21/6066) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 24 February 2022 be received and noted, and that the recommendations contained therein be adopted. Save and except TC/V.01/22.02 – Chaleyer Street, Rose Bay – Passing Bays. |
| CM | 15/03/2022 | Adoption of Minutes | CM/5.2.1/22.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 February 2022 - TC/V.01/22.02 - Chaleyer Street, Rose Bay - Passing Bays (A20/0069) | <p>That Council adopts the Traffic Committee's recommendation subject to the deletion of clauses 1(b) and 1(d) and the addition of new clauses such that the recommendation now reads as follows:</p> <p>That Council:</p> <p>1. Installs 'No Parking' zones across the driveways of the following addresses along Chaleyer Street, Rose Bay, as shown in Figure 4 of the report:</p> <p>(a) 117 and 119. (b) 56 and 58. (c) 23. (d) 6 and 8. (e) 1 and 457 Old South Head Road.</p> <p>2. Defers for three months the installation of 'No Parking' zones across the following addresses along Chaleyer Street for further discussion with residents</p> <p>(a) 91 and 95 because one was against and one was no response. (b) 28 and 30 because one was against and one was no response.</p> <p>3. Officers review the effect of the installation of the 'No Parking' zones on traffic flow and congestion and prepare a report to Council after six months from the time the zones have been installed.</p> <p>4. Officers investigate the addition and/or extension of 'No Stopping' zones at each end of Chaleyer Street, with a report to be prepared for the Traffic Committee.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 15/03/2022 | Mayoral Minute | CM/6.1/22.03 | Net Zero Community Greenhouse Gas Emissions Target by 2035 (A02/0131) | <p>1. Adopts an ambitious community greenhouse gas emission target of net zero by 2035 and that this be included in the draft Environmental Action Plan and draft Waverley Community Strategic Plan for public exhibition.</p> <p>2. Requests that a report be prepared outlining:</p> <p>(a) Costed actions on how Council can support and enable the community to achieve this target.</p> <p>(b) Other potential activities, such as increasing the penetration of solar on Waverley houses, strata and businesses in combination with the grid decarbonising, i.e. moving away from fossil fuels towards 100% renewable energy.</p> <p>3. Receives this report by August 2022.</p> <p>4. Notes that Council has declared a climate and biodiversity emergency.</p> <p>5. Notes that the General Manager has entered into a contract on behalf of Council with ZEN Energy for 100% renewable energy.</p> |
| CM | 15/03/2022 | Mayoral Minute | CM/6.2/22.03 | Bus Privatisation Complaints (A03/0189) | <p>1. Notes:</p> <p>(a) The very high usage of public transport, especially buses, by Waverley commuters.</p> <p>(b) That the People, Movement and Places policy supports the role of public transport in making Waverley safer and more walkable for pedestrians, while working to reduce traffic congestion.</p> <p>(c) That in October 2020, the State Government announced the privatisation of the last public-operated bus regions, including region 9 (Eastern Suburbs). Waverley's privatised service, to be operated by Transdev John Holland, commences in April this year.</p> <p>(d) That in 2021, the State Government cut or modified 49 bus routes, as well as moving or removing over 50 bus stops.</p> <p>(e) The NSW Upper house Inquiry into the Privatisation of Bus services, with submissions due by 31 March 2022</p> <p>(f) That the Mayor of Waverley has written to the then Minister Constance on at least two occasions strongly objecting to the bus cuts</p> <p>2. Establishes a range of channels by which to receive any complaints about potential drops in the service quality and delivery of timely bus services, and the impact of the reduction of bus stops in time for the commencement of privatised services. These channels include:</p> <p>(a) A dedicated webpage on Council's website.</p> <p>(b) A dedicated bus complaints email address.</p> <p>(c) Council's Customer Service Centre being geared up to receive complaints via telephone.</p> <p>3. Promotes these complaints channels through its various networks.</p> |
| CM | 15/03/2022 | Mayoral Minute | CM/6.3/22.03 | Flood Relief Donations (A02/0065) | <p>1. Recognises that the recent floods have left many communities and people in need and that the Waverley community is ready to provide assistance in the best way we can.</p> <p>2. Notes that Resilience NSW has requested that financial support should be channelled through the GIVIT platform.</p> <p>3. Endorses and promotes GIVIT as the preferred option to support victims of the recent NSW floods.</p> <p>4. Requests the Mayor write to the flood-affected local government areas in NSW within seven days to offer support by way of staff resources and equipment as and when appropriate.</p> |

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| CM | 15/03/2022 | Mayoral Minute | CM/6.4/22.03 | Harmony Walk (A21/0062) | <p>1.Is against racism of all forms and is actively working to reduce racism in Waverley through the United to End Racism Campaign.</p> <p>2.Notes that there have been a number of major ‘walks’ to celebrate multiculturalism and show respect for all and community harmony against hate speech and bigotry such as:</p> <p>(a)‘Walk for Respect’ organised by Tony Burke MP to object against the changes to section 18C of the Racial Discrimination Act 1975.</p> <p>(b)‘Harmony Walks’ organised by the Moving Forward Together Association, which are humanitarian and seek to promote treating people with dignity and respect regardless of race, colour, religion, gender and nationality.</p> <p>3.Joins Randwick and Bayside Councils to participate in the Moving Forward Together Association’s Harmony Walk on 1 May 2022.</p> <p>4.Requests the Mayor’s Office to liaise with the organisers to ensure a strong presence by Council.</p> <p>5.Promotes community harmony by installing temporary ‘Racism Not Welcome Here’ signs at various points in the Waverley local government area along the Harmony Walk for the duration of the Harmony Walk on 1 May 2022.</p> |
| CM | 15/03/2022 | Report | CM/7.1/22.03 | Councillor Superannuation (SF20/1538) | <p>1.Endorses the payment of superannuation contribution payments to Councillors in accordance with section 254B of the Local Government Act 1993.</p> <p>2.Defers payment of superannuation contribution payments to Councillors until 1 July 2023.</p> |
| CM | 15/03/2022 | Report | CM/7.2/22.03 | Finance, Operations and Community Services Committee (A17/0515) | <p>1.Makes no changes to the membership, delegations, order of business and meeting schedule of the Finance, Operations and Community Services Committee.</p> <p>2. Notes that the Finance, Operations and Community Services Committee will consider additional finance matters within its delegations, including but not limited to:</p> <p>(a)Financial sustainability.</p> <p>(b)Strategic financial reviews.</p> <p>(c)Financial performance.</p> <p>(d)Progress updates on operational and capital projects and spend against budget.</p> <p>(e)External audit.</p> <p>(f)Policy and changes to Office of Local Government codes.</p> |
| CM | 15/03/2022 | Report | CM/7.3/22.03 | Rejected Agenda Business (A09/1010) | That Council notes that the General Manager excluded a notice of motion from Cr Wy Kanak from the February Council meeting agenda, in accordance with clause 3.22 of the Code of Meeting Practice. |
| CM | 15/03/2022 | Report | CM/7.4/22.03 | Audit, Risk and Improvement Committee Meeting - 23 September 2021 - Minutes (SF21/529) | That Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 23 September 2021 attached to the report. |
| CM | 15/03/2022 | Report | CM/7.5/22.03 | Investment Portfolio Report - February 2022 (A03/2211) | <p>1.Receives and notes the Investment Summary Report for February 2022 attached to the report.</p> <p>2.Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.</p> |

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| Council Meeting | 15/03/2022 | Report | CM/7.6/22.03 | Planning Proposal - Draft Waverley Local Environmental Plan 2022 (A18/0594) | <p>1.Supports the planning proposal attached to the report to repeal the Waverley Local Environmental Plan 2012 and establish the Waverley Local Environmental Plan 2022, subject to deleting the reference that supports the introduction of the previously proposed land acquisition map (last paragraph of section 2.4, page 87 of Attachment 4 of the report).</p> <p>2.Notes that the War Memorial Hospital Complex is proposed to be listed as a Heritage Conservation Area in the heritage planning proposal.</p> <p>3.Notes the matters raised in the submissions made on the public exhibition of the draft Waverley Local Environmental Plan 2022 planning proposal.</p> <p>4.Forwards the submissions, planning proposal and exhibition report to the Department of Planning and Environment, and requests that they take the post-exhibition changes into consideration in the post-Gateway assessment, as set out in Table 1 of the report.</p> <p>5.Requests the Department of Planning and Environment to exercise the delegations issued by the Minister under section 59 of the Environmental Planning and Assessment Act 1979 in relation to the making of the new Local Environmental Plan.</p> <p>6.Notifies property owners of Council's decision.</p> <p>7.Notes that despite the 10-week consultation period for the Waverley Local Environmental Plan 2022, the 10 weeks occurred during the time of the Council caretaker period, the Council elections of 2021, as well as the six-week Christmas school holiday period, hampering community engagement and the consultation period.</p> |
| Council Meeting | 15/03/2022 | Report | CM/7.7/22.03 | Planning Proposal - Charing Square - Post-Exhibition (PP-1/2020) | <p>1.Does not support the planning proposal to amend the Waverley Local Environmental Plan 2012 in respect of 203–231 Bronte Road and 94–98 Carrington Road, Waverley for the following reasons:</p> <p>(a)Primarily the proposal lacks strategic merit:</p> <p>(i)It does not align with the Council endorsed Our Liveable Places Centres Strategy, which identifies that any LEP floor space ratio or height increase is inappropriate for the Charing Cross centre.</p> <p>(ii)The site is too small to warrant strategic merit—only one landowner (the proponent) supports this planning proposal, with the other three landowners not supportive, meaning this planning proposal effectively only applies to the Whitten Family land. This was a key reason the State Planning Panel refused the original planning proposal and the Department of Planning and Environment (DPE) and the community have also raised this matter.</p> <p>(b)The proposal also lacks site-specific merit regarding the following matters, which are considered to be secondary issues:</p> <p>(i)Heritage disruption: the general scale is inappropriate for the Charing Cross Heritage Conservation Area.</p> <p>(ii)Waste, parking and traffic Issues: the management of these issues is significantly affected by the lack of a single, coordinated development across all sites subject to this planning proposal.</p> <p>(iii)Residential amenity Issues: overshadowing, visual bulk, noise, view loss and overlooking are concerns for neighbours.</p> <p>(iv)Staging issues: other landowners affected by the proposal are strongly against the proposal. As such, it is unlikely that the redevelopment of all sites would occur and that the proposed public benefits of a large and functional public square and through site link would be delivered.</p> <p>(c)Despite highlighting the aforementioned reasons numerous times with the proponent throughout the post-Gateway determination process, there was little to no co-operation on these issues and no amendments made to the scheme. Any deferral or further extension of time will not resolve the strategic merit issue and is also unlikely to resolve site-specific merit issues.</p> <p>2.Notes the submissions received during public exhibition from the community and agencies.</p> <p>3.Exercises the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 and decide not to make the proposed local environmental plan.</p> |

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| Council Meeting | 15/03/2022 | Report | CM/7.8/22.03 | Planning Proposal - Employment Zones Reform (A21/0539) | <p>1.As part of the State Government's Employment Zones Reform, endorses the translation of the following zone changes:</p> <p>(a)Existing B1 Neighbourhood Centre zone to E1 Local Centre.</p> <p>(b)In the Bondi Junction Strategic Centre only, existing B3 Commercial Core to E2 Commercial Centre and existing B4 Mixed Use to MU1 Mixed Use.</p> <p>(c)Existing B4 Mixed Use centres at Bondi Beach, Bondi Road, Charing Cross, Curlewis Street (Old South Head Road end), Rose Bay North and Rose Bay South to E1 Local Centre.</p> <p>2.Endorses the changes in land use tables and zone objectives, as set out in the report.</p> <p>3.Notes the mandatory Department of Planning and Environment proposed changes in land use tables and zone objectives, as set out in the report.</p> <p>4.Directs the community via Council's website, social media platforms, media release and adverts in local papers to the NSW Government ePlanning Portal to ensure that the community is informed of the change and can make submissions to the NSW Government, noting that the change is led by the NSW Government, that there will be no change to development standards of height and floor space ratio, and that the Development Control Plan 2012 character chapter E3 Local Villages will remain.</p> <p>5.As part of a future planning proposal, investigates further changes to zoning and development standards in Bondi Junction to emphasise commercial office and jobs to reinforce Bondi Junction's status as the primary commercial centre for the Eastern Suburbs and the classification as a Strategic Centre in the Eastern City District Plan.</p> <p>6.Notes that the Employment Zones Reform framework is not supported by Council officers in principle as it reduces the ability to establish a clear centre hierarchy and undermines the findings of Waverley's Our Liveable Places (OLP) Centres Strategy and the changes proposed under the LSPS Implementation Planning Proposal (draft comprehensive Waverley Local Environmental Plan 2022).</p> <p>7.Informs all Precinct committees of the changes.</p> |
| Council Meeting | 15/03/2022 | Report | CM/7.9/22.03 | A New Approach to Rezoning - Submission (SF22/190) | That Council endorses the submission to the NSW Department of Planning and Environment attached to the report on the discussion paper titled A new approach to rezonings. |
| CM | 15/03/2022 | Report | CM/7.10/22.03 | SSROC Electricity Procurement (A17/0463) | That Council notes that the General Manager entered into a contract on behalf of Council with ZEN Energy for the supply of 100% renewable energy from 1 July 2022 till 31 December 2026, with the option to extend till 31 December 2030. |
| CM | 15/03/2022 | Report | CM/7.11/22.03 | Waverley Park Management Plan - Consultation Outcomes (A20/0656) | <p>1.Notes the results and recommendations from initial Waverley Park Plan of Management community consultation.</p> <p>2.Proceeds to second stage community consultation to confirm fitness station concept design.</p> <p>3.Notes that the playspace and intergenerational fitness designs will be reported to Council at the May 2022 Council meeting.</p> <p>4.Notes the feedback received on the proposed Indoor Cricket Nets Facility concept design.</p> <p>5.Does not include provision for an Indoor Cricket Net Facility in the draft Waverley Park Management Plan</p> <p>6.Collaborates with Eastern Suburbs Cricket Club Cricket to address shortfalls in indoor training facilities, including consideration of appropriate existing facilities across the local government area.</p> <p>7.Notes that Council officers will present a report to Council on the draft Waverley Park Management Plan for endorsement and approval for community consultation in April 2022, which will also include sending the draft to the Minister for Planning for approval.</p> |
| CM | 15/03/2022 | Report | CM/7.12/22.03 | Council Chambers Refurbishment - Review of Environmental Factors - Exhibition (SF21/3221) | <p>1.Publicly exhibits the Review of Environmental Factors (REF) for the Council Chambers Refurbishment Project attached to the report for 28 days.</p> <p>2.Notes the planning detailed design for Option 3 for the Council Chambers Refurbishment Project, as set out in Attachments 2 and 3 of the REF.</p> <p>3.Officers prepare a report to Council following the exhibition period summarising the consultation process, key feedback and recommending revision to concept design, as necessary.</p> |
| CM | 15/03/2022 | Report | CM/7.13/22.03 | Youth Week Grant 2022 (A03/2784) | That Council, under section 356 of the Local Government Act, grants up to \$3,600 in financial assistance to WAYS Youth and Family to run activities that involve and benefit a diverse group of young people for Youth Week 2022. |

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| Council Meeting | 15/03/2022 | Notice of Motion | CM/8.1/22.03 | Annual Volunteer Fair (A16/0638) | <p>1. Investigates hosting an annual Volunteer Fair for volunteer organisations in Waverley to promote their organisations and for residents and others to find volunteer organisations.</p> <p>2. Officers liaise with large volunteer organisation in the area such as One Big Kitchen, St Vincent de Paul, Wayside, Surf Clubs, Lions, Rotary, SES and others to gauge interest and need for such an event.</p> <p>3. Aims to hold the first Volunteer Fair in 2022.</p> <p>4. Officers prepare a report to Council by August 2022 that outlines the costs, timelines, consultation outcomes, and requirements of this project including any procurement issues.</p> |
| Council Meeting | 15/03/2022 | Notice of Motion | CM/8.2/22.03 | Raleigh Street and Lola Street, Dover Heights - Drainage Pit (A03/0804) | <p>1. Notes the severe flooding in Raleigh Street and Lola Street, Dover Heights, as a result of the recent heavy rainfall.</p> <p>2. Notes the officers' determination that an additional drainage pit is required at or near the junction of Raleigh Street and Lola Street and that a new pipeline will be constructed.</p> <p>3. Directs officers to carry out any further investigations as may be required and prepare a design for the construction of the drainage pit and pipeline as a matter of urgency.</p> |
| Council Meeting | 15/03/2022 | Notice of Motion | CM/8.3/22.03 | Bondi Junction Cycleway - Safety (A14/0193) | <p>1. Notes that the Bondi Junction Cycleway is nearing completion, with only the section in front of the bus depot on West Oxford Street yet to commence. The cycleway from St James Road to Waverley Mall is expected to be operational from late March/April 2022.</p> <p>2. Notes that 'Safety by Design' initiatives will be introduced into the Oxford Street Mall in the second half of 2022.</p> <p>3. Investigates ways to improve the safety of pedestrians and cyclists in Bondi Junction resulting from the introduction of the new cycleway, such as:</p> <ul style="list-style-type: none"> (a) Clearly distinguishing between the footpath and the cycleway on Spring Street by, for example, tactile paving, blisters and/or spaced planter boxes. (b) Installing temporary educational cyclist 'Give Way and Stop' signs on the cycleway at conflict points. (c) Installing 'No Cycling' and 'Cyclist Detour' signage at each end of the Oxford Street Mall at an appropriate time to allow transition for using the new cycleway. (d) Reducing the regulatory speed limit in the Oxford Street bus transit lane between Bronte Road and Adelaide Street from 50 km/h to 30 km/h. (e) Commencing an education campaign to encourage cyclists to ride through Spring Street rather than through Oxford Street Mall. (f) Improving compliance with bin placement on Spring Street. (g) Improving 'No Entry, Buses, Taxis Excepted' compliance into Grosvenor Street by additional signage in Bronte Road, both on poles and on the road. <p>4. Immediately commences the process to update the Bondi Junction cycle route in the Waverley Bike Plan 2013 to reflect the new cycleway route via Spring Street.</p> <p>5. Takes appropriate steps to:</p> <ul style="list-style-type: none"> (a) Move commercial rubbish bins placed on the Spring Street cycleway. (b) Educate owners and occupiers in Spring Street of the correct location to place commercial bins. (c) Issue fines for repeated offenders if appropriate. <p>6. Officers prepare a report on the above matters for Council, and where relevant Traffic Committee, consideration.</p> |
| CM | 15/03/2022 | Notice of Motion | CM/8.4/22.03 | Disaster Relief (A02/0065) | <p>1. Provides relief funding as well as assisting local charities and relief organisations to redirect clothing and other suitable goods and services to the growing number of people becoming vulnerable and destitute due to climate change from floods and other natural disasters.</p> <p>2. Calls on the state and federal governments to support the urgent establishment of permanent fully funded Rapid Response Disaster Teams to reflect the fact that disasters like the current flooding are no longer rare events but the new normal.</p> <p>3. Calls on the NSW State Government to double the disaster recovery payment to \$2,000 and expand its eligibility so more people can get help.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|---|--|
| CM | 15/03/2022 | Notice of Motion | CM/8.5/22.03 | Equal Pay for Equal Play (A22/0083) | <p>1.Ensures that sporting organisations and clubs that receive grants and funding from Council provide:</p> <p>(a)Equal prize money for both boys and girls, and men and women, at all levels of competition.</p> <p>(b)Equal opportunity (entry positions, space, time, training, resources) for girls and boys, and men and women to participate in events including competitions and training.</p> <p>(c)An actionable strategy to increase the participation, engagement and ongoing support of women and girls at all levels of competition.</p> <p>2.Affirms that organisations and clubs that do not currently satisfy these criteria can still receive support if they have concrete plans to implement these by 2025.</p> |
| Council Meeting | 15/03/2022 | Confidential Report | CM/11.1/22.03 | CONFIDENTIAL REPORT - Rowe Street Project - Update (SF22/143) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2.Notes the finalised Project Management Agreement attached to the report (Attachment 1).</p> <p>3.Notes the finalised Probity Plan attached to the report (Attachment 2).</p> <p>4.Affirms the appointment of Blare Management as external project manager representing both parties.</p> <p>5.Notes the finalised Project Agreement between Council and Zondaro Pty Ltd for the Rowe Street DA Project attached to the report (Attachment 3).</p> <p>6.Authorises the General Manager to execute both the Project Agreement and the Project Management Agreement.</p> |
| CM | 15/03/2022 | Confidential Report | CM/11.2/22.03 | CONFIDENTIAL REPORT - Shop 1A, Bondi Pavilion Fit-out - Procurement Exemption (A06/1246) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2.Approves a procurement exemption to engage Sitform Projects Pty Ltd to undertake the fit-out of Shop 1A, Bondi Pavilion, for the reasons set out in the report.</p> <p>3.Authorises the General Manager to complete all necessary negotiations and execute all documents associated with the matter.</p> |
| Council Meeting | 15/03/2022 | Confidential Report | CM/11.3/22.03 | CONFIDENTIAL REPORT - 14-26 Ebley Street, Bondi Junction - Lease to Officeworks Ltd (A02/0239) | <p>1.Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2.Grants a lease to Officeworks Ltd for 14–26 Ebley Street, Bondi Junction, on the terms and conditions set out in the report.</p> <p>3.Authorises the General Manager to complete all necessary documentation to finalise the matter.</p> |
| CM | 15/03/2022 | Confidential Report | CM/11.4/22.03 | CONFIDENTIAL REPORT - Eastgate Car Park Ground Floor, Bondi Junction - Licence to Odessa Enterprises Pty Ltd (A08/1284) | <p>1.Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2.Grants a licence to Odessa Enterprises Pty Ltd for the premises located on the ground floor of Eastgate Car Park, Ebley Street, Bondi Junction, on the terms and conditions set out in the report.</p> <p>3.Authorises the General Manager to complete all necessary documentation to finalise the matter, including any future assignment of the licence.</p> |
| CM | 15/03/2022 | Confidential Report | CM/11.5/22.03 | CONFIDENTIAL REPORT - 65 Ebley Street, Bondi Junction - Lease to Ebley Street Holdings Pty Ltd (Metro Storage) (A02/0256) | <p>1.Treats this 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2.Grants a lease to Ebley Street Holdings Pty Ltd (trading as Metro Storage) for 65 Ebley Street, Bondi Junction, on the terms and conditions set out in the report.</p> <p>3.Authorises the General Manager to complete negotiations and execute all necessary documents to complete the matter.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------------------|---------------|---|--|
| CM | 15/03/2022 | Confidential Report | CM/11.6/22.03 | CONFIDENTIAL REPORT - Tender Evaluation - Safety By Design in Public Places - Bondi Junction (A21/0576) | <p>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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law.</p> <p>2.Declines to accept any of the tenders for construction phase services for the Safety By Design in Public Places – Bondi Junction project, in accordance with clause 178(1)(b) of the Local Government (General) Regulations 2021.</p> <p>3.Declines to invite fresh tenders or application as referred to in clause 178(1)(b)-(d) of the Local Government (General) Regulation 2021</p> <p>4.In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager to enter into negotiations with the top ranked tenderer, as shown in the tender evaluation attached to the report, to agree contract terms.</p> <p>5.Authorises the General Manager, or delegated representative, to finalise and agree terms, entering into a contract on behalf of Council with the preferred tenderer following negotiations.</p> <p>6.Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021.</p> |
| FC | 05/04/2022 | Confirmation of Minutes | FC/4.1/22.04 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 12 October 2021 (SF21/279) | That the minutes of the Operations and Community Services Committee meeting held on 12 October 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| FC | 05/04/2022 | Report | FC/5.1/22.04 | Draft Street Performance Policy and Guidelines - Exhibition and Trial (A21/0076) | <p>1. Defers placing the draft Street Performance Policy and Guidelines on exhibition.</p> <p>2. Refers the draft Policy to the Arts and Culture Advisory Committee for its review and advice, and requests it to consider the following additional sites:</p> <p>(a) Roscoe Street Mall.</p> <p>(b) Cox Avenue parklet, Hall Street.</p> <p>(c) Parklet at Seven Ways.</p> <p>(d) Waverley Library forecourt.</p> <p>(e) Boot Factory forecourt.</p> <p>(f) Brisbane Street Plaza.</p> <p>(g) Bondi Road – Park Parade to Denham Street.</p> <p>3. Officers prepare a report to Council with the updated draft Street Performance Policy and summary of the advice provided by the Arts and Culture Advisory Committee for Council’s consideration.</p> |
| FC | 05/04/2022 | Report | FC/5.2/22.04 | Waste in Public Places Policy - Adoption (A20/0397) | <p>1. Adopts the Waste in Public Places Policy attached to the report (Attachment 1).</p> <p>2. Officers amend the Waste in Public Places Guidelines attached to the report (Attachment 2) as follows:</p> <p>(a) Clause 2.3 to read ‘A person must not place domestic waste generated at their premises in commercial waste bins, street litter bins, or domestic waste bins from another property unless permission has been given by the resident of the property to which the bin is assigned.’</p> <p>(b) Clause 2.7 to read ‘Bins placed on footpaths for collection must not block or endanger pedestrian, bicycle or vehicle traffic, and must be presented with the lids closed, no earlier than the afternoon before the collection day.’</p> <p>(c) Clause 2.12 to read ‘Any material booked for a clean-up service by Waverley Council must be placed on the nature strip at the front of the residential property the evening before the collection day unless Council provides permission to do otherwise.’</p> <p>(d) At the end of clause 4.2, add the following sentence: ‘Any bin that receives Council approval for permanent storage in a public place must be clearly labelled by Waverley Council, unless Council deems it unnecessary.’</p> <p>3. Publishes the Waste in Public Places Policy and amended Guidelines on Council’s website.</p> <p>4. Officers continue to action the Waste in Public Places Communications and Engagement Plan attached to the report (Attachment 3).</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|---|---|
| FC | 05/04/2022 | Report | FC/5.3/22.04 | Biodiversity Action Plan: Remnant Sites 2022-2031 - Adoption (SF20/2340) | That Council adopts the Biodiversity Action Plan: Remnant Sites 2022–2031 attached to the report subject to the following addition to the glossary section on page 157 of the attachments under separate cover: 1. Low growth: a plant (e.g. shrub, sub-shrub, grass, lily, groundcover) that typically grows to a height of 1.5 metres or less. |
| FC | 05/04/2022 | Report | FC/5.4/22.04 | Cliff-top Walkway Upgrade (A20/0387) | 1. Defers this item to the May 2022 Finance, Operations and Community Services Committee meeting to provide officers the opportunity to investigate areas at the Diamond Bay end of the boardwalk that could potentially be widened to 2.5 metres. 2. Undertakes the following assessments, with a report to be prepared to Council: (a) Ecological assessment. (b) Geotechnical assessment. (c) Structural assessment. 3. Investigates a way to build a long-lasting structure that is not subject to tea-staining and corrosion. 4. Notes that this deferral does not impact the term and funding received by the NSW Government to complete the cliff-top walkway project. |
| FC | 05/04/2022 | Report | FC/5.5/22.04 | Varna Park Seesaw (A19/0671) | 1. Notes the outcome of the investigation into the condition and suitability of the seesaw play equipment in Varna Park. 2. Retains the existing seesaw play equipment in Varna Park and applies a sticker to caution carers that the equipment is best suited for children over six years old. |
| PD | 05/04/2022 | Confirmation of Minutes | PD/4.1/22.04 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 July 2021 (SF21/281) | That the minutes of the Strategic Planning and Development Committee meeting held on 6 July 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting |
| Strategic Planning and Development Committee | 05/04/2022 | Report | PD/5.1/22.04 | Mill Hill Heritage Conservation Area Rezoning (A21/0431) | 1. Proceeds with the rezoning of the Mill Hill Heritage Conservation Area from R3 Medium Density Residential to R2 Low Density Residential. 2. After further investigation, implements all necessary changes to the permitted uses in the R2 Low Density Residential Zone in the Waverley Local Environmental Plan 2012. |
| PD | 05/04/2022 | Report | PD/5.2/22.04 | Design and Place State Environmental Planning Policy - Submission (SF21/1404) | 1. Endorses the submission to the NSW Department of Planning and Environment attached to the report (Attachment 1) on the draft Design and Place State Environmental Planning Policy (SEPP). 2. Council requests the Mayor to write to the Minister for Planning in support of the SEPP and its importance in addressing climate change. |
| Strategic Planning and Development Committee | 05/04/2022 | Report | PD/5.3/22.04 | Planning Proposal - Waverley Heritage Policy Implementation (A20/0261) | 1. Notes that the Waverley Heritage Policy was first adopted by Council on 8 June 2021. 2. Notes that Council requested further consideration of the following matters: (a) Western boundary for the O'Brien Estate Urban Conservation Area (UCA). (b) Western boundary for the Bondi Basin UCA (formerly named the Inter-War UCA). (c) Group local listing for 50–58 Campbell Parade. 3. Adopts the amended Heritage Policy with the inclusion of the following amendments: (a) Add a group local listing for 50–58 Campbell Parade. (b) Amend the western boundaries of the O'Brien Urban Conservation Area and the Bondi Basin Urban Conservation Area (as shown in Attachment 1 – Proposed Heritage Maps). (c) Any further amendments listed under clause 6 below. 4. Endorses the inclusion of the entire Waverley War Memorial Hospital site bounded by Birrell, Bronte, Church and Carrington Road as a local Heritage Conservation Area for inclusion as part of the planning proposal. 5. Notes the Waverley Local Planning Panel's advice on the Waverley Heritage Policy Implementation planning proposal attached to the report (Attachment 2). |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|---------------------|--------------|--|---|
| Strategic Planning and Development Committee | 05/04/2022 | Report | PD/5.4/22.04 | Sustainability Expert Advisory Panel (A10/0022) | <ol style="list-style-type: none"> Changes the name of the Environmental Sustainability Advisory Committee to the Sustainability Expert Advisory Panel. Adopts the terms of reference for the Sustainability Expert Advisory Panel attached to the report. Invites expressions of interest for the appointment of community sustainability experts to take place in April 2022. |
| Strategic Planning and Development Committee | 05/04/2022 | Report | PD/5.5/22.04 | 20 Illawong Avenue, Tamarama (SF22/866) | <ol style="list-style-type: none"> Supports a planning proposal for the property at 7B and 5 Tamarama Street (legal description being Strata Plan 1737) to rezone the land from R3 to R2, with a maximum height of 8.5 m and FSR of 0.5:1 to match the surrounding R2 zone. Forwards the planning proposal to the Department of Planning and Environment (DPE) for Gateway Determination. |
| Strategic Planning and Development Committee | 05/04/2022 | Report | PD/5.6/22.04 | Oxford Street Mall Upgrade - Pedestrian Activity Monitoring (A14/0404) | <ol style="list-style-type: none"> Notes the activity monitoring of Oxford Street Mall, as set out in Table 1 of the report. Approves the short-term infrastructure upgrades of Oxford Street Mall, as set out in the report, to be undertaken in the 2022–23 and 2023–24 financial years. Undertakes a preliminary strategic audit and scoping exercise of Oxford Street Mall, reviewing the 2004 Graham Jahn masterplan for Oxford Street Mall, with a report on the findings to be prepared to Council. |
| Strategic Planning and Development Committee | 05/04/2022 | Report | PD/5.7/22.04 | NSW Public Spaces Charter (A22/0067) | <ol style="list-style-type: none"> Defers becoming a signatory to the NSW Public Spaces Charter. Requests the Mayor write to the Minister seeking clarification on Principle 7 (Local Business and Economies) with respect to allowing commercial activities on the sand that may require a development application. Officers report back to Council with their findings. |
| Strategic Planning and Development Committee | 05/04/2022 | Report | PD/5.8/22.04 | Tamarama Park and Beach Plan of Management - Stage 1 Consultation (A21/0475) | <ol style="list-style-type: none"> Commences stage 1 consultation on the draft Tamarama Park and Beach Plan of Management for a minimum 28 days. Officers prepare a report to Council following stage 1 consultation, summarising the consultation outcomes. Note that the draft Plan of Management will be reported to Council prior to public exhibition, which is stage 2 of the consultation. |
| CM | 12/04/2022 | Adoption of Minutes | CM/5.2/22.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 March 2022 (SF21/6066) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 24 March 2022 be received and noted, and that the recommendations contained therein be adopted. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|--|---|
| CM | 12/04/2022 | Report | CM/7.1/22.04 | CM/8.2/18.08 | <p>1. Publicly exhibits the draft Community Strategic Plan 2022-2032 (Waverley 2032) and the draft Long Term Financial Plan 6 (2022–2033) attached to the report (Attachments 1 and 3) for 28 days.</p> <p>2. Receives and notes the Waverley Community Strategic Plan Community Engagement Outcomes Report 2022–2023 attached to the report (Attachment 2).</p> <p>3. Notes that the Long Term Financial Plan (LTFP):</p> <p>(a) Will be reviewed annually in line with the Operational Plan and Annual Budget development.</p> <p>(b) Sets out the projects and initiatives that Council intends to invest in and the associated resource requirements for the next 10 years. It considers and utilises a range of options for achieving balanced budgets over the life of LTFP 6 likely including realising efficiencies and cost reductions within Council operations, applying reserve funds earlier than forecast in LTFP 6, reducing or rescheduling the capital expenditure program and increasing revenue to fund specific programs and initiatives.</p> <p>4. Authorises the General Manager to make any necessary editorial and content changes to the draft Waverley 2032 and LTFP documentation for public exhibition to give effect to Council’s resolution.</p> <p>5. Noting that recent stormwater surges have caused damage to Bronte and Bondi Beach infrastructure, and grant funding from Federal and NSW State governments may be available in the next financial year 2022–23 for future sea wall construction projects, urgently investigates:</p> <p>(a) Bringing forward the Bronte sea wall capital works project for concept design to commence in the first half of the 2022–23 financial year so that it has the best opportunity to be integrated into the Bronte Surf Life Saving Club project design and community consultation, and then staged within the construction works.</p> <p>(b) Bringing forward the Bondi sea wall capital works project for concept design to commence earlier than currently planned.</p> <p>6. Updates the draft 2022–23 Budget and draft Long Term Financial Plan 6 (2022–2033), as appropriate, to include results from the above sea wall investigations in the post-exhibition Council report.</p> <p>7. Investigates design measures to address landscaping and amenity outcomes in Bronte Park resulting from the new sea wall. 8. Officers prepare a report to Council following the exhibition period.</p> |
| Council Meeting | 12/04/2022 | Report | CM/7.2/22.04 | Draft Strategic Asset Management Plan 6 (SAMP 6) - Exhibition (SF22/882) | <p>1. Publicly exhibits the draft Strategic Asset Management Plan (SAMP) 6 attached to the report (Attachment 1) for 28 days.</p> <p>2. Officers prepare a report to Council following the exhibition period, including consideration of online access to SAMP 6 for Councillors and the community.</p> |
| Council Meeting | 12/04/2022 | Report | CM/7.3/22.04 | Draft Environmental Action Plan 2022-2032 - Exhibition (A08/1210) | <p>1. Publicly exhibits the draft Environmental Action Plan 2022–2032 attached to the report for 28 days.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------|--------------|---|---|
| CM | 12/04/2022 | Report | CM/7.4/22.04 | Draft Delivery Program 2022-2026, Operational Plan 2022-2023 including Budget and Pricing Policy, Fees and Charges - Exhibition (SF21/5734) | <p>1.Council publicly exhibits for 28 days:</p> <p>(a)The draft Delivery Program 2022–2026 (Waverley 2026) and the draft Operational Plan 2022–2023 (Waverley 2023), including the Budget and Statement of Revenue Policy, attached to the report (Attachments 1 and 2).</p> <p>(b)The proposed Rating Structure for 2022–23 contained on page 69 of the draft Operational Plan 2022–23 together with the proposed Pricing Policy and Schedule of Fees and Charges 2022–23. In accordance with sections 497, 516, 518, 529(2)(d), 534, 535 and 548(3) of the Local Government Act (the Act), it is proposed that the following rates and charges be set for every parcel of rateable land within the local government area for the period 1 July 2022 to 30 June 2023:</p> <p>(i)An ordinary rate of 0.116114 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and subcategorised Ordinary in accordance with section 529(2)(b) of the Act.</p> <p>(ii)An ordinary rate of 0.541561 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Ordinary in accordance with section 529 (2)(d) of the Act.</p> <p>(iii)An ordinary rate of 0.894755 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Bondi Junction in accordance with section 529(2)(d) of the Act</p> <p>(c)The draft Pricing Policy, Fees and Charges 2022–23 attached to the report (Attachment 4).</p> <p>(d)The proposed Domestic Waste Management Service Charge being set at \$594.40 per service per annum for the financial year 2022-23 in accordance with section 496 of the Act.</p> <p>(e)The proposed Stormwater Management Service Charge contained on page 72 of the draft Operational Plan 2022–23 in accordance with section 496A of the Act for the financial year 2022–23 as follows:</p> <p><i>*CONTINUES BELOW</i></p> <p>2.Receives and notes the detailed funding sources for the draft 2022–23 capital work program projects attached to the report (Attachment 3).</p> <p>3.Authorises the General Manager to apply to the Independent Pricing and Regulatory Tribunal for a permanent single-year special variation of 2.5%, which is \$816,298 for 2022–23 (ASV) under section 508(2) of the Local Government Act, noting that:</p> <p>(a)The purpose is to bring the rate cap in line with this year’s CPI (Attachment 5) as communicated in 2021 through the consultation process of the annual budget and Long Term Financial Plan.</p> <p>(b)Council requires these funds to keep delivering the services in the Operational Plan and maintain an operating performance ratio of 0.02%.</p> <p>4.Authorises the General Manager to make any necessary editorial and content changes to the draft Delivery Program 2022–2026, Operational Plan 2022–2023, including the Budget and Pricing Policy Fees and Charges 2022–2023, for public exhibition to give effect to Council’s resolution.</p> <p>5.Officers prepare a report to Council following the exhibition period.</p> |
| CM | 12/04/2022 | Report | CM/7.5/22.04 | Delegations Review (SF21/6084) | <p>That Council makes no changes to its delegations to:</p> <p>1. The General Manager attached to the report (Attachment 1).</p> <p>2. The Finance, Operations and Community Services Committee attached to the report (Attachment 2).</p> <p>3. The Strategic Planning and Development Committee attached to the report (Attachment 3).</p> |
| CM | 12/04/2022 | Report | CM/7.6/22.04 | Investment Portfolio Report - March 2022 (A03/2211) | <p>1. Receives and notes the Investment Summary Report for March 2022 attached to the report.</p> <p>2. Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.</p> |
| CM | 12/04/2022 | Report | CM/7.7/22.04 | Returns Disclosing Interests of Councillors and Designated Persons (A21/0564) | <p>That Council notes the returns of Councillors and designated persons disclosing interests for the period December 2021 to March 2022 including Cr Wy Kanak’s return, which was received after the due date.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|--|
| CM | 12/04/2022 | Report | CM/7.8/22.04 | Australian Local Government Association - National General Assembly 2022 (A13/0314) | <ol style="list-style-type: none"> 1. Nominates the Mayor, Deputy Mayor and Crs Fabiano, Murray and Goltsman to attend the 2022 Australian Local Government Association National General Assembly to be held at the National Convention Centre in Canberra from Sunday, 19 June, to Wednesday, 22 June 2022. 2. Meets the applicable registration fees and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly. 3. Nominates the Mayor as the voting delegate in the event that more than one Councillor is nominated to attend the Assembly. 4. Approves the attendance of the General Manager at the Assembly. |
| Council Meeting | 12/04/2022 | Report | CM/7.9/22.04 | Electric Vehicle Chargers in Eastgate Car Park (A11/0853) | <ol style="list-style-type: none"> 1. Treats the attachments to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Subject to technical constraints and the support of the Eastgate Cost Share Committee, enters into a licence agreement with Evie Networks to install two electric vehicle (EV) fast chargers in Eastgate Car Park on the terms set out in the report. 3. Subject to technical constraints and the support of the Eastgate Cost Share Committee, enters into a licence agreement with Tesla to install six EV ultra-fast chargers in Eastgate Car Park on the terms set out in the report. 4. Authorises the General Manager to finalise negotiations and execute the licences. 5. Investigates opportunities to increase the number of EV chargers in Eastgate Car Park and other locations in the Waverley local government area, with a report to be prepared to Council within 12 months. |
| Council Meeting | 12/04/2022 | Report | CM/7.10/22.04 | Planning Proposal - War Memorial Hospital - Birrell Street Sites - 99-117 Birrell Street, Waverley (PP-2/2020) | <ol style="list-style-type: none"> 1. Does not support the planning proposal to amend the Waverley Local Environmental Plan 2012 in respect of 99-117 Birrell Street, Waverley, as exhibited. 2. Notes that Uniting does not own all of the properties at 99-117 Birrell Street and that the residents who live in the area have lodged objections to the planning proposal. 3. Requests the Department of Planning and Environment (DPE), as the Local Plan Making Authority, to consider the following matters if the DPE proceeds to support the planning proposal in the post-Gateway assessment: <ol style="list-style-type: none"> (a) Floor space ratio (FSR) not to exceed 1:1. (b) Height of building (HOB) not to exceed 12 m. (c) The site is excluded from the Affordable Housing SEPP bonus provisions relating to FSR and HOB. (d) A mechanism is provided to achieve a minimum of 10% affordable housing on the site in line with Council's endorsed Affordable Housing Contribution Scheme. (e) Existing residents are rehoused within the Eastern Suburbs region to ensure there is no dislocation from their local community. (f) Inclusion of social impact mitigation provisions as part of the process. 4. Notes that the Development Control Plan (DCP) continues to be reviewed and will be finalised by Council following the finalisation and gazettal of the planning proposal and will incorporate matters including: <ol style="list-style-type: none"> (a) The Conservation Management Plan design principles, to provide guidance to ensure that the heritage significance of Edina and the gardens are respected in any future development. (b) A development standard or objective to ensure that the DCP protects, maintains or exceeds the existing mature tree canopy, including minimising the reduction in aggregate tree canopy and habitat corridor available on the site in any future development. (c) The main entry gates to the site and their curtilage at the corner of Birrell Street and Bronte Road are conserved and the site will be accessible to the public via these gates, and that pedestrian accessibility through the site will be improved. (d) Setbacks and proposed building footprints for future buildings consider the location of existing mature trees on the site and minimise the loss of mature landscaping where possible. (e) Minimise the potential adverse impacts of parking and traffic generation associated with the proposal on the surrounding street network. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|---|--|
| Council Meeting | 12/04/2022 | Report | CM/7.11/22.04 | Voluntary Planning Agreement - 18-20 Allens Parade, Bondi Junction (SF22/811) | <ol style="list-style-type: none"> Endorses the draft planning agreement attached to the report applying to land at 18–20 Allens Parade, Bondi Junction, offering a total monetary contribution of \$81,400, with \$61,050 (75%) to be allocated to public domain upgrades in Bondi Junction east or the Bronte Road, Bondi Junction, centre and \$20,350 (25%) to be allocated to the Waverley Affordable Housing Program in accordance with Council’s Planning Agreement Policy 2014. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| CM | 12/04/2022 | Report | CM/7.12/22.04 | Ocean Lovers Festival 2022 - Fee Waiver (A22/0042) | That Council, in accordance with section 610E of the Local Government Act 1993, waives \$24,790 (excluding GST) of fees to assist the Ocean Lovers Alliance in running the 2022 Ocean Lovers Festival. |
| Council Meeting | 12/04/2022 | Notice of Motion | CM/8.1/22.04 | Carrington Road, Bronte Road and Victoria Street Intersection, Waverley - Red Light Speed Camera (A03/0537) | <ol style="list-style-type: none"> Notes that the intersection of Carrington Road, Bronte Road and Victoria Street, Waverley, is a dangerous intersection and there is no available data on the number of cars that frequently run the red lights. Investigates the need for the installation of a red light speed camera with Transport for NSW (TfNSW). Consults the community, Waverley Police and TfNSW on the installation of a red light speed camera at the intersection of Carrington Road and Bronte Road. Develops a methodology for data collection with Waverley Police on the dangerous traffic conditions at the intersection necessary to meet the criteria for consideration of the installation of red light speed cameras. Meets with the community to discuss the implementation of the strategy and support the gathering of the data. Using the gathered data, works with TfNSW to install a red light speed camera at the intersection. Officers prepare a report to Council with a plan to achieve the above. |
| Council Meeting | 12/04/2022 | Notice of Motion | CM/8.2/22.04 | Miller Street, Bondi - Streetscape Upgrade (A03/0747) | <ol style="list-style-type: none"> Notes that the community has a desire that Miller Street, Bondi, is a safe pedestrian street. Undertakes a design of a streetscape upgrade that considers the following: <ol style="list-style-type: none"> Narrow either end of the street to the width that a large truck can pass. Make small speed bumps or pebbled surface at either end of the street. Increase planting and traffic islands within road at either end of the street. Plant an indigenous garden with information about how to use foods. Increase and encourage grass verge gardens and planting. Create seating where neighbours and pedestrians can sit and talk or work on street projects. Set up community notice boards at either end with information about the area’s history and connections, such as indigenous names/people/history, Margaret Whitlam’s house, original homesteads, local school, church. Set up a ‘found-it-on-the-corner’ spot where people can put lost items or notices about things they have lost. Establish a street library. Install one or more EV charging hubs. Support community days about gardening, solar technologies, seasonal planting, produce sale and exchange, garage sales, clothes swaps and learn-to-ride-a-bike days. Implement periodic pedestrian/bike-only days. Undertakes community consultation on the design to ensure residents are satisfied with the design. Officers prepare a report to Council on the consultation outcomes and the budget source for the project. Notes that this project is to be considered independent of the planned traffic study in the area. |
| CM | 12/04/2022 | Notice of Motion | CM/8.3/22.04 | St Charles' Primary School, Waverley - Bus Stop Removal (A03/0537) | <ol style="list-style-type: none"> Notes that St Charles’ Primary School wishes to remove the bus stop at the front of the school as no children from the school use the bus and it is inconvenient and unsafe in that location next to the school drop-off and pick-up zone. The school has unsuccessfully lobbied for five years to achieve this outcome. Investigates the removal of the bus stop outside St Charles’ Primary School on Carrington Road with Transport for NSW including consultation with the community and transport unions. Officers report back to Council or the Waverley Traffic Committee on the outcome of the investigation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|------------------|--------------|--|---|
| CM | 12/04/2022 | Notice of Motion | CM/8.4/22.04 | Modern Slavery Act 2018 (NSW) (A22/0114) | <p>1. Notes that on Friday, 19 November 2021, the NSW Parliament voted in favour of amendments to the Modern Slavery Act 2018 (NSW).</p> <p>2. Further notes that the purpose of this Act is to:</p> <p>(a) Combat modern slavery.</p> <p>(b) Provide assistance and support for victims of modern slavery.</p> <p>(c) Provide for an Anti-slavery Commissioner.</p> <p>(d) Provide for detection and exposure of modern slavery that may have occurred or is likely to occur.</p> <p>(e) Raise community awareness and provide education and training about modern slavery.</p> <p>(f) Encourage collaborative action to combat modern slavery.</p> <p>(g) Provide the assessment of the effectiveness and appropriateness of laws prohibiting modern slavery and improve the implementation and enforcement of such laws.</p> <p>(h) Provide for mandatory reporting of risks of modern slavery occurring in the supply chains of government agencies.</p> <p>(i) Make forced marriage of a child and certain slavery and slavery-like conduct offences in New South Wales.</p> <p>(j) Further, penalise involvement in cybersex trafficking by making it an offence to administer a digital platform for child abuse material or encourage another person to use a digital platform to deal with child abuse material.</p> <p>(k) Provide education, training, and guidance about identifying and addressing modern slavery within organisations' supply chains.</p> <p><i>*CONTINUES BELOW</i></p> <p>3. Notes the General Manager's comment as follows: 'Sustainable procurement is a key strategy that Council utilises to ensure that the purchase of its goods and services are carried out in an ethical, fair and socially responsible manner. One of the key components that supports sustainable procurement is the Modern Slavery Act 2018 which came into effect on 1 January 2022. To ensure that Council's suppliers clearly understand the importance of complying with the Modern Slavery Act, Council's market approach documents, including requests for quotes (RFQ), requests for tenders (RFT) and expressions of Interest (EOI), each contain references to the Modern Slavery Act. When suppliers lodge a response to any RFQ/RFT/EOI documents issued to them by Council, that is deemed to be an acknowledgement and representation of requirements in relation the Modern Slavery Act and that the supplier will comply with all relevant legislation. Suppliers also agree to provide periodic evidence of compliance and give access to all relevant information demonstrating compliance for the duration of any contract that may be awarded. When tendering for significant projects in major spend categories such as construction, maintenance and ICT, Council frequently uses external vendor panels including Local Government Procurement (LGP), NSW Government Procurement, SSROC and Procurement Australia. In order to be accepted as a pre-qualified supplier on any of these vendor panels, suppliers must agree to comply with the legislative requirements of the Modern Slavery Act and provide any relevant information to their respective vendor panel manager upon request. This provides Council with an additional level of assurance that when dealing with suppliers that have each gone through a comprehensive application process in order to become a pre-qualified supplier on these vendor panels, we can be certain that these suppliers are providing their goods and services in accordance with the relevant modern slavery legislative requirements. Council's internal Procurement Policy contains specific details that explain the purpose of the Modern Slavery Act 2018 and the importance of conducting Council's procurement activities in a manner that complies with the requirements of the Act.'</p> <p>4. Publishes in its annual report for the financial year 2022–23 the following:</p> <p>(a) A statement of the action taken by Council concerning any issue raised by the Anti-slavery Commissioner during the year concerning the operations of Council and identified by the Commissioner as being a significant issue.</p> <p>(b) A statement of steps taken to ensure that goods and services procured by and for Council during the year were not the product of modern slavery within the Modern Slavery Act 2018.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|--|---|
| CM | 12/04/2022 | Confidential Report | CM/11.1/22.04 | Community Tenancies - Award of Leases | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Approves the recommendations in relation to new leasing arrangements for three community tenant organisations, including the lease term and rental schedule, as set out in the attachment to the report, subject to the following amendment: (a) The Grace Child Care accommodation grant for years 2 and 3 is 100% of the rental increase, with \$0 rental increase to be paid in years 2 and 3.</p> <p>3. F3255 Authorises the General Manager to complete negotiations and execute all necessary documents to finalise the matter.</p> |
| CM | 12/04/2022 | Confidential Report | CM/11.2/22.04 | Bondi Pavilion Restoration and Conservation Project - Quarterly Report | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Receives and notes the update report on the Bondi Pavilion Restoration and Conservation project.</p> <p>3. Approves additional budget of \$4,049,603 to cover approved variations above the allowed contingency, including retention of the mosaic, latent conditions, and pandemic costs, with \$2,000,000 to be allocated from the SAMP Infrastructure Reserve and \$2,049,603 from the Sale of Surplus Land Reserve.</p> <p>4. Approves the additional projected budget of \$4,375,230 to be funded from the SAMP Infrastructure and Sale of Surplus Land Reserves, with the budget adjustment made at Q3.</p> <p>5. Notes that as the project entered the major demolition and construction phase, unforeseeable and significant latent conditions and COVID-19 delays have been experienced unrelated to the scope in the Council-approved project, but rather issues faced when working on a significant heritage building in poor condition in a hostile coastal environment and transforming it into a condition 1 building asset with a Green Star accreditation.</p> |
| CM | 12/04/2022 | Confidential Report | CM/11.3/22.04 | Bondi Festival - Switzerland Tourism Sponsorship (A22/0036) | <p>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.</p> <p>2. Enters into a sponsorship agreement with Switzerland Tourism to support Bondi Festival in 2022, as detailed in the report.</p> |
| Council Meeting | 12/04/2022 | Confidential Report | CM/11.4/22.04 | Organisation Development Program and Structure Review | <p>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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than councillors).</p> <p>2. Notes the organisational development program, structure review and planned initiatives set out in the report, which is provided to Council in accordance with section 333 of the Local Government Act 1993.</p> <p>3. Endorses the proposed structural change at the senior staff level in accordance with section 332 of the Local Government Act 1993.</p> <p>4. Notes the proposed structural change below the senior staff level in accordance with section 332 of the Local Government Act 1993.</p> <p>5. Notes that the General Manager will be consulting with directly affected staff, designated staff consultation mechanisms, relevant unions, and the wider staff community on the organisational structure review, and will report back to Council if, after consultation, further amendments or modifications are recommended that alter the proposal.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|--|
| Strategic Planning and Development Committee | 03/05/2022 | Report | PD/5.1/22.05 | Waverley Park Plan of Management - Exhibition (A20/0656) | <p>1.Endorses the draft Waverley Park Plan of Management attached to the report subject to the following amendments:</p> <p>(a)The inclusion of an overarching statement that turfed playing fields will remain turfed and not considered for synthetic turf replacement.</p> <p>(b)The inclusion of an overarching statement that the laying of additional concrete throughout the park be kept to a minimum.</p> <p>(c)Cars and parking (page 43 of the attachments under separate cover) – Amend the third line of the first paragraph to read: ‘The whole car park, with the exception of the Mayor and General Manager reserved car spaces, is available to park users after hours and on weekends, with the exception of Tuesday nights until 8 pm.’</p> <p>(d)Disc golf – Remove all reference to disc golf and associated facilities (for example, on pages 49 and 90 of the attachments under separate cover).</p> <p>(e)Action Plan (page 80 of the attachments under separate cover) – Replace action item B1.1vii (‘Provide an accessible car space at the MWRC’) with ‘Provide an accessible car space in the car park behind Waverley Council Chambers.’</p> <p>(f)Action Plan (page 80 of the attachments under separate cover) – Replace action item B1.1iv (‘Move existing sandstone wall on boundary of Field #1 and continue pathway around field’) with ‘Continue pathway around Field #1, minimising damage to the sandstone wall.’</p> <p>(g)Action Plan (page 88 of the attachments under separate cover) – Delete the word ‘complete’ from action item C1.4 such that it now reads: ‘Waverley Park will provide a fitness experience for the community and will include the following...’</p> <p>2.Seeks approval of the draft Plan of Management from the NSW Minister for Planning in accordance with the Crown Land Management Act 2016.</p> <p>3.Authorises the Acting Director, Community, Assets and Operations to make changes to the draft Plan of Management as directed by the NSW Minister for Planning.</p> <p>4.Publicly exhibits the draft Plan of Management, as amended following feedback from the NSW Minister for Planning, for 42 days.</p> <p>5.Officers prepare a report to Council following the exhibition period.</p> |
| Strategic Planning and Development Committee | 03/05/2022 | Report | PD/5.2/22.05 | Social and Affordable Housing Review Project - Findings and Recommendations (SF20/3503) | <p>1.Notes the findings and recommendations of the Social and Affordable Housing Program and Portfolio Review Report prepared by SGS Economics and Planning attached to the report.</p> <p>2.Updates the Affordable Housing Program Tenancy Policy to target highest priority households that are in severe housing stress to maximise the social outcomes achieved from Council’s affordable housing portfolio.</p> <p>3.Endorses the award of a new contract to a community housing provider to manage Council’s social and affordable housing tenancies following a tender process, with the new contract to reframe maintenance responsibilities and contain a robust performance management framework to ensure improved outcomes for tenants and Council, with a report to be prepared to Council to endorse the award of the contract.</p> <p>4.Continues to support the funds raised through voluntary planning agreements to be paid into the Affordable Housing Contributions Reserve to be used to fund additional housing to expand Council’s affordable housing portfolio only, in accordance with the Planning Agreement Policy.</p> <p>5.Endorses entering a new partnership with a community housing provider to deliver additional housing stock under a delivery contract via an open tender process, noting that the partnership will allow Council to leverage off a community housing provider’s access to significant State and Federal funding to increase Council’s affordable housing portfolio, with a report to be prepared to Council to endorse the award of the contract.</p> <p>6.Pursues additional opportunities outside of the community housing provider delivery contract to further increase housing stock, including regional partnerships or alternative models, such as co-operative housing, that may present themselves in the affordable housing space.</p> <p>7.Notes that Council submitted the Affordable Housing Contributions Scheme to the Department of Planning and Environment in April 2021, with a decision expected by mid-2022.</p> <p>8.Notes that it is proposed to retain vacant units in the portfolio to be used to temporarily house tenants from those units in the greatest need of refurbishment to allow for the asset management backlog to be addressed, with this only taking place if the vacant unit is in a satisfactory condition and meets the tenants’ needs.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Strategic Planning and Development Committee | 03/05/2022 | Report | PD/5.3/22.05 | 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction - Classification of Land (SF18/2505) | 1.In accordance with section 34 of the Local Government Act 1993, publicly exhibits for 28 days its intent to classify as operational land the commercial office Suites 2, 4, 5 and 6 of 87–99 Oxford Street, Bondi Junction, and Suite 1 of 16–22 Spring Street, Bondi Junction (Lots 128, 129, 131, 132 and 133 of DP 1274466). 2.Creates a covenant under section 88D of the Conveyancing Act for transparency regarding the use of the premises. |
| Strategic Planning and Development Committee | 03/05/2022 | Report | PD/5.4/22.05 | Bicycle Ridership Survey Engagement (A11/0612) | 1.Notes the community responses received from the Bicycle Ridership Engagement Survey and particularly the strong community concern about the safety of riding a bicycle in Waverley and the absence of safe bicycle lanes. 2.Conducts community workshops to discuss and investigate potential separated bicycle routes that will inform the development of a revised Waverley Bike Plan. |
| Strategic Planning and Development Committee | 03/05/2022 | Report | PD/5.5/22.05 | Bus Privatisation Inquiry - Submission (A11/0612) | That Council endorses the submission to the NSW Parliament Bus Privatisation Inquiry attached to the report (Attachment 1). |
| FC | 03/05/2022 | Report | FC/5.1/22.05 | Code of Meeting Practice - Exhibition (SF20/873) | 1.Publicly exhibits the draft Code of Meeting Practice attached to the report for 28 days with a 42-day submission period, in accordance with section 361 of the Local Government Act 1993 subject to the following amendments: (a)Clause 5.19 (page 43 of the agenda) – Amend the second sentence to read: ‘Where a councillor attends a meeting by audio-visual link under this code, they are to be taken as attending the meeting in person for the purposes of the code and will have the same rights, including voting rights, as if they were attending the meeting in person.’ (b)Clause 16.2 (page 79 of the agenda) – Amend the second sentence, which refers to Councillors attending a meeting by audio-visual link only, to read: ‘Where a councillor has declared a pecuniary or significant non-pecuniary conflict of interest in a matter being discussed at the meeting, the councillor must suspend their audio-visual link to the meeting so that the councillor cannot be seen or heard by the meeting at any time during which the matter is being considered or discussed by the council or committee, or at any time during which the council or committee is voting on the matter.’ (c)Clause 15.14 (pages 75–76 of the agenda) – Amend to read: ‘Where a councillor is attending a meeting by audio-visual link, the chairperson or a person authorised by the chairperson may mute the councillor’s audio link to the meeting for the purposes of enforcing compliance with this code. Before taking this action, the chairperson must state the provision of this code that they believe has been breached.’ 2.Receives a further report at the June 2022 Council meeting considering any submissions received and presenting the final version of the Code of Meeting Practice for adoption. |
| FC | 03/05/2022 | Report | FC/5.2/22.05 | Public Gardening Policy and Verge Garden Guidelines - Adoption (A13/0054) | 1.Adopts the Public Gardening Policy attached to the report (Attachment 1) subject to the following amendments: (a)Definitions (page 107 of the agenda) – Amend the definition of ‘verge garden’ so that: (i)The third sentence reads: ‘Verge gardens are small in size and mostly located on verges next to footpaths, either between the footpath and a private property boundary or between the footpath and the kerb.’ (ii)‘In-ground gardens’ is replaced with ‘garden beds’ for consistency with the Guidelines. (b)Definitions (page 107 of the agenda) – Add a new definition entitled ‘Exclusion Zone’ to read: ‘An exclusion zone (referenced in section 3 – Scope of this policy) is a State Road, median strip and roundabout, along with Village Centres, and is not part of this policy.’ 2.Notes that the draft Verge Garden Guidelines and expression of interest form attached to the report (Attachments 2 and 3) will be updated to ensure greater clarity, consistency, appropriateness and visual appeal in consultation with Council’s Project Control Group following Councillor feedback and then the Policy, Guidelines and expression of interest form will be placed on Council’s website. |
| FC | 03/05/2022 | Report | FC/5.3/22.05 | Draft Disability Inclusion Action Plan (DIAP) - Exhibition (A21/0205) | 1.Publicly exhibits the draft Disability Inclusion Action Plan 2022–26 (DIAP) attached to the report (Attachment 1) for 28 days. 2.Officers prepare a report to Council following the exhibition period. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|--|
| FC | 03/05/2022 | Report | FC/5.4/22.05 | Aboriginal Keeping Place - Feasibility Report (A15/0272) | <ol style="list-style-type: none"> Notes the investigation into the feasibility of an Aboriginal Keeping Place at Bondi Pavilion. Notes the constraints identified with the retention and display of physical Aboriginal cultural artefacts at Bondi Pavilion. Does not pursue an Aboriginal Keeping Place at Bondi Pavilion in the context of the constraints set out in the report. Endorses the continued development of relevant partnerships in the pursuit of effective ongoing First Nations cultural interpretation, education and reinforcement, including at Bondi Pavilion, in keeping with commitments outlined in the Innovate Reconciliation Action Plan and the Arts and Culture Plan 2021–2026. Continues to explore and advocate for the identification of suitable locations for the establishment of Aboriginal Keeping Places to house artefacts that are returned to Place. |
| FC | 03/05/2022 | Report | FC/5.5/22.05 | Multicultural Advisory Committee - Minutes and Recommendations (A02/0447) | <ol style="list-style-type: none"> Receives and notes the minutes of the Multicultural Advisory Committee meetings held on 27 May and 21 October 2021 attached to the report. Endorses the anti-racism program as set out on page 176 of the agenda to include an investigation of appropriate high-visibility sites for the installation of #racismNOTwelcome street signs in Waverley. Notes that Council, in accordance with its Cultural Diversity Strategy, will implement a local anti-racism campaign, which was developed in consultation with the Multicultural Advisory Committee, with key messages, temporary installations and activities. Requests the Multicultural Advisory Committee to consider how Council's October 2021 adoption of the International Holocaust Remembrance Alliance (IHRA) definition of antisemitism and its contemporary examples informs Council's local anti-racism campaigns and actions in Council's Community Strategic Plan 2022–32 and Cultural Diversity Strategy 2021–2031. |
| FC | 03/05/2022 | Report | FC/5.6/22.05 | Clifftop Walkway Upgrade (A20/0387) | <ol style="list-style-type: none"> Notes that the length of the boardwalk at Diamond Bay could potentially be widened subject to assessments. Does not proceed with widening the boardwalk at Diamond Bay for the following reasons: <ol style="list-style-type: none"> The approved development application design of the boardwalk meets the project purpose, objective and Australian Standard compliance requirements. The costs and program implications associated with the assessments and subsequent redesign. |
| Finance, Operations and Community Services Committee | 03/05/2022 | Report | FC/5.7/22.05 | Warren Zines Reserve - Naming (A09/0618) | <ol style="list-style-type: none"> Notes that Council endorsed the naming of Warren Zines Reserve in 1999, but that an application was not made to the Geographical Names Board. Notes that the Gujaga Foundation is currently working on a Cultural Audit in Waverley, including reviewing current locations, names and information referencing Aboriginal cultures to ensure they are culturally appropriate. Notes that the Cultural Audit will be a lengthy process as research and consultation with a range of stakeholders, including the La Perouse Local Aboriginal Land Council and Elders, is required. Submits an application to the Geographical Names Board to name the reserve Warren Zines Reserve. Notes a further submission to the Geographical Names Board may be required at a future date depending on the outcomes of the Cultural Audit. |
| FC | 03/05/2022 | Report | FC/5.8/22.05 | Fleet Management Update (A19/0429) | <ol style="list-style-type: none"> 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. Notes the progress against Council resolutions CM/8.2/21.03, CM/8.4/18.09 and CM/7.22/19.07 regarding Council's fleet, as set out in the report. Notes the progress of the strategic review of Council's fleet management initiatives, as set out in the report. Notes the update on the 2020–21 fleet management initiatives, including the pool vehicle utilisation and management review, amendments to the staff vehicle list to include hybrid vehicles, and continued work on the most appropriate funding mechanism for Council's fleet. Supports the continued effort to trial emerging alternative technologies for all vehicle types as they become available. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|----------------|---|--|
| FC | 03/05/2022 | Confidential Report | FC/7.1/22.05 | Bondi Pavilion Forecourt - Additional Outdoor Seating Area Licence - Procurement Exemption (SF22/935) | <p>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.</p> <p>2.Notes the quotation evaluation attached to the report regarding the outcome of a select request for quotation process to appoint a licensee for the additional 70 m2 outdoor seating area in the Bondi Pavilion forecourt.</p> <p>3.Approves under a procurement exemption, for the reasons set out in the report, the granting of a licence to Glorrietta Pty Ltd (trading as Glory Days) for the additional outdoor seating area in the Bondi Pavilion forecourt on the terms and conditions set out in the report.</p> <p>4.Authorises the General Manager to complete negotiations and execute all necessary documentation to finalise the matter.</p> |
| CM | 17/05/2022 | Adoption of Minutes | CM/5.2.1/22.05 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 April 2022 - TC/C.01/22.04 - Birrell Street, Waverley - Cycleway (A18/0579) | <p>1.Does not adopt the Council Officer's Proposal.</p> <p>2.Defers this item to undertake community consultation with respect to:</p> <p>(a)Demand for the proposed Birrell Street cycleway.</p> <p>(b)The draft route attached to the report.</p> <p>(c)Other options for the cycleway, such as adding a further separated cycle lane on the westbound uphill section of Birrell Street between Tamarama Street and Henrietta Street.</p> <p>(d)The intersection of Carrington Road and Birrell Street being further investigated as to safety and impacts on traffic flow.</p> <p>3.Works with Transport for NSW to review the associated line markings, including line markings within the Traffic Control Signal.</p> |
| Council Meeting | 17/05/2022 | Mayoral Minute | CM/6.1/22.05 | Walking to School - Safe Routes (A04/0668) | <p>1.Notes that:</p> <p>(a)Victoria Walks, an evidence-based health promotion charity, cites a dramatic decline in Australian school children walking to school since the 1970s, when 40% of children walked, in 1994 it was 24% and in 2021 it is thought to be as low as 15%.</p> <p>(b)The benefits of school students walking to school are significant, including improved physical and mental health, increased exercise, maintenance of healthy weight, improved confidence and independence in children, and reduced traffic congestion on roads.</p> <p>(c)Many schools in Waverley require students to cross busy main roads</p> <p>2.Investigates:</p> <p>(a)The establishment of a series of safe walking routes to schools.</p> <p>(b)The types of safety and traffic signage to facilitate safely crossing busy streets and roads.</p> <p>(c)The traffic speeds and any adjustments that may be required to facilitate safe walking routes.</p> <p>(d)Consultation needs of key stakeholders, such as school principals, P&C associations, police and the broader community, and develops an outreach and community consultation strategy.</p> <p>(e)A time frame that will ensure successful stakeholder buy-in and implementation.</p> <p>(f)The required budget necessary for successful implementation and a funding source, including potential State and Federal grant funding.</p> <p>(g)Existing resources available through the NSW Government and other State and Territory governments.</p> <p>3.Receives a report on the proposed Walking to School study addressing the identified elements in clause 2, the recommended project plan and required funding.</p> |
| CM | 17/05/2022 | Report | CM/7.1/22.05 | Quarterly Budget Review (Q3) - March 2022 (A03/0346) | <p>1.Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2.Adopts the variations to the 2021–22 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of the report.</p> |
| CM | 17/05/2022 | Report | CM/7.2/22.05 | Investment Portfolio Report - April 2022 (A03/2211) | <p>1.Receives and notes the Investment Summary Report for April 2022 attached to the report.</p> <p>2.Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|---|--|
| CM | 17/05/2022 | Report | CM/7.3/22.05 | Audit, Risk and Improvement Committee - Annual Report 2021 (SF21/5557) | That Council receives and notes the Audit, Risk and Improvement Committee's Annual Report to Council for 2021 attached to the report |
| CM | 17/05/2022 | Report | CM/7.4/22.05 | High Impact Event - The Drop Live (A22/0117) | <ol style="list-style-type: none"> Approves The Drop Live event at south Bondi Park and Beach on Saturday, 1, 8 or 15 October 2022 pending the availability of the headline act. Approves the High Impact event fee of \$63,776 excluding GST. Authorises the General Manager, or delegated representative, to complete negotiations and execute a licence agreement with The Drop Live. |
| CM | 17/05/2022 | Report | CM/7.5/22.05 | High Impact Event - Diner en Blanc (A22/0117) | <ol style="list-style-type: none"> Approves the Diner en Blanc event at Bondi Beach on Saturday, 12 November 2022. Approves the High Impact event fee of \$32,411 excluding GST. Authorises the General Manager, or delegated representative, to complete negotiations and execute a licence agreement with Diner en Blanc. |
| CM | 17/05/2022 | Report | CM/7.6/22.05 | High Impact Events 2022-23 (A22/0117) | <ol style="list-style-type: none"> Approves the following program of High Impact 2 events scheduled for the period 1 July 2022 to 30 June 2023: <ul style="list-style-type: none"> (a) Bondi Festival (including extended tenure of Ferris wheel). (b) City2Surf and Council Marquee Program. (c) Festival of the Winds. (d) The Drop Live. (e) Sculpture by the Sea. (f) Head On Photo Festival. (g) Diner en Blanc. (h) Dudley Page New Year's Eve. (i) Summer of Surf Series. (j) Nutri Grain Ironperson Series (subject to confirmation). (k) Outdoor Cinema (venue to be confirmed). (l) Latin American Festival. (m) Sydney WorldPride Bondi Beach Party (2023 only). (n) Ocean Lovers Festival. (o) North Bondi RSL ANZAC Day Dawn Service Ceremony. Notes the following High Impact 1 and Medium Impact events that are included in the annual calendar of events: <ul style="list-style-type: none"> (a) Flickerfest (previously High Impact 2, now High Impact 1). (b) Bondi Blitz (previously High Impact 2, now Medium Impact 1). (c) Carols by the Sea (previously High Impact 2, now Medium Impact 1). (d) Bondi to Bronte Swim (previously High Impact 2, now Medium Impact 1). (e) Global Table (previously High Impact 2, now Medium Impact 1). Notes that all scheduled High Impact events outlined in Attachment 1 of the report are required to submit a COVID-19 Safety Plan and comply with Council's Events Policy and Event Management Guidelines. Authorises the General Manager, or delegated representative, to finalise and execute licence agreements with event organisers as necessary and as noted in the 2022-23 program. |
| Council Meeting | 17/05/2022 | Report | CM/7.7/22.05 | Voluntary Planning Agreement - 154 Ramsgate Avenue, North Bondi (SF22/1000) | <ol style="list-style-type: none"> Endorses the draft planning agreement attached to the report applying to land at 154 Ramsgate Avenue, North Bondi, offering a total monetary contribution of \$260,862, with \$195,646.50 (75%) to be allocated to Bondi Park works, including upgrades to Biddigal Reserve, sea walls and/or the ocean pools, and \$65,215.50 (25%) to be allocated to the Waverley Affordable Housing Program (25%) in accordance with Council's Planning Agreement Policy. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| CM | 17/05/2022 | Report | CM/7.8/22.05 | Small Grants Program 2021-22 - Round 2 (A21/0468) | That Council, under the Small Grants Program 2021-22 (Round 2), grants \$43,938 to the individuals and organisations as recommended in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|---|
| Council Meeting | 17/05/2022 | Report | CM/7.9/22.05 | Sydney Water Refresh Vaucluse Diamond Bay Project - Review and Preliminary Submission (A22/0135) | <p>1. Continues to support the overall project aim to capture untreated wastewater entering the ocean from the Diamond Bay and Eastern Reserve ocean outfalls by redirecting wastewater flow to the Bondi Wastewater Treatment Plant.</p> <p>2. Notes the preliminary submission to Sydney Water attached to the report (Attachment 1) on the proposed infrastructure works at Eastern Reserve with recommendations to mitigate the landscape character and visual impacts and address the park user and residential amenity concerns of the project, as outlined in the report.</p> <p>3. Seeks clarification as Trust Manager of Eastern Reserve from Crown Lands on the approvals pathway for Sydney Water infrastructure development and operations within the Crown Land Reserve.</p> <p>4. Continues to engage with Sydney Water on the project to ensure the project impacts are suitably mitigated to achieve the best landscape, environmental and residential amenity outcomes are achieved within the scope of the project.</p> |
| CM | 17/05/2022 | Report | CM/7.10/22.05 | Curlewis Street Streetscape and Cycleway Upgrade - Community Consultation (SF20/3091) | <p>1. Approves the Curlewis Street Streetscape and Cycleway Upgrade concept design attached to the report for 28 days' public exhibition.</p> <p>2. Notes that the community consultation report will be circulated to Councillors following the exhibition period with an update on the revised concept design, in accordance with Step 5 of the Councillor Engagement Process for Capital Works Projects.</p> <p>3. Notes that traffic-related design elements will be presented to the Waverley Traffic Committee for review, with subsequent consideration by Council.</p> <p>4. Notes that Transport for NSW has granted Council \$165,000 in funding to develop the design and a further \$835,000 for the construction of the cycleway.</p> <p>5. Notes that officers have applied to Transport for NSW for an additional \$2,000,000 grant funding for the construction of the cycleway.</p> |
| Council Meeting | 17/05/2022 | Report | CM/7.11/22.05 | Bronte Surf Club and Community Facilities Building Upgrade - Project Update (A20/0329) | <p>1. Notes that the Public Private Partnership design process for the Bronte Surf Club and Community Facilities Building Upgrade has been paused with Bronte Surf Life Saving Club in line with the processes detailed in the Probity Guidelines for Capital Project Partnerships, as agreement could not be reached on an agreed design.</p> <p>2. Notes the process the Public Private Partnership Project Control Group and Project Executive Group have followed to terminate the contract with the previous architect and progress to updating the Heads of Agreement.</p> <p>3. Notes that Bronte Surf Life Saving Club has worked with architects to develop an alternative concept design that meets the Club's needs and responds to community feedback.</p> <p>4. Notes the outcomes of the stakeholder and community consultation undertaken by Bronte Surf Life Saving Club and detailed in the Engagement Report attached to the report (Attachment 3).</p> <p>5. Notes that the Project Control Group will work to resolve issues raised through community consultation in the detailed design phase of the project.</p> <p>6. Notes that Council officers will continue to investigate step-free access from the northern section of Bronte Park as a priority action from the Bronte Park Plan of Management.</p> <p>7. Notes that Council's additional contribution in option 4 is up to \$2.9 million.</p> <p>8. Endorses the concept design (Option 4) prepared by Bronte Surf Life Saving Club attached to the report (Attachments 1 and 2) and proceeds to lodge a development application.</p> <p>9. Authorises the General Manager negotiate an updated Heads of Agreement between Council and the Club, with the agreement (including revised funding proposal) to be reported to Council for endorsement prior to execution.</p> <p>10. Notes that, under section 55(3)(m) of the Local Government Act 1993, Council is not required to invite tenders before entering into a contract if it has entered into a Public Private Partnership.</p> <p>11. Authorises the General Manager to negotiate directly with Philip Leamon and Associates for head consultant services for the design documentation for the Bronte Surf Club and Community Facilities Building Upgrade.</p> <p>12. Notes that any contract resulting from the direct negotiations will be between Council and Bronte Surf Club and jointly, and Philip Leamon and Associates.</p> <p>13. Notes that the design prepared for development application (DA) will be presented at a Councillor briefing followed by a report to Council prior to DA lodgement planned for September 2022.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|--|---|
| Council Meeting | 17/05/2022 | Report | CM/7.12/22.05 | Charing Cross Streetscape Upgrade - Project Update (A18/0541) | <p>1. Progresses Option 3 for the Charing Street Streetscape Upgrade to detailed design, noting the following key items will be addressed in development of the design as appropriate:</p> <p>(a) Selection of tree species to vary and consider the heritage status of building façades.</p> <p>(b) Completion of a posted awning review to inform locations of trees and street furniture items in detailed design.</p> <p>(c) Undertake an options analysis on materiality interpretations to acknowledge the original kerb alignment within the widened footpath.</p> <p>(d) Undertake an options analysis on appropriate lighting, hanging baskets and street furniture in the detailed design.</p> <p>2. Engages with members of the community during detailed design development, including those from the Charing Cross Precinct that have shown significant interest in the project.</p> <p>3. Receives a further report indicating final draft design for consideration and endorsement.</p> |
| Council Meeting | 17/05/2022 | Notice of Motion | CM/8.1/22.05 | Queens Park Laneway Safety (A22/0153) | <p>1. As a precursor to investigating a program of changes to laneways across Waverley, investigate measures to reduce vehicle speed and volumes, as well as improving the safety of pedestrians, in the laneways of Queens Park such as:</p> <p>(a) Introducing speed limiting devices, including raised thresholds and different surface treatments of the lane.</p> <p>(b) Introducing 10 km/h shared zones.</p> <p>2. Uses Alt Lane, Queens Park, to trial the recommended changes from the above investigation following community consultation, a Councillor briefing, and then a report to the Waverley Traffic Committee.</p> <p>3. Notes that speed and volume counts are currently underway in Alt Lane.</p> <p>4. Alerts the NSW Police to the unsafe speeding and illegal 'wrong way' vehicular movement alleged to be occurring in Alt Lane, and raises these matters for review at the next community precinct safety committee of the Eastern Suburbs Police Area Command.</p> <p>5. Conducts an education program about the Street Play program for residents whose properties adjoin laneways in Waverley.</p> |
| Council Meeting | 17/05/2022 | Notice of Motion | CM/8.2/22.05 | Heritage Assessment - 34 and 40 Simpson Street and 152 Wellington Street, Bondi Beach (A13/0619) | <p>1. Notes that a request has been submitted by a local resident for Council to initiate an Interim Heritage Order for 40 Simpson Street, Bondi Beach.</p> <p>2. Officers continue to undertake a preliminary heritage assessment of 34 and 40 Simpson Street and 152 Wellington Street, Bondi Beach, to ascertain the heritage significance of these buildings and report back to Council with recommendations.</p> <p>3. Notes that the three subject buildings are included in the curtilage of the proposed Bondi Basin Heritage Conservation Area (HCA).</p> |
| Council Meeting | 17/05/2022 | Notice of Motion | CM/8.3/22.05 | Raised Pedestrian Crossings - Dover Heights (A14/0145) | <p>1. Investigates installing a raised pedestrian crossing:</p> <p>(a) In Blake Street, Dover Heights, at the Military Road intersection.</p> <p>(b) Opposite Dudley Page Reserve, Dover Heights.</p> <p>2. Identifies a funding source for the construction of the raised pedestrian crossings.</p> <p>3. Receives a report with recommendations and an implementation timeline.</p> |
| Council Meeting | 17/05/2022 | Confidential Report | CM/11.1/22.05 | Bus Shelter Advertising and Maintenance - Procurement Exemption (A04/0403) | <p>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.</p> <p>2. Notes that the COVID-19 pandemic and market volatility have resulted in extenuating circumstances that have prevented Council from tendering its bus shelter advertising and maintenance contract.</p> <p>3. In accordance with section 55(3)(i) of the Local Government Act 1993, approves a short-term extension of its bus shelter advertising contract with JC Decaux until 12 June 2024.</p> <p>4. Authorises the General Manager to complete negotiations and execute the necessary contractual arrangements.</p> <p>5. Investigates opportunities for bus shelter upgrades, including advertising installations, with the findings to be presented at a Councillor briefing session in preparation for a long-term contract.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|---------------------|---------------|---|---|
| CM | 17/05/2022 | Confidential Report | CM/11.2/22.05 | Bondi Pavilion Community Radio Station Licence (A22/0084) | <p>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.</p> <p>2.Grants a licence to Eastside Radio to operate the Bondi Pavilion Community Radio Studio for three years with a two-year option, on the terms and conditions set out in the report.</p> <p>3.Authorises the General Manager to complete negotiations and execute all necessary documentation to finalise the matter.</p> |
| CM | 21/06/2022 | Leave of Absence | CM/1.1/22.06 | Request for Leave of Absence - Cr Kay (A03/0029) | That Council grants Cr Kay leave of absence from the Council meeting on 21 June 2022 to provide care for a family member. |
| CM | 21/06/2022 | Report | CM/7.1/22.06 | Integrated Planning and Reporting Documents - Adoption (A19/0535) | <p>1.Adopts the Community Strategic Plan, Delivery Program and Operational Plan including the Budget attached to the report (Attachments 2, 3, 4, 6), including:</p> <p>(a)The Rating Structure for 2022–23 contained on page 69 of the Operational Plan 2022–23, as updated following IPART’s 1.75% rate increase determination on 20 June 2022, together with the Pricing Policy, Fees and Charges 2022–23. In accordance with sections 497, 516, 518, 529(2)(d), 534, 535 and 548(3) of the Local Government Act (the Act), the following rates and charges are set for every parcel of rateable land within the local government area for the period 1 July 2022 to 30 June 2023:</p> <p>(i)An ordinary rate of 0.116114 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and subcategorised Ordinary in accordance with section 529(2)(b) of the Act.</p> <p>(ii)An ordinary rate of 0.530734 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Ordinary in accordance with section 529 (2)(d) of the Act.</p> <p>(iii)An ordinary rate of 0.876868 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Bondi Junction in accordance with section 529(2)(d) of the Act</p> <p>(b)The Domestic Waste Management Service Charge being set at \$594.40 per service per annum for the financial year 2022-23 in accordance with section 496 of the Act.</p> <p>(c)The Stormwater Management Service Charge contained on page 72 of the Operational Plan 2022–23 in accordance with section 496A of the Act for the financial year 2022–23 as follows: ** see full minutes for table</p> <p>(d)An amendment to the Budget to commence superannuation contribution payments to Councillors from 1 October 2022, to be funded from the centralised reserve.</p> <p>3.Approves the use of \$776,988 from the Affordable Housing Contributions Reserve for the 2A Edmund Street Redevelopment Project, as set out in the Capital Work Program section of the report.</p> <p>4.Adopts the Pricing Policy, Fees and Charges for period 1 July 2022 to 30 June 2023 attached to the report (Attachment 5).</p> <p>5.Adopts the Long Term Financial Plan (LTFP) 6 attached to the report (Attachment 7), with the necessary update as per clause 1(a), noting that:</p> <p>(a)The LTFP will be reviewed annually in line with the Operational Plan and annual Budget development.</p> |
| CM | 21/06/2022 | Report | CM/7.2/22.06 | Investment Policy - Review (A05/0197) | Due to the IPART rates determination on 20 June 2022, the financial impact of \$213,522 in the 2022–23 budget will be funded from the centralised reserve. That Council adopts the Investment Policy attached to the report. |
| CM | 21/06/2022 | Report | CM/7.3/22.06 | Investment Portfolio Report - May 2022 (A03/2211) | <p>1.Receives and notes the Investment Summary Report for May 2022 attached to the report.</p> <p>2.Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.</p> |
| CM | 21/06/2022 | Report | CM/7.4/22.06 | Code of Meeting Practice - Adoption (SF20/873) | That Council adopts the Code of Meeting Practice attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|--|--|
| CM | 21/06/2022 | Report | CM/7.5/22.06 | Councillors' Fees - Local Government Remuneration Tribunal Determination 2022 (A03/1343) | That Council, in accordance with the Local Government Remuneration Tribunal's Annual Report and Determination 2022 attached to the report, endorses the annual fees payable to Councillors for the year 1 July 2022 to 30 June 2023 as follows: 1.All Councillors (including the Mayor) – \$21,100. 2.Mayor – \$46,010 in addition to the Councillor fee. 3.Deputy Mayor – \$4,072 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor. |
| CM | 21/06/2022 | Report | CM/7.6/22.06 | Environmental Action Plan 2022-2032 (A08/1210) | That Council adopts the Environmental Action Plan 2022-2032 attached to the report. |
| Council Meeting | 21/06/2022 | Report | CM/7.7/22.06 | 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction - Classification of Land - Post-exhibition (SF18/2505) | 1.Classifies Lots 128, 129, 131, 132 and 133 in SP 104421, also known as Suites 1,2,4,5 and 6 of 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction, as operational land. 2.Executes the order attached to the report to impose a restrictive covenant on the subject land, in accordance with section 88D of the Conveyancing Act 1919. |
| CM | 21/06/2022 | Report | CM/7.8/22.06 | Disability Inclusion Action Plan - Adoption (A21/0205) | 1.Adopts the Disability Action Plan 2022–26 (DIAP) attached to the report (Attachment 2) subject to the amendments in Attachment 1 of the report and the addition of a third paragraph in the section 'An Inclusive Community For Everyone' (page 237 of the agenda) as follows: 'We strive to do the best we can to become the most accessible and inclusive place.' 2.Notes that an Easy Read version of the DIAP will be made available. |
| Council Meeting | 21/06/2022 | Report | CM/7.9/22.06 | Council Chambers Refurbishment - Consultation Outcomes (SF21/3221) | 1.Approves the following changes to the concept design for the Council Chambers Refurbishment Project: (a)The following customer service options should be accounted for in the next stage of the design: (i)Justice of the Peace. (ii)Key customer service functions. (iii)A duty planner with a booking system. (b)The level 3 function space should be made available to book on evenings and weekends at reasonable rates. The bookable meeting rooms should include kitchenettes to make tea and coffee. (c)All the meeting rooms should have audio-visual capabilities. (d)Specialist traffic advice is to be obtained to consider the adequacy of proposed access arrangements from Bondi Road to the entrance of the building in terms of safe pedestrian access. Any recommendations from this advice should, where feasible and practicable, be incorporated into the detailed design of the works. (e)The feasibility of rainwater reuse, as indicated in the draft Review of Environmental Factors (REF), is to be further explored and, where feasible and practicable, incorporated into the detailed design of the works. (f)The feasibility and practicality of opportunities to incorporate additional sustainability elements into the design is to be assessed, including the increased capacity of a solar photovoltaic system, a Green Travel Plan and a Site Waste Recycling Management Plan. (g)A landscape hard and soft plan for the immediate building surrounds to improve the internal and external links and street frontage presentation. 2.Proceeds to detailed design for the Council Chambers Refurbishment Project. 3.Notes that the General Manager, as the delegated authority, will assess the final REF report, Peer Review and Submissions Review to determine that Council Chambers Refurbishment can proceed. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|---|---|
| Council Meeting | 21/06/2022 | Report | CM/7.10/22.06 | Bus Driver Amenity Facilities - Licence to Transdev John Holland Buses (Aust) Pty Ltd - Exhibition (A22/0152) | <p>1. In accordance with section 47 of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days the proposal to grant three licences to Transdev John Holland Buses (Aust) Pty Ltd of up to eight years each for the use of bus driver amenities at the following locations (one licence for each location):</p> <p>(a) South Head Cemetery, Old South Head Road, Vaucluse. (b) North Bondi Terminus, Campbell Parade, North Bondi. (c) Bronte Tram Shed, Bronte Road, Bronte.</p> <p>2. Officers prepare a report to Council following the exhibition period should any submissions be received.</p> <p>3. Subject to no submissions being received by the end of the exhibition period:</p> <p>(a) Grants the three licences to Transdev John Holland Buses (Aust) Pty Ltd on the terms and conditions set out in the report. (b) Authorises the General Manager, or delegated representative, to complete negotiations and execute the licences.</p> |
| CM | 21/06/2022 | Report | CM/8.1/22.06 | Flying Aboriginal and Torres Strait Islander Flags at Half-mast (A03/0416) | That Council, in discussion with the First Nations community (Reconciliation Action Plan Advisory Committee and the broader community) and other councils (especially those involved in the NSW Local Government Aboriginal Network), and being mindful of the sensitivities and protocols related to flags, adopts an annual practice of lowering the Aboriginal Torres Strait flags to half-mast on Sorry Day (26 May) and days marking Deaths in Custody (28 September, 14 February) in addition to other occasions on which half-masting would be appropriate. |
| Council Meeting | 21/06/2022 | Report | CM/8.2/22.06 | Electric Vehicle Charging Station Plan (A11/0853) | <p>1. Notes that:</p> <p>(a) An Electric Vehicle Transportation Policy was approved in February 2022, which covers the installation of electric vehicle (EV) charging stations in Waverley. (b) There will be approximately 13 public EV charging stations by the end of 2022. (c) A Federal Labor Government was elected in May with a mandate to increase EV ownership and a policy for increasing public EV charging stations. (d) Work has already been undertaken in collaboration with Randwick and Woollahra councils to roll out EV charging stations.</p> <p>2. Officers prepare a report that investigates:</p> <p>(a) The State and Federal government policy for EV charging stations and any schemes or subsidies available to Council to build or support the building of a network of EV charging stations. (b) How there was a successful roll-out of EV charging stations in countries with dense urban populations that face similar challenges as Council. (c) The siting of strategic locations for EV charging stations with a roll-out to 2030 that includes estimated numbers of charging stations, timeline and financing options.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|---|
| Council Meeting | 21/06/2022 | Report | CM/8.3/22.06 | Social Housing Plan (A14/0349) | <p>1. Notes that:</p> <p>(a) Council currently provides 70 affordable and social housing apartments and is presently considering strategies for how to increase affordable housing stock.</p> <p>(b) Council endorsed the Affordable Housing Contributions Scheme, which identifies a specific percentage of 1% on all new residential apartment development to be affordable and 10% on sites receiving uplift through planning controls.</p> <p>(c) Council dedicates 25% of voluntary planning agreement funds towards affordable housing.</p> <p>(d) Council has \$7.1 million in funds available for investment in affordable housing.</p> <p>(e) A Federal Labor Government was elected in May with a policy to create a \$10 billion Housing Australia Future Fund to build 30,000 new social and affordable housing properties in its first five years. A total of \$1.7 billion dollars will be allocated to women—\$1.6 billion for long-term housing and an additional \$100 million for crisis and transitional housing options for women and children fleeing domestic and family violence, and older women on low incomes who are at risk of homelessness.</p> <p>2. Investigates:</p> <p>(a) The State and Federal government policy and schemes for increasing social housing.</p> <p>(b) Opportunities to co-operate with Federal and State Governments to use and supplement Council resources to increase the stock of social housing in Waverley.</p> <p>3. Officers prepare a report for consideration by the Housing Advisory Committee and then a report to Council on the investigation findings.</p> |
| Council Meeting | 21/06/2022 | Report | CM/8.4/22.06 | Wellington Street and Bondi Road Intersection, Bondi - Rejection of Right Turn Ban Proposal (A21/0430) | <p>1. Strongly rejects in-principle the Transport for NSW (TfNSW) proposal to ban right turn traffic movements at the Wellington Street and Bondi Road intersection, Bondi.</p> <p>2. Invites TfNSW to brief Councillors on the proposal, its impacts to the local road system and intersections, where, when and how community engagement will be conducted, and the intended timetable for implementation.</p> <p>3. Calls on TfNSW to reassess alternative options to improve the pedestrian and vehicular safety at the intersection without undue impacts on the local road network, such as integrated traffic lights covering the intersections of Watson Street, Wellington Street and Bondi Road.</p> <p>4. Requests the Mayor, as a matter of urgency, to write to the NSW Minister for Metropolitan Roads, the Hon Natalie Ward MLC; the State Member for Coogee, Dr Marjorie O'Neill MP; and the State Member for Vaucluse, the Hon Gabrielle Upton MP, asking for their support in opposing the 'right turn ban' proposal and for TfNSW to explore an integrated traffic lights solution as an alternative.</p> <p>5. Authorises the General Manager to seek urgent legal advice as to potential mechanisms to stay the works pending a Traffic Management Plan on potential impacts in surrounding local streets.</p> |
| Council Meeting | 21/06/2022 | Report | CM/8.5/22.06 | North Bondi Sea Level Rise Sign (A08/1036) | That Council reinstates the sea level rise sign at North Bondi with updated text in a suitable nearby location, funded from the signage budget in the 2022–23 Capital Works Program. |
| Council Meeting | 21/06/2022 | Notice of Motion | CM/8.6/22.06 | North Bondi Shops and Bus Terminus - Upgrade (A22/0183) | <p>1. Notes that:</p> <p>(a) The infrastructure in the vicinity of the North Bondi shops and bus terminus is in desperate need of an upgrade, such as the concrete road surface, footpaths, unsafe bus terminus, the entrance to Brighton Boulevard east, and the lack of greenery.</p> <p>(b) Previous design concepts have already been developed that address these concerns.</p> <p>2. Receives a report at the September 2022 Council meeting that:</p> <p>(a) Outlines the infrastructure upgrade requirements, such as road and footpath repairs/renewal, safer bus terminus for pedestrians, pedestrian crossing improvements, beautification and residential, public and business amenity improvements.</p> <p>(b) Identifies and reviews previous concept designs in meeting identified requirements.</p> <p>(c) Estimates potential costs and timings and identifies budget cost centres and allocation to meet project costs.</p> |
| Council Meeting | 21/06/2022 | Report | CM/8.7/22.06 | Councillor Superannuation (SF20/1538) | <p>1. Notes that Council has endorsed superannuation contribution payments to Councillors in accordance with section 254B of the Local Government Act 1993.</p> <p>2. Makes superannuation contribution payments to Councillors from 1 October 2022.</p> <p>3. Notes that the budget variation will be funded from the centralised reserve.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|---------------------|---------------|--|--|
| CM | 21/06/2022 | Confidential Report | CM/11.1/22.06 | CONFIDENTIAL REPORT - Trade Debtors - Debt Write Off (SF17/299) | <p>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)(b) of the Local Government Act 1993. The report contains discussion in relation to the personal hardship of a resident or ratepayer.</p> <p>2.Writes off bad trade debts amounting to \$5,912.44 as set out in Table 1 of the report, in accordance with clause 213(3) of the Local Government (General) Regulation 2021.</p> <p>3.Notes that \$4,905.20 has been written off by the General Manager for the period 1 July 2021 to 20 June 2022, in accordance with clause 213(3) of the Local Government (General) Regulation 2021.</p> |
| CM | 21/06/2022 | Confidential Report | CM/11.2/22.06 | CONFIDENTIAL REPORT - City2Surf Beach Marquee Program 2022 and 2023 - Procurement Exemption (A21/0358) | <p>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.</p> <p>2.In accordance with section 55(3)(i) of the Local Government Act 1993, and due to the unavailability of competitive or reliable tenderers and the impacts of the COVID-19 pandemic, approves a procurement exemption to engage Harry the Hirer to deliver Council's City2Surf Beach Marquee Program in 2022 and 2023 on the terms and conditions set out in the report.</p> <p>3.Authorises the General Manager, or delegated representative, to complete negotiations and execute a contract with Harry the Hirer.</p> |
| CM | 21/06/2022 | Confidential Report | CM/11.3/22.06 | CONFIDENTIAL REPORT - Bronte Surf Club and Community Facilities Building Upgrade - Updated Heads of Agreement (A18/0815) | <p>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.</p> <p>2.Endorses the updated Heads of Agreement attached to the report for the Bronte Surf Club and Community Facilities Upgrade Project to reflect the updated scope of the project in respect of the concept design and the associated funding proposal.</p> |
| FC | 05/07/2022 | Report | FC/5.1/22.07 | Statement of Business Ethics - Review (A06/1397) | That Council adopts the Statement of Business Ethics attached to the report. |
| Finance, Operations and Community Services Committee | 05/07/2022 | Report | FC/5.2/22.07 | Precinct Committees - Motions and Update (A04/0038) | <p>1.Receives and notes the list of Precinct motions from June 2021–May 2022 attached to the report.</p> <p>2.Notes:</p> <p>(a)The continued operation of Precinct meetings during the COVID-19 restrictions via online platforms and the transition back to face-to-face meetings commencing April 2022.</p> <p>(b)The continued engagement of the Precincts and the Combined Precincts group in consultations on Council's strategic projects, programs, and proposed plans, via online platforms.</p> <p>(c)The March 2022 decision of the Combined Precincts group to resume face-to-face meetings and for all Precincts to hold annual general meetings at their first in-person meeting.</p> <p>(d)The March 2022 decision of the Combined Precincts meeting to establish four sub-committees.</p> |
| FC | 05/07/2022 | Report | FC/5.3/22.07 | Bondi Pavilion - Strategic Vision and Programming Framework (A21/0521) | <p>1.Notes the strategic vision and programming framework and principles for arts and culture programming at Bondi Pavilion, including the development of community cultural programs targeting diverse demographic groups.</p> <p>2.Defers this item for endorsement at the August 2022 Council meeting for officers to consider the following:</p> <p>(a)The creation of a dedicated Artistic Director role within the existing Arts, Culture and Events team responsible for the programming of cultural spaces and arts programming within the Bondi Pavilion.</p> <p>(b)Consideration of how this role would best integrate into the existing Arts, Culture and Events team.</p> <p>(c)Identification of potential funding sources for the Artistic Director role, including consideration of reallocating existing resources.</p> <p>(d)Out-of-session consultation with the Arts and Culture Advisory Committee.</p> <p>(e) Briefing Councillors on plans for the official opening of the Pavilion.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|---------------|--|---|
| Finance, Operations and Community Services Committee | 05/07/2022 | Report | FC/5.4/22.07 | Draft Street Performance Policy and Guidelines - Exhibition and Trial (A21/0076) | <ol style="list-style-type: none"> Publicly exhibits the draft Street Performance Policy and Guidelines attached to the report for 90 days. Trials new performance zones in Bondi Junction, Bondi Beach and at Bondi Road to coincide with the public exhibition period. Officers prepare a report to Council following the exhibition period. Extends the performance zone trial to Hall Street, Bondi Beach, to align with the Streets as Shared Spaces activation commencing on 1 October 2022. |
| FC | 05/07/2022 | Report | FC/5.5/22.07 | Draft Volunteer Policy - Exhibition (A16/0638) | <ol style="list-style-type: none"> Notes the update on the volunteer review, as set out in the report. Publicly exhibits the draft Volunteer Policy attached to the report for 28 days. Officers prepare a report to Council following the exhibition period. |
| FC | 05/07/2022 | Report | FC/5.6/22.07 | Access and Inclusion Advisory Panel - Minutes (A21/0096) | Receives and notes the minutes of the Access and Inclusion Advisory Panel meetings held on 14 October 2021 and 31 March 2022 attached to the report. |
| FC | 05/07/2022 | Report | FC/5.7/22.07 | Bronte Park - Barbecue Locations - Consultation Outcomes (A16/0168) | <ol style="list-style-type: none"> Notes that of the 220 visitors to the Have Your Say page, only 17 participated in the survey; that is, only 7.7% of the total visitors. Notes that, over the years, there has been strong community concern to limit the amount of concrete in Bronte Park. Supports the installation of barbecues at Bronte Park in the following revised configuration: <ol style="list-style-type: none"> Two new barbecue facilities (four hotplates) in the existing barbecue location (southern existing location), as per Figure 2 of the report. One new barbecue facility (two hot plates) in the proposed barbecue location (near the playground), as per Figure 3 of the report. One new barbecue facility (two hotplates) in the proposed barbecue location (near Bronte Road), as per Figure 3 of the report. Removes the concrete slab installed adjacent to the existing southern location and reduces the size of the slab of the Bronte Road proposed location. Authorises the General Manager to approve any additional budget from the SAMP Public Domain Program. |
| FC | 05/07/2022 | Report | FC/5.8/22.07 | Verge/Nature Strip Maintenance Program (A14/0144) | <ol style="list-style-type: none"> Notes that Council officers currently maintain 145 verges across the local government area (LGA), comprising: <ol style="list-style-type: none"> 91 priority sites, being gateways and main roads, Bondi Junction and Bondi Beach, the gateway to Bronte Beach (including Macpherson Street), difficult-to-mow areas and public laneways. 54 special needs sites. Notes the following options for verge maintenance service frequency, as set out in the report: <ol style="list-style-type: none"> Option 1 – Increase the verge maintenance service to all streets in the LGA, utilising current staffing numbers, team structures and same amount of plant/equipment. Option 2 – Increase the scope of verge maintenance service to include all streets in the LGA receiving the same service frequency of four cuts per year. Option 3 – Offer a verge maintenance service for 11 Category 1 gateways and main arterial roads, 89 parks and reserves and 54 special needs residents only. Option 4 – Existing service – Maintain 145 verges across the local government area comprising 91 priority sites and 54 special needs sites. Notes a service review of the Open Spaces Maintenance area will be undertaken in 2022–23 where efficiencies identified can be utilised for future planning of the verge maintenance services to include options to expand verge maintenance into residential streets alongside commercial property within our Village Shopping areas. Endorses Option 4 – Council officers continuing to maintain the current verge maintenance service schedule and frequency for the 145 verges across the LGA until completion of the service review. |
| FC | 05/07/2022 | Report | FC/5.9/22.07 | Drain Blockage Guidelines (A02/0640) | <ol style="list-style-type: none"> Rescinds the Drain Blockage Policy attached to the report (Attachment 2). Notes the Drain Blockage Guidelines attached to the report (Attachment 1), which are consistent with other metropolitan councils, as well as the Sydney Water Regulation 2017. |
| FC | 05/07/2022 | Report | FC/5.10/22.07 | Local Government NSW Board - Voting Delegates for Election to Fill Casual Vacancy (A13/0314) | That Council nominates the Mayor, Deputy Mayor, Crs Lewis, Fabiano and Murray as voting delegates for the election to fill a casual vacancy on the LGNSW Board for the office of Director (Metropolitan/Urban council). |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|---|--|
| FC | 05/07/2022 | Urgent Business | FC/6.1/22.07 | Recognition of Matthew Cook - 2022 Aboriginal and Torres Strait Islander Student of the Year for Central and Northern Sydney (A03/0905) | <p>1. Notes that Council's school-based trainee Matthew Cook was recently announced as the regional winner of the Aboriginal and Torres Strait Islander Student of the Year for the Central and Northern Sydney region.</p> <p>2. Requests the Mayor to write a letter of congratulations to Matthew Cook in recognition of this outstanding achievement.</p> |
| Finance, Operations and Community Services Committee | 05/07/2022 | Confidential Report | FC/7.1/22.07 | CONFIDENTIAL REPORT - Bronte House - Gardening and Horticultural Services - Tender Evaluation (A22/0012) | <p>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.</p> <p>2. Defers this item to the August Council meeting for officers to report back on:</p> <p>(a) The options available to Council under local government regulations regarding the procurement process in relation to this tender.</p> <p>(b) Legal advice on all options available in relation to this tender.</p> <p>(c) The risks associated with each specified option.</p> |
| Strategic Planning and Development Committee | 05/07/2022 | Report | PD/5.1/22.07 | Planning Proposal - 34-36 Flood Street, Bondi (PP-1/2022) | <p>1. Does not support the planning proposal set out in the report to amend the Waverley Local Environmental Plan 2012 in respect of 34-36 Flood Street, Bondi, Lot 1 DP 1094020, as the proposal lacks strategic merit and involves a change in Council's long-established policy in relation to SP2 Infrastructure Zones.</p> <p>2. Investigates the strategic merit of amending the current zoning of SP2 Infrastructure 'Educational Establishment' to a more appropriate zoning that represents the existing uses and considers potential future uses on the site in a future housekeeping planning proposal.</p> |
| Strategic Planning and Development Committee | 05/07/2022 | Report | PD/5.2/22.07 | Planning Agreement Policy 2014 (Amendment No. 4) - Adoption (SF21/4528) | <p>adopts the Planning Agreement Policy 2014 (Amendment No. 4) and Public Benefit Register attached to the report, subject to the following amendments:</p> <p>1. The removal of all proposed amendments within the Planning Agreement Policy 2014 (Amendment No.4) relating to the General Manager exercising their delegation to endorse planning agreements so that VPAs continue to be endorsed by the elected Council post-exhibition.</p> <p>2. Adjusting the Public Benefit Register to include suitable works subject to overview and approval by the elected Council.</p> <p>3. Mandated VPA payments associated with planning proposals continue to be paid by developers at gazettal.</p> |
| Strategic Planning and Development Committee | 05/07/2022 | Report | PD/5.3/22.07 | Sustainability Expert Advisory Panel - Community Membership (A10/0022) | That Council defers this item to the next Committee meeting so that officers can rectify an administrative error and update the report. |
| CM | 19/07/2022 | Confirmation of Minutes | CM/5.1/22.07 | Confirmation of Minutes - Council Meeting - 21 June 2022 (SF21/6063) | That the minutes of the Council meeting held on 21 June 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| CM | 19/07/2022 | Adoption of Minutes | CM/5.2/22.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 June 2022 (SF21/6066) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 23 June 2022 be received and noted, and that the recommendations contained therein be adopted. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|---|---|
| Council Meeting | 19/07/2022 | Mayoral Minute | CM/6.1/22.07 | Developer Contributions (A12/0147) | <p>1. Notes that:</p> <p>(a) The previous Minister for Planning, Rob Stokes, MP, introduced a range of reforms to the developer contributions scheme in NSW.</p> <p>(b) This Bill proposes to change the way developer contributions are paid, with a significant proportion proposed to be paid to the State Government to fund regional infrastructure in areas where the important connection between development and the provision of infrastructure does not exist.</p> <p>(c) Community infrastructure, such as parks and playgrounds, local roads, community facilities, footpaths and open spaces, that is currently funded through developer contributions will either have to be delayed, unfunded or fully funded by Council rates.</p> <p>(d) If adopted, it is estimated that Council would stand to lose over \$40 million in developer contributions over 10 years.</p> <p>(e) The Mayor wrote to the Minister in October 2021 protesting about this reform.</p> <p>(f) The Minister for Planning had stated that councils would not be worse off, although there was limited detail on this.</p> <p>2. Notes that the Upper House inquiry report was tabled on 10 August 2021, but as yet there has been no Government response.</p> <p>3. Requests the Mayor to write to all Members of the Legislative Council (Upper House) of NSW asking them to categorically reject the proposed developer contribution reforms, which will dramatically reduce Council's ability to fund vital infrastructure for our community and unfairly burden taxpayers.</p> |
| Council Meeting | 19/07/2022 | Mayoral Minute | CM/6.2/22.07 | Oxford Street Mall - Design Competition and Place Activation Pilot Program (A14/0404) | <p>1. Notes that:</p> <p>(a) Work has commenced on interim upgrade works in Oxford Street Mall, such as upgrades at either end of the Mall, replacement of the sails, repairing identified infrastructure damage, and beautification such as installation of hanging baskets.</p> <p>(b) In the next two to three years, there is a planned total upgrade, including a new design and beautification of the Mall.</p> <p>(c) The proposed Rowe Street sale and redevelopment will have a major impact on the Mall and potential visitation and usage patterns.</p> <p>(d) A number of businesses in the Mall have reported challenges in their post-COVID recovery.</p> <p>(e) The Mall is a major access point for almost three million commuters per year who access the Bondi Junction Interchange.</p> <p>(f) The budget for the current phase 1 works is \$1 million and the budget for phase 2 works, scheduled for 2026–27, is \$4 million.</p> <p>2. Prepares a short-term place activation program for Oxford Street Mall that will pilot a range of activities to encourage increased visitation and help identify long-term programming opportunities.</p> <p>3. Undertakes a design competition open to all interested architects for the design and development of the new Oxford Street Mall, which addresses the following criteria:</p> <p>(a) Creates a beautiful space that becomes a destination for the community, visitors and business, and not just a thoroughway for commuters to access the Interchange.</p> <p>(b) Enshrines best practice architectural principles in urban activation and rejuvenation, beautification and greening to help mitigate the heat island effect.</p> <p>(c) The design must help mitigate wind tunnel effects while maximising solar access, and accommodate any specifications from the Rowe Street project.</p> <p>(d) An understanding that key stakeholders in the development of design include Council, Transport for NSW, Bondi and Districts Chamber of Commerce, Mill Hill Bondi Junction Precinct and the community and business sector more widely.</p> <p><i>*CONTINUES BELOW</i></p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| | | | | | <p>4. Publicly exhibits the three best designs for consultation and voting, with the winning entry receiving a prize of a value to be recommended by officers.</p> <p>5. Officers report to Council for approval of the following:</p> <p>(a) A design competition brief.</p> <p>(b) A design selection process, including potential judges.</p> <p>(c) The value of the winning prize and identification of budget.</p> <p>(d) A community and stakeholder engagement process.</p> <p>(e) Proposed timeline.</p> |
| Council Meeting | 19/07/2022 | Mayoral Minute | CM/6.3/22.07 | Library Extension and New Neighbourhood Library (A22/0254) | <p>1. Notes that Waverley Library:</p> <p>(a) Is a well-loved and used service with consistent and significant demand for its study and meeting places, as well as popular children and young people programs.</p> <p>(b) Often reaches peak capacity and, as such, would benefit from a much-needed additional floor that would encompass an expansion of its services and facilities to meet demand.</p> <p>(c) Is part of the Knowledge and Innovation Precinct.</p> <p>(d) Staff are presently developing a new Library Strategy, which includes a digital component.</p> <p>2. Requests officers to:</p> <p>(a) Investigate the logistics of adding an additional floor to the Library, including compliance with the Waverley Local Environment Plan, using modern and lightweight materials.</p> <p>(b) Consider options for usages of this additional floor, including the establishment of:</p> <p>(i) Digital laboratories with associated technical and fit-out requirements to ensure state-of-the-art facilities.</p> <p>(ii) Additional large meeting rooms.</p> <p>(iii) Additional state-of-the-art study spaces.</p> <p>(c) Consider options for a new neighbourhood library with a focus on meeting the needs as identified in Council's Community Strategic Plan (CSP).</p> <p>(d) Identify a suitable location for a First Nations Keeping Place.</p> <p>3. Receives a report that:</p> <p>(a) Details potential options for the third floor of the Library, including initiatives identified in clause 2 above and options for the new neighbourhood library.</p> <p>(b) Provides a budget breakdown for the above.</p> <p>(c) Identifies potential sources of funding, including from Council and grants.</p> <p>(d) Considers how this initiative can be incorporated into the 10-year plan for the Library.</p> |
| CM | 19/07/2022 | Report | CM/7.1/22.07 | Local Government NSW Annual Conference 2022 (A13/0314) | <p>That Council, in respect of the Local Government NSW Annual Conference 2022:</p> <p>1. Nominates the Mayor, Deputy Mayor and Crs Murray, Wy Kanak and Lewis as voting delegates for motions.</p> <p>2. Nominates Crs Gray and Fabiano as reserve voting delegates for motions.</p> <p>3. Nominates Crs Goltsman and Nemesh to attend the Conference as observers.</p> <p>4. Approves the attendance of the General Manager or nominee at the Conference.</p> |
| CM | 19/07/2022 | Report | CM/7.2/22.07 | Councillor Expenses and Facilities - Six-monthly Report (SF18/2204) | <p>That Council receives and notes the six-monthly report on Councillor expenses and facilities for the period 22 December 2021 to 30 June 2022 attached to the report.</p> |
| Council Meeting | 19/07/2022 | Report | CM/7.3/22.07 | Tamarama Park and Beach Plan of Management - Stage 1 Consultation Outcomes (A03/0094) | <p>1. Officers prepare a draft Plan of Management for Tamarama Park and Beach based on the results and recommendations of the Stage 1 community consultation attached to the report, including the following key consultation points:</p> <p>(a) No shade structures to be installed in the upper gully and limit new seating.</p> <p>(b) Off-leash dog area to be constrained.</p> <p>(c) Limit footprint of pathway up to Birrell Street.</p> <p>(d) Limit development on access to the waterfall.</p> <p>2. Officers prepare a report to Council on the draft Tamarama Park and Beach Plan of Management and Stage 2 community consultation.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|---|---|
| CM | 19/07/2022 | Report | CM/7.4/22.07 | Waverley Park Play Space Concept Design - Stage 2 Community Consultation (A21/0103) | <ol style="list-style-type: none"> Publicly exhibits the Waverley Park Play Space concept design attached to the report for a minimum of 28 days. Officers prepare a report to Council following the exhibition period. Officers investigate funding options, including grants, for delivering all three stages, being the (1) Central Play Space, (2) Adventure/Nature Play Space and (3) Picnic Area and Intergenerational Fitness Area, in calendar year 2023 as part of one contract that would optimise project costs and timing, and then make funding and scheduling recommendations in the post-exhibition report for Council's consideration. |
| Council Meeting | 19/07/2022 | Report | CM/7.5/22.07 | Bronte Park and Beach Plan of Management - Exhibition (A16/0168) | <ol style="list-style-type: none"> Submits the draft Bronte Park and Beach Plan of Management attached to the report to the Minister for Lands and Water for approval. Publicly exhibits the draft Bronte Park and Beach Plan of Management for 42 days once the Plan is approved by the Minister. Authorises the Acting Director, Assets and Operations, to make any amendments to the Plan that may be required by the Minister prior to its public exhibition. Officers prepare a report to Council following the exhibition period. |
| CM | 19/07/2022 | Report | CM/7.6/22.07 | Crown Land Initial Categorisation and Plans of Management (A14/0201) | <ol style="list-style-type: none"> Pursuant to section 3.23 of the Crown Lands Management Act 2016, gives notice to the Minister for Lands and Water administering the Crown Lands Management Act 2016 of the initial categorisation of Council-managed crown land reserves, as set out in Attachment 2 of the report. Authorises the General Manager to approve any minor amendments to the initial categorisations that may be required by the Minister. Notes that plans of management prepared prior to 2018 are required to be updated to comply with the new Crown Lands Management Act 2016. |
| CM | 19/07/2022 | Report | CM/7.7/22.07 | Community Services and Cultural Grants 2022-23 (A20/0375) | <ol style="list-style-type: none"> Under the Community Services and Cultural Grants Program 2022-23, grants a total of \$335,705 to the organisations set out in Attachment 1 of the report, subject to any conditions contained in the attachment. Authorises the Acting Director, Community, Culture and Customer Experience, to determine the value of the grant to Kiteflyers Society up to the amount specified in Attachment 1 of the report depending on the final plan for the Festival of the Winds. Conducts an expression of interest process under the Community Services and Cultural Grants Program to seek small project proposals that can provide improved access to mainstream activities for people with disability, with funding up to \$20,000 to be allocated. |
| CM | 19/07/2022 | Report | CM/7.8/22.07 | Multicultural Advisory Committee Meeting - 23 March 2022 - Minutes (A02/0447) | That Council receives and notes the minutes of the Multicultural Advisory Committee meeting held on 23 March 2022 attached to the report. |
| Council Meeting | 19/07/2022 | Report | CM/7.9/22.07 | Tender Evaluation - Clifftop Walkway Upgrade (A20/0387) | <ol style="list-style-type: none"> In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract for the Clifftop Walkway Upgrade project. Authorises the General Manager, or delegated representative, to finalise and agree terms, and enter into a contract on behalf of Council with the preferred contractor following negotiations after a confidential Councillor email briefing. In accordance with clause 178(4) of the Local Government (General) Regulation 2021, notes the reasons for not pursuing clauses 178(3)(b)-(d) of the Local Government (General) Regulation 2021, as set out in the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|------------------------------------|--|
| Council Meeting | 19/07/2022 | Notice of Motion | CM/8.1/22.07 | Bronte Pool Resurfacing (A22/0224) | <p>1. Notes that:</p> <p>(a) There has been considerable time, effort and money spent on resurfacing Bronte Pool to ensure it operates and is maintained at a level that is appropriate given its popularity and is safe to use.</p> <p>(b) The last major pool resurfacing occurred in 2016, which saw the pool closed for over five weeks.</p> <p>(c) Large pieces of the surface of the pool have lifted as a result of the constant movement of the pool.</p> <p>(d) Sections of the pool floor and wall, and the steps at the top of the pool, have lifted creating sharp edges, which also pose a hazard to swimmers and other users of the pool.</p> <p>(e) The old lime lining of Bronte Pool appeared to weather well and accommodate the ongoing pool movements.</p> <p>(f) Officers make safe any sharp edges as required each time the pool is emptied for cleaning.</p> <p>2. Officers:</p> <p>(a) Continue to make safe the Bronte Pool surfaces as necessary.</p> <p>(b) Investigate:</p> <p>(i) The appropriateness and cost effectiveness of reverting to the original style of pool surface of lime.</p> <p>(ii) Other suitable surfaces that are able to withstand a hostile ocean environment and are flexible enough to accommodate the movement of the pool.</p> <p>(c) Advise of potential costs and budget allocation.</p> <p>3. Receives a report outlining findings and options on how to proceed.</p> |
| Council Meeting | 19/07/2022 | Notice of Motion | CM/8.2/22.07 | E-scooter Trial (A18/0633) | <p>1. Defers this item to seek further information from Council officers on:</p> <p>(a) What enforcement and fining powers Council has where e-scooter riders are contravening the parameters of the trial.</p> <p>(b) Potential terms of operation between Council and interested e-scooter companies including:</p> <p>(i) Terms and conditions for operation, including management of e-scooters and their placement, collection, maintenance and safety.</p> <p>(ii) Termination/withdrawal of participation, including identification of potential ramifications such as incurring fines.</p> <p>(iii) Responsibility for monitoring, compliance and insurance.</p> <p>(c) What additional State Government and non-governmental organisation stakeholders will be involved in the trial and their roles and responsibilities, such as NSW Police and Transport for NSW.</p> <p>(d) Any other relevant information, with reference to the parameters of the e-scooter trial published by the NSW Government.</p> <p>2. Receives a report addressing the above for the August Council meeting.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| Council Meeting | 19/07/2022 | Notice of Motion | CM/8.3/22.07 | Development Application at 2 Birrell Street, Bondi Junction - Private Certification (CCB-415/2021) | <p>1. Notes that:</p> <p>(a) Section 8.1 (page 21) of the Heritage Impact Statement for the development at 2 Birrell Street, Bondi Junction, states that 'The proposed development is in a Heritage Conservation Area and is a Heritage item...' and that 2 Birrell Street is listed as a local heritage item: item 141 in schedule 5, Environmental Heritage, of the Waverley Local Environment Plan 2012.</p> <p>(b) Residents assert that a number of building changes at 2 Birrell Street have not adhered to the requirements set out in approved development application for this project or adhered to the status of the existing building as a 'heritage item', particularly:</p> <p>(i) The new brick fence does not meet the requirements set out under section 9.10.1(i), Heritage and Contributory Buildings, on page 26 of the Heritage Impact Statement, which states that 'Bricks should match the existing brick and mortar colours as well as the type of joint and brick laying patterns'. The brick work for the new fence is not consistent with the existing brick fence.</p> <p>(ii) The change to the building's windows are not consistent with requirements set out in the Heritage Impact Statement, which states that 'No changes are proposed to existing windows' and 'New windows should match the existing in size and detail, including the existing sill details, window heads, and stained or patterned glass type...' (section 9.16.1). The window at the front of the house has been moved to the western side of the house and replaced with an aluminium window, and the window moved to the western side has a sill that does not match those on existing windows.</p> <p>(iii) The size of the planters around the backyard perimeter are shorter (780 mm) than the required 'minimum 1 m in soil width for the full extent': condition 2(e)(iii) of the notice of determination.</p> <p>(iv) The street curbing on the St James Road side of the 2 Birrell Street development was sandstone as it is for much of St James Road. A large section of this sandstone curb was broken by the builder's heavy machinery. This has now been replaced with a long section of concrete.</p> <p>(c) The name and contact details of the private certifier were not displayed on the site as required by law.</p> <p>(d) Private certification is failing the community of Waverley.</p> <p>2. Officers continue to monitor the site for further non compliance and complaints.</p> <p>3. Investigates the establishment of a dedicated development compliance complaints email address and procedure, and a Council specific complaints app and section on Council's website for complaints and Council's response, and that</p> |
| Council Meeting | 19/07/2022 | Notice of Motion | CM/8.4/22.07 | Beaumont Street, Rose Bay - Traffic Calming (A03/0569) | <p>1. Notes that the 85th percentile traffic speeds in Beaumont Street, Rose Bay, are higher than a desirable 40 km/h.</p> <p>2. Notes that Beaumont Street is narrow, windy and steep, with a single travel lane for most of its length.</p> <p>3. Investigates the introduction of a reduced speed limit, such as 30 km/h, and traffic calming measures, including speed humps and other solutions, to decrease the speed of traffic in Beaumont Street to significantly improve the safety of pedestrians, especially children, and to reduce the incidence and potential for cars to be sideswiped and to be involved in an accident because of excess speed.</p> <p>4. Officers prepare a report to the next Waverley Traffic Committee with options and recommendation.</p> |
| Council Meeting | 19/07/2022 | Notice of Motion | CM/8.5/22.07 | Local First Nations Community Visibility for NAIDOC and Reconciliation Weeks (A03/0905) | <p>1. For future NAIDOC and Reconciliation Week programs, Council officers explore more synergies in the networks between the Reconciliation Action Plan (RAP), RAP Advisory Committee, the new Bondi Pavilion and the Bondi and Districts Chamber of Commerce to express the visibility of our local First Nations cultural community practitioners upon the 'world stage' that is the new Bondi Pavilion Community Cultural Centre and Bondi Beach.</p> <p>2. This discussion be progressed in consultation with Council's RAP Advisory Committee and local First Nations resident networks with a view to more visible involvement of our local First Nations community in cultural expressions.</p> |
| Council Meeting | 19/07/2022 | Notice of Motion | CM/8.6/22.07 | Friends of Waverley Library - Re-establishment (A05/0535-02) | That Council investigates a process for re-establishing the Friends of Waverley Library. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|---------------|--|--|
| Council Meeting | 19/07/2022 | Notice of Motion | CM/8.7/22.07 | Soft Plastic Recycling Services (SF19/2823) | That Council, as part of its commitment to Plastic Free July: 1. Investigates the establishment of a soft plastic, textile, batteries and e-waste, used and unused electrical goods recycling collection service by Council. 2. Provides enhanced community education on the options for recycling waste of this type. 3. Receives a report at the November Council meeting with the outcomes of the investigation and options for proceeding with implementation. |
| CM | 19/07/2022 | Confidential Report | CM/11.1/22.07 | CONFIDENTIAL REPORT - Bondi Pavilion Pottery Studio - Licence (A15/0272) | 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. Grants a licence to Sydney Clay Studio to operate the Bondi Pavilion pottery studio for three years with a two-year option, on the terms and conditions set out in the report. 3. Authorises the General Manager to complete negotiations and execute all necessary documentation to finalise the matter. |
| FC | 02/08/2022 | Confirmation of Minutes | FC/4.1/22.08 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 July 2022 (SF21/6064) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 July 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 02/08/2022 | Report | FC/5.1/22.08 | Customer Experience Strategy 2022-2025 - Adoption (A22/0244) | 1. Adopts the Customer Experience Strategy 2022–2025 attached to the report. 2. Receives a progress report in 12 months' time specifying outcomes against the four theme areas of: (a) Customer centric culture and capability (b) Customer satisfaction measurement (c) Service improvements (d) Technology enablement. |
| Finance, Operations and Community Services Committee | 02/08/2022 | Report | FC/5.2/22.08 | Tree Management Policy and Guidelines - Exhibition (A02/0760) | 1. Publicly exhibits the draft Tree Management Policy attached to the report (Attachment 1) for 28 days subject to the following amendments: (a) Page 63 of the agenda – Delete 'and signature' from the first paragraph of clause 5.8.4. (b) Page 61 of the agenda – Add 'but will not block pre-existing views' to the end of the second paragraph of clause 5.4.5. (c) Page 61 of the agenda – Delete 'or to facilitate views' at the end of the third paragraph of clause 5.5.1 and add 'but will be allowed to protect a pre-existing or reinstate pre-existing views.' (d) Page 62 of the agenda – Add the following clause after clause 5.6.3: 'Dead trees in the public domain should be removed and replaced by a new tree.' 2. Publicly exhibits the draft Tree Management Guidelines attached to the report (Attachment 2) for 28 days subject to the following amendments: (a) Page 71 of the agenda – Add 'or its impact on a pre-existing view' to the end of the last dot point of clause 3.2. (b) Page 73 of the agenda – Delete 'there is a history of the identified tree(s) being pruned to restore the pre-existing view' from the second paragraph of clause 3.5 and add 'where the tree has been pruned before.' (c) Page 77 of the agenda – Add 'Trees that flower and attract birds should be prioritised' to the paragraph on tree selection in clause 4.5. (d) Page 94 of the agenda – Add the following dot point at the end of clause 10.1.1: 'Impact on existing views.' 3. Officers prepare a report to Council following the exhibition period. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|----------------|--|---|
| Finance, Operations and Community Services Committee | 02/08/2022 | Report | FC/5.3/22.08 | Tender Evaluation - Sports Field Maintenance Services (SF22/1677) | <ol style="list-style-type: none"> 1. Treats the attachments to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts the preferred tenderer, Green Options, for the supply of sports field maintenance services for the sum of \$242,075.00 (excluding GST) and as per the schedule of rates attached to the report, for a period of three years with two one-year options at Council's sole discretion. 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with the preferred tenderer. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. |
| Finance, Operations and Community Services Committee | 02/08/2022 | Confidential Report | FC/7.1/22.08 | CONFIDENTIAL REPORT - Eastgate Car Park Mechanic Licence - Procurement Exemption (A08/1284) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. In accordance with section 55(3)(i) of the Local Government Act 1993, and due to extenuating circumstances, approves a procurement exemption to grant a licence to Bondi Motor Works Pty Ltd to operate the car mechanic service on the ground floor of Eastgate Car Park for three years, on the terms and conditions set out in the report. 3. Authorises the General Manager, or delegated representative, to complete negotiations and execute all necessary documents to finalise the matter. |
| PD | 02/08/2022 | Confirmation of Minutes | PD/4.1/22.08 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 July 2022 (SF21/6065) | That the minutes of the Strategic Planning and Development Committee meeting held on 5 July 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 02/08/2022 | Report | PD/5.1/22.08 | Draft Waverley Development Control Plan 2022 - Exhibition (A22/0091) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Waverley Development Control Plan 2022 attached to the report (Attachment 1) for a minimum period of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the Environmental Planning and Assessment Act 1979, subject to the following amendment: (a) Page 14 of the attachments under separate cover – Amend clause 1.1 (b) to read as follows: 'To maximise the re-use of clean excavated material, sandstone, concrete, bricks and timber.' 2. Publicly exhibits the draft Waverley Inter-War Flat Building Heritage Design Guidelines attached to the report (Attachment 4) for a minimum period of 28 days. |
| Strategic Planning and Development Committee | 02/08/2022 | Report | PD/5.2/22.08 | Sustainability Expert Advisory Panel - Community Membership (A10/0022) | <p>That Council appoints the following community members to the Sustainability Expert Advisory Panel (SEAP) until the end of the Council term in September 2024:</p> <ol style="list-style-type: none"> 1. Danny Cameron. 2. Stephanie Carrick. 3. Anthea Fawcett. 4. Corinne Mullet. 5. Robin Mellon. 6. Charles Scarf. |
| Strategic Planning and Development Committee | 02/08/2022 | Report | PD/5.3/22.08 T | emporary Outdoor Dining - Review (A21/0513) | <ol style="list-style-type: none"> 1. Notes that the temporary alfresco dining measures trialled from 1 December 2021 to 18 April 2022 have concluded, with six applications received. 2. Does not implement the trial as a permanent measure. 3. Evaluates options for expanding its Parklet Program to provide additional public seating and/or outdoor dining opportunities in designated locations, with officers to prepare a report to Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|----------------|---|---|
| Strategic Planning and Development Committee | 02/08/2022 | Report | PD/5.4/22.08 | Curlewis Street Streetscape Upgrade - Consultation Outcomes (A21/0397) | <p>1. Notes that 69% of respondents to the community consultation on the Curlewis Street Streetscape Upgrade were supportive of the overall proposal.</p> <p>2. Endorses Option 1, as set out in the report, at the eastern end of the project, for the bike path to be located on the northern side of Curlewis Street between Gould Steet and Campbell Parade.</p> <p>3. Endorses Option 1, as set out in the report, at the western end of the project, which includes the removal of the slip lane from Old South Head Road into Curlewis Street, subject to confirmation of the traffic impacts and support from Transport for NSW.</p> <p>4. Progresses to detailed design, noting the following will be addressed in development of the design:</p> <p>(a) Continue to review the design to minimise impacts to parking loss, and where possible include offset parking on nearby streets.</p> <p>(b) Review the design to minimise shared paths where possible.</p> <p>(c) Advocate for improved connectivity of the bike path (e.g. onto Birriga Road and O'Sullivan Road) with both Transport for NSW and Woollahra Council.</p> <p>(d) Review the number and extent of localised narrowings of the bike path surrounding retained trees.</p> <p>(e) Continue to update key stakeholders of design changes as the detailed design phase progresses.</p> <p>(f) Provide more information to the community about how and why Curlewis Street was selected for a two-way separated bike path.</p> <p>(g) Assesses the impact of the proposed Wellington Street pedestrian crossing on traffic movements and congestion in Wellington Street and Curlewis Street, especially at peak times.</p> <p>(h) Considers the entry to Curlewis Street at Old South Head Road to ensure vehicular safety.</p> <p>5. Notes that traffic-related design elements will be developed further and presented to the Waverley Traffic Committee for review after completion of detailed design, with subsequent consideration by Council.</p> |
| PD | 02/08/2022 | Report | PD/5.5/22.08 | Off-leash Dog Area at Barracluff Park - Exhibition (A06/0357) | <p>1. Publicly exhibits the Feasibility Study options and master plans for an off-leash dog area at Barracluff Park attached to the report (Attachments 1 and 2) for 28 days.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> |
| CM | 16/08/2022 | Leave of Absence | CM/1.1/22.08 | Leave of Absence - Cr Betts (A03/0029) | That Council grants Cr Sally Betts leave of absence from the Council meeting on 16 August 2022 due to her being out of Sydney. |
| CM | 16/08/2022 | Leave of Absence | CM/1.2/22.08 | Leave of Absence - Cr Murray (A03/0029) | That Council grants Cr Tim Murray leave of absence from the Council meeting on 16 August 2022 due to him being out of Sydney. |
| CM | 16/08/2022 | Confirmation of Minutes | CM/5.1/22.08 | Confirmation of Minutes - Council Meeting - 19 July 2022 (SF21/6063) | That the minutes of the Council meeting held on 19 July 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 16/08/2022 | Adoption of Minutes | CM/5.2/22.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 July 2022 (SF21/6066) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 28 July 2022 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/V.02/22.07 – Hall Street, Bondi Beach - Temporary One-Way Trial.</p> <p>And that this item be dealt with separately below.</p> |
| Council Meeting | 16/08/2022 | Adoption of Minutes | CM/5.2.1/22.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 July 2022 - TC/V.02/22.07 Hall Street, Bondi Beach - Temporary One-Way Trial (A22/0171) | <p>1. Does not adopt the Traffic Committee's recommendation.</p> <p>2. Defers this item to the August Traffic Committee meeting for officers to:</p> <p>(a) Present alternative options for the Glenayr, O'Brien and Hall Street intersection and Roscoe Street to allow better two-way access to the Hub Hall Street Retail Precinct car park and Roscoe Street from O'Brien Street.</p> <p>(b) Investigate temporary kerb extensions at the following pedestrian crossings to improve pedestrian safety during the trial:</p> <p>(i) Immediately east of the Glenayr Avenue/O'Brien Street (west) intersection.</p> <p>(ii) O'Brien Street (east).</p> <p>3. Officers prepare a report to the September Finance, Operations and Community Services Committee on the alternative options, including an examination of the submissions made by the public speakers at the Council meeting on 16 August 2022, as well as the associated email communications on the same item.</p> <p>4. Officers, before a trial commences, develops clear and measurable goals for the trial to determine its level of success as the trial proceeds.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|---|---|
| Council Meeting | 16/08/2022 | Mayoral Minute | CM/6.1/22.08 | Lifeguard Drone Shark Patrol Program (A22/0341) | <p>1. Notes:</p> <p>(a) The resolution of March 2021 that Council supports shark management options that reduce or eliminate impacts upon marine diversity.</p> <p>(b) That this includes no longer supporting shark meshing.</p> <p>(c) That shark nets, introduced in 1937, are identified as a key threatening process under the Biodiversity Conservation Act 2016 (NSW).</p> <p>(d) That Waverley has two shark nets, one at Bondi and one at Bronte, but no nets at Tamarama.</p> <p>(e) That these shark nets, which are 150 metres long, six metres high and sit at a depth of approximately 10 metres, do not provide comprehensive coverage, given that Bondi is 1,000 metres long and Bronte is 220 metres long.</p> <p>(f) That research by the Department of Planning and the Environment shows that:</p> <p>(i) Fewer sharks are tagged in the Sydney region than for other areas, such as the North Coast.</p> <p>(ii) Between 2009 and 2019, in the Sydney Region, 19 sharks dangerous to humans were caught in netting, of which 14 died, while 140 non-target sharks were caught as well as six species of marine animals, including 15 turtles and one dugong, with most animals dying.</p> <p>(g) That Council adopted a mayoral minute in December 2019 declaring a State of Climate and Biodiversity Emergency.</p> <p>(h) That since February 2022, the Department of Planning and the Environment places and removes daily six SMART drum lines off Waverley beaches, which are designed to intercept and release target sharks that come close to shore.</p> <p>(i) That the summer season is soon to commence.</p> <p>2. Investigates:</p> <p>(a) The development of a shark patrol using drone technology operated by Waverley's professional lifeguards.</p> <p>(b) The training and logistical requirements to successfully operate such a patrol.</p> <p>(c) The appropriate drone technology suitable for shark spotting.</p> <p>(d) Budgetary impacts, costs and sources of funding, including applying for any potential grants that may be available.</p> <p>3. Receives a report as a matter of urgency.</p> |
| CM | 16/08/2022 | Report | CM/7.1/22.08 | Delivery Program 2018-22 - Six-monthly Progress Report (A21/0034) | That Council receives and notes the progress report on the Delivery Program 2018–22 attached to the report. |
| Council Meeting | 16/08/2022 | Report | CM/7.2/22.08 | Budget Carry Over - 2021-22 to 2022-23 (A03/0346) | <p>1. Carries over \$7,350,403 from the 2021–22 financial year budget to 2022–23, as set out in Attachment 1 of the report.</p> <p>2. Allocates the \$1 million NSW Severe Weather and Flood Grant to the following capital works projects:</p> <p>(a) Glenayr Avenue flood improvements – \$500,000.</p> <p>(b) Notts Avenue boardwalk remediation works – \$400,000</p> <p>(c) North Bondi promenade remediation works – \$100,000.</p> |
| CM | 16/08/2022 | Report | CM/7.3/22.08 | Investment Portfolio Report - June 2022 (A03/2211) | <p>1. Receives and notes the Investment Summary Report for June 2022 attached to the report.</p> <p>2. Notes that the Acting Director, Corporate Services, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |
| CM | 16/08/2022 | Report | CM/7.4/22.08 | Investment Portfolio Report - July 2022 (A03/2211) | <p>1. Receives and notes the Investment Summary Report for July 2022 attached to the report.</p> <p>2. Notes that the Acting Director, Corporate Services, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |
| CM | 16/08/2022 | Report | CM/7.5/22.08 | Audit, Risk and Improvement Committee Meeting Minutes - November 2021, March 2022 and June 2022 (SF21/6067) | That Council notes the minutes of the Audit, Risk and Improvement Committee meetings held on 25 November 2021, 31 March 2022 and 2 June 2022 attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| CM | 16/08/2022 | Report | CM/7.6/22.08 | Bondi Pavilion - Strategic Vision, Programming Framework and Artistic Direction (A21/0521) | <ol style="list-style-type: none"> Endorses the strategic vision, programming framework and principles for delivering arts and culture programming at Bondi Pavilion, as set out in the report. Endorses the proposal for a dedicated Artistic Director, Bondi Pavilion, funded from the reallocation of existing resources, as set out in the report. Reaffirms the Bondi Pavilion is also a community hub and that the needs of the community are balanced against those of arts and culture programming. Notes that: <ol style="list-style-type: none"> Cultural diversity is a vital and integral part of any artistic programming for the Pavilion. Art produced by the broader community is recognised as equally important to artistic programming, as that considered to be 'world class art.' Engaging with the smart sector and industry partnerships should always reflect Council's ethical standards and net zero commitment. |
| Council Meeting | 16/08/2022 | Report | CM/7.7/22.08 | Lived Experience of Overdevelopment and Community Planning Advocate (A22/0063) | <ol style="list-style-type: none"> Endorses the approach to the establishment of the Community Planning Advocate, as set out in the report. Notes the interim resourcing approach of a fixed term project officer to be appointed to a newly established position of Community Planning Advocate. Notes that the Community Planning Advocate and community planning survey are not currently funded in the 2022–23 budget. Officers, as part of the quarterly budget review (Q1) to be presented to Council: <ol style="list-style-type: none"> Identify funding sources and cost savings that can be used to fund the new Community Planning Advocate position and community planning survey in the current financial year 2022–23. Provide further details of the new role, its relationship with existing planning staff and how community expectations will be managed. |
| Council Meeting | 16/08/2022 | Report | CM/7.8/22.08 | Voluntary Planning Agreement - 157-159 Military Road, Dover Heights (SF22/3173) | <ol style="list-style-type: none"> Endorses the planning agreement attached to the report applying to land at 157–159 Military Road, Dover Heights, offering a total monetary contribution of \$192,855.40, for an exceedance of the maximum floor space ratio of 13% (99.41 square metres), with 25% (\$48,213.85) to be allocated to Waverley's Affordable Housing Program and 75% (\$144,641.55) to the upgrade of local parks and parks infrastructure in Dover Heights, Diamond Bay and Vaucluse in accordance with Council's Planning Agreement Policy and the relevant Council Plans and Strategies. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 16/08/2022 | Report | CM/7.9/22.08 | Destination Hall Street - Street as Shared Space (SASS) (SF21/5511) | <ol style="list-style-type: none"> Defers this item to the August 2022 Traffic Committee meeting for officers to present alternative options for the Glenayr, O'Brien and Hall Street intersection and Roscoe Street to allow better two-way access to the Hub Hall Street Retail Precinct car park and Roscoe Street from O'Brien Street. Officers prepare a report to the September 2022 Finance, Operations and Community Services Committee on the alternative options. Brings forward, as a matter of urgency, an expanded local area traffic study bounded by Warners Avenue, Campbell Parade, Francis Street and Old South Head Road, with officers to prepare a report to Council. |
| CM | 16/08/2022 | Report | CM/7.10/22.08 | NSW Police Vehicle Sponsorship Program (A12/0805) | <ol style="list-style-type: none"> Extends the vehicle sponsorship agreement with the NSW Police Eastern Suburbs Local Area Command Crime Management Unit for two years until 16 October 2024. Authorises the General Manager or delegated representative to complete negotiations and execute all necessary documentation to finalise the matter. |
| CM | 16/08/2022 | Notice of Motion | CM/8.1/22.08 | Thomas Hogan Reserve - Drainage (A03/1399) | <ol style="list-style-type: none"> Notes local residents' concerns about the poor drainage in Thomas Hogan Reserve, with muddy conditions and flooding of the paths resulting in the inability to use the park for extended periods after rain. Requests a report including indicative costing and schedule, and possible funding sources for drainage improvements works. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| Council Meeting | 16/08/2022 | Notice of Motion | CM/8.2/22.08 | Royal Sydney Golf Club - Tree Removal (A17/0168) | <p>1. Notes that:</p> <p>(a) The Royal Sydney Golf Club (RSGC) is intending to remove 595 trees on its land as part of a proposed redevelopment.</p> <p>(b) The RSGC borders the boundary of Waverley Council along Old South Head Road and is a significant habitat corridor that is mapped in the Waverley Development Control Plan.</p> <p>(c) Council has flood issues immediately adjacent to the RSGC in streets running off Old South Head Road between Beach Road to the south and The Avenue to the north.</p> <p>(d) The recent ongoing La Nina that produced significant increases in rainfall and flooding with four floods in 18 months, including in the Waverley local government area (LGA).</p> <p>(e) Waverley's Flood Management Study 2021 states that all flood waters of the main flood prone areas and streets in Waverley drain into the RSGC (section 7.9.1).</p> <p>(f) The role mature trees play in helping mitigate flooding, in providing important habitat for fauna and flora, and contributing to the alleviation of the heat island effects.</p> <p>2. Requests that: (a) The Mayor write to the RSGC and Woollahra Council as a matter of urgency to undertake an urgent hydrological study and flood risk assessment prior to finalisation of any development application to determine the ramifications and impacts of the removal of these 595 trees upon flooding in the Waverley LGA.</p> <p>(b) Council officers undertake an urgent investigation into the ramifications of the removal of 595 trees from the RSGC in the Waverley LGA on:</p> <p>(i) Flooding.</p> <p>(ii) Biodiversity and habitat.</p> <p>(iii) Environmental cooling.</p> <p>(iv) Other relevant factors deemed appropriate.</p> <p>(c) Undertakes benchmarking of flood levels using historic data.</p> <p>(d) The Mayor urgently writes to the Mayor of Woollahra informing Woollahra Council of Waverley Council's resolution, with a view to having Waverley Council's concerns on this matter included in the discussions occurring in the Land and Environment Court mediation.</p> <p>3. The report be submitted to the September 2022 Council meeting for approval and submission to the RSGC and Woollahra Council.</p> |
| Council Meeting | 16/08/2022 | Notice of Motion | CM/8.4/22.08 | Indigenous Ranger Program (A02/0424) | <p>1. Investigates applying aspects of the Indigenous Ranger Strategy to the Waverley local government area.</p> <p>2. Officers prepare a report that examines applying for Indigenous Ranger funding that can support an urban version of the Indigenous Ranger Program to increase the First Nations employment opportunities in Waverley and recognise, in connection with discussions raised in the context of the Reconciliation Action Plan Panel members, that the Aboriginal custodianship of Waverley endures with the actions of our resident First Nations peoples and descendant custodians.</p> <p>3. Officers, in the context of the Indigenous Ranger Program, explore an inclusion in Waverley's employment, access, workforce and related Indigenous strategies that recognises and facilitates a real and operational expression of Council's recognition that: 'Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our local government area.'</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|--|--|
| Council Meeting | 16/08/2022 | Notice of Motion | CM/8.5/22.08 | 32-34 and 36-38 Hall Street, Bondi Beach - Development Application (DA-271/2022) | <p>1. Notes that a development application, DA-271/2022, has been lodged for the demolition of the existing residential units and retail shops at 32–34 and 36–38 Hall Street, Bondi Beach, and the construction of a new four-storey shop-top housing building containing 16 units with two levels of basement parking containing 17 car spaces.</p> <p>2. Further notes that the proposed development exceeds the height control development standard under the Waverley Local Environmental Plan 2012 (LEP) and there have been a large number of objections lodged from local residents about this proposal. These objections include that the proposed development will:</p> <p>(a) Exceed the maximum allowable height development standard in the LEP.</p> <p>(b) Have insufficient setbacks from the neighbouring property at 15 Consett Avenue, Bondi Beach.</p> <p>(c) Impact on the amenity of neighbouring properties on Consett Avenue, Bondi Beach.</p> <p>(d) Result in increased commercial area in Consett Avenue, Bondi Beach.</p> <p>(e) Negatively impact on the local trees lining Consett Avenue, Bondi Beach, as well as trees on private property.</p> <p>3. Directs the Mayor to lodge a submission in respect of DA-271/2022 to the Waverley Local Planning Panel, noting the concerns of local residents referred to in clause 2 above.</p> |
| CM | 16/08/2022 | Notice of Motion | CM/8.6/22.08 | Motion for the 2022 LGNSW Conference - Climate Change Impacts and Resilience (A13/0314) | That Council submits the following motion for consideration by the 2022 Local Government NSW Conference: 'That LGNSW requests urgent access and availability of funding to assist councils to prepare and respond to extreme climate events and infrastructure damage, outside of natural disaster declarations, and that State Government agencies are held accountable to commitments to mitigate the impacts of climate-related disruptions on local communities across the state.' |
| CM | 16/08/2022 | Notice of Motion | CM/8.7/22.08 | Motion for the 2022 LGNSW Conference - Better Waste and Recycling Fund (A13/0314) | That Council submits the following motion for consideration by the 2022 Local Government NSW Conference: 'That LGNSW requests the NSW Government to urgently reinstate the non-contestable waste and recycling grant program funding under the Better Waste and Recycling Fund, so that councils have secure funding for waste and recycling education programs to drive waste minimisation, cleaner waste streams and more efficient resource recovery.' |
| CM | 16/08/2022 | Notice of Motion | CM/8.8/22.08 | Motion for the 2022 LGNSW Conference - Private Certification (A13/0314) | That Council submits the following motion for consideration by the 2022 Local Government NSW Conference: 'That LGNSW requests the NSW Government to take steps towards abolishing or substantially reforming the private certification system so that: |
| | | | | | <p>1. Compliance powers are returned to councils for developments up to \$50 million</p> <p>2. A transition period be determined to allow councils to plan, fund and deliver this responsibility.</p> <p>3. Pending the above, clear mechanisms be established for reporting poor performance to the Private Certification Board for disciplinary action'.</p> |
| Council Meeting | 16/08/2022 | Confidential Report | CM/11.1/22.08 | CONFIDENTIAL REPORT - COVID-19 Impacts on Projects - Boot Factory Adaptive Reuse and Mill Hill Building Upgrade (A19/0074) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Notes the impact of COVID-19 on delay costs, the building supply chain and increasing costs of materials and labour across a number of Council's construction projects.</p> <p>3. Increases the budget of the Boot Factory Adaptive Reuse and Mill Hill Building Upgrade Project by up to the amount set out in the report to cover delay and escalation costs, to be funded from savings to the capital works program that will be identified as part of the quarterly budget review (Q1).</p> <p>4. Authorises the General Manager or delegated representative to enter into negotiations with Lloyd Group on delay and escalation costs, with the outcome to be reported as part of the Q1 budget review.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|---|--|
| Council Meeting | 16/08/2022 | Confidential Report | CM/11.2/22.08 | CONFIDENTIAL REPORT - Bronte House - Gardening and Horticultural Services - Tender Evaluation and Options (SF22/3267) | <ol style="list-style-type: none"> 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Notes the risks of the options available to Council in relation to the Bronte House gardening and horticultural services tender process, as set out in the report. 3. Declines to accept any of the tenders for the Bronte House gardening and horticultural services tender, in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2021. 4. Declines to invite fresh tenders or applications as referred to in clause 178(3)(b)–(d) of the Local Government (General) Regulation 2021, as the best value outcome for Council would be achieved by entering into negotiations with the top two tenderers, as identified in the tender evaluation attached to the report (Attachment 3). 5. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager to enter into negotiations with the top two ranked tenderers to ensure the best value for money outcome for Council, with a view to entering into a contract in relation to the Bronte House gardening and horticultural services tender. 6. Notes that a report will be presented to Council on the outcome of the direct negotiation process to appoint the successful contractor. 7. Notifies tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. |
| Council Meeting | 16/08/2022 | Confidential Report | CM/11.3/22.08 | CONFIDENTIAL REPORT - Bondi Pavilion Public Security Lockers - Licence (A22/0199) | <ol style="list-style-type: none"> 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. Grants a licence to BRD Trading Pty Ltd (trading as Advanced Locker) to provide and manage public security lockers at Bondi Pavilion for a period of three years with two one-year options, on the terms and conditions set out in the report. 3. Authorises the General Manager or delegated representative to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 16/08/2022 | Confidential Report | CM/11.4/22.08 | CONFIDENTIAL REPORT - Bus Shelter in Bronte Road, Bondi Junction - Procurement Exemption (A19/0820) | <ol style="list-style-type: none"> 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 engage Ooh Media to supply and install a designed bus shelter in Bronte Road, Bondi Junction, on the terms and conditions set out in the report. 3. Authorises the General Manager or delegated representative to complete negotiations and execute all necessary documentation to finalise the matter. |
| CM | 16/08/2022 | Confidential Report | CM/11.5/22.08 | CONFIDENTIAL REPORT - Senior Staff Appointments (A22/0329) | <ol style="list-style-type: none"> 1. Council 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than Councillors). 2. The General Manager gives consideration to the feedback provided at the meeting on the proposed appointment of the Director, Planning, Sustainability and Compliance, and the Director, Assets and Operations, as set out in the report. |
| ECM | 23/08/2022 | Confidential Report | CM/4.1/22.08E | CONFIDENTIAL REPORT - Senior Staff Appointment (A22/0357) | <ol style="list-style-type: none"> 1. Council 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than Councillors). 2. The General Manager gives consideration to the feedback provided at the meeting on the proposed appointment of the Director, Community, Culture and Customer Experience, as set out in the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|---------|------------|-------------------------|----------------|--|---|
| ECM | 30/08/2022 | Notice of Motion | CM/4.1/22.08E2 | RESCISSION MOTION - FC/5.2/22.08 - Tree Management Policy and Guidelines - Exhibition (A02/0760) | <p>1. Publicly exhibits the draft Tree Management Policy attached to the report (Attachment 1) for 28 days subject to the following amendments:</p> <p>(a) Page 14 of the agenda – Add ‘including dead trees’ to the second sentence of paragraph 5, to now read ‘...will replace trees that are removed, including dead trees, unless...’</p> <p>(b) Page 15 of the agenda – Delete ‘and signature’ from the first paragraph of clause 5.8.4.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> <p>3. Officers consider the amendments to the draft Tree Management Policy put forward at the Finance, Operations and Community Services Committee meeting on 2 August 2022 in preparing the report following exhibition.</p> <p>4. Publicly exhibits the draft Tree Management Guidelines attached to the report (Attachment 2) for 28 days subject to the following amendment: (a) Page 29 of the agenda – Add ‘Priority should be given to flowering trees that attract birds’ to the paragraph on tree selection in clause 4.5.</p> <p>5. Officers include a briefing at the Councillor briefing on 25 October 2022 on the draft Development Control Plan and the draft Tree Management Policy and Guidelines, including informing documents such as the NSW Government’s Greener Neighbourhood Guide (December 2021), the Biodiversity and Conservation SEPP 2021 and Council’s draft Development Control Plan (currently on public exhibition). The briefing should include discussion on community and Councillor issues raised, tree canopy requirements and targets for Waverley, the rationale and statistics that inform the Council officers’ recommendations and tree pruning and removal thresholds for other Councils.</p> <p>6. Notes the following height and canopy thresholds for other councils, above which property owners are required to get council approval before pruning and removing a tree in the private domain:</p> <p>(a) Woollahra: 5 metres high, with 3 metre canopy.</p> <p>(b) Randwick: 6 metres high, with 4 metre canopy.</p> <p>(c) City of Sydney: 5 metres high, with 5 metre canopy.</p> <p>7. Officers investigate planting issues in Rodney Reserve and Raleigh Reserve relating to the Biodiversity Action Plan and prepare a report to Council on proposed actions.</p> |
| ECM | 30/08/2022 | Confidential Report | CM/4.1/22.08E2 | CONFIDENTIAL REPORT - Senior Staff Appointment (A22/0358) | <p>1. Council 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than Councillors).</p> <p>2. The General Manager gives consideration to the feedback provided at the meeting on the proposed appointment of the Director, Corporate Services, as set out in the report.</p> |
| FC | 06/09/2022 | Confirmation of Minutes | FC/4.1/22.09 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 2 August 2022 (SF21/6064) | That the minutes of the Finance, Operations and Community Services Committee Meeting held on 2 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| FC | 06/09/2022 | Report | FC/5.1/22.09 | Status of Mayoral Minutes and Notices of Motions (SF22/3521) | That Council notes the status of outstanding mayoral minutes and notices of motions adopted by Council from September 2017 to July 2022, as set out in the attachments to the report. |
| FC | 06/09/2022 | Report | FC/5.2/22.09 | Housing Advisory Committee - Community Membership (A10/0353) | <p>1. Extends the term of the community members of the Housing Advisory Committee until 1 December 2022.</p> <p>2. Adopts the Housing Advisory Committee terms of reference attached to the report (Attachment 1), noting the extension of the membership term from 12 to 24 months.</p> <p>3. Calls for expressions of interest for new community members of the Housing Advisory Committee at the end of the current term.</p> <p>4. Receives and notes the minutes of the Housing Advisory Committee meetings held on 21 July and 20 October 2021 attached to the report (Attachments 2 and 3).</p> |
| FC | 06/09/2022 | Report | FC/5.3/22.09 | Reconciliation Action Plan (RAP) Advisory Committee - Community Membership (A14/0173) | <p>That Council appoints the following community members to the Reconciliation Action Plan (RAP) Advisory Committee for a two-year term from August 2022 to August 2024:</p> <ol style="list-style-type: none"> 1. Elizabeth Tierney 2. Sarah Jane Moore 3. Gene Ross |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|--|
| FC | 06/09/2022 | Report | FC/5.4/22.09 | Arts and Culture Advisory Committee - Community Membership Extension (A19/0092) | That Council extends the term of the community members of the Arts and Culture Advisory Committee for 12 months until 31 January 2024. |
| FC | 06/09/2022 | Report | FC/5.5/22.09 | Public Art Committee - Community Membership Extension (A20/0106) | That Council extends the term of the community members of the Public Art Committee for 12 months until 30 September 2023. |
| FC | 06/09/2022 | Report | FC/5.6/22.09 | Latin American Festival 2024-2026 - Financial Assistance (A22/0248) | <ol style="list-style-type: none"> In accordance with section 356(2) of the Local Government Act 1993, publicly exhibits for a minimum of 28 days the proposal to grant \$71,090 in financial assistance over three years to Canvas Events Pty Ltd to support the cost of the Latin American Festival at Bondi Pavilion in 2024, 2025 and 2026. Officers prepare a report to Council following the exhibition period. |
| Finance, Operations and Community Services Committee | 06/09/2022 | Report | FC/5.7/22.09 | Destination Hall Street - Street as Shared Space (SASS) (SF21/5511) | <ol style="list-style-type: none"> Does not proceed with the Streets as Shared Spaces (SASS) Trial at Hall Street, Bondi Beach, also known as Destination Hall Street and notifies the Precincts, Chamber of Commerce, community and other relevant stakeholders. Continues, as a matter of urgency, an expanded local area traffic study bounded by Warners Avenue, Blair Street from Warners Avenue to Wairoa Avenue, Wairoa Avenue, Campbell Parade, Francis Street and Old South Head Road, with officers to prepare a report to Council. Brings forward \$100,000 in funding from the 2023–2024 Long Term Financial Plan to commence consultation and concept designs for a full streetscape upgrade between Glenayr Avenue and Campbell Parade. Receives a report at the February 2023 Council meeting that: <ol style="list-style-type: none"> Details a community and business consultation and engagement strategy to determine parameters for a full streetscape upgrade of Hall Street between Glenayr Avenue and Campbell Parade. Considers a shared 10 km/h zone in O'Brien Street between Hall Street and Roscoe Street and in Gould Street between Curlewis and Hall Street. Considers upgrading the small plaza at the intersection of Glenayr, O'Brien and Hall Streets. Aligns with the: <ol style="list-style-type: none"> Our Liveable Places Strategy 2022–2036. People, Movement and Places Strategy. Sustainable Visitation Strategy 2019–2024. Creative Lighting Strategy 2018–2028. Cultural Diversity Strategy 2021–2031. Reconciliation Action Plan. Investigates the addition of some parklets, other measures to strengthen economic viability in Hall Street and surrounding streets, and improvements to pedestrian safety, amenity and accessibility in Hall Street, east of Glenayr Avenue. This could include consideration of 'long weekend' temporary upgrades for Hall Street (east) to attract pedestrians to the area following COVID-related lockdowns. |
| Finance, Operations and Community Services Committee | 06/09/2022 | Report | FC/5.8/22.09 | Tamarama Surf Life Saving Club - Kiosk Feasibility (A19/0445) | <ol style="list-style-type: none"> Supports in principle the location of a kiosk on the western side of the Tamarama Surf Life Saving Club, in accordance with Option 2A or 2B set out in the report, subject to Council consideration of the outcomes of community consultation and further design processes, including any operational impacts on local properties. Requires Tamarama Surf Life Saving Club to undertake an independent community consultation on the kiosk proposal, with oversight provided by Council. Officers prepare a report to Council on the outcomes of the community consultation and further design processes, including recommendations for noise mitigation to neighbouring properties (1) from set-up and crowd congestion at the start of operations, (2) while disposing of the waste, and (3) during deliveries, prior to Council determining whether to provide landowner consent to lodge a development application. Undertakes a further assessment of the financial impacts of a second kiosk on the existing kiosk over the summer period. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|--|---|
| FC | 06/09/2022 | Report | FC/5.9/22.09 | Tender Evaluation - Bondi Park - Stage 1 Electrical Upgrades (A22/0227) | <ol style="list-style-type: none"> 1. Treats the tender evaluation attached 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 tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts the preferred tenderer Wilken Service Pty Ltd for head contractor services for Stage 1 electrical upgrades at Bondi Park for the sum of \$469,211.00 (excl GST). 3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with the preferred tenderer Wilken Service Pty Ltd. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. |
| PD | 06/09/2022 | Confirmation of Minutes | PD/4.1/22.09 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 2 August 2022 (SF21/6065) | That the minutes of the Strategic Planning and Development Committee Meeting held on 2 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 06/09/2022 | Report | PD/5.1/22.09 | Social Impact Assessment Guidelines - Adoption (A20/0396) | <ol style="list-style-type: none"> 1. Adopts the Social Impact Assessment Guidelines attached to the report (Attachment 1). 2. Amends the upcoming Waverley Development Control Plan 2022 (DCP) to integrate the Guidelines, including the DCP controls attached to the report (Attachment 2). 3. Officers prepare a report to Council evaluating the effectiveness and impact of the Guidelines in 12 months. 4. In accordance with section 610F of the Local Government Act 1993, publicly exhibits for 28 days the social impact statement peer review fee for proponent-led planning proposals, as set out in Table 1 of the report. The proposed fee is \$5,000 to \$10,000 (to be determined by market rates) per item. 5. Officers prepare a report to Council following the exhibition period. |
| Strategic Planning and Development Committee | 06/09/2022 | Report | PD/5.2/22.09 | Transport for NSW Shared E-Scooter Trial (A11/0612) | <ol style="list-style-type: none"> 1. Authorises the General Manager to enter into discussions with e-scooter operators to determine the parameters for a 12-month e-scooter trial in the Bondi Basin. 2. Officers prepare a report to Council on the outcome of the discussions. |
| Strategic Planning and Development Committee | 06/09/2022 | Report | PD/5.3/22.09 | Boot Factory - Operational and Programming Model (A21/0456) | <ol style="list-style-type: none"> 1. Approves the high-level operational and programming model for the Boot Factory as set out in the report, including a Thinker-In-Residence pilot program, precinct program and venue hire. 2. Calls for expressions of interest from suitable individuals or organisations for the Thinker-In-Residence. |
| Strategic Planning and Development Committee | 06/09/2022 | Report | PD/5.4/22.09 | Synthetic Sports Surface Investigation (A22/0068) | <ol style="list-style-type: none"> 1. Notes the Synthetic Turf Study in Public Open Space commissioned by the Department of Planning and Environment attached to the report (Attachment 1). 2. Allows the FIFA Quality certification for Waverley #2 synthetic field to lapse in order to extend the life span of the existing surface. |
| Council Meeting | 20/09/2022 | Leave of Absence | CM/1.1/22.09 | Request for Leave of Absence - Cr Lewis (A03/0029) | That Council grants Cr Lewis leave of absence from the Council meeting on 20 September 2022. |
| Council Meeting | 20/09/2022 | Leave of Absence | CM/1.2/22.09 | Request for Leave of Absence - Cr Kay (A03/0029) | That Council grants Cr Kay leave of absence from the Council meeting on 20 September 2022. |
| Council Meeting | 20/09/2022 | Confirmation of Minutes | CM/5.1/22.09 | Confirmation of Minutes - Council Meeting - 16 August 2022 (SF21/6063) | That the minutes of the Council meeting held on 16 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 20/09/2022 | Confirmation of Minutes | CM/5.2/22.09 | Confirmation of Minutes - Extraordinary Council Meeting - 23 August 2022 (SF21/6063) | That the minutes of the Extraordinary Council meeting held on 23 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 20/09/2022 | Confirmation of Minutes | CM/5.3/22.09 | Confirmation of Minutes - Extraordinary Council Meeting - 30 August 2022 (SF21/6063) | That the minutes of the Extraordinary Council meeting held on 30 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|----------------|---|--|
| Council Meeting | 20/09/2022 | Adoption of Minutes | CM/5.4/22.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 August 2022 (SF21/6066) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 25 August 2022 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/V.07/22.08 – Hall Street, Bondi Beach – Temporary One-Way Trial. And that this item be dealt with separately below. |
| Council Meeting | 20/09/2022 | Adoption of Minutes | CM/5.4.1/22.09 | Adoption of Minutes - Waverley Traffic Committee Meeting - 25 August 2022 - TC/V.07/22.08 Hall Street, Bondi Beach - Temporary One-Way Trial (A22/0171) | 1. Does not adopt the Traffic Committee's recommendation. 2. In accordance with resolution FC/5.7/22.09, passed at the Finance, Operations and Community Services Committee meeting on 6 September 2022, does not proceed with the Streets as Shared Spaces (SASS) trial at Hall Street, Bondi Beach, also known as Destination Hall Street. |
| Council Meeting | 20/09/2022 | Mayoral Minute | CM/6.1/22.09 | Her Majesty Queen Elizabeth II (A02/0017) | 1. Expresses its great sadness at the passing of Her Majesty Queen Elizabeth II. 2. Places a book of condolence at the Library and at the opening of the Bondi Pavilion on Wednesday, 21 September 2022, with the books to remain there until midday Friday, 23 September 2022. 3. Sends all messages and books of condolence held by Council to the Department of Prime Minister and Cabinet, to be forwarded to Buckingham Palace. 4. Promotes the locations of the condolence books through Council's social media channels. |
| Council Meeting | 20/09/2022 | Report | CM/7.1/22.09 | Acting General Manager (SF21/6084) | 1. Notes that at its meeting on 1 June 2021, Council delegated to the General Manager, Emily Scott, the functions in accordance with the instrument of delegation to the General Manager also dated 1 June 2021. 2. Appoints Sharon Cassidy to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of Council. 3. Notes that when acting as General Manager pursuant to this resolution, Sharon Cassidy has all the functions, delegations and sub-delegations given to the General Manager by Council. |
| Council Meeting | 20/09/2022 | Report | CM/7.2/22.09 | Draft Financial Statements 2021-22 (A21/0527) | 1. Council, in relation to the financial statements required by section 413(2)(c) of the Local Government Act 1993, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ending 30 June 2022 attached to the report: (a) Have been properly drawn up in accordance with the the Local Government Act 1993, the Local Government (General) Regulation 2021, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting. (b) To the best of the Council's knowledge and belief, present fairly the Council's operating result and financial position for the year and accord with the Council's accounting and other records. 2. Council is unaware of any matter that would render the financial statements false or misleading in anyway. 3. The Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign: (a) The Statement by Councillors and management for the General Purpose Financial Statements and Special Purpose Financial Statements on page 7 of the Annual Financial Statements attached to the report. (b) The Statement by Councillors and management for the Special Purpose Financial Statements on page 3 of the Special Purpose Financial Statements attached to the report. (c) The financial statements attached to the report. 4. Sends the signed financial statements to Council's auditor for final clearance. 5. Forwards a copy of the audited financial statements to the Office of Local Government. 6. Council gives public notice of the audited financial statements and presents them at a Council meeting, in accordance with sections 418 and 419 of the Local Government Act 1993. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|--------------|---|---|
| Council Meeting | 20/09/2022 | Report | CM/7.3/22.09 | Investment Portfolio Report - August 2022 (A03/2211) | <ol style="list-style-type: none"> 1. Receives and notes the Investment Summary Report for August 2022 attached to the report. 2. Notes that the Acting Director, Corporate Services, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. 3. Notes the limited supply of non-fossil fuel and green investments on the market. 4. Notes a temporary suspension of the non-fossil fuel and green investments direction for 90 days until the market is restocked/reassessed and receives an options paper from Council's investment advisor by December 2022 addressing how suitable green investments can be found that comply with the NSW Minister's Investment Order. 5. Notes that from June 2018 to August 2022, Council has reduced its investment in fossil-fuel-lending authorised deposit-taking institutions from 59% to 16%. |
| Council Meeting | 20/09/2022 | Report | CM/7.4/22.09 | Complaint Handling Policy (SF22/2811) | That Council adopts the Complaint Handling Policy attached to the report. |
| Council Meeting | 20/09/2022 | Report | CM/7.5/22.09 | Annual Venue Hire Grants 2022-23 (A22/0278) | That Council, in accordance with section 356 of the Local Government Act and the Venue Hire Grants Program 2022-23, grants \$29,871.76 in financial assistance to the community organisations and groups as set out in the attachment to the report. |
| Council Meeting | 20/09/2022 | Report | CM/7.6/22.09 | Head On Photo Festival 2022 - Fee Waiver (A21/0347) | That Council, in accordance with section 610E of the Local Government Act 1993, waives \$48,386.50 (excluding GST) in fees to support Head On Foundation in running the 2022 Head On Photo Festival. |
| Council Meeting | 20/09/2022 | Report | CM/7.7/22.09 | Community Greenhouse Gas Emissions - Net Zero 2035 (A02/0131) | <ol style="list-style-type: none"> (a) Its declaration of a Climate and Biodiversity emergency. (b) The implementation of current greenhouse gas reduction actions in Table 1 of the report and outlined in the Environmental Action Plan 2022-2032. (c) The urgency of reducing greenhouse gas emissions and the potential shortfall in Council's current emissions reduction pathway to achieve net zero community emissions by 2035, which could be assisted by actions in Table 2 of the report. 2. Publishes the list of strata energy service consultants attached to the report to support Waverley residents living in apartments to access high-quality advice on energy management and emissions reduction actions. 3. Investigates grant and other funding opportunities to increase the scale of Council's community greenhouse gas reduction programs and receives a report for the December 2022 Council meeting. 4. Requests the Mayor to convene a round table in December 2022 with key community and business stakeholders seeking: <ol style="list-style-type: none"> (a) Their support and contribution for the net zero by 2035 community target. (b) A commitment to the development and implementation of key strategies that will assist in meeting the 2035 target. 5. Requests officers to review the existing roadmap and develop it further with more detail and more ambitious timelines to achieve community target of net zero by 2035 by June 2023 as follows: <ol style="list-style-type: none"> (a) By arranging a series of working groups with expertise in the field of climate science, active transport, solar and battery power infrastructure, electric vehicle (EV) infrastructure, community activists, residents, representatives from state and federal government, Council officers, interested Councillors, First Nations custodians and other stakeholders (with the first meeting to occur no later than February 2023). (b) The working groups are to: <ol style="list-style-type: none"> (i) Make recommendations for the further development of the roadmap that incorporates a holistic approach across all relevant aspects of Council's jurisdiction, including Local Environmental Plan and Development Control Plan amendments, active transport initiatives, EV charging infrastructure, solar on multi-unit dwellings etc. (ii) Consider, specifically, whether the plan will ensure our Council area achieves net zero by 2035, with minimal reliance on carbon offsets. 6. Officers invite interested Councillors to an informal workshop as soon as practicable to identify how they can |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|--|---|
| Council Meeting | 20/09/2022 | Report | CM/7.8/22.09 | Electric Vehicle Chargers in Waverley Library Car Park (A11/0853) | <ol style="list-style-type: none"> 1. 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. Subject to technical constraints, enters into a licence agreement with Tesla to install six electric vehicle ultra-fast chargers in the Waverley Library car park, as set out in the attachment to the report. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 4. Promotes the installation of the six chargers at the Library via all of Council's social media channels and all other communication channels, including a formal launch of the chargers. 5. Considers including a face-to-face education program for the community to educate them on the benefits of electric vehicles. |
| Council Meeting | 20/09/2022 | Report | CM/7.9/22.09 | Bronte Surf Club and Community Facilities Building Upgrade - Project Update (A20/0329) | That Council approves the design for the Bronte Surf Club and Community Facilities Building included in the Councillor briefing presentation attached to the report and proceeds to lodge a development application. |
| Council Meeting | 20/09/2022 | Report | CM/7.10/22.09 | Waverley Park Play Space Concept Design - Stage 2 Consultation Outcomes (A21/0103) | That Council approves the Waverley Park Play Space Concept Designs for Stage 1 (Central Play Space), Stage 2 (Adventure/Nature Play Space), and Stage 3 (Picnic and Intergenerational Fitness Area) of the project attached to the report (Attachment 3) to proceed to detailed design, with Stage 1 and 2 proceeding to tendering for construction. |
| Council Meeting | 20/09/2022 | Report | CM/7.11/22.09 | Bondi Beach Lifeguard Tower Surf Camera - Licence - Exhibition (A02/0762) | <ol style="list-style-type: none"> 1. In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days the proposal to grant a licence to Wavetrak Oceania Pty Ltd for three years with two one-year options for surf camera services at the Bondi Beach Lifeguard Tower. 2. Officers prepare a report to Council following the exhibition period should any submissions be received. 3. Subject to no submissions being received by the end of the exhibition period: <ol style="list-style-type: none"> (a) Grants the licence to Wavetrak Oceania Pty Ltd on the terms and conditions set out in the report. (b) Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 20/09/2022 | Report | CM/7.12/22.09 | Tender Evaluation - Williams Park/Bondi Golf Club - Golf Ball Stop Fence (A22/0121) | <ol style="list-style-type: none"> 1. Under clause 178(1)(b) of the Local Government (General) Regulation 2021, declines to accept any of the tenders for the design and construction of the Williams Park/Bondi Golf Club golf ball stop fence. 2. Under clause 178(3)(b) – (d) of the Local Government (General) Regulation 2021, declines to invite fresh tenders or applications for the works. 3. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. 4. Notes that the 2020–2021 Crown Reserves Improvement Fund grant funding will be used to complete other works under the grant funding agreement, including installation of coastal fencing upgrades to the eastern portions of the park. 5. Notes that the scope of the golf ball stop fence will be reviewed for delivery as part of the 2023– 2024 capital works program. |
| Council Meeting | 20/09/2022 | Notice of Motion | CM/8.1/22.09 | Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353) | That Council brings forward the investigation into the Tamarama Fitness Station resolved by Council in February 2020 (CM/8.13/20.02) so that recommendations can be considered in a report to the November 2022 Finance, Operations and Community Services Committee. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------------------|--------------|--|--|
| Council Meeting | 20/09/2022 | Notice of Motion | CM/8.2/22.09 | Whale Watching (A22/0407) | <p>1. Notes its delight at:</p> <p>(a) The increase in whale numbers travelling up and down Australia's eastern seaboard.</p> <p>(b) The removal of Humpback whales from Australia's threatened species list in February 2022.</p> <p>(c) The provision of numerous, spectacular vantage points for whale watching along the Waverley Council section of the Coastal Walk.</p> <p>(d) Our community's interest in local biodiversity, including whales.</p> <p>2. Investigates:</p> <p>(a) Council or community-run whale watching walks to be held during the whale watching season for small groups.</p> <p>(b) Signage detailing whale species and migration patterns at strategic vantage points along the coastal walk such as in Bronte (Waverley Cemetery), Tamarama (Marks Park) Bondi (Hunter Park) and Dover Heights parks.</p> |
| Council Meeting | 20/09/2022 | Notice of Motion | CM/8.3/22.09 | City2Surf - Bus Pollution (A03/0152) | <p>1. Council notes that a large number of contestants enter the City2Surf and that once they have completed the race they are encouraged to leave the area by public transport buses.</p> <p>2. Council investigates ways to minimise diesel exhaust fumes from buses in Bondi's residential streets, particularly Lamrock Avenue, for City2Surf 2023 and beyond.</p> <p>3. The Mayor writes to David Elliot, Minister for Transport, seeking confirmation that all buses used in relation to City2Surf for 2023 onwards will be electric buses only.</p> |
| CM | 20/09/2022 | Notice of Motion | CM/8.4/22.09 | Best Practice Turf (A20/0386) | <p>1. Notes that:</p> <p>(a) 'Best practice' turf processes take a holistic approach to a field: the drainage, the need for irrigation, the access to sunlight, the type of soil and the appropriate turf cultivar for the location.</p> <p>(b) The Synthetic Turf Study in Public Open Space commissioned by the Department of Planning and Environment has been completed.</p> <p>(c) The Minister for Planning and Public Spaces requested the NSW Chief Scientist and Engineer to provide expert advice on the use of synthetic turf in public open space in NSW, which is due in mid-2022.</p> <p>2. In any future field upgrade considers the use of 'best practice' natural turf .</p> <p>3. That the General Manager makes representations to SSROC to commission an independent study on the whole of life environmental and cost benefits of natural turf.</p> |
| Council Meeting | 20/09/2022 | Notice of Motion | CM/8.5/22.09 | Parklets Program (A14/0584) | <p>1. Notes the success of the parklets program in Waverley, which has been used to trial streetscape changes, including the now permanent changes on Spring Street, Bondi Junction.</p> <p>2. Notes the overwhelming community support for the Brighton Boulevard parklet, which has become an important and loved community asset.</p> <p>3. Takes steps to ensure that the parklet in Brighton Boulevard remains in place, for the benefit of the community.</p> <p>4. Officers prepare a report for the October 2022 Council meeting outlining the continued and future use of the parklets, including the criteria and timing for their placement in Waverley commercial areas.</p> |
| Council Meeting | 20/09/2022 | Notice of Motion | CM/8.6/22.09 | Wellington Street - Development Impacts on Residents (DA-268/2020/A) | <p>1. Notes the letter received on 6 September 2022 from Wellington Street residents on their concerns regarding development impacts in Bondi.</p> <p>2. Officers actively monitor the construction site at 79–103 Wellington Street, Bondi, to ensure that it is compliant with Council-approved conditions over which Council has jurisdiction.</p> |
| CM | 18/10/2022 | Confirmation of Minutes | CM/5.1/22.10 | Confirmation of Minutes - Council Meeting - 20 September 2022 (SF21/6063) | That the minutes of the Council meeting held on 20 September 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 18/10/2022 | Adoption of Minutes | CM/5.2/22.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 29 September 2022 (SF21/6066) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 29 September 2022 be received and noted, and that the recommendations contained therein be adopted. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|---|---|
| Council Meeting | 18/10/2022 | Mayoral Minute | CM/6.1/22.10 | Uluru Statement from the Heart and a Voice to Parliament (A14/0173) | <p>1. Supports the Uluru Statement from the Heart as per Action 4 under the Respect pillar of Council's Innovate Reconciliation Action Plan 2019–2021.</p> <p>2. Notes that:</p> <p>(a) The Federal government will be conducting a referendum on the Uluru Statement from the Heart in the near future.</p> <p>(b) There is a need to build community awareness of the Uluru Statement from the Heart and the upcoming referendum on the Aboriginal and Torres Strait Islander Voice to Parliament.</p> <p>3. Requests officers to:</p> <p>(a) Develop a community education strategy to provide the facts and to build community awareness about the Uluru Statement from the Heart and the Voice to Parliament and the call for a Makarrata Commission.</p> <p>(b) Consult with the RAP Advisory Committee, the La Perouse Local Aboriginal Land Council and the Gujaga Foundation and representatives of the traditional owners of the Sydney area with connection to Waverley in the design of the information and community education strategy.</p> <p>(c) Seek collaboration with other relevant and interested community and civil society organisations that have already been undertaking similar education programs.</p> <p>(d) Consult with Inner West Council on its civic education program on the Uluru Statement.</p> <p>(e) Display the Uluru Statement in the atrium of the Bondi Pavilion.</p> <p>(f) Investigate potential sources of funding for a local Waverley campaign.</p> <p>4. Officers prepare a report to the December 2022 Council meeting with recommendations from the actions taken in clause 3 of this resolution.</p> |
| Council Meeting | 18/10/2022 | Report | CM/7.1/22.10 | Investment Portfolio Report - September 2022 (A03/2211) | <p>1. Receives and notes the Investment Summary Report for September 2022 attached to the report.</p> <p>2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |
| CM | 18/10/2022 | Report | CM/7.2/22.10 | Annual Returns Disclosing Interests of Councillors and Designated Persons (A21/0564) | That Council notes the returns of Councillors and designated persons disclosing interests for the period 1 July 2021 to 30 June 2022. |
| Council Meeting | 18/10/2022 | Report | CM/7.3/22.10 | Petition - Gipps Street, Bronte - Resident Parking Scheme Objection (A02/0750) | That Council considers the petition objecting to the proposed resident parking scheme in Gipps Street, Bronte, as part of its review of resident parking scheme Area C, which will be reported to the November 2022 Traffic Committee meeting. |
| Council Meeting | 18/10/2022 | Report | CM/7.4/22.10 | Petition - Clyde Street, North Bondi - Parking Restrictions Objection (DA314/2021) | <p>1. Council refers the petition objecting to the new parking restrictions in Clyde Street, North Bondi, to the Director, Assets and Operations, for consideration.</p> <p>2. Council officers, with some immediacy, prepare a report to the Waverley Traffic Committee on the consideration of the petition, in particular:</p> <p>(a) Time and length restricted parking in the new angled parking spaces at the east end of Clyde Street.</p> <p>(b) Passing bays in Clyde Street east of Hardy Street.</p> <p>3. The report be considered at the Traffic Committee meeting on 27 October 2022 or, if this is not feasible, at an electronic meeting of the Traffic Committee.</p> <p>4. The Traffic Committee's recommendation be considered at the Council meeting on 15 November 2022.</p> |
| Council Meeting | 18/10/2022 | Report | CM/7.5/22.10 | Avoca Street, Bondi - Resident Parking Scheme (A02/0750) | <p>1. Considers the petition requesting a resident parking scheme in Avoca Street, Bondi, as part of the wider resident parking scheme survey scheduled for February 2023.</p> <p>2. Officers consider bringing forward the survey timing to the earliest feasible date.</p> |
| Council Meeting | 18/10/2022 | Report | CM/7.6/22.10 | Petition - Leichhardt Street, Bronte/Waverley - Safety Improvements (A03/0042- 04) | <p>1. Refers the petition requesting safety improvements to Leichhardt Street, Bronte/Waverley, from Macpherson Street to Varna Street, to the Director, Assets and Operations, for consideration.</p> <p>2. Officers prepare a report to Council on the consideration of the petition</p> |
| CM | 18/10/2022 | Report | CM/7.7/22.10 | Reconciliation Action Plan (RAP) Advisory Committee - Community Membership (A14/0173) | That Council appoints Damien Barnes to the Reconciliation Action Plan (RAP) Advisory Committee for a two-year term from October 2022 to October 2024. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|--|---|
| CM | 18/10/2022 | Report | CM/7.8/22.10 | Small Grants Program 2022-23 - Round 1 (A22/0205) | That Council, under the Small Grants Program 2022–23 (Round 1), grants \$35,747 to the individuals and organisations as recommended in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report. |
| CM | 18/10/2022 | Report | CM/7.9/22.10 | Waverley Garden Awards 2022 (A05/1736) | 1. Appoints Crs Masselos, Fabiano and Kay to participate on the judging panel for the Waverley Garden Awards 2022. 2. Officers consider including balcony gardens in future Garden Awards. |
| CM | 18/10/2022 | Report | CM/7.10/22.10 | Sydney WorldPride 2023 Bondi Beach Party - Fee Waiver and Licence Agreement (A19/0568) | 1. Approves the Sydney WorldPride 2023 Bondi Beach Party at Bondi Beach and Park on Saturday, 4 March 2023. 2. In accordance with section 610E of the Local Government Act 1993, waives \$77,000 (excluding GST) in event fees to support Sydney WorldPride in holding the event. 3. Authorises the General Manager or delegate to complete negotiations and execute a licence agreement with Sydney WorldPride. |
| CM | 18/10/2022 | Report | CM/7.11/22.10 | Centennial Parklands Community Trustee Board - Community Representative (A03/0943) | 1. Nominates Cr Masselos as its community representative on the Centennial Parklands Community Trustee Board of the Greater Sydney Parklands Trust. 2. Nominates Crs Nemesh and Wy Kanak as alternative representatives on the condition that the Greater Sydney Parkland Trust is in agreement. |
| Council Meeting | 18/10/2022 | Report | CM/7.12/22.10 | Float to Survive (A21/0023) | 1. Endorses a pilot of the 'Float to Survive' water safety campaign in collaboration with Randwick City Council. 2. Notes the \$8,000 budget is allocated from the existing operations budget. 3. Officers prepare a report to Council on the outcome of the pilot. |
| Council Meeting | 18/10/2022 | Notice of Motion | CM/8.1/22.10 | West Oxford Street and Mill Hill Conservation Zone - Local Area Traffic Study (A14/0193) | 1. Notes that: (a) The development at 194 Oxford Street and 2 Nelson Street, Bondi Junction, has now been approved for more than 90 units. (b) There will be a commensurate increase in vehicles and consequently traffic as a result of this development. (c) The intersection of York Road and Oxford Street is a very busy intersection in Bondi Junction, being one of the main entries into Waverley. (d) Residents are anecdotally reporting an increase in traffic on their local streets given the perceived impact of the separated cycleway. (e) The local area traffic study for Bondi Junction is scheduled for delivery in the 2023–24 financial year. 2. Seeks to: (a) Extend the Bondi Junction Local Area Traffic study into the Mill Hill conservation zone to include the area bounded by Oxford Street, York Road, Birrell Street, Bronte Road and Grafton Street. (b) Consider the impact of the new development on local traffic. 3. Receives a report that considers potential options to address identified local traffic issues. |
| Council Meeting | 18/10/2022 | Notice of Motion | CM/8.2/22.10 | Bondi Pavilion - Bike Parking Options (A11/0267) | 1. Notes that officers are installing 20 bike hoops along Queen Elizabeth Drive, on either side of the central stairs to Bondi Beach, over the coming months. 2. Monitors the occupancy of the 20 bike hoops, which can facilitate up to 40 bikes over the upcoming summer months. 3. Investigates opportunities to incorporate additional bike parking as part of the renewal of the Park Drive and Beach Road exit at the rear of the Pavilion, which is due to be constructed in winter 2023. |
| Council Meeting | 18/10/2022 | Notice of Motion | CM/8.3/22.10 | Strategic Communications to Inform the Community of Council Activities (A22/0187) | 1. Investigates the reinstatement of Waverley in Focus, a quarterly newsletter distributed via letterbox drop to all Waverley households that updates residents on recent Council news and achievements, upcoming projects and consultations, and any relevant customer service information, including a breakdown of how their rates have been spent. 2. Assesses the feasibility of developing a six-month forward program of upcoming community consultations to be made available on Council's website. 3. Investigates the development of a Council meeting wrap-up summary on Council's website after each Council meeting with a short video that summarises the decisions of Council. 4. Officers prepare a report to Council on the staffing and cost implications of these initiatives, possible time frames for implementation and potential funding sources. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------------------|---------------|--|--|
| Council Meeting | 18/10/2022 | Notice of Motion | CM/8.4/22.10 | Bondi Road Beautification (A03/0586) | <ol style="list-style-type: none"> Notes that from the corner of Penkivil Street to Wellington Street on Bondi Road, Bondi, there is a minimal amount of greenery. Officers, as part of the Local Village Beautification program evaluation and report to Council scheduled for the December 2022 Council meeting, investigate increasing the number of suitable trees, tree planters, hanging baskets and/or planter boxes along the route to provide shade and soften the surrounding areas from the hard surfaces. Notes the General Manager's comment that tree planting is not easily facilitated in the Bondi Road corridor due to awnings, heavy bus movements within the zone and the need for sightlines not to be obstructed. However, officers will still aim to maximise the greening program in this section of Bondi Road. |
| CM | 18/10/2022 | Notice of Motion | CM/8.6/22.10 | Citizenship Ceremonies (A22/0240) | That Council defers this item to the November 2022 Council meeting. |
| Council Meeting | 18/10/2022 | Notice of Motion | CM/8.7/22.10 | Affordable Housing - Purchase of Stock (A07/0597) | <ol style="list-style-type: none"> Develops criteria for the purchase of affordable housing to increase Council's affordable housing stock. Investigates options to engage a buyer's agent to investigate and provide recommendations to Council of suitable properties for Council to purchase. Continues to work to establish a partnership with a community housing provider to facilitate the provision of affordable housing. Officers prepare a report on the above actions for the December 2022 meeting of the Finance, Operations and Community Services Committee. |
| CM | 18/10/2022 | Urgent Business | CM/10.1/22.10 | Motion for the 2022 LGNSW Conference - National Sorry Day - Flags at Half-Mast (A13/0314) | That Council submits the following motion for consideration by the 2022 Local Government NSW Conference: 'That LGNSW requests all Councils to lower all flags to half-mast annually for National Sorry Day (26 May).' |
| Council Meeting | 18/10/2022 | Confidential Report | CM/11.1/22.10 | Shop 1, 276-278 Bronte Road, Waverley - Lease (A16/0481) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Grants a lease to Deidre De Bruyn (trading as Bronte GP) for Shop 1, 276-278 Bronte Road, Waverley, for one year with a one-year option, on the terms and conditions set out in the report. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 18/10/2022 | Confidential Report | CM/11.2/22.10 | Bronte House Gardening and Horticultural Services Tender - Negotiation Phase Outcome (SF22/3267) | <ol style="list-style-type: none"> 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. Under clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts Green Options Pty Ltd as the preferred tenderer for the supply of gardening and horticultural services at Bronte House for the sum of \$317,566.29 (excluding GST). Authorises the General Manager or delegate to enter into a contract on behalf of Council with Green Options Pty Ltd for a term of three years with two one-year options. Notifies the unsuccessful participant of the decision. |
| OC | 01/11/2022 | Confirmation of Minutes | FC/4.1/22.11 | Confirmation of Minutes - Finance, Operations and Community Services | That the minutes of the Finance, Operations and Community Services Committee meeting held on 6 September 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|---|
| OC | 01/11/2022 | Report | FC/5.1/22.11 | Draft Councillor Expenses and Facilities Policy - Exhibition (SF22/3722) | <p>1. Publicly exhibits the draft Councillor Expenses and Facilities Policy attached to the report for 28 days, subject to the following changes:</p> <p>(a) Clause 6.36 (page 32 of the agenda) – Amend to read as follows: ‘Council encourages wide participation and interest in civic office. It will seek to ensure Council premises and associated facilities include provision for:</p> <p>i. Councillors who are the principal carer of a child or an elderly, disabled and/or sick immediate family member.</p> <p>ii. Councillors with a disability.</p> <p>(b) Clause 6.39 (page 32 of the agenda) – Amend to read as follows: ‘Councillors who are the principal carer of a child or an elderly, disabled and/or sick immediate family member will be entitled to reimbursement of carer’s expenses up to a maximum of \$40 per hour for attendance at official business (\$12,000 total per year for all Councillors).’</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> |
| Finance, Operations and Community Services Committee | 01/11/2022 | Report | FC/5.2/22.11 | Sports Fields and Outdoor Courts Hire - 2022-2023 (A22/0369) | <p>1. In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days Council’s proposal to grant licences of three years with one two-year option for the long-term hire of the following sports fields and outdoor courts:</p> <p>(a) Waverley Park Oval.</p> <p>(b) Waverley Park #2 (synthetic).</p> <p>(c) Waverley Park #3.</p> <p>(d) Waverley Park netball courts.</p> <p>(e) Waverley Park multipurpose courts.</p> <p>(f) Waverley Park Southern Club Room (Margaret Whitlam Recreation Centre).</p> <p>(g) Hugh Bamford Reserve sports field.</p> <p>(h) Rodney Reserve sports field.</p> <p>(i) Dudley Page Reserve.</p> <p>2. Undertakes an expression of interest (EOI) process for a minimum of 42 days for the long-term hire of the sports fields and outdoor courts above.</p> <p>3. Officers prepare a report to Council following the EOI period.</p> |
| Finance, Operations and Community Services Committee | 01/11/2022 | Report | FC/5.3/22.11 | Barracluff Park Dog Management Options - Consultation Outcomes (A22/0336) | That Council defers this item until a Councillor briefing and report back to Council for the purpose of discussing further options for the usage of Barracluff Park. |
| Finance, Operations and Community Services Committee | 01/11/2022 | Report | FC/5.4/22.11 | Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353) | <p>1. Notes the community consultation feedback received during the draft Tamarama Plan of Management in support of the fitness station and proposed buffer planting.</p> <p>2. Following the completion of the Tamarama Surf Life Saving Club Building Upgrade, re-establishes and maintains appropriate screen planting to provide a buffer between the fitness station and neighbouring properties in consultation with the owners/residents of 21, 23, and 25 Gaerloch Avenue.</p> <p>3. Notes that the approved plans for the development at 21 Gaerloch Avenue, Tamarama, adequately dealt with the privacy and amenity of the development, which directly adjoins a Crown Reserve and is in proximity to the fitness station and the busy Coastal Walk.</p> <p>4. Before completion of the Tamarama Surf Life Saving Club Building Upgrade and as soon as possible, investigates lowering the height and changing the style of the fitness equipment in consultation with the owners of 21, 23 and 25 Gaerloch Avenue to further mitigate privacy and noise impacts to these properties, with a report on the matter to come back for Council consideration.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|---------------------|---------------|---|--|
| Finance, Operations and Community Services Committee | 01/11/2022 | Report | FC/5.5/22.11 | Thomas Hogan Reserve - Drainage (SF22/4259) | <ol style="list-style-type: none"> 1. Investigates the options set out in the report to improve drainage and mitigate flooding at Thomas Hogan Reserve as part of a future Floodplain Risk Management Study and Plan. 2. Includes these stormwater management solutions for Thomas Hogan Reserve in the Local Parks Plan of Management when it is reviewed in 2023–24. 3. In the short-term: <ol style="list-style-type: none"> (a) Raises the gravel path at Thomas Hogan Reserve to ensure the footpath link remains viable for pedestrian use in wet conditions but does not impede water flow out of the central basin. (b) Continues to assess the central basin grass areas of the park and close this area to public access as required until conditions are suitable for returfing works to be completed. |
| Finance, Operations and Community Services Committee | 01/11/2022 | Report | FC/5.6/22.11 | Bronte Pool - Pump House Upgrade and Pump Replacement (SF21/750) | <ol style="list-style-type: none"> 1. Approves Option 2 (new pump house and stairs), as set out in Attachment 1 of the report, for the Bronte Pool pump house to address structural issues and access requirements. The new design accommodates elements that discourage users of the pool from jumping off the rocks or from the top of the fence into the pool. 2. Incorporates a wider pipe intake and new pump, as well as best practice filters and strainers, into the design and construction of the pump house to improve pool water quality. 3. Publicly exhibits the concept design for the new pump house and stairs for a period of 28 days. 4. Officers prepare a report to Council following the exhibition period. 5. Notes that in parallel with the pump house upgrade, officers will investigate options for replacing the pool surface. 6. Notes that the concept designs for Option 1 and Option 3 are not included in this report and remain confidential. |
| Finance, Operations and Community Services Committee | 01/11/2022 | Confidential Report | FC/7.1/22.11 | Bondi Pavilion - Bar and Catering Service Trial - Licence | <ol style="list-style-type: none"> 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. Grants a licence to Glory Days Bondi Pty Ltd for the supply of bar and catering services at Bondi Pavilion on an eighteen-month trial basis. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 4. Officers notify the unsuccessful respondents of the decision. 5. Officers prepare a report to Council following the trial period on the outcomes of the trial and seeking approval to undertake an open public tender process to appoint an operator to provide bar and catering services at the Bondi Pavilion under a longer-term licence. |
| Extraordinary Council Meeting | 01/11/2022 | Confidential Report | CM/4.1/22.11E | Affordable Housing Purchase (A07/0597) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Purchases the property identified in section 4 of the report (the Property) as part of its affordable and social housing program, subject to: <ol style="list-style-type: none"> (a) The due diligence reports being to the satisfaction of the General Manager. (b) The maximum bid to purchase the Property being the amount agreed to at the Council meeting or a lower figure as determined by the General Manager. 3. Authorises the General Manager to appoint an agent to bid on the Property on Council's behalf at the auction up to and including the maximum bid. 4. Should it be successful at the auction, authorises the General Manager and the Mayor to execute, and affix Council's seal to, the contract for sale and any other documentation to finalise the matter. |
| CM | 15/11/2022 | Adoption of Minutes | CM/5.1/22.11 | Confirmation of Minutes - Council Meeting - 18 October 2022 (SF21/6063) | That the minutes of the Council meeting held on 18 October 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------------------|--------------|--|---|
| CM | 15/11/2022 | Confirmation of Minutes | CM/5.2/22.11 | Confirmation of Minutes - Extraordinary Council Meeting - 1 November 2022 (SF21/6063) | That the minutes of the extraordinary Council meeting held on 1 November 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting |
| Council Meeting | 15/11/2022 | Adoption of Minutes | CM/5.3/22.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 October 2022 (SF21/6066) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 27 October 2022 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/V.06/22.10 – Brighton Boulevard, North Bondi – Kerb Buildout at Campbell Parade. And that this item be dealt with separately below. <i>(TC/V.06/22.10 amendment was put and declared lost. No change.)</i> |
| CM | 15/11/2022 | Report | CM/7.1/22.11 | Annual Report 2021-22 (A21/0034) | That Council notes the Annual Report 2021–22 attached to the report. |
| Council Meeting | 15/11/2022 | Report | CM/7.2/22.11 | Quarterly Budget Review (Q1) - September 2022 (A03/0346) | 1. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. 2. Adopts the variations to the 2022–23 operating and capital budgets in accordance with the attachments to the report. |
| Council Meeting | 15/11/2022 | Report | CM/7.3/22.11 | Audited Financial Statements 2021-22 (A21/0527) | 1. In accordance with section 419 of the Local Government Act 1993, notes the auditor’s report on the 2021–22 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) included in the attachment to the report. 2. Refers any public submissions on the 2021–22 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) to the auditor. 3. Notes the presentation to Council of the audited 2021–22 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) attached to the report. |
| Council Meeting | 15/11/2022 | Report | CM/7.4/22.11 | CM/7.4/22.11 Investment Portfolio Report - October 2022 (A03/2211) | 1. Notes the Investment Summary Report for October 2022 attached to the report. 2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy. |
| CM | 15/11/2022 | Report | CM/7.5/22.11 | CM/7.5/22.11 Schedule of Meeting Dates for Council and its Standing Committees 2023 (A04/1869) | That Council adopts the schedule of meeting dates for Council and its Standing Committees 2023 attached to the report. |
| CM | 15/11/2022 | Report | CM/7.6/22.11 | Acting General Manager (SF21/6084) | 1. Council notes that at its meeting on 1 June 2021, Council delegated to the General Manager, Emily Scott, the functions in accordance with the instrument of delegation to the General Manager also dated 1 June 2021. 2. Sharon Cassidy be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 3. Should Sharon Cassidy be unable or unwilling to act as General Manager at any time, Tara Czinner be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 4. Should Sharon Cassidy and Tara Czinner be unable or unwilling to act as General Manager at any time, Fletcher Rayner be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 5. Should Sharon Cassidy, Tara Czinner and Fletcher Rayner be unable or unwilling to act as General Manager at any time, Ben Thompson be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 6. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|---|
| CM | 15/11/2022 | Report | CM/7.7/22.11 | Returns Disclosing Interests of Designated Persons (A21/0564) | That Council notes the returns of designated persons disclosing interests, as set out in the report. |
| CM | 15/11/2022 | Report | CM/7.8/22.11 | Annual Code of Conduct Complaints Statistics (SF17/2821) | That Council notes the statistics on code of conduct complaints about Councillors and the General Manager for 2021–22 attached to the report. |
| Council Meeting | 15/11/2022 | Report | CM/7.9/22.11 | Audit, Risk and Improvement Committee Meeting Minutes - 28 July 2022 (SF21/6069) | That Council notes the minutes of the Audit, Risk and Improvement Committee meeting held on 28 July 2022 attached to the report. |
| Council Meeting | 15/11/2022 | Report | CM/7.10/22.11 | Petition - Charing Cross Streetscape Upgrade Project (A18/0541) | <ol style="list-style-type: none"> 1. Receives and notes the petition requesting that Council pause the Charing Cross Streetscape Upgrade Project. 2. Refers the petition to the Director, Assets and Operations for consideration. 3. Notes that any potential economic impact of the project on the Charing Cross business community will be considered in the review of environmental factors. 4. Notes that information will be provided to individual businesses about: <ol style="list-style-type: none"> (a) The planned works and schedule of works. (b) When available, insights from the review of environmental factors of likely impact of the project on the Charing Cross businesses. 5. Notes that officers will rectify, at the first opportunity, any footpath safety issues in Charing Cross that require immediate attention. |
| Council Meeting | 15/11/2022 | Report | CM/7.11/22.11 | Latin American Festival 2024-2026 - Approval and Financial Assistance (A22/0248) | <ol style="list-style-type: none"> 1. Approves the inclusion of the Latin American Festival in its program of High Impact 2 events for 2024, 2025 and 2026. 2. In accordance with section 356 of the Local Government Act, grants \$71,090 in financial assistance over three years to Canvas Events Pty Ltd to support the cost of the Latin American Festival in 2024, 2025 and 2026. 3. Authorises the General Manager or delegate to execute a three-year memorandum of understanding with Canvas Events Pty Ltd to deliver the Latin American Festival in 2024, 2025 and 2026. |
| Council Meeting | 15/11/2022 | Report | CM/7.12/22.11 | Tender Evaluation - 2A Edmund Street, Queens Park - Construction Services (A22/0107) | <ol style="list-style-type: none"> 1. In accordance with section 178(1)(b) of the Local Government (General) Regulation 2021, declines to accept the tender for construction services for 2A Edmund Street, Queens Park. 2. In accordance with section 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract for the construction services. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 4. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the Local Government (General) Regulation 2021. 5. In accordance with section 178(4) of the Local Government (General) Regulation 2021, notes that the reason for not pursuing sections 178(3)(b)–(d) of the Local Government (General) Regulation 2021 is that Council has tested the market with an open tender and there is not a suitable pool of tenderers for the works. |
| Council Meeting | 15/11/2022 | Report | CM/7.13/22.11 | IPART Rate Peg Methodology Review - Submission (A08/1245) | That Council approves the submission to IPART attached to the report (Attachment 1) on the rate peg methodology review. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|---|---|
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.1/22.11 | 53 Francis Street, Bondi Beach - Complying Development and Private Certification (CD-85/2022) | <ol style="list-style-type: none"> Notes that community members emailed Council in June 2022 complaining about a complying development certificate (CDC) issued by a privately appointed registered certifier for 53 Francis Street, Bondi Beach. Notes the issues raised by Mr Lee Wright in representations to the Bondi Precinct and Councillors about the CDC and private certifier process at 53 Francis Street. Notes the Precinct motions in relation to the stop work order at 53 Francis Street. Places the information provided by Mr Wright, the community and the Precinct in dealing with 53 Francis Street on file for future reference. Notes the recent Local Government NSW (LGNSW) 2022 conference resolution posed by Council's motion to LGNSW on the topic of complying development and private certification. Updates its website to provide information on the complying development certificate process, including links to the NSW Fair Trading website on how to make complaints about registered certifiers. |
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.2/22.11 | Council Meetings - Addresses by Members of the Public (A22/0057) | <ol style="list-style-type: none"> Investigates allowing: <ol style="list-style-type: none"> Members of the public to address Council and Committee meetings by audio-visual link. Councillors to ask questions of members of the public at the end of their address. Officers prepare a report to Council on the outcome of the investigation. |
| CM | 15/11/2022 | Notice of Motion | CM/8.4/22.11 | Tree at 15 Consett Avenue, Bondi Beach (DA-552/2021) | <ol style="list-style-type: none"> The tree management and forestry consultancy group TreeIQ report on the significant tree nomination of the Quercus ilex (evergreen oak) at 15 Consett Avenue, Bondi Beach, be reported to the December Finance, Operations and Community Services Committee meeting. No further Council administration dealing with this TreeIQ report allowing further impacts to that tree be sanctioned by Council until the report mentioned in clause 1 is brought before the December Finance, Operations and Community Services Committee meeting. |
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.5/22.11 | Charing Cross - Posted Awning Strategy and Heritage Works (A22/0513) | <ol style="list-style-type: none"> Notes that the Charing Cross Discussion Paper – Exploration of Colonnaded Awnings (the Posted Awnings Strategy) has been prepared and will be reported to Council in early 2023 with the detailed design for the Charing Cross Streetscape Upgrade prior to tender. This is not something that has been planned or budgeted at this time. Officers prepare a report to Council outlining the next steps for the Posted Awning Strategy, including options funding and timelines and how the project could be incorporated into the next round of Development Control Plan updates. Officers prepare a report to Council recommending options for restoration works to heritage buildings in the shopping strip to inform debate over progressing heritage restoration plans for Charing Cross. |
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.6/22.11 | External Events Program - Review (A22/0117) | <ol style="list-style-type: none"> Undertakes a review of its external/non-Council-run high-impact events to understand the: <ol style="list-style-type: none"> Community benefits/costs. Desired and actual economic outcomes. Environmental impacts. Public domain impacts (including beach and parks). Total cost to Council. Officers prepare a report to Council with details of the review to inform discussion on current approach and policy. |
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.8/22.11 | Onslow Street Reserve, Rose Bay Upgrade (A20/0540) | <ol style="list-style-type: none"> Notes the recent upgrades to Onslow Street Reserve and installs an additional table and bench within the Reserve, with the exact location to be determined in consultation with residents of Onslow Street. Reinstates a bench within the Onslow Street Roundabout Reserve. Officers inform the Rose Bay Precinct of the Council resolution. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|---|---|
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.9/22.11 | Diamond Bay Reserve - Improvements (A03/0946) | <ol style="list-style-type: none"> 1. Installs a bin enclosure over the exposed red lidded bin at Diamond Bay Reserve. 2. Investigates refurbishment or replacement of the current seating located at Diamond Bay Reserve which is in poor condition. 3. Relocates the bush care signage on a sandstone plinth to a location adjacent to the current seating. 4. Actively maintains the remnant Bushcare area from invading weeds. 5. Clears and restores the fisherman's path that leads along the southern boundary wire fence of the Bushcare area. 6. Removes the green plastic temporary fencing on the edge of Rosa Gully. 7. Officers prepare a report to Council by February 2023. 8. Officers inform the Diamond Bay Vacluse precinct of this resolution |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|---------------|--|---|
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.10/22.11 | Diamond Bay - One-Way Traffic (A03/0042-04) | Investigates introducing a one-way traffic route for Diamond Bay Road, Craig Avenue and Isabel Avenue, Vaucluse, by: 1. Surveying residents. 2. Officers preparing a report for Council. |
| Council Meeting | 15/11/2022 | Confidential Report | CM/11.1/22.11 | 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Use of Council Land (A21/0252) | 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Defers this item pending a report returning to the February 2023 Council meeting that: (a) Investigates alternative valuation methodologies. (b) Reports on selected stakeholder consultations, including the Mill Hill Bondi Junction Precinct, Save West Oxford Street Group, local businesses and such other interested parties as determined by the General Manager, about the options excluding any commercial-inconfidence information. |
| Council Meeting | 15/11/2022 | Confidential Report | CM/11.2/22.11 | Rowe Street Project - Update (A22/0011) | 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Notes that the development application for the Rowe Street Project will: (a) Comply with Council's existing Local Environmental Plan and Development Control Plan. (b) Take into consideration the design competition to encourage the best design that will ensure that Bondi Junction Mall becomes a destination. 3. Extends the scope of the Rowe Street Project to include 426–432 Oxford Street, Bondi Junction, subject to amalgamation of the sites by Zondaro Pty Ltd. 4. Authorises the General Manager to execute the amended Project Agreement, if required. |
| Finance, Operations and Community Services Committee | 06/12/2022 | Confirmation of Minutes | FC/4.1/22.12 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 1 November 2022 (SF21/6064) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 1 November 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 06/12/2022 | Report | FC/5.1/22.12 | Volunteer Policy - Adoption (A16/0130) | That Council adopts the Volunteer Policy attached to the report. |
| Finance, Operations and Community Services Committee | 06/12/2022 | Report | FC/5.2/22.12 | Domestic Waste Service and Food Waste Recovery Solution (SF21/3036) | 1. Implements a domestic food organics and garden organics (FOGO) service, commencing with a trial in the 2024–25 financial year. 2. Reaffirms the three-bin domestic waste service, including a commingled domestic recycling service and a domestic FOGO service. 3. Seeks grant funding from the NSW Environment Protection Authority to support the delivery of the new domestic FOGO service. 4. Officers investigate a greater subsidy for compost bins (especially tumbler bins) and worm farms. |
| Finance, Operations and Community Services Committee | 06/12/2022 | Report | FC/5.3/22.12 | Tree at 15 Consett Avenue, Bondi Beach (DA-552/2021) | 1. Notes the assessment of the Quercus ilex (evergreen oak) at 15 Consett Avenue, Bondi Beach, attached to the report. 2. Lists the tree in Council's Significant Tree Register, as Council is of the view that it meets the additional criterion of cultural, social and/or commemorative value, therefore satisfying two criteria. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|---|---|
| Finance, Operations and Community Services Committee | 06/12/2022 | Report | FC/5.4/22.12 | Petition - Nancy Street, Clyde Street and Reina Street, North Bondi - Resident Parking Scheme (A16/0643) | <p>1. Refers the petition requesting a resident parking scheme in Nancy Street, Clyde Street and Reina Street, North Bondi, to the Director, Assets and Operations, for consideration upon receipt of further signatures from residents supporting the proposal.</p> <p>2. Officers prepare a report to the Traffic Committee after feedback has been received from residents following distribution of a Council survey, subject to officers considering the number of signatures being adequate as per clause 1.</p> |
| Strategic Planning and Development Committee | 06/12/2022 | Confirmation of Minutes | PD/4.1/22.12 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 September 2022 (SF21/6065) | That the minutes of the Strategic Planning and Development Committee meeting held on 6 September 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 06/12/2022 | Report | PD/5.1/22.12 | Waverley Development Control Plan 2022 - Adoption (A22/0091) | <p>1. Adopts the Waverley Development Control Plan 2022 attached to the report (Attachment 1), subject to the following amendments:</p> <p>(a) Page 152 of the attachments under separate cover, part B17, Social Impact Assessment – Amend control (a) to read as follows: ‘A Social Impact Statement (SIS) should be prepared if the proposed development is one of the following:</p> <ul style="list-style-type: none"> • Loss of low-rental dwellings (see State Environmental Planning Policy Housing 2021 for definition). • Strata subdivision of 4 or more lots. • \$10,000,000 or greater construction cost. • Gross floor Area of 3,000 sqm or greater (see Waverley Local Environmental Plan for definition). • Reduction in dwelling numbers on site. <p>Council officers may request a SIS for development not included within the Guidelines at their discretion.’</p> <p>(b) Page 46 of the attachments under separate cover, part B3, Landscaping, Biodiversity and Vegetation Preservation – Amend the section on tree replacement to read as follows: ‘To maintain urban tree canopy cover, when a Vegetation Clearing Permit is granted to clear vegetation, the applicant may be required to replace the vegetation with an advanced approved species which is to be established on their property and maintained to maturity. Where there is insufficient space for replanting advanced vegetation the applicant may provide offset planting on public land. This may be undertaken by entering into a deed of agreement with Council. Generally, for every tree removed, the replacement of three (3) offsite trees will be required with pot size dependent on the canopy spread of the tree(s) to be removed as assessed by Council. Audit checks of replacement planting will be carried out by Council. Refer to Part 3.2.4.’</p> <p>(c) Page 44 of the attachments under separate cover, section 3.1.1, Exempt Vegetation – Amend clause (i) to read as follows: ‘Despite any other provisions in this DCP, clearing of vegetation is exempt from the requirement to obtain a Vegetation Clearing Permit in the following circumstances: (i) Pruning of a hedge (hedge being defined as a group of two or more trees whether planted in the ground or otherwise, so as to form a hedge and rise to a height of at least 2.5 metres above existing ground level) by no more than 20 per cent of its height and width in any 12-month period.’</p> <p>2. Adopts the Inter-War Building Design Guidelines attached to the report (Attachment 4).</p> <p>3. Investigates mitigation strategies for the reduction of heat island effects of residential and commercial buildings within a future update to Council’s LEP and DCP</p> |
| Strategic Planning and Development Committee | 06/12/2022 | Report | PD/5.2/22.12 | Innovation Roadmap 2025 - Exhibition (A21/0514) | <p>1. Publicly exhibits the draft Innovation Roadmap 2025 attached to the report for a minimum of 28 days.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> |
| Strategic Planning and Development Committee | 06/12/2022 | Report | PD/5.3/22.12 | Water Consumption and Greenhouse Gas Emissions - 2021-22 (A20/0266) | <p>That Council notes the achievement of Council’s emission reduction and water conservation targets for the 2021–2022 financial year as set out in the report, including:</p> <ol style="list-style-type: none"> 1. An 11.8% reduction in greenhouse gas emissions from 2020–21 to 2021–22 to 3,511 tonnes of CO₂e. 2. Council’s mains water usage increased by only 4% from 2020–21 to 2021–22 to 54,738 kL and this was less than the 2030 target of 62,000 kL. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|------------------|---------------|---|--|
| Strategic Planning and Development Committee | 06/12/2022 | Report | PD/5.4/22.12 | Tree Management Policy and Guidelines - Adoption (A22/0383) | <p>1. Adopts the Tree Management Policy attached to the report (Attachment 1), subject to the following amendments:</p> <p>(a) Page 47 of the agenda, clause 5.5.1, Pruning and Maintenance – Add the following paragraph at the end of the clause: ‘Council will consider tree pruning to retain a previously established view and there is a history of the identified tree(s) being pruned to restore pre-existing views.’</p> <p>(b) Page 48 of the agenda – Add a new clause 5.6.4, Dead Trees, to read as follows: ‘Generally, where a tree has died, it will be removed and replaced with a tree of similar or suitable species.’</p> <p>(c) Page 48 of the agenda, clause 5.7.2, Offset Planting – Amend to read as follows: ‘When permission is granted to remove a tree or trees on private land and there is insufficient planting space on site to accommodate a mature tree(s) of similar dimensions, the applicant will be asked to contribute to offset tree planting on public land in accordance with the Pricing Policy, Fees and Charges. Refer to the Tree Management Guidelines, Section 5 “Trees on Private Land”, sub-section “Offset tree planting” for further details.’</p> <p>2. Adopts the Tree Management Guidelines attached to the report (Attachment 2), subject to the following amendments:</p> <p>(a) Page 67 of the agenda, Exempt Vegetation – In the last paragraph, delete ‘DCP’ and add ‘Guideline’.</p> <p>(b) Page 67 of the agenda, Exempt Vegetation – In the second dot point of the last paragraph, delete ‘5m’ and add ‘five (5) metres’.</p> <p>(c) Page 67 of the agenda, Exempt Vegetation – In the last paragraph, amend the first dot point to read as follows: ‘Pruning of a hedge (refer to Definitions) by no more than 20 per cent of its height and width in any 12-month period.’</p> <p><i>*CONTINUES BELOW</i></p> |
| | | | | | <p>(d) Page 69 of the agenda, Offset Tree Planting – In the paragraph at the top of page, amend the second sentence to read as follows: ‘Generally, for every tree removed, the replacement of three (3) off-site trees will be required with pot size dependent on the canopy spread of the tree(s) to be removed as assessed by Council.’</p> <p>(e) Page 69 of the agenda, Offset Tree Planting – In the paragraph at the top of the page, delete the last two sentences and add: ‘The applicant will be charged an offset planting fee that includes the purchase, supply, planting and a 12-month maintenance program for the tree(s) as per Council’s Pricing Policy, Fees and Charges.’</p> <p>3. Publicly exhibits the following changes to the Pricing Policy, Fees and Charges for 28 days with officers preparing a report to Council following the exhibition period:</p> <p>(b) Section 31, Trees – Add a new entry to read as follows: ‘Pensioner concession of 75% discount for Offset Tree Planting’.</p> <p>(b) Section 31, Trees – Amend the ‘Offset Tree Planting’ entry to read as follows: ‘Offset Tree Planting Private Trees/Tree Permits, including purchase, supply, planting and a 12-month maintenance program’.</p> |
| Extraordinary Council Meeting | 06/12/2022 | Leave of Absence | CM/1.1/22.12E | Request for Leave of Absence - Cr Betts (A03/0029) | That Council grants Cr Sally Betts leave of absence from the Extraordinary Council meeting on 6 December 2022 |
| Extraordinary Council Meeting | 06/12/2022 | Report | CM/4.1/22.12E | Flickerfest 2023 - Financial Assistance (A22/0540) | <p>1. In accordance with section 356(2) of the Local Government Act 1993, publicly exhibits for a minimum of 28 days the proposal to grant \$139,185 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2023, noting the new figure includes the installation and deinstallation cost of Flickerfest provided banners.</p> <p>2. Officers prepare a report to Council following the exhibition period should any submissions of substance against the proposal be received, to be considered at an extraordinary Council meeting on 5 January 2023 at 6.30 pm.</p> <p>3. Subject to no submissions of substance against the proposal being received by the end of the exhibition period:</p> <p>(a) Grants the financial assistance to Flickerfest Pty Ltd.</p> <p>(b) Authorises the General Manager or delegate to execute a memorandum of understanding with Flickerfest Pty Ltd to deliver Flickerfest 2023.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------------------|--------------|---|---|
| Council Meeting | 13/12/2022 | Leave of Absence | CM/1.1/22.12 | Request for Leave of Absence - Cr Fabiano (A03/0029) | That Council grants Cr Ludovico Fabiano leave of absence from the Council meeting on 13 December 2022. |
| Council Meeting | 13/12/2022 | Leave of Absence | CM/1.2/22.12 | Request for Leave of Absence - Cr Nemesh (A03/0029) | That Council grants Cr Will Nemesh leave of absence from the Council meeting on 13 December 2022 |
| Council Meeting | 13/12/2022 | Confirmation of Minutes | CM/5.1/22.12 | Confirmation of Minutes - Council Meeting - 15 November 2022 | That the minutes of the Council meeting held on 15 November 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 13/12/2022 | Adoption of Minutes | CM/5.2/22.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 24 November 2022 (SF21/6066) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 24 November 2022 be received and noted, and that the recommendations contained therein be adopted. |
| Council Meeting | 13/12/2022 | Report | CM/7.1/22.12 | Councillor Expenses and Facilities Policy - Adoption (SF22/3722) | 1. Adopts the Councillor Expenses and Facilities Policy attached to the report. 2. Commits to supporting the ongoing professional development of Councillors. |
| Council Meeting | 13/12/2022 | Report | CM/7.2/22.12 | Audit, Risk and Improvement Committee Meeting Minutes - 8 September 2022 (SF21/6069) | That Council notes the minutes of the Audit, Risk and Improvement Committee meeting held on 8 September 2022 attached to the report. |
| Council Meeting | 13/12/2022 | Report | CM/7.3/22.12 | Investment Portfolio - Outlook for Socially Responsible Investment Options (A03/2211) | That Council notes the options paper on socially responsible investments attached to the report |
| Council Meeting | 13/12/2022 | Report | CM/7.4/22.12 | Investment Portfolio Report - November 2022 (A03/2211) | 1. Notes the Investment Summary Report for November 2022 attached to the report. 2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|-----------------|---|--|
| Council Meeting | 13/12/2022 | Report | CM/7.5/22.12 | SSROC Supplier Panels - Bush Regeneration and Landscape Services, Plants and Trees and Line Marking (SF17/2878) | <p>1. Treats the attachments to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.</p> <p>2. Adopts the SSROC-approved supplier panel for the supply of bush regeneration and landscaperelated services for three years with three one-year options, with the panel comprising:</p> <p>(a) Dragonfly Environmental Pty Ltd. (b) Echart Pty Ltd. (c) National Trust of Australia (NSW) Pty Ltd. (d) Plus Love Group Pty Ltd T/A Bushy Landscapes. (e) Southern Habitat (NSW) Pty Ltd. (f) Symbiota Ecology Pty Ltd T/A Apunga Ecological Management. (g) The Irrawong Trust T/A Total Earth Care Pty Ltd. (h) Toolijooa Pty Ltd.</p> <p>3. Adopts the SSROC-approved supplier panel for the supply of plants and trees and associated services for three years with three one-year options, with the panel comprising:</p> <p>(a) Category 1 – Plants and trees stock supply: (i) Alpine Nurseries Pty Ltd. (ii) Andreasen’s Green (NSW) Pty Ltd.</p> <p>(b) Category 2 – Plants and tree planting and maintenance services: (i) Green Options Pty Ltd. (ii) Asplundh Tree Expert Australia Pty Ltd trading as Summit Open Space Services. (iii) The Tree Guardian Group Pty Ltd. (iv) Waratah Lawn Care & Garden Management Pty Ltd trading as Waratah Group Services.</p> <p>4. Adopts the SSROC-approved supplier panel for the provision of line marking services for three years with three one-year options, with the panel comprising:</p> <p>(a) Complete Linemarking Services. (b) Guidance Road Management. (c) Gumbay Holding Pty Ltd T/A Avante Linemarking.</p> |
| Council Meeting | 13/12/2022 | Report | CM/7.6/22.12 | Local Hero and Best of the Best Awards 2023 - Judging Panel and Award Updates (A22/0554) | <p>1. Appoints Crs Masselos, Keenan and Betts to participate on the judging panel for the Waverley Local Hero and Best of the Best Awards 2023.</p> <p>2. Notes the minor changes to the Awards following a review of feedback in 2021, as set out in the report.</p> |
| Council Meeting | 13/12/2022 | Report | CM/7.7/22.12 | Waverley Artist Studios - Appointments - 2023-2024 (A20/0106) | <p>1. Offers the following artists a placement in the Waverley Artist Studios for the period of March 2023–February 2024:</p> <p>(a) JD Reforma. (b) Daniel Mudie Cunningham. (c) Georgia Banks. (d) Zoe Slee. (e) Phillipa Hagon. (f) Armando Chant.</p> <p>2. Offers the following artists a reserve placement in the Waverley Artist Studios for the period of March 2023–February 2024:</p> <p>(a) Andrew Liversidge. (b) Natalie O’Loughlin. (c) Rox De Luca. (d) Nick Brennon.</p> |
| Council Meeting | 13/12/2022 | Report | CM/7.8/22.12 | Uluru Statement from the Heart - Update (A22/0555) | <p>1. Notes the update in the report in response to resolution CM/6.1/22.10 on the Uluru Statement from the Heart.</p> <p>2. Notes that a more comprehensive report will be prepared in early 2023 following further research and officer participation in Inner West Council’s community training program.</p> |
| Council Meeting | 13/12/2022 | Report | CM/7.9/22.12 26 | January 2023 - Event at Bondi Beach (A14/0173) | That Council acknowledges the ongoing survival of Aboriginal peoples and cultures by hosting a small community event at Bondi Beach on 26 January 2023. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|--|
| Council Meeting | 13/12/2022 | Report | CM/7.10/22.12 | Brighton Boulevard and Campbell Parade, North Bondi - Kerb Buildout (A20/0069) | That Council adopts recommendation TC/V.06/22.10 of the Traffic Committee meeting of 27 October 2022 subject to an amendment to clause 2 such that the recommendation now reads as follows: That Council: 1. Installs a kerb buildout on the southern side of Brighton Boulevard, North Bondi, just west of Campbell Parade in accordance with the drawing attached to the report. 2. Retains the parklet in its existing location on Brighton Boulevard until the kerb buildout is completed. 3. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should on-site circumstances warrant changes. |
| Council Meeting | 13/12/2022 | Report | CM/7.11/22.12 | Parklet Program Extension (A14/0584) | 1. Expands the Parklet Program, as set out in the report, including the purchase of five new parklets to be placed along the journey from Bondi Junction to Bondi Beach, to be reviewed in 2024. 2. Notes the successful variation of the Streets as Shared Spaces grant to support the purchase of five new parklets. 3. Notes the addendum to the Urban Intervention Framework attached to the report (Attachment 1) outlining the approval process for parklets under sections 138 and 125 of the Roads Act 1993. |
| Council Meeting | 13/12/2022 | Report | CM/7.12/22.12 | Draft Tamarama Park and Beach Plan of Management - Exhibition (A03/0094) | 1. Treats Attachment 2 of 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Submits the draft Tamarama Park and Beach Plan of Management (TPB PoM) attached to the report (Attachment 1), and as amended by clause 3 below, to the Minister for Lands and Water for approval, subject to the following amendments: (a) Page 216 of the agenda, section 4.4.4, Hydrology and Services – Delete the second sentence ‘An automatic irrigation system operates in the park, and a manual system operates in the gully’ to remove the duplication and wording error. (b) Page 249 of the agenda, section 6.3.1, Action Plan, item C1.4, Fitness Station – In point (i), delete the word ‘existing’ so that it now reads ‘Maintain the fitness station’ to align with Council resolution FC/5.4/22.11. (c) Page 275 of the agenda, section 6.11, Compliance Restrictions – Amend the dot point ‘No commercial activities’ to read as follows: ‘No commercial activities, without Council approval’ to align with Council practice. 3. Authorises the Director, Assets and Operations, to make administrative amendments to the draft Tamarama Park and Beach Plan of Management prior to it being submitted to the Minister and following feedback from Councillors by close of business Friday, 16 December 2022. 4. Publicly exhibits the draft Plan of Management for 42 days once the Plan is approved by the Minister. 5. Authorises the Director, Assets and Operations, to make any amendments to the Plan that may be required by the Minister prior to its public exhibition and to email Councillors with an updated, marked-up draft Plan. 6. Officers prepare a report to Council following the exhibition period. 7. Notes that the report states that Crown Lands is currently taking at least six months to review and approve draft plans of management prior to public exhibition, which means that Council could expect to receive a report to formally adopt the Plan in the second half of 2023. |
| Council Meeting | 13/12/2022 | Report | CM/7.13/22.12 | Williams Park - Licence to Sydney Water (A13/0485) | 1. Grants a licence to Sydney Water to carry out urgent infrastructure works in Williams Park for three years, on the terms and conditions set out in the report 2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 13/12/2022 | Report | CM/7.14/22.12 | Eastgate Car Park - Pedestrian Walkway Ramps - Licence to ISPT (A19/0770) | 1. Grants a licence to ISPT Nominees Pty Ltd over the pedestrian walkway ramps in Eastgate Car Park, on the terms and conditions set out in the report. 2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 13/12/2022 | Report | CM/7.15/22.12 | Code of Conduct and Procedures - Adoption (SF21/5735) | 1. Adopts the Code of Conduct attached to the report (Attachment 1). 2. Adopts the Procedures for the Administration of the Code of Conduct attached to the report (Attachment 2). |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|--|--|
| Council Meeting | 13/12/2022 | Notice of Motion | CM/8.2/22.12 | Recycling (A18/0410) | <p>1. Works with neighbouring Councils, the Southern Sydney Regional Organisation of Councils (SSROC), industry partners and other relevant stakeholders to identify options to reduce waste and, in particular, avoid soft plastics going to landfill.</p> <p>2. Writes to the NSW Government to return 100% of the monies collected by the NSW State Government as part of the waste Levy to local governments to:</p> <p>(a) Support local and regional Council resource recovery programs.</p> <p>(b) Build a recycling industry that actually creates a market for recycled products and creates jobs from the transformation of our waste for reuse in other materials.</p> <p>(c) Expand and urgently implement education programs for residents and local businesses to drive down waste to landfill.</p> <p>3. Promotes the innovative research being developed by Professor Sahajwalla at the Centre for Sustainable Materials Research and Technology (SMaRT Centre) at UNSW, and other similar contributors as Council officers see fit.</p> <p>4. Writes to the local members for Vaucluse, Gabrielle Upton, and Coogee, Dr Marjorie O'Neill, the NSW Environment Minister, James Griffin MP, as well as Penny Sharpe MLC, Shadow ALP Environment Minister, and Cate Faehrmann MLC, Greens Waste and Circular Economy portfolio holder, to notify them of the concerns raised in this motion and call on them to commit to waste reduction initiatives, particularly soft plastics, as part of their NSW 2023 election commitments.</p> |
| Council Meeting | 13/12/2022 | Notice of Motion | CM/8.3/22.12 | Danny Lim - Treatment by NSW Police (A02/0421) | <p>1. Notes the recent incident involving Danny Lim, a 78-year-old man and well-known local identity, at the Queen Victoria building, which has been described by Wentworth MP, Allegra Spender, as 'disturbing' and who questioned the use of force. Federal Senator David Shoebridge described the incident as 'disturbing and wrong'. And NSW Premier, Dominic Perrottet, has called for the 'strongest action' to be taken if any wrongdoing is uncovered.</p> <p>2. Expresses its concern for Mr Lim and his treatment by two members of the NSW Police Force and wishes Mr Lim a full recovery and hopes to get our happy icon back with his smiles and signs soon.</p> <p>3. Supports an independent investigation by the Law Enforcement Conduct Commission (LECC) into the incident involving Mr Lim and NSW Police Force and not an investigation by another police station.</p> <p>4. Writes to the Premier, Dominic Perrottet, the Minister for Police, Paul Toole, and the Members for Sydney, Coogee and Vaucluse, strongly supporting the renaming the NSW Police Force to the NSW Police Service to highlight that purpose of NSW Police.</p> |
| Council Meeting | 13/12/2022 | Confidential Report | CM/11.1/22.12 | CONFIDENTIAL REPORT - Clifftop Walkway Upgrade - Update (A20/0387) | <p>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.</p> <p>2. Approves Option 2 (galvanised steel), as set out in the report, as the material to be used in the Clifftop Walkway Upgrade.</p> <p>3. Allocates \$2,323,539.30 to financial year 2023–24 to fund the construction of the project.</p> <p>4. Applies for grants as they become available to supplement Council's funding of the project.</p> <p>5. Notes the closure of Diamond Bay boardwalk will continue until the new upgrade works are completed, in accordance with structural engineering advice.</p> |
| Council Meeting | 13/12/2022 | Confidential Report | CM/11.2/22.12 | CONFIDENTIAL REPORT - Oxford Street Mall - Shade Structures - Procurement Exemption (A19/0820) | <p>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.</p> <p>2. Approves a procurement exemption to engage MakMax Australia to supply and replace the sails on the large shade structures along Oxford Street Mall, Bondi Junction.</p> <p>3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|---------------|--|--|
| Council Meeting | 13/12/2022 | Confidential Report | CM/11.3/22.12 | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges - 2023 (A02/0162) | <p>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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council.</p> <p>2. Adopts the fees and charges for commercial waste services as set out in Table 2 of the report for the period 1 January 2023 to 30 June 2023.</p> |
| Council Meeting | 13/12/2022 | Confidential Report | CM/11.4/22.12 | CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review (P01/054) | <p>1. Treats the mayoral minute 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)(a) of the Local Government Act 1993. The mayoral minute contains personnel matters concerning particular individuals (other than Councillors).</p> <p>2. Notes the report of the General Manager Performance Review Committee for the review period ending 30 June 2022.</p> <p>3. Notes that in the unanimous opinion of the Review Committee, the General Manager, Emily Scott, is performing at a very high level, and in recognition of that performance increases the General Manager's total remuneration package in accordance with clause 8.3 of her contract of employment by 2.5% as from the date of this Council resolution.</p> <p>4. For the 2022-23 Performance Review period, includes the major projects and issues outlined in the report in the General Manager's performance agreement.</p> |
| Council Meeting | 05/01/2023 | Report | CM/4.1/23.01E | Flickerfest 2023 - Financial Assistance - Consultation Outcomes (A22/0540) | <p>1. Notes the two public submissions on Council's proposal to grant financial assistance to Flickerfest 2023, as set out in the report.</p> <p>2. In accordance with section 356 of the Local Government Act 1993, grants \$139,185 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2023.</p> <p>3. Notes that the total value of the financial contribution by Council is \$167,185 (including GST) comprising \$36,190 (including GST) in direct costs and \$130,995 (including GST) in in-kind costs, less a \$28,000 (including GST) contribution from Flickerfest comprising \$8,000 in cash and a \$20,000 in-kind contribution.</p> <p>4. Authorises the General Manager or delegate to execute a memorandum of understanding (MOU) with Flickerfest Pty Ltd to deliver Flickerfest 2023, and officers provide a confidential copy of the executed MOU to Councillors.</p> |
| Finance, Operations and Community Services Committee | 07/02/2023 | Confirmation of Minutes | FC/4.1/23.02 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 6 December 2022 (SF21/6064) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 6 December 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 07/02/2023 | Report | FC/5.1/23.02 | Petition - FOGO Waste Collection Service (A20/0600) | That Council notes the petition requesting Council to introduce a food organics and garden organics (FOGO) service. |
| Finance, Operations and Community Services Committee | 07/02/2023 | Report | FC/5.2/23.02 | Petition - Illawong Avenue, Tamarama - Resident Parking Scheme (A02/0750) | <p>That Council:</p> <p>1. Refers the petition requesting a resident parking scheme in Illawong Avenue, Tamarama, to the Executive Manager, Infrastructure Services, for consideration.</p> <p>2. Officers prepare a report to the Traffic Committee on the consideration of the petition.</p> |
| Finance, Operations and Community Services Committee | 07/02/2023 | Confidential Report | FC/7.1/23.02 | CONFIDENTIAL REPORT - Bronte Pool - Pump House Upgrade and Pump Replacement - Procurement Exemption (A21/0429) | <p>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.</p> <p>2. Approves a procurement exemption to engage PanovScott Pty Ltd as the head consultant for the Bronte Pool Pump House Upgrade and Pump Replacement project.</p> <p>3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|--|--|
| Strategic Planning and Development Committee | 07/02/2023 | Confirmation of Minutes | PD/4.1/23.02 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 December 2022 (SF21/6065) | That the minutes of the Strategic Planning and Development Committee meeting held on 6 December 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 07/02/2023 | Report | PD/5.1/23.02 | 34-36 Flood Street, Bondi - Interim Heritage Order (A23/0045) | <p>1. Notes that on 5 July 2022, Council refused a spot rezoning request for 34-36 Flood Street, Bondi to rezone the site from SP2 Infrastructure to R3 Medium Density Residential.</p> <p>2. Notes that the NSW Department of Planning and Environment provided provisional Gateway approval for the spot rezoning of the site, in spite of Council's refusal.</p> <p>3. Approves the submission on the planning proposal for 34-36 Flood Street, Bondi, attached to the report (Attachment 1) to the Department of Planning and Environment, subject to the following amendment:</p> <p>(a) Page 25 of the agenda – Amend the statement of significance to read as per the statement on page 38 of the agenda, incorporating the amendment in clause 4 below.</p> <p>4. Lodges the interim heritage order attached to the report (Attachment 2) for 34-36 Flood Street with Heritage NSW, subject to the following amendment:</p> <p>(a) Page 38 of the agenda, paragraph 6 of the statement of significance – Amend to read as follows:</p> <p>'Subsequent additions and change of interiors to the building have served to maintain its historic function and role in the Orthodox community. Recent unsympathetic additions to the street frontage detract from the buildings aesthetic and streetscape qualities but are at distance from the core building and able to be removed, should the use of the buildings change in the future and the security blast wall not be required.'</p> <p>5. Engages an independent heritage expert to undertake a heritage assessment of the site's synagogue, which was designed by Harry Seidler.</p> <p>6. Officers prepare a report to Council on whether the building should be nominated for inclusion in schedule 5 (heritage items) of the Waverley Local Environmental Plan 2012 and the State Heritage Register.</p> <p>7. Officers note the information presented by Emeritus Professor James Weirick in his address to the meeting in the report referred to in clause 6 above.</p> |
| Council Meeting | 21/02/2023 | Confirmation of Minutes | CM/5.1/23.02 | Confirmation of Minutes - Council Meeting - 13 December 2022 (SF21/6063) | That the minutes of the Council meeting held on 13 December 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 21/02/2023 | Confirmation of Minutes | CM/5.2/23.02 | Confirmation of Minutes - Extraordinary Council Meeting - 6 December 2022 (SF21/6063) | That the minutes of the extraordinary Council meeting held on 6 December 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 21/02/2023 | Confirmation of Minutes | CM/5.3/23.02 | Confirmation of Minutes - Extraordinary Council Meeting - 5 January 2023 (SF23/16) | That the minutes of the extraordinary Council meeting held on 5 January 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 21/02/2023 | Adoption of Minutes | CM/5.4/23.02 | Adoption of Minutes - Waverley Traffic Committee Meeting - 2 February 2023 (SF23/19) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 2 February 2023 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/C.02/23.02 – Belgrave Street, Dickson Street and Blandford Avenue, Bronte – 'No Stopping' Zone.</p> <p>And that this item be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|----------------|---|--|
| Council Meeting | 21/02/2023 | Adoption of Minutes | CM/5.4.1/23.02 | Adoption of Minutes - Waverley Traffic Committee Meeting - 2 February 2023 - TC/C.02/23.02 - Belgrave Street, Dickson Street and Blandford Avenue, Bronte - 'No Stopping' Zone (A14/0145) | <p>1. Installs 10 metre 'No Stopping' zones at the following Bronte locations: (a) The eastern side of Dickson Street to the south of Belgrave Street. (b) The western side of Dickson Street to the south of Blandford Avenue.</p> <p>2. Officers investigate 'No Stopping' zones on the eastern side of Dickson Street, between Dickson Lane and Belgrave Street, Bronte, such as: (a) A 10 metre 'No Stopping' zone to the south of Dickson Lane.</p> <p>Minutes of Council Meeting 21 February 2023 This is page 5 of the minutes of the Ordinary Council Meeting held on 21 February 2023 (b) A 12 metre 'No Stopping' zone to the north of Belgrave Street, acknowledging that line of sight exiting Belgrave Street at the intersection and southbound vehicular speed on the downhill section of Dickson Street are current issues. (c) A part-time or full-time 'No Stopping' zone between Dickson Lane and Belgrave Street, noting that 4–5 parking spaces would be removed. With a report to be prepared for the Traffic Committee's consideration, to include on-street parking occupancy, congestion and vehicular safety concerns, especially at peak times, and accident history.</p> <p>3. Officers, in their investigation and report above, consider 10 metre 'No Stopping' zones on the northern and southern sides of Belgrave Street to the east of Dickson Street, where vehicles are often parked illegally and unsafely.</p> <p>4. Notes that the Bronte Precinct committee indicated its support for the above investigations at its meeting on Monday, 13 February 2023.</p> |
| Council Meeting | 21/02/2023 | Mayoral Minute | CM/6.1/23.02 | Waverley - The Rainbow City (A19/0568) | <p>1. Notes that: (a) Council is a Festival and Venue Partner of Sydney WorldPride 2023. (b) Council is hosting a number of official Sydney WorldPride events, including the Bondi Beach Party and six Pride Amplified events. (c) A launch will be held to celebrate Sydney WorldPride and its significance to the Waverley community. (d) Council looks forward to welcoming hundreds of thousands of festival visitors who will also dine, shop and stay in the Bondi region. (e) Council is proud of our diverse, inclusive and progressive community. (f) Sydney WorldPride is a State Significant Event supported by the NSW Government and is the first WorldPride to be held in the southern hemisphere. (g) 2023 also marks 50 years of Australian Gay Pride Week and the 45th Sydney Gay and Lesbian Mardi Gras.</p> <p>2. Declares the Waverley local government area as the 'Rainbow City' for the duration of Sydney WorldPride 2023 in acknowledgment of our involvement in and support of Sydney WorldPride, including the creation of Waverley's very own 'Rainbow Road' outside Council Chambers.</p> <p>3. Promotes and celebrates 'Waverley – The Rainbow City' and our diverse community in Council's communications and marketing of Sydney WorldPride 2023.</p> <p>Minutes of Council Meeting 21 February 2023 This is page 6 of the minutes of the Ordinary Council Meeting held on 21 February 2023</p> <p>4. Continues to promote Sydney WorldPride 2023 events in Waverley through various communications channels, including paid and earned media, street banners, murals and iVisuals</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|---|---|
| Council Meeting | 21/02/2023 | Mayoral Minute | CM/6.2/23.02 | Unauthorised and Co-ordinated Large Gatherings in Public Places (A23/0149) | <p>1. Investigates further strategic and operational measures that can be implemented during major public holidays and hallmark and pop-up events to improve the management of increased visitation, and limit its impact on Waverley's beaches, coastal parks and residents.</p> <p>2. Includes in the investigation:</p> <p>(a) Options to restrict co-ordinated large gatherings that are in contravention of Council's events and noise policies, including compliance measures and media monitoring.</p> <p>(b) Options to improve management of enforcing alcohol-free zones.</p> <p>(c) Options to reduce the impacts of litter and ensure respectful use of community open space.</p> <p>(d) Traffic management arrangements to reduce traffic congestion near beaches and public car parks.</p> <p>(e) Whether the provision of temporary facilities including toilets and bins are required.</p> <p>(f) Outcomes of any meetings with social media platforms, such as Facebook, about how large event notices can limit numbers and include notifications to comply with Council's events policy.</p> <p>3. Officers prepare a report to Council on the outcome of the investigation.</p> |
| Council Meeting | 21/02/2023 | Report | CM/7.1/23.02 | Delivery Program 2022-26 - Six-monthly Progress Report (A21/0035) | That Council notes the progress report on the Delivery Program 2022–2026 attached to the report. |
| Council Meeting | 21/02/2023 | Report | CM/7.2/23.02 | Quarterly Budget Review (Q2) - December 2022 (A03/0346) | <p>1. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2. Adopts the variations to the 2022–23 operating and capital budgets in accordance with the attachments to the report.</p> |
| Council Meeting | 21/02/2023 | Report | CM/7.3/23.02 | Investment Portfolio Report - December 2022 and January 2023 (A03/2211) | <p>1. Notes the Investment Summary Report for December 2022 and January 2023 attached to the report.</p> <p>2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |
| Council Meeting | 21/02/2023 | Report | CM/7.4/23.02 | Pricing Policy, Fees and Charges 2022-23 - Amendment - Social Impact Statement Peer Review (A20/0396) | That Council amends the Pricing Policy, Fees and Charges 2022–23 to include a social impact statement peer review fee for proponent-led planning proposals, as set out in Table 1 of the report. |
| Council Meeting | 21/02/2023 | Report | CM/7.5/23.02 | Council Elections - Engagement of NSW Electoral Commission (SF23/238) | <p>1. Pursuant to sections 296(2) and (3) of the Local Government Act 1993 ('the Act'), that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.</p> <p>2. Pursuant to sections 296(2) and (3) of the Act, as applied and modified by section 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.</p> <p>3. Pursuant to sections 296(2) and (3) of the Act, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|-------------|---------------|--|--|
| Council Meeting | 21/02/2023 | Report | CM/7.6/23.02 | Australian Local Government Association - National General Assembly 2023 - Attendance and Motions (A13/0314) | <ol style="list-style-type: none"> 1. Nominates the Mayor, Deputy Mayor, Cr Murray, Cr Goltsman, and Cr Fabiano as an alternate for the Deputy Mayor, to attend the 2023 Australian Local Government Association National General Assembly to be held at the National Convention Centre in Canberra from Tuesday, 13 June, to Thursday, 15 June 2023. 2. Meets the applicable registration fees and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly. 3. Nominates the Mayor, Cr Masselos, as voting delegate. 4. Approves the attendance of the General Manager at the Assembly. 5. Considers any motions for submission to the conference at the March Council meeting. |
| Council Meeting | 21/02/2023 | Report | CM/7.7/23.02 | Councillor Expenses and Facilities - Six-monthly Report (SF23/170) | That Council notes the six-monthly report on Councillor expenses and facilities for the period 1 July 2022 to 31 December 2022 attached to the report. |
| Council Meeting | 21/02/2023 | Report | CM/7.8/23.02 | Uluru Statement from the Heart and Voice to Parliament - Community Education Strategy (A22/0555) | <ol style="list-style-type: none"> 1. Approves the community education strategy, as set out in the report and agreed by Council on 18 October 2022, to raise awareness of the Uluru Statement from the Heart and the Voice to Parliament in the lead up to the referendum. 2. Strongly supports the 'Yes' case for the referendum through our community education strategy. 3. Endorses the tag line 'Waverley says Yes' for use in our community education strategy. <p>Minutes of Council Meeting 21 February 2023 This is page 12 of the minutes of the Ordinary Council Meeting held on 21 February 2023</p> <ol style="list-style-type: none"> 4. Notes the Action on the Referendum initiative, with Waverley holding a BBQ in support on 25 February 2023 in the Northern Courtyard of Bondi Pavilion from 9.30–11.30 am. |
| Council Meeting | 21/02/2023 | Report | CM/7.9/23.02 | Multicultural Advisory Committee - Terms of Reference Review (A15/0509) | That Council adopts the Terms of Reference for the Multicultural Advisory Committee attached to the report. |
| Council Meeting | 21/02/2023 | Report | CM/7.10/23.02 | Ocean Lovers Festival 2023 - Fee Waiver (A23/0025) | That Council, in accordance with section 610E of the Local Government Act 1993, waives \$77,908 in fees to support Ocean Lovers Alliance in running the 2023 Ocean Lovers Festival. |
| Council Meeting | 21/02/2023 | Report | CM/7.11/23.02 | Community Services and Cultural Grants 2022-23 - Pathways to Inclusion in Waverley Life (A22/0365) | <ol style="list-style-type: none"> 1. In accordance with the Community Services and Cultural Grants Program's 'Pathways to Inclusion in Waverley Life' initiative, grants \$19,000 to Wairoa School in 2022–23 for its Bondi Pavilion music program, subject to the school developing a detailed implementation plan in collaboration with Council officers. 2. Includes Wairoa School as a nominated organisation under the Community Grants Policy until the end of the 2025 school year to enable the school to apply annually for funding to develop the music program. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|--|--|
| Council Meeting | 21/02/2023 | Report | CM/7.12/23.02 | NSW Shark Management Program Survey (A09/0347) | <p>1. Approves the response to the NSW Shark Management Strategy survey attached to the report.</p> <p>2. Notes that Council will be receiving a report about the use of drone technology to assist with shark management.</p> <p>3. Attaches a covering letter to its response referred to in clause 1 above that: Minutes of Council Meeting 21 February 2023 This is page 14 of the minutes of the Ordinary Council Meeting held on 21 February 2023</p> <p>(a) Explains that Council has left sections of the survey blank where:</p> <p>(i) A response is not possible in the limited time frame, as community engagement and research would be required to provide an informed community response.</p> <p>(ii) Council is asked to comment on the effectiveness of the current program and technology mix, which is difficult given the very limited data available on shark interactions.</p> <p>(b) States that Council:</p> <p>(i) Does not support the use of shark nets due to the indiscriminate way in which they kill and harm marine life.</p> <p>(ii) Is concerned about the use of funds in the current Shark Management Program on shark nets, as this may impact the availability of funds to use on more effective shark mitigation measures.</p> <p>4. Consults its lifeguards to seek their opinion on the shark nets, and that their comments be included in any report to the State Government.</p> |
| Council Meeting | 21/02/2023 | Notice of Motion | CM/8.1/23.02 | Bondi Pavilion - Public Square (A15/0272) | <p>1. Notes the important role of Council in fostering a sense of community.</p> <p>2. Notes the popularity of the Bondi Pavilion since reopening, with over 25 regular hirers, hundreds of casual bookings, Summer at the Pav and the upcoming Sydney WorldPride programming, plus major events such as Flickerfest.</p> <p>3. Notes that increasing the use/utility of the Pavilion by different groups of people should be a priority for Council.</p> <p>4. Notes the potential role of the refurbished Pavilion as a venue for the community to gather to watch, celebrate and soak up the atmosphere of exciting sporting, cultural (and other) events.</p> <p>5. Officers investigate and prepare a report by the June 2023 Council meeting on:</p> <p>(a) The use of the inner courtyard and the two external, natural amphitheatres of the Pavilion to host screenings of popular sporting, cultural (and other) events.</p> <p>(b) Steps required to get the Pavilion ready to host screenings (overall and for each screening).</p> <p>(c) Crowd, traffic and noise management required for screenings.</p> <p>(d) The possibility of partnering with relevant organisations to deliver screenings, provided that no gambling sponsorship be included.</p> <p>(e) Estimated costings in relation to clause 5(b) above and funding source.</p> <p>6. Undertakes consultation with all Precinct committees in relation to the proposal.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|---------------------|---------------|--|---|
| Council Meeting | 21/02/2023 | Notice of Motion | CM/8.2/23.02 | NSW Protected Area Network - Expansion (A05/0878) | <p>1. Notes that protected areas of land and water in original or nearly original natural condition are the foundation of nature conservation in NSW and they play a vital role in protecting habitat and</p> <p>Minutes of Council Meeting 21 February 2023</p> <p>This is page 16 of the minutes of the Ordinary Council Meeting held on 21 February 2023 providing refuge for many threatened species that are sensitive to habitat disturbance.</p> <p>2. Notes that in NSW currently, 78 species are extinct, 1,043 species are threatened with extinction and 116 species are listed as critically endangered, with extinction and the number of species at risk of extinction rising every year.</p> <p>3. Notes that currently only around 9.6% of the land of NSW is within the Protected Area Network.</p> <p>4. Notes that increasing the Protected Area Network in NSW to at least 30% by 2030 would help to reverse biodiversity loss and revive ecosystems that are critical to species and humanity's survival. A strong and healthy Protected Area Network will contribute to landscape resilience, mitigate the impacts of climate change and increase NSW's natural capital.</p> <p>5. Writes to the NSW Government to expand the Protected Area Network to cover at least 30% of NSW by 2030 and ensure that the Protected Area Network:</p> <p>(a) Is based on First-Nations-led conservation.</p> <p>(b) Prioritises the inclusion of intact ecosystems and areas most important for biodiversity and climate.</p> <p>(c) Protects areas that are ecologically representative, well-connected, and maintain species diversity and abundance.</p> |
| Council Meeting | 21/02/2023 | Notice of Motion | CM/8.3/23.02 | Harry Seidler in Bondi - Exhibition (A23/0101) | <p>1. Notes that an interim heritage order to protect the Harry-Seidler-designed building at 34–36 Flood Street, Bondi, has been lodged by Council (see resolution PD/5.1/23.02).</p> <p>2. Prepares an exhibition on the Seidler-designed building, in consultation with appropriate academics and the community, to be displayed at the Bondi Pavilion to promote awareness of the historical importance of the building to the Waverley community.</p> <p>3. Focuses the exhibition on the following elements:</p> <p>(a) Harry Seidler's design of the building, including drawings and photographs. It should consider this building in his body of work.</p> <p>(b) The community use of the building as a community centre, place of worship and education facility. This may include photographs of the community use and also oral history in the form of video interviews of people who have used the building.</p> <p>(c) The history of the site, including the opening with HV Evatt and Malcom Fraser's visit and the prominent rabbis who have been associated with the building and community.</p> <p>(d) Reference other Seidler buildings in the Waverley local government area.</p> <p>This is page 17 of the minutes of the Ordinary Council Meeting held on 21 February 2023</p> <p>4. Officers prepare a report to Council with a planned time for the exhibition.</p> |
| Council Meeting | 21/02/2023 | Confidential Report | CM/11.1/23.02 | CONFIDENTIAL REPORT - Clifftop Walkway Upgrade - Update (A20/0387) | <p>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.</p> <p>2. Approves Option 1 (316 stainless steel custom design), as set out in the report, as the material to be used in the Clifftop Walkway Upgrade.</p> <p>3. Notes that the current budget allocated to the project is \$6,416,639.</p> <p>4. Allocates an additional \$744,219 to financial year 2023–24 to fund the shortfall for Option 1, as set out in the report.</p> <p>5. Notes that using an industrial-style galvanised steel proprietary product is rejected on the basis that it does not support community expectations for the project and will trigger a DA modification process, which will further delay the project and risk withdrawal of NSW grant funding.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|---------------|--|---|
| Council Meeting | 21/02/2023 | Confidential Report | CM/11.2/23.02 | CONFIDENTIAL REPORT - Nib Literary Award Sponsorship 2023-2027 (A23/0085) | <p>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.</p> <p>2. Approves the principal sponsorship proposal for the Nib Literary Award, as set out in the report, for 2023–2027.</p> <p>3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> <p>4. Instructs the Mayor to write a letter of thanks to the principal sponsors acknowledging their generosity and ongoing support of the NIB Awards.</p> |
| Finance, Operations and Community Services Committee | 07/03/2023 | Confirmation of Minutes | FC/4.1/23.03 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 7 February 2023 (SF23/17) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 7 February 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 07/03/2023 | Report | FC/5.1/23.03 | Sydney Football Stadium Community Consultative Committee - Council Representative (A03/0943) | <p>1. Nominates the Mayor, Cr Masselos, as its representative on the Sydney Football Stadium Community Consultative Committee.</p> <p>2. Nominates Cr Fabiano as its alternate representative on the Committee.</p> |
| Finance, Operations and Community Services Committee | 07/03/2023 | Report | FC/5.2/23.03 | Street Performance Policy and Guidelines - Adoption (A22/0473) | <p>1. Adopts the Street Performance Policy and Guidelines attached to the report, subject to the following amendments:</p> <p>(a) Page 52 of the agenda, section 4, third paragraph – Amend to read as follows: ‘Council will assess applications against the Assessment Criteria in Section B: Street Performance Guidelines and advise applicants of the result of their application. Council may issue a restricted licence (such as limited hours, locations, or trial approval) due to the proposed nature of the performance.’</p> <p>(b) Page 53 of the agenda, ‘Licences’, first paragraph – Amend to read as follows: ‘Licences are granted for a 12-month period or less, or on a trial basis. 30 licences are available.’</p> <p>(c) Page 53 of the agenda, ‘Register’, first paragraph – Amend to read as follows: ‘This register will be publicly available, at the offices of Council, within business hours and without charge, in accordance with section 113(5) of the Local Government Act 1993.’</p> <p>(d) Page 54 of the agenda, ‘Monitoring’, third paragraph – Amend to read as follows: ‘Authorised Persons and Event Organisers Council officers can prohibit the use of an area for performances.’</p> <p>(e) Page 55 of the agenda, ‘Group Acts’, third sentence – Amend to read as follows: ‘Licences may be issued for larger groups at the discretion of the Council authorised Council officers.’</p> <p>(f) Page 55 of the agenda, ‘Hours and Duration’ – Amend to read as follows: ‘Street performance licence holders may perform, unless restricted by the licence: (i) In designated zones only between the times of 9 am–9 pm, Monday–Sunday. (ii) For a maximum period of 2 hours concurrently in any one zone. Performers must leave the zone for at least an hour before a second performance.’</p> <p>CONTINUES BELOW</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|--|---|
| | | | | | <p>(g)Pages 55 and 56 of the agenda, 'Approval', second and third paragraphs – Amend to read as follows: 'If more than one street performer forms part of a group, each member of the group must hold a current Street Performance Licence. Licences must be clearly displayed during a performance to allow for Council monitoring and enforcement of the licence under these guidelines. Council may revoke a current Street Performance Licence if a licence holder is found to be in breach of licence terms and conditions.'</p> <p>(h)Page 56 of the agenda, 'Terms and Conditions', section 4.1 – Amend to read as follows: 'A Street Performance Licence is granted for a 12-month period, or any lesser period as determined by the licence approval process. 30 licences are available each year.'</p> <p>(i)Page 57 of the agenda, 'Terms and Conditions', section 4.19 – Amend to read as follows: 'Performers may not perform within 10 metres of bank ATMs.'</p> <p>(j)Page 57 of the agenda, 'Terms and Conditions', section 4.22 – Amend to read as follows: 'Performers must may not deliberately upset any member of the public or business operator by their behaviour.'</p> <p>2.Refers the policy to the Reconciliation Action Plan Advisory Committee for further discussion on busking as a cultural practice.</p> |
| Finance, Operations and Community Services Committee | 07/03/2023 | Report | FC/5.3/23.03 | Chaley Street, Rose Bay - Passing Bays (A20/0069) | <p>1.Retains the 'No Parking' zones across the driveways of the following addresses along Chaley Street, Rose Bay:</p> <p>(a)117 and 119. (b)56 and 58. (c)23. (d)6 and 8. (e)1 and 457 Old South Head Road.</p> <p>2.Does not install 'No Parking' zones across the driveways of the following addresses in Chaley Street:</p> <p>(a)91 and 95. (b)28 and 30.</p> |
| Finance, Operations and Community Services Committee | 07/03/2023 | Report | FC/5.4/23.03 | Strategic Communication to the Community (SF22/2811) | <p>1.Reinstates a printed newsletter delivered to all households in the Waverley local government area three times a year, funded from existing budgets.</p> <p>2.Includes upcoming consultation opportunities in each edition of the printed newsletter, and in other communications, wherever possible.</p> <p>3.Produces a video summary of each Council meeting, highlighting the top decisions and issues from the meeting.</p> |
| Strategic Planning and Development Committee | 07/03/2023 | Confirmation of Minutes | PD/4.1/23.03 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 7 February 2023 (SF23/18) | That the minutes of the Strategic Planning and Development Committee meeting held on 7 February 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 07/03/2023 | Report | PD/5.1/23.03 | Waverley Development Contributions Plan 2006 (Amendment No. 9) – Adoption (A23/0030) | That Council adopts the Waverley Development Contributions Plan 2006 (Amendment No. 9) attached to the report. |
| Strategic Planning and Development Committee | 07/03/2023 | Report | PD/5.2/23.03 | Managing Conflicts of Interest for Council-related Development Policy - Exhibition (A23/0076) | <p>1.Publicly exhibits the Managing Conflicts of Interest for Council-related Development Policy attached to the report for 28 days.</p> <p>2.Officers prepare a report to Council following the exhibition period.</p> |
| Strategic Planning and Development Committee | 07/03/2023 | Report | PD/5.3/23.03 | Pesticide Use Notification Plan 2023 - Adoption (A06/0333) | That Council adopts the Pesticide Use Notification Plan 2023 attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|----------------|--|--|
| Strategic Planning and Development Committee | 07/03/2023 | Confidential Report | PD/7.1/23.03 | Confidential Report - Development Application Fees (A23/0004) | 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2.Approves Option 1, as set out in the report, regarding development application fees. |
| Council Meeting | 21/03/2023 | Confirmation of Minutes | CM/5.1/23.03 | Confirmation of Minutes - Council Meeting - 21 February 2023 (SF23/16) | That the minutes of the Council meeting held on 21 February 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 21/03/2023 | Adoption of Minutes | CM/5.2/23.03 | Adoption of Minutes – Waverley Traffic Committee Meeting - 23 February 2023 (SF23/19) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 23 February 2023 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1.TC/V.01/23.02(2) – Curlewis Street, Bondi Beach – Streetscape Upgrade. And that this item be dealt with separately below. |
| Council Meeting | 21/03/2023 | Adoption of Minutes | CM/5.2.1/23.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 February 2023 - TC/V.01/23.02(2) - Curlewis Street, Bondi Beach - Streetscape Upgrade (A21/0381) | That Council adopts the Traffic Committee’s recommendation. |
| Council Meeting | 21/03/2023 | Mayoral Minute | CM/6.1/23.03 | The Hon. Gabrielle Upton MP (A03/1284) | 1.Acknowledges the outgoing Member for Vaucluse, the Hon. Gabrielle Upton MP, and her service to the constituents of Vaucluse. 2.Requests the Mayor to write to Gabrielle Upton thanking her for her service and wishing her well in her future endeavours. |
| Council Meeting | 21/03/2023 | Report | CM/7.1/23.03 | Pricing Policy, Fees and Charges 2022-23 - Amendment - Offset Tree Planting (SF22/838) | That Council amends the Pricing Policy, Fees and Charges 2022–23 as follows: 1.Section 31, Trees – Amend the ‘Offset Tree Planting’ entry to read as follows: ‘Offset Tree Planting Private Trees/Tree Permits, including purchase, supply, planting and a 12-month maintenance program.’ 2.Section 31, Trees – Add a new entry to read as follows: ‘Pensioner concession of 75% discount for offset tree planting.’ |
| Council Meeting | 21/03/2023 | Report | CM/7.2/23.03 | Investment Portfolio Report – February 2023 (A03/2211) | 1.Notes the Investment Summary Report for February 2023 attached to the report. 2.Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy. |
| Council Meeting | 21/03/2023 | Report | CM/7.3/23.03 | Petition - St James Road, Bondi Junction - Resident Parking Scheme (A02/0750) | 1. Refers the petition requesting a resident parking scheme opposite 58–78 St James Road, Bondi Junction, to the Executive Manager, Infrastructure Services, for consideration. 2. Officers prepare a report to the Traffic Committee on the consideration of the petition. |
| Council Meeting | 21/03/2023 | Report | CM/7.4/23.03 | Youth Week 2023 – Financial Assistance (A02/0456) | That Council, in accordance with section 356 of the Local Government Act, grants up to \$4,000 in financial assistance to WAYS Youth and Family to support the cost of Bondi Blitz during Youth Week 2023. |
| Council Meeting | 21/03/2023 | Report | CM/7.5/23.03 | Graffiti Management Policy - Adoption (A09/0440) | That Council adopts the Graffiti Management Policy attached to the report. |
| Council Meeting | 21/03/2023 | Report | CM/7.6/23.03 | Surf Life Saving Clubs – Annual Grants (A23/0031) | 1.Approves annual operational grants of \$21,000 to Bronte Surf Life Saving Club, Tamarama Surf Life Saving Club, Bondi Surf Bathing Life Saving Club and North Bondi Surf Life Saving Club for the 2023–24 financial year to support the ongoing lifesaving operations of the clubs. 2.Approves annual grants to each of the four clubs for a further two financial years, with the grants to increase annually in line with the Consumer Price Index or other factors as reviewed by Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|---|--|
| Council Meeting | 21/03/2023 | Notice of Motion | CM/8.1/23.03 | Frontier Wars - Recognition and Commemoration (A23/0116) | <ol style="list-style-type: none"> 1. Investigates the feasibility, location, cost, and possible budget implications and options for a commemorative plaque for those First Nations people killed in the Frontier Wars. 2. Undertakes community consultation with Council's Reconciliation Action Plan Advisory Committee, local First Nation descendants and Aboriginal organisations, including the La Perouse Local Land Council and Land Council Networks. 3. Receives a report addressing the matters detailed in clauses 1 and 2. |
| Council Meeting | 21/03/2023 | Notice of Motion | CM/8.2/23.03 | Seven Ways Reserve – Landscaping (A21/0569) | <ol style="list-style-type: none"> 1. Investigates additional landscaping at Seven Ways Reserve. The investigation is to include: <ol style="list-style-type: none"> (a) Identifying how the Reserve can be better maintained. (b) Whether new underground stormwater retention infrastructure is required before there are any landscape changes at ground level. (c) On-site consultation with visitors, local business owners and local residents. 2. Officers prepare a report on the above investigation for Council's consideration by May 2023. |
| Council Meeting | 21/03/2023 | Notice of Motion | CM/8.5/23.03 | North Bondi Bus Terminus - Safety Upgrades (A22/0183) | <ol style="list-style-type: none"> 1. Notes the ongoing safety concerns of residents and businesses in and around the North Bondi bus terminus. 2. Immediately: <ol style="list-style-type: none"> (a) Repaints the zebra crossing at the intersection of Campbell Parade and Brighton Boulevard. (b) Installs improved and more visible pedestrian crossing signs across the intersection. 3. Investigates if a lighting solution to improve safety could also be immediately installed, with a report to be received by Council in May 2023. |
| Finance, Operations and Community Services Committee | 04/04/2023 | Confirmation of Minutes | FC/4.1/23.04 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 7 March 2023 (SF23/17) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 7 March 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 04/04/2023 | Report | FC/5.1/23.04 | Multicultural Advisory Committee - Membership (A15/0509) | <p>That Council appoints the following individuals to the Multicultural Advisory Committee for a term of two years from May 2023 to May 2025:</p> <ol style="list-style-type: none"> 1. Community representatives/residents: <ol style="list-style-type: none"> (a) Emily Bogue. (b) Raphael Crowe. (c) S Marie Denizard. (d) Linda Deutsch. (e) Rozy Dorias. (f) Robert Farotto. (g) Anna Friedman. (h) Marcia Monje. 2. Subject matter experts/service representatives: <ol style="list-style-type: none"> (a) Baris Atayman. (b) Valentina Bau. (c) Lana Kofman. (d) Margaret Teed. |
| Finance, Operations and Community Services Committee | 04/04/2023 | Report | FC/5.2/23.04 | Sydney Water Customer Reference Group - Councillor Representatives (A23/0196) | That Council nominates Crs Murray, Fabiano and Goltsman as its representatives on the Sydney Water Customer Reference Group. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|----------------|---|--|
| Finance, Operations and Community Services Committee | 04/04/2023 | Report | FC/5.3/23.04 | Pauline Menczer - World Surfing Champion - Recognition and Statue (A20/0106) | That Council notes the potential locations, materials, funding sources and time frames for a statue commemoration of Pauline Menczer, as set out in the report. |
| Finance, Operations and Community Services Committee | 04/04/2023 | Report | FC/5.4/23.04 | Skatepark Facilities (A02/0434) | <ol style="list-style-type: none"> 1. Notes that scoping and master planning work has commenced on the upgrade of Bondi Skatepark. 2. Notes that there is currently no funding allocated for the upgrade of Bondi Skatepark in the Long Term Financial Plan. 3. Officers continue to apply for grants for the upgrade of Bondi Skatepark. 4. Following the future upgrade of Bondi Skatepark, investigates potential greyfield sites for a skatepark in the Waverley local government area, in accordance with the Open Space and Recreation Study. |
| Finance, Operations and Community Services Committee | 04/04/2023 | Report | FC/5.5/23.04 | Charing Cross Streetscape Upgrade - Project Update (A18/0541) | <ol style="list-style-type: none"> 1. Approves the Charing Cross Streetscape Upgrade design intent, as set out in the report, to inform the detailed design with respect to the following components: <ol style="list-style-type: none"> (a) Selection of appropriate tree species for heritage and non-heritage building façades. (b) Street tree and furniture locations with consideration given to the Posted Awnings Strategy. (c) Material interpretations and treatments to acknowledge original kerb alignment within the widened footpath. (d) Material detailing for lighting, hanging baskets and street furniture. 2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should design constraints and on-site circumstances warrant changes. 3. Notes that: <ol style="list-style-type: none"> (a) The Charing Cross Precinct Committee has been consulted in recent months, and its feedback has been considered for the development of the final detailed design. (b) The detailed design will progress to final completion, and Council officers will proceed to advertising a tender for the project to undertake the construction works. (c) The Review of Environmental Factors will be publicly advertised as legislatively required and then the General Manager will make a decision on the project proceeding. |
| Strategic Planning and Development Committee | 04/04/2023 | Confirmation of Minutes | PD/4.1/23.04 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 7 March 2023 (SF23/18) | That the minutes of the Strategic Planning and Development Committee meeting held on 7 March 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 04/04/2023 | Report | PD/5.1/23.04 | Mill Hill Heritage Conservation Area Rezoning (PP-3/2022) | <ol style="list-style-type: none"> 1. Notes the Department of Planning and Environment's rejection of the planning proposal to downzone the Mill Hill Heritage Conservation Area from R3 Medium Density Residential to a R2 Low Density Residential zone. 2. Notifies the Mill Hill/Bondi Junction and Queens Park Precinct Committees of the decision. |
| Strategic Planning and Development Committee | 04/04/2023 | Report | PD/5.2/23.04 | Innovation Roadmap 2025 - Adoption (A21/0514) | That Council adopts the Innovation Roadmap 2025 attached to the report. |
| Strategic Planning and Development Committee | 04/04/2023 | Report | PD/5.3/23.04 H | Housing Advisory Committee - Terms of Reference - Review (A10/0353) | <ol style="list-style-type: none"> 1. Adopts the Terms of Reference for the Housing Advisory Committee attached to the report, subject to the membership comprising: <ol style="list-style-type: none"> (a) The Mayor (or Mayor's nominee) and three Councillors. (b) Up to six experts in social and affordable housing who have experience with the management, operation or delivery of such housing, or the preparation, review or implementation of policy for such housing. (c) Up to two community representatives with skill sets relating to social and affordable housing. 2. Calls for expressions of interest for new social and affordable housing expert members of the Committee. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------|--------------|---|---|
| Strategic Planning and Development Committee | 04/04/2023 | Report | PD/5.4/23.04 | Affordable Housing Contribution Scheme - Gateway Determination Amendments - Exhibition (A04/0302) | <p>1. Notes that the Affordable Housing Contribution Scheme was adopted by Council in December 2020.</p> <p>2. Notes that Council previously approved the submission and exhibition of a planning proposal to implement the Affordable Housing Contribution Scheme in accordance with any conditions of the Gateway determination that may be issued by the Department of Planning and Environment.</p> <p>3. Publicly exhibits the amended Waverley Affordable Housing Contribution Scheme 2023 attached to the report (Attachments 2 and 3) for 28 days alongside an amended planning proposal, subject to the following amendments:</p> <p>(a) Throughout the document, replace 'multi-dwellings' with 'multi-dwelling houses'.</p> <p>(b) Throughout the document, replace 'spot rezoning' with 'planning proposal'.</p> <p>(c) Page 73 of the agenda, section 2.2, 'Monetary contribution rates in the LEP' – Amend as follows:</p> <p>(i) In the first sentence, replace 'around the time of the development' with 'at the time of the planning proposal being assessed and before a Gateway Determination.'</p> <p>(ii) In the second dot point, add 'be sought to' after 'will'.</p> <p>(iii) After the second dot point, add 'Sites that have previously received uplift through the planning proposal process and have also provided a contribution in line with Council's AHCS will not be subject to the prescribed levy of 1% of the total gross floor area at DA stage referred to above.'</p> <p>(d) Page 70 of the agenda, third paragraph, second sentence – Replace 'upzoning' with 'uplift' and add the following third sentence to the paragraph: "Uplift" in a planning proposal refers to situations where a site's value increases through increased gross floor area, a change of zoning or other planning variations.'</p> <p>4. Officers prepare a report to Council following the exhibition period.</p> |
| Strategic Planning and Development Committee | 04/04/2023 | Report | PD/5.5/23.04 | Sub-Regional Affordable Housing Collaboration Project (A22/0532) | <p>1. Investigates a sub-regional approach to affordable housing delivery with Randwick and Woollahra Councils that combines funding, land allocations and State and Commonwealth grants.</p> <p>2. Officers prepare a further report to Council, presenting a joint discussion paper to facilitate affordable housing on a sub-regional basis.</p> |
| Strategic Planning and Development Committee | 04/04/2023 | Report | PD/5.6/23.04 | Planning Proposal - Bus Shelter and Communication Panel Advertising (A08/0325) | <p>1. Prepares a planning proposal to insert exempt provisions for advertising into the Waverley Local Environmental Plan 2012, provided that the advertising:</p> <p>(a) Must either not extend beyond 10 m from the perimeter of a bus shelter or must be directly attached to freestanding communication panels.</p> <p>(b) Must not contain flashing or neon signage.</p> <p>(c) Must not be located on land that comprises a heritage item.</p> <p>(d) Must not be located in a heritage conservation area (excluding Birrell Street, Blair Street, Bondi Road, Bronte Road, Campbell Parade, Macpherson Street and Oxford Street).</p> <p>(e) Must be erected by, or on behalf of, Council.</p> <p>2. Refers the planning proposal to the Waverley Local Planning Panel for advice, with officers to prepare a report to Council on the advice prior to lodging the proposal with the NSW Department of Planning and Environment.</p> <p>3. Notes that Council will receive a further report with the proposed advertising locations for approval prior to inviting tenders on the open market.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|--|--|
| Strategic Planning and Development Committee | 04/04/2023 | Confidential Report | PD/7.1/23.04 | CONFIDENTIAL REPORT - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Use of Council Land (A21/0252) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Approves in principle Option 2, as set out in the report, and the negotiation threshold as amended at the meeting, in relation to Westgate Bondi Junction Pty Ltd's proposed use of Council land in Osmund Lane, Bondi Junction, as part of the development of 194–214 Oxford Street and 2 Nelson Street.</p> <p>3. Authorises the General Manager or delegate to enter into negotiations, with a report to be prepared to Council on the outcome in order to finalise the matter.</p> <p>4. Notes that as part of the negotiation, officers will be seeking improvements in the public domain designs in line with community feedback including the following items:</p> <p>(a) More trees and greenery along Osmund Lane.</p> <p>(b) Wider pedestrian zones between the two towers where paving can be converted to a grassed area.</p> <p>(c) Improved waste service options; for example, bin storage for the retail terraces.</p> <p>(d) Improved traffic management, including restricting resident parking scheme permits to not include the towers.</p> <p>(e) Any monetary contribution from the negotiations be allocated to the Strategic Asset Management Plan Reserves for renewal and upkeep of infrastructure in the Bondi Junction/Mill Hill area.</p> |
| Council Meeting | 18/04/2023 | Confirmation of Minutes | CM/5.1/23.04 | Confirmation of Minutes - Council Meeting - 21 March 2023 (SF23/16) | That the minutes of the Council meeting held on 21 March 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 18/04/2023 | Adoption of Minutes | CM/5.2/23.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 March 2023 (SF23/19) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 23 March 2023 be received and noted, and that the recommendations contained therein be adopted. |
| Council Meeting | 18/04/2023 | Report | CM/7.1/23.04 | Draft Operational Plan 2023-24 including Budget and Statement of Revenue Policy - Exhibition (A22/0557) | <p>1. Publicly exhibits for 28 days:</p> <p>(a) The draft Operational Plan 2023–24, including the Budget and Statement of Revenue Policy, attached to the report.</p> <p>(b) The rating structure for 2023–24 contained on page 80 of the draft Operational Plan 2023–24. In accordance with sections 497, 516, 518, 529 (2)(d), 534, 535 and 548(3) of the Local Government Act 1993 (the Act), it is proposed that the following rates and charges be set for every parcel of rateable land within the local government area for the period 1 July 2023 to 30 June 2024:</p> <p>(i) An ordinary rate of 0.076000 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub-categorised Ordinary in accordance with section 529(2)(b) of the Act.</p> <p>(ii) An ordinary rate of 0.385566 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub-categorised Ordinary in accordance with section 529 (2)(d) of the Act.</p> <p>(iii) An ordinary rate of 0.784942 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub-categorised Bondi Junction in accordance with section 529(2)(d) of the Act.</p> <p>(c) The Domestic Waste Management Service Charge being set at \$616 per service per annum for the financial year 2023–24 in accordance with section 496 of the Act.</p> <p>(d) The Stormwater Management Service Charge contained on page 83 of the draft Operational Plan 2023–24 in accordance with section 496A of the Act for the financial year 2023–24 as follows: See minutes/extract for table</p> <p>2. Authorises the General Manager to make any necessary editorial and content changes to the draft Operational Plan and Budget for public exhibition in order to give effect to Council's resolution.</p> <p>3. Officers prepare a report to Council following the exhibition period.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|---|
| Council Meeting | 18/04/2023 | Report | CM/7.2/23.04 | Draft Pricing Policy, Fees and Charges 2023-24, Budget and Long Term Financial Plan 6.1 - Exhibition (SF22/3751) | <p>1. Publicly exhibits for 28 days the draft Pricing Policy, Fees and Charges 2023–24, draft Budget and draft Long Term Financial Plan 6.1 attached to the report, subject to the following amendment:</p> <p>(a) The Capital Works Long Term Financial Plan be expanded to include the Capital Works Program Schedule as part of the exhibition documentation, excluding project level dollar figures.</p> <p>2. Notes that the Long Term Financial Plan (LTFP) 6.1:</p> <p>(a) Will be reviewed annually in line with the Operational Plan and Annual Budget development.</p> <p>(b) Sets out the projects and initiatives that Council intends to invest in and the associated resource requirements for the next 11 years. It considers and utilises a range of options for achieving balanced budgets over the life of LTFP 6.1 likely including realising efficiencies and cost reductions within Council operations, applying reserve funds earlier than forecast in LTFP 6.1, reducing or rescheduling the capital expenditure program and increasing revenue to fund specific programs and initiatives.</p> <p>3. Authorises the General Manager to make any necessary editorial and content changes to the draft Pricing Policy, Fees and Charges 2023–24, Budget and LTFP for public exhibition to give effect to Council’s resolution.</p> <p>4. Officers prepare a report to Council following the exhibition period.</p> |
| Council Meeting | 18/04/2023 | Report | CM/7.3/23.04 | Investment Portfolio Report - March 2023 (A03/2211) | <p>1. Notes the Investment Summary Report for March 2023 attached to the report.</p> <p>2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.</p> |
| Council Meeting | 18/04/2023 | Report | CM/7.4/23.04 | International Beach Festival - High Impact Event (A23/0011) | <p>1. Notes that the applicant has withdrawn their application for the International Beach Festival event at Bondi Beach.</p> <p>2. Notes the report’s recommendation to not approve the event for the reasons set out in the report.</p> <p>3. Notes the strong community opposition to high-impact events on the beach that involve alcohol and loss of public space and amenity for significant periods of time and are for commercial purposes.</p> <p>4. Notes that Bondi Beach is an attractive, vibrant, international destination that is a popular location for events and promotions. The newly renovated Bondi Pavilion is further adding to this vibrancy offering interesting and engaging programming, activities and destination eateries.</p> <p>5. Officers review the Events Policy to reflect these community concerns with a report to be prepared for Council.</p> |
| Council Meeting | 18/04/2023 | Notice of Motion | CM/8.2/23.04 | Tuckeroo Trees in Myuna Road, Dover Heights (SF19/2986) | <p>1. Notes that:</p> <p>(a) The Tuckeroo tree (<i>Cupaniopsis anacardioides</i>) is listed in Council’s Street Tree Master Plan.</p> <p>(b) The Tuckeroo tree is a commonly used tree species for street planting throughout Dover Heights due to its survival rate and adaptability to soil and weather conditions.</p> <p>(c) Tuckeroos trees were planted along the odd numbered (south) side of Myuna Road, Dover Heights, in or about 2007.</p> <p>(d) A Merit request review of all properties in Myuna Road has identified only two residents in the street and one resident living nearby who have requested pruning in respect of views dating from 2014, 2015 and 2019.</p> <p>2. Undertakes an inspection of the Tuckeroo trees on the south side of Myuna Road.</p> <p>3. Officers prepare a report to Council identifying which of the Tuckeroo trees in Myuna Road require maintenance pruning and selective crown reduction that will assist the reinstatement of pre-existing views.</p> |
| Council Meeting | 18/04/2023 | Notice of Motion | CM/8.3/23.04 | Reverse Vending Machine at Bondi Beach (A17/0647) | <p>1. Notes that local Bondi Beach residents are interested in having a Return and Earn set up in the Bondi Beach area.</p> <p>2. Notes that a Return and Earn Express was installed in Bondi Junction in February 2023.</p> <p>3. Contacts Tomra to assist with the introduction of an additional container collection point in the Waverley local government area.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|---|---|
| Finance, Operations and Community Services Committee | 02/05/2023 | Officer Report | FC/5.1/23.05 | Petition - St Catherine's School, Waverley - Kiss and Ride Parking Reduction (A05/0908) | <p>1. Refers the petition requesting a reduction in 'kiss and ride' parking in Macpherson Street, Waverley, to the St Catherine's Development Community Consultative Committee (CCC) for consideration at the next CCC meeting.</p> <p>2. Notes that:</p> <p>(a) The CCC is a requirement of the State Significant Development of St Catherine's School, which is required to run the Committee for two years from the date of the occupation certificate (30 March 2022).</p> <p>(b) Council will resume responsibility for the 'kiss and ride' parking zone from April 2024, at which time a report with options for improvements to the operation of the zone will be prepared for the Waverley Traffic Committee if required.</p> |
| Finance, Operations and Community Services Committee | 02/05/2023 | Officer Report | FC/5.2/23.05 | Arts and Culture Advisory Committee Meeting - Minutes - 24 November 2022 (A23/0237) | That Council notes the minutes of the Arts and Culture Advisory Committee meeting held on 24 November 2022 attached to the report. |
| Finance, Operations and Community Services Committee | 02/05/2023 | Officer Report | FC/5.3/23.05 | Public Art Committee Meeting - Minutes - 6 March 2023 (A20/0160) | That Council notes the minutes of the Public Art Committee meeting held on 6 March 2023 attached to the report. |
| Finance, Operations and Community Services Committee | 02/05/2023 | Officer Report | FC/5.4/23.05 | Bondi Beach Mobile Vendor Licences - Exhibition (SF22/4119) | <p>1. In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for 28 days the proposal to grant four licences of up to five years to mobile vendors at Bondi Beach for the provision of beach-related services.</p> <p>2. Officers prepare a report to Council following the exhibition period should any submissions be received.</p> <p>3. Subject to no submissions being received, approves in principle the granting of the licences.</p> <p>4. Notes that a tender process will be undertaken to seek licensees, with a report to be prepared to Council to grant the licences to the preferred tenderers.</p> |
| Strategic Planning and Development Committee | 02/05/2023 | Officer Report | PD/5.1/23.05 | War Memorial Hospital (Edina Estate) - Development Control Plan - Adoption (SF21/655) | That Council defers this item until the Council meeting on 16 May 2023 to allow Councillors to properly review the Development Control Plan. |
| Strategic Planning and Development Committee | 02/05/2023 | Officer Report | PD/5.2/23.05 | Clause 4.6 Variations to Development Standards - Quarterly Report - January-March 2023 (A23/0244) | That Council notes the clause 4.6 variations to development standards for the period 1 January 2023 to 31 March 2023 attached to the report. |
| Strategic Planning and Development Committee | 02/05/2023 | Officer Report | PD/5.3/23.05 | Net Zero Community Emissions Target - Programs (A08/1210) | <p>1. Notes:</p> <p>(a) That the achievement of Council's net zero community target by 2035 remains reliant on emissions offsets to meet the calculated shortfall of Council's current emissions reduction pathway.</p> <p>(b) That it is not Council's intention to rely on emission offsets to meet its 2035 target.</p> <p>(c) The consultation and engagement that is occurring with the community and experts on emissions reduction actions to meet the net zero community emissions target.</p> <p>2. Writes to the NSW Minister for Climate Change, the Hon. Penny Sharp MP, seeking additional and accelerated investment in net zero initiatives to support progress towards meeting Council's net zero community emissions target.</p> <p>3. Engages stakeholders from the Net Zero Roundtable event to work together to progress and promote the increased acceleration of net zero actions across the Waverley business community.</p> <p>4. Continues to lead by example in taking all available opportunities and advocating strongly to urgently reduce greenhouse emissions across Council operations and community actions.</p> <p>5. Updates residents on progress to net zero 2035 via all Council communication channels to build support and participation in the change.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|--|---|
| Council Meeting | 16/05/2023 | Mayoral Minute | CM/6.1/23.05 | Bondi Pavilion - 2023 National Trust Heritage Awards (A15/0272) | <p>1. Notes that the Bondi Pavilion restoration project won the coveted National Trust Awards Judge's Choice Award, with the judges saying that the restoration was 'an absolutely brilliant project for an Australian heritage landmark'.</p> <p>2. Requests the Mayor to write to:</p> <p>(a) Tonkin Zulaikha Greer (TZG) Architects formally congratulating them for their winning restoration design, which 'aimed to protect and celebrate the heritage landmark whilst also giving locals and visitors a contemporary space that serves as an unofficial town hall' (National Trust NSW Media Release 12 May 2023).</p> <p>(b) Buildcorp formally advising them of the TZG win and thanking them for their commitment and building excellence in realising the TZG vision so ably.</p> <p>(c) All staff associated with the project thanking them for their commitment and professionalism in bringing this important project to completion and with such an outstanding result.</p> <p>3. Undertakes a social media campaign to promote the win.</p> |
| Council Meeting | 16/05/2023 | Mayoral Minute | CM/6.2/23.05 | Local Government Excellence Awards (A02/0764) | <p>1. Acknowledges the significant achievement of Council being a finalist in eight categories at the upcoming NSW Local Government Excellence Awards.</p> <p>2. Congratulates all officers involved in the successful projects, and wishes them well for the award ceremony on 1 June 2023.</p> |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.1/23.05 | Quarterly Budget Review (Q3) - March 2023 (A03/0346) | <p>1. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.</p> <p>2. Adopts the variations to the 2022–23 operating and capital budgets in accordance with the attachments to the report.</p> |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.2/23.05 | Investment Portfolio Report - April 2023 (A03/2211) | <p>1. Notes the Investment Summary Report for April 2023 attached to the report.</p> <p>2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.3/23.05 | Audit, Risk and Improvement Committee - Annual Report to Council | That Council notes the Audit, Risk and Improvement Committee's Annual Report to Council for 2022 attached to the report. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.4/23.05 | Audit, Risk and Improvement Committee Meeting - Minutes - 24 November 2022 (SF23/1014) | That Council notes the minutes of the Audit, Risk and Improvement Committee meeting held on 24 November 2022 attached to the report. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.5/23.05 | Community Engagement Policy and Strategy - Exhibition (A23/0196) | <p>1. Publicly exhibits the draft Community Engagement Policy and Strategy attached to the report (Attachment 1) for 28 days, subject to the following amendment:</p> <p>(a) Page 136 of the agenda, 'Local transport and traffic matters', 'Lower impact' section – Add 'consult' to the 'Suggested engagement level' column and amend the second dot point in the 'Suggested communication' column to read as follows: 'Notification of, or consultation with, impacted stakeholders, as appropriate.'</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> <p>3. Notes the Councillor Engagement Process for Capital Works Projects attached to the report (Attachment 2).</p> |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.6/23.05 | Events Policy - Exhibition (A23/0269) | <p>1. Publicly exhibits the draft Events Policy attached to the report for 28 days.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|---------------|--|--|
| Council Meeting | 16/05/2023 | Officer Report | CM/7.7/23.05 | High Impact Events 2023-24 (A23/0271) | <ol style="list-style-type: none"> 1. Approves the following program of High Impact 2 events scheduled for the period 1 July 2023 to 30 June 2024: <ol style="list-style-type: none"> (a) Bondi Festival (including extended tenure of Ferris wheel). (b) City2Surf and Beach Catering Program. (c) Festival of the Winds. (d) Sculpture by the Sea. (e) Head On Photo Festival. (f) Dudley Page New Year's Eve. (g) Summer of Surf Series. (h) Outdoor Cinema (Dolphin Court). (i) Latin American Festival. (j) Ocean Lovers Festival. (k) North Bondi RSL ANZAC Day Dawn Service Ceremony. 2. Notes that all scheduled High Impact events outlined in Attachment 1 of the report are required to submit a COVID-19 Safety Plan and comply with Council's Events Policy and Event Management Guidelines. 3. Approves the event fee structure for Outdoor Cinema 2024, as set out in the report. 4. Approves the event fee for the City2Surf Marquee Beach Catering Program 2023 to be delivered by City2Surf event organisers, as set out in the report. 5. Authorises the General Manager, or delegate, to amend, finalise and execute licence agreements with event organisers as necessary and as noted in the report. 6. Officers place a regularly updated table of dates for scheduled High Impact events on Council's website. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.8/23.05 | Bondi Pavilion - Screenings (A23/0012) | <ol style="list-style-type: none"> 1. Trials hosting public screenings of popular sporting, cultural and other events in the inner courtyard of Bondi Pavilion by showing the FIFA Women's World Cup in July/August 2023. 2. Officers provide an email update to Councillors prior to the event commencing. 3. Officers prepare a report to Council following the trial. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.9/23.05 | Festival of Bondi Filmmakers - Financial Assistance (A23/0012) | <ol style="list-style-type: none"> 1. In accordance with section 356(2) of the Local Government Act 1993, publicly exhibits for 28 days the proposal to grant \$16,753 (including GST) in financial assistance to Smart St. Films Pty Ltd to support the cost of the Festival of Bondi Filmmakers. 2. Officers prepare a report to Council following the exhibition period should any submissions against the proposal be received. 3. Subject to no submissions against the proposal being received by the end of the exhibition period: <ol style="list-style-type: none"> (a) Grants the financial assistance to Smart St. Films Pty Ltd. (b) Authorises the General Manager or delegate to execute a memorandum of understanding with Smart St. Films Pty Ltd to deliver the Festival of Bondi Filmmakers. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.10/23.05 | Small Grants Program 2022-23 - Round 2 (A23/0009) | That Council, under the Small Grants Program 2022-23 (Round 2), grants \$73,556 to the individuals and organisations as recommended in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.11/23.05 | Access and Inclusion Advisory Panel Meeting - Minutes - 24 November 2022 (A21/0096) | That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 24 November 2022 attached to the report. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.12/23.05 | Voluntary Planning Agreement - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction (SF21/3455) | <ol style="list-style-type: none"> 1. Approves the planning agreement attached to the report applying to land at 194-214 Oxford Street and 2 Nelson Street, Bondi Junction, offering a total contribution of \$7.45 million, comprising a \$1.15 million in-kind contribution (a through site link and a public plaza on the development site) and a \$6.3 million cash contribution to be allocated to the items set out in schedule 1 of the planning agreement, in accordance with Council's Planning Agreement Policy. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|---------------|--|---|
| Council Meeting | 16/05/2023 | Officer Report | CM/7.13/23.05 | Ausgrid Community Battery Pilot - Thomas Hogan Reserve - Submission (A22/0213) | <ol style="list-style-type: none"> 1. Reconfirms its commitment to community batteries as an integral component of our pathway to net zero community emissions by 2035. 2. Notes the concerns raised by Waverley residents about the location of the proposed community battery in Thomas Hogan Reserve. 3. Looks forward to working with Ausgrid on finding an alternative suitable location. 4. Approves the submission to Ausgrid attached to the report (Attachment 1) on Ausgrid's community battery pilot at Thomas Hogan Reserve. |
| Council Meeting | 16/05/2023 | Officer Report | CM/7.14/23.05 | Tamarama Kiosk - Lease - Exhibition (A23/0231) | <ol style="list-style-type: none"> 1. In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for 28 days the proposal to grant a lease of up to five years for the Tamarama Kiosk at Tamarama Park. 2. Officers prepare a report to Council following the exhibition period should any submissions against the proposal be received. 3. Subject to no submissions against the proposal being received, approves in principle the granting of the lease. 4. Notes that a tender process will be undertaken to seek a lessee, with a report to be prepared to Council to grant the lease to the preferred tenderer. |
| Council Meeting | 16/05/2023 | Officer Report | CM/11.1/23.05 | Confidential Report - Monopoly - Bondi Edition (A23/0246) | <ol style="list-style-type: none"> 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. Notes the report on the proposed Bondi Edition of Monopoly. 3. Does not support the officers' recommendation and does not enter into a contract with Winning Moves Australia to produce Monopoly – Bondi Edition and Bondi Top Trumps. |
| Council Meeting | 16/05/2023 | Officer Report | CM/11.2/23.05 | Confidential Report - Boot Factory and Tamarama Surf Life Saving Club - Project Updates (A18/0375) | <ol style="list-style-type: none"> 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Approves the novation of the construction subcontracts for the Boot Factory and Tamarama Surf Life Saving Club projects to Council from Lloyd Group via the administrator, noting that Lloyd Group has entered voluntary administration. 3. Engages a construction manager under a contractor manager agreement (CMA) following a competitive request for quotation to manage the novated subcontractors for both projects. 4. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 5. Officers prepare a project update report to Council in three months. |
| Council Meeting | 16/05/2023 | Officer Report | CM/11.3/23.05 | Confidential Report - Shop 4, 276 Bronte Road, Waverley - Lease (A23/0242) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Grants a lease to Life on the Inside Pty Ltd for Shop 4, 276 Bronte Road, Waverley, on the terms and conditions set out in Table 1 of the report. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Finance, Operations and Community Services Committee | 06/06/2023 | Officer Report | FC/5.1/23.06 | Bondi Junction Cycleway and Streetscape Upgrade - Operational and Safety Update (A14/0193) | That Council notes the operational and safety update on the Bondi Junction Cycleway and Streetscape Upgrade, as set out in the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|---|---|
| Finance, Operations and Community Services Committee | 06/06/2023 | Officer Report | FC/5.2/23.06 | Tuckeroo Trees in Myuna Road, Dover Heights (SF19/2986) | That Council prunes all 16 Tuckeroo trees in Myuna Road, Dover Heights, in accordance with the Tree Management Policy and Tree Management Guidelines. |
| Finance, Operations and Community Services Committee | 06/06/2023 | Officer Report | FC/5.3/23.06 | Reconciliation Action Plan Advisory Committee - Community Membership (A14/0173) | <ol style="list-style-type: none"> 1. Appoints the following individuals to the Reconciliation Action Plan Advisory Committee for a term of two years from June 2023 to June 2025: <ol style="list-style-type: none"> (a) Kirsty Beller. (b) Brad Franks. (c) Earl Weir. (d) Walangari Karntawarra. (e) Michael Mahoney. 2. Increases the community membership of the Committee from eight to 10 members for this term of the Committee. 3. Extends the term of the Committee members who were appointed in 2022 to June 2025 to align with the new term of the Committee. 4. Acknowledges the contribution of Aunty Barb Simms, who is not seeking a new term. |
| Finance, Operations and Community Services Committee | 06/06/2023 | Officer Report | FC/5.4/23.06 | Early Childhood Education and Care Inquiries - Submissions (A23/0291) | <p>Approves:</p> <ol style="list-style-type: none"> 1. The submission to the Independent Pricing and Regulatory Tribunal on the Review of Early Childhood Education and Care attached to the report (Attachment 1). 2. The submission to the Productivity Commission on the Inquiry into Early Childhood Education and Care attached to the report (Attachment 2). |
| Finance, Operations and Community Services Committee | 06/06/2023 | Officer Report | FC/5.5/23.06 | Access and Inclusion Advisory Panel Meeting - Minutes - 23 March 2023 (A21/0096) | That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 23 March 2023 attached to the report. |
| Strategic Planning and Development Committee | 06/06/2023 | Officer Report | PD/5.1/23.06 | Flood Study and Waverley Development Control Plan 2022 - Peer Review and Additional Information (SF21/4935) | <ol style="list-style-type: none"> 1. Notes: <ol style="list-style-type: none"> (a) The peer review of the Waverley Local Government Area Flood Study and draft amendment to the Waverley Development Control Plan (DCP) 2022 attached to the report (Attachment 1). (b) The findings of the property price impact report attached to the report (Attachment 2). (c) The findings of the insurance implications research report attached to the report (Attachment 3). (d) The advice provided by Council's insurer attached to the report (Attachment 4). 2. Officers update Council at a future Councillor briefing session on the proposed draft amendment to the DCP 2022, prior to the final report returning to Council, incorporating any required changes from the documents above and addressing community feedback received, including the letter from Hastings Parade residents group sent to Council on 5 June 2023. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|---|--|
| Strategic Planning and Development Committee | 06/06/2023 | Officer Report | PD/5.2/23.06 | Planning Proposal - 34-36 Flood Street, Bondi - Heritage Listing (PP-1/2023) | <ol style="list-style-type: none"> 1. Forwards the planning proposal seeking to list 34–36 Flood Street, Bondi (Lot 1 DP 1094020), as a local Heritage Item in the Waverley Local Environmental Plan 2012 (LEP) to the Department of Planning and Environment (DPE) for Gateway determination for the purposes of public exhibition. 2. Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination that may be issued by the DPE. 3. Requests and accepts, if offered, the role of the planning proposal authority from the DPE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment. 4. Submits an application to NSW Heritage to nominate 34–36 Flood Street for State Heritage Item listing on the State Heritage Register. 5. Writes to the NSW Minister for Heritage seeking support to urgently process Council’s application for State Heritage Listing of 34–36 Flood Street. 6. Writes to the NSW Minister for Planning and Public Spaces in respect of the rezoning of 34–36 Flood Street from SP2 Infrastructure to R3 Medium Density Residential, seeking an urgent meeting for the Mayor and senior Council officers to request that: <ol style="list-style-type: none"> (a) The rezoning be refused by the Department of Planning and Environment, or (b) Should the Minister or his delegate decide to finalise the rezoning, the LEP amendment includes a site-specific provision to protect the existing community/educational/religious facilities at basement and ground levels as per the advice of the Sydney Eastern City Planning Panel and in consultation with Council officers. |
| Strategic Planning and Development Committee | 06/06/2023 | Officer Report | PD/5.3/23.06 | Managing Conflicts of Interest for Council-related Development Policy - Adoption (A23/0076) | That Council adopts the Managing Conflicts of Interest for Council-related Development Policy attached to the report. |
| Strategic Planning and Development Committee | 06/06/2023 | Officer Report | PD/5.4/23.06 | Waverley Local Planning Panel - Membership (A13/0229) | <ol style="list-style-type: none"> 1. Appoints the following expert members to the Waverley Local Planning Panel (WLPP) up to 30 June 2026: <ol style="list-style-type: none"> (a) Sandra Robinson. (b) Julie Walsh. (c) Heather Warton. (d) Oliver Klein. (e) Elizabeth Kinkade. (f) Megan Jones. 2. Defers the appointment of the community representatives to further consider how all candidates have addressed the second selection criterion ‘Have an understanding of the local government area and issues of concern to the local community.’ As these applicants are to be selected as community representatives, this criterion is to be ranked highly. 3. Officers prepare a report to Committee or Council with new recommendations for approval. |
| Strategic Planning and Development Committee | 06/06/2023 | Officer Report | PD/5.5/23.06 | Housing Advisory Committee - Membership (A10/0353) | <ol style="list-style-type: none"> 1. Appoints the following individuals to the Housing Advisory Committee as expert members from 7 June 2023 to 7 June 2025: <ol style="list-style-type: none"> (a) Catherine Gilbert. (b) David Mark Johnston. (c) Elias McGrath. (d) Gabriela Quintana Vigiola. (e) Ryan van den Nouwelant. 2. Appoints the following individual to the Housing Advisory Committee as a community member from 7 June 2023 to 7 June 2025: <ol style="list-style-type: none"> (a) Mora Main. 3. Acknowledges the contribution of the community members appointed during the previous term: <ol style="list-style-type: none"> (a) Stephanie Bbhim. (b) Gabriela Quintana Vigiola. (c) Carlo di Giulio. (d) Mora Main. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|--|--|
| Strategic Planning and Development Committee | 06/06/2023 | Officer Report | PD/5.6/23.06 | North Bondi Shops and Bus Terminus Upgrade - Concept Designs (A18/0394) | <ol style="list-style-type: none"> Notes the recent safety upgrades to the North Bondi bus terminus, as set out in the report. Notes the previous concept designs for the North Bondi shops and bus terminus, as set out in the report. Approves the refinement of Options 2a/b and Option 3 for the North Bondi Shops and Bus Terminus Upgrade subject to: <ol style="list-style-type: none"> The location of the crossings being reassessed to avoid traffic congestion that may exacerbate the traffic bottleneck, prior to the community consultation. The proposed palm trees being reconsidered due to blocking beach vistas from retail and residential properties. Undertakes stakeholder and community consultation on the above options and receives a further report to Council on the outcomes. |
| Council Meeting | 27/06/2023 | Mayoral Minute | CM/6.1/23.06 | Bondi Festival (A23/0016) | <ol style="list-style-type: none"> Acknowledges the significance of Council delivering Bondi Festival, a major contemporary performing arts festival. Congratulates all officers involved in the planning and launch of the festival, and encourages all residents to support and enjoy the festival from 30 June to 16 July 2023. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.1/23.06 | Pricing Policy, Fees and Charges 2023-24, Budget and Long Term Financial Plan 6.1 - Adoption (SF22/3751) | <ol style="list-style-type: none"> Adopts the Pricing Policy, Fees and Charges 2023–24 attached to the report (Attachment 2), subject to the following amendments: <ol style="list-style-type: none"> Page 58 of the attachments under separate cover – Section 32.10 – Margaret Whitlam Recreation Centre – Active Seniors Program: pensioner fees to remain at the 2022–23 fee (including multipasses). Page 74 of the attachments under separate cover – Section 39 – Seniors Centre: full pension fees to be set at \$7 per class and \$70 for a multipass. Adopts the budget for 2023–24 attached to the report (Attachment 3). Adopts the Long Term Financial Plan (LTFP) 6.1 attached to the report (Attachment 4), noting that the LTFP will be reviewed annually in line with the Operational Plan and annual budget development. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.2/23.06 | Operational Plan 2023-24 including Budget and Statement of Revenue Policy - Adoption (A22/0557) | <ol style="list-style-type: none"> Adopts the Operational Plan 2023–24, incorporating the Budget and Statement of Revenue Policy, attached to the report, including: <ol style="list-style-type: none"> The rating structure for 2023–24 contained on page 83 of the Operational Plan 2023–24. In accordance with sections 497, 516, 518, 529(2)(d), 534, 535 and 548(3) of the Local Government Act 1993 (the Act), it is proposed that the following rates and charges be set for every parcel of rateable land within the local government area for the period 1 July 2023 to 30 June 2024: <ol style="list-style-type: none"> An ordinary rate of 0.076000 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub-categorised Ordinary in accordance with section 529(2)(b) of the Act. An ordinary rate of 0.385566 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub-categorised Ordinary in accordance with section 529(2)(d) of the Act. An ordinary rate of 0.784942 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub-categorised Bondi Junction in accordance with section 529(2)(d) of the Act. The Domestic Waste Management Service Charge being set at \$616 per service per annum for the financial year 2023–24 in accordance with section 496 of the Act. The Stormwater Management Service Charge contained on page 86 of the Operational Plan 2023–24 in accordance with section 496A of the Act for the financial year 2023–24 as follows: Authorises the General Manager to make any necessary editorial and content changes to the Operational Plan and Budget in order to give effect to Council’s resolution and to update data for performance measures where baseline data is not currently available. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.3/23.06 | Investment Portfolio Report - May 2023 (A03/2211) | <ol style="list-style-type: none"> Notes the Investment Summary Report for May 2023 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|---------------|---|--|
| Council Meeting | 27/06/2023 | Officer Report | CM/7.4/23.06 | Investment Policy - Adoption (A05/0197) | That Council adopts the Investment Policy attached to the report. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.5/23.06 | Councillors' Fees - Local Government Remuneration Tribunal Determination 2023 (A03/1343) | That Council, in accordance with the Local Government Remuneration Tribunal's Annual Determination 2023 attached to the report, approves the annual fees payable to Councillors for the year 1 July 2023 to 30 June 2024 as follows: 1. All Councillors (including the Mayor) – \$21,730. 2. Mayor – \$47,390 in addition to the Councillor fee. 3. Deputy Mayor – \$4,194 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.6/23.06 | Council Meetings - Addresses by Members of the Public by Audio-Visual Link (A22/0057) | 1. Trials the following practice at Council and Council Committee meetings for a minimum of three months allowing members of the public to address meetings by audio-visual link. 2. Officers prepare a report to Council following the trial. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.7/23.06 | Audit, Risk and Improvement Committee Meeting - 6 April 2023 - Minutes (SF23/1014) | That Council notes the minutes of the Audit, Risk and Improvement Committee meeting held on 6 April 2023 attached to the report. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.8/23.06 | Events Policy - Adoption (A23/0269) | That Council adopts the Events Policy attached to the report. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.9/23.06 | Access and Inclusion Advisory Panel Meeting - 11 May 2023 - Minutes (A21/0096) | That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 11 May 2023 attached to the report. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.10/23.06 | Multicultural Advisory Committee Meeting - 1 February 2023 - Minutes (A02/0447) | That Council notes the minutes of the Multicultural Advisory Committee meeting held on 1 February 2023. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.11/23.06 | Reconciliation Action Plan Advisory Committee Meeting - 28 November 2022 - Minutes (A14/0173) | That Council notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 28 November 2022 attached to the report. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.12/23.06 | Bus Driver Amenity Facilities - Licence to Transdev John Holland Buses - Post-Exhibition (A22/0152) | 1. Grants three licences to Transdev John Holland Buses (Aust) Pty Ltd for eight years for the use of bus driver amenities at the following locations on the terms and conditions set out in the report: (a) South Head Cemetery, Old South Head Road, Vaucluse. (b) North Bondi Terminus, Campbell Parade, North Bondi. (c) Bronte Tram Shed, Bronte Road, Bronte. 2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|---------------|--|---|
| Council Meeting | 27/06/2023 | Officer Report | CM/11.1/23.06 | Confidential Report - 74 Newland Street, Bondi Junction - Community Tenancy Leases (SF19/3947) | <ol style="list-style-type: none"> 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)© of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Grants a lease to the Waverley Drug and Alcohol Centre for the ground floor at 74 Newland Street, Bondi Junction, for four years on the terms and conditions set out in the report. 3. Grants a lease to Eastern Area Tenants Service for the first floor at 74 Newland Street, Bondi Junction, for four years on the terms and conditions set out in the report. 4. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 27/06/2023 | Officer Report | CM/11.2/23.06 | CONFIDENTIAL REPORT - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Use of Council Land (A21/0252) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Sells the land in Osmund Lane, Bondi Junction, identified in the report as Option 2 with zero floor space ratio, to Westgate Bondi Junction Pty Ltd for the negotiated price set out in the report as part of the development of 194–214 Oxford Street and 2 Nelson Street. 3. Authorises the General Manager and the Mayor to execute, and affix Council's seal to, the contract for sale and any other documentation to finalise the matter. 4. Notes that the local community was consulted and was generally supportive of the sale of Osmund Lane. |
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.1/23.07 | Petition - 56-58 Lamrock Avenue, Bondi Beach - Driveway Parking (A14/0127) | <ol style="list-style-type: none"> 1. Refers the petition to remove the 'No Parking' zone in front of 56–58 Lamrock Avenue, Bondi Beach, to the Executive Manager, Infrastructure Services, for consideration. 2. Officers assess the request in line with Council's Parking Enforcement Protocol and advise the chief petitioner of the outcome, noting that parking across or within driveway hardstands within the public domain is subject to the NSW Road Rules. |
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.2/23.07 | Petition - Hastings Parade, North Bondi - Driveway Parking (A14/0127) | That Council considers the petition requesting a reconsideration of parking enforcement rules in Hastings Parade, North Bondi, as part of a review of the 2006 Parking Enforcement Protocol scheduled for completion by February 2024. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|--|---|
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.3/23.07 | Arts, Culture and Creativity Advisory Committee - Establishment (A23/0237) | <ol style="list-style-type: none"> 1. Disestablishes the Arts and Culture Advisory Committee and the Public Art Committee at the end of September 2023. 2. Establishes an Arts, Culture and Creativity Advisory Committee, to commence in October 2023. 3. Adopts the Terms of Reference for the Arts, Culture and Creativity Advisory Committee attached to the report, subject to the following amendments: <ol style="list-style-type: none"> (a) Page 24 of the agenda, 'Meetings', third paragraph – Amend to read as follows: 'An annual schedule of committee meetings will be determined at the start of each calendar year for distribution to committee members and all Councillors.' (b) Page 24 of the agenda, 'Meetings', fourth paragraph – Amend to read as follows: 'Agendas, papers and meeting details, including date, time and location, will be provided at least one week before the meeting to committee members and all Councillors.' (c) Page 24 of the agenda, 'Meetings', eighth paragraph – Amend to read as follows: 'Minutes of all committee meetings are public documents, which are published online once noted by Council.' (d) Page 24 of the agenda, 'Meetings' – Add the following paragraph at the end of the section: 'Meetings may be held in person, online or in a hybrid format.' 4. Calls for expressions of interest for members of the Committee, noting that the Chair and Councillor members will be appointed at the Council meeting in September 2023. 5. Acknowledges the rich and productive history of the Public Art Committee, and thanks all past members for their contribution to public art in Waverley during the Committee's operation. 6. Acknowledges the contribution of the inaugural Arts and Culture Advisory Committee, and thanks all members for their contribution to arts and culture in Waverley. 7. Notes that officers are reviewing the terms of reference for all advisory committees. |
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.4/23.07 | Social Media Policy and Media Policy - Exhibition (A23/0196) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Social Media Policy and Media Policy attached to the report for 28 days. 2. Officers prepare a report to Council following the exhibition period. |
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.5/23.07 | Lifeguard Drone Shark Patrol Program (A22/0341) | That Council notes that drones will be introduced into the Lifeguard Service to respond to general water safety scenarios, rather than solely be used proactively to detect shark activity. |
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.6/23.07 | Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353) | <ol style="list-style-type: none"> 1. Treats Attachment 1 of 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)(b) of the Local Government Act 1993. The attachment contains discussion in relation to the personal hardship of a resident or ratepayer. 2. Notes that three separate consultations have supported the fitness stations at Tamarama Park, being the design as consulted in 2017, consultation on the draft Tamarama Park Plan of Management in 2022 and recent direct consultation with adjoining residents of Gaerloch Avenue. 3. Notes the requirements of the Crown Land Management Act 2016 for access and egress over Crown land from adjoining properties. 4. Following the completion of the Tamarama Surf Life Saving Club Building Upgrade: <ol style="list-style-type: none"> (a) Re-establishes and maintains appropriate screen planting to provide a low planted buffer below 1.5 metres. (b) Replaces the current equipment with a low-rise alternative, either by swapping it out with equipment from one of the other fitness stations or procuring new equipment. (c) Investigates installing signage limiting amplified music and the public considering their noise on neighbouring properties. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|----------------|---|---|
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.7/23.07 | Bondi Beach Mobile Vendor Licences - Post-Exhibition (SF22/4119) | <ol style="list-style-type: none"> Approves in principle the granting of four licences of up to five years to mobile vendors at Bondi Beach for the provision of beach-related services. Notes that a tender process will be undertaken to seek licensees, with a report to be prepared to Council to grant the licences to the preferred tenderers. |
| Strategic Planning and Development Committee | 04/07/2023 | Officer Report | PD/5.1/23.07 | 5 Tamarama Street, Tamarama - Rezoning (PP-4/2022) | <ol style="list-style-type: none"> Approves the following amendments to the Waverley Local Environmental Plan 2012 in respect of 5 Tamarama Street, Tamarama, known as Lot 1 in DP 1188291: <ol style="list-style-type: none"> Amend the land use zone from R3 Medium Density Residential to R2 Low Density Residential. Amend the floor space ratio from 0.6:1 to 0.5:1. Amend the maximum building height from 9.5 m to 8.5 m. Requests the Department of Planning and Environment to finalise the amendments. Notes Council resolutions CM/8.3/22.02 and PD/5.5/22.04 on this matter. |
| Strategic Planning and Development Committee | 04/07/2023 | Officer Report | PD/5.2/23.07 | Coastal Reserves Plan of Management - Round 1 Consultation Outcomes (A22/0322) | <ol style="list-style-type: none"> Notes the community feedback from Round 1 of the consultation on the Coastal Reserves Plan of Management, as set out in the attachment to the report. Notes that officers will prepare a further report to Council seeking approval to commence Round 2 of the community consultation and engagement activities to test and receive feedback on key ideas to be included in the draft Plan of Management. Investigates the legal and insurance implications of signage, access and wayfinding for rock climbing and slacklining. |
| Strategic Planning and Development Committee | 04/07/2023 | Officer Report | PD/5.3/23.07 | Sustainability Expert Advisory Panel Meeting - 15 March 2023 - Minutes (A22/0310) | That Council notes the minutes of the Sustainability Expert Advisory Panel meeting held on 15 March 2023 attached to the report. |
| Council Meeting | 18/07/2023 | Officer Report | CM/5.2/23.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 June 2023 (SF23/19) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 22 June 2023 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> TC/V.02/23.06 – Bondi Pavilion, Queen Elizabeth Drive, Bondi Beach – Pick-Up/Drop-Off (PUDO) Bay. <p>And that this item be dealt with separately below.</p> |
| Council Meeting | 18/07/2023 | Officer Report | CM/5.2.1/23.07 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 June 2023 - TC/V.02/23.06 - Bondi Pavilion, Queen Elizabeth Drive, Bondi Beach - Pick-Up/Drop-Off (PUDO) Bay (A20/0336) | That Council adopts the Council Officer's proposal. |
| Council Meeting | 18/07/2023 | Mayoral Minute | CM/6.1/23.07 | Women's Council to the Mayor (A23/0495) | <ol style="list-style-type: none"> Council establishes an apolitical Council of Women to advise the Mayor on matters pertaining to women's issues in the Waverley local government area (LGA), including, but not limited to, such matters as family and domestic violence, girls' empowerment, women's local leadership, mentoring and support, gender equity, sex discrimination and sexual harassment. The Women's Council, subject to further consultation with selected members, will: <ol style="list-style-type: none"> Provide advice and identify issues of relevance to women residing in the Waverley LGA. Comprise up to 20 female members, including women, young women and girls and one female Councillor from each political party, to be invited by the Mayor in consultation with the General Manager. Meet twice yearly with a meeting outcomes summary to be reported to Council. Council notes that the Council of Women meeting will be funded through the Council-approved operational budget for the Mayor's Office. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.1/23.07 | IPART Rate Peg Methodology Review - SSROC Submission (A08/1245) | That Council notes SSROC's submission to IPART attached to the report on the rate peg methodology review draft report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|--|---|
| Council Meeting | 18/07/2023 | Officer Report | CM/7.2/23.07 | Investment Portfolio Report - June 2023 (A03/2211) | <ol style="list-style-type: none"> Notes the Investment Summary Report for June 2023 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.3/23.07 | Councillor Expenses and Facilities - Annual Report (SF23/170) | That Council notes the annual report on Councillor expenses and facilities for the period 1 July 2022 to 30 June 2023 attached to the report. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.4/23.07 | Local Government NSW Annual Conference 2023 (A13/0314) | <p>That Council, in respect of the Local Government NSW Annual Conference to be held on Sunday, 12 November, to Tuesday, 14 November 2023:</p> <ol style="list-style-type: none"> Nominates the Mayor, Deputy Mayor and Crs Gray, Fabiano and Murray to attend the Conference as voting delegates for motions and the LGNSW Board election. Nominates Crs Lewis and Wy Kanak to attend the Conference as reserve voting delegates for motions and the LGNSW Board election. Nominates Crs Kay and Goltsman to attend the Conference as observers. Approves the attendance of the General Manager or nominee at the Conference. Considers any motions for submission to the Conference at the September Council meeting. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.5/23.07 | Community Services and Cultural Grants 2023-24 (A20/0375) | <ol style="list-style-type: none"> Under the Community Services and Cultural Grants Program 2023–24: <ol style="list-style-type: none"> Grants a total of \$307,647 to the organisations set out in the attachment to the report, with conditions where specified. Calls for expressions of interest for project proposals that will improve access to information about housing options for those in the community who may benefit, including older people, people with disability, young people and families, and allocates up to \$30,000 in funding. In response to their decision to wind up the service, acknowledges the work of the management committee and staff of the Beaches Outreach Program (BOP), which for 45 years has conducted night-time outreach to vulnerable young people, and writes to the chair expressing Council's thanks for their contribution to community safety in Waverley. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.6/23.07 | Community Engagement Policy and Strategy - Adoption (A23/0196) | Adopts the Community Engagement Policy and Strategy attached to the report. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.7/23.07 | Harry Seidler in Bondi - Exhibition Update (A23/0101) | Notes the progress on the Harry Seidler in Bondi exhibition, as set out in the report. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.8/23.07 | North Bondi Kids Pool Artwork (A18/0752) | <p>Approves the Public Art Committee's recommendations that Council:</p> <ol style="list-style-type: none"> Does not award a commission for the North Bondi Kids Pool artwork. Makes the pool wall a space for a temporary mural project to be commissioned every three to five years, alongside the commissioning of a new 'Bondi' mural above Wally Weekes Pool, with a shortlist of options being considered by the Arts, Culture and Creativity Advisory Committee. Adds the North Bondi Kids Pool wall to the Public Art Masterplan, ensuring that the site remains slated for permanent commission in future years. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.9/23.07 | Float to Survive - Outcomes (A23/0196) | <ol style="list-style-type: none"> Notes the outcomes of the 'Float to Survive' water safety campaign, as set out in the report. Shares the results with the Federal Government for further national consideration. Continues to promote the 'Float to Survive' message, in conjunction with the 'Swim Between the Flags' message, over the summer through Council's social media channels. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|--|--|
| Council Meeting | 18/07/2023 | Officer Report | CM/7.10/23.07 | Tender Evaluation - Curlewis Street Streetscape Upgrade - Construction Services (A23/0250) | <ol style="list-style-type: none"> 1. Treats the tender evaluation attached 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 tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Declines to accept any of the tenders for construction services for the Curlewis Street Streetscape Upgrade, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021. 3. Declines to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the Local Government (General) Regulation 2021, as Council has tested the market and received four conforming tenders. 4. In accordance with section 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager or delegate to enter into negotiations with the top two ranked tenderers with a view to entering into a contract for the construction services, as these tenderers scored highly and had quality submissions, with the issues of price inclusions and project staging to be clarified during negotiations. 5. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 6. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the Local Government (General) Regulation 2021. |
| Council Meeting | 18/07/2023 | Officer Report | CM/7.11/23.07 | Tender Evaluation - Multi-Function Poles (A23/0159) | <ol style="list-style-type: none"> 1. Treats the attachments to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The attachments contain 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 178(1)(a) of the Local Government (General) Regulation 2021, accepts the preferred tenderer, Goldspar Australia Pty Ltd, for the supply of multi-function poles, as per the schedule of rates attached to the report. 3. Authorises the General Manager or delegate to enter into contract on behalf of Council with the preferred tenderer for a three-year term with two three-year options. 4. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the Local Government (General) Regulation 2021. |
| Council Meeting | 18/07/2023 | Notice of Motion | CM/8.2/23.07 | Birrell Street, Waverley - Bus Shelter (A02/0225) | <ol style="list-style-type: none"> 1. Notes the following benefits of installing a bus shelter at the bus stop in Birrell Street, Bondi, between Watson Street and Dickson Street: <ul style="list-style-type: none"> (a) A bus shelter would provide passenger comfort and safety, as well as a covered and protected waiting area for passengers, shielding them from inclement weather conditions such as rain, wind, or excessive sun exposure. This is particularly important for elderly individuals, people with disabilities and those travelling with small children. (b) Enhanced public transport experience: a bus shelter would create a more comfortable and pleasant waiting environment for commuters. It would encourage more individuals to utilise public transportation, leading to reduced congestion and carbon emissions in our area. (c) Community connectivity: Birrell Street is a crucial transportation route for numerous residents, workers, and students. Installing a bus shelter would promote better connectivity within the community and facilitate easier access to essential facilities, schools, hospitals and recreational areas. (d) Safety and visibility: a well-designed bus shelter improves visibility for both bus drivers and pedestrians. This, in turn, enhances road safety by reducing the chances of accidents or conflicts between vehicles and passengers waiting at bus stops. (e) Beautification and urban development: a thoughtfully designed and aesthetically pleasing bus shelter can contribute to the beautification of our street, enhancing the overall urban environment and adding to the attractiveness of the neighbourhood. 2. Investigates installing a bus shelter at this location as part of the upcoming bus shelter tender. |

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|--|------------|----------------|---------------|--|---|
| Council Meeting | 18/07/2023 | Officer Report | CM/11.1/23.07 | Confidential Report - External Events Program - Review (A23/0011) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Notes the review of the external events program, as set out in the report.</p> |
| Council Meeting | 18/07/2023 | Officer Report | CM/11.2/23.07 | Confidential Report - Safety By Design in Public Places - Bondi Beach and Park - Final Design (A20/0052) | <p>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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law.</p> <p>2. Approves the final design attached to the report for the Safety by Design in Public Spaces Project at Bondi Beach and Park.</p> <p>3. Approves construction of the project, with Stage 1a to be delivered in financial year 2023–24 and the remaining stages to be delivered subject to grant funding opportunities and procurement requirements.</p> <p>4. Acknowledges that pedestrian safety and beautification at the iconic, nationally significant and high- volume visitor destination of Bondi Beach and Park are a top priority for this Council.</p> <p>5. Officers:</p> <p>(a) Seek urgent funding from grants and internal sources to bring forward the future staged works.</p> <p>(b) Convene a Councillor briefing to discuss funding options and implications by February 2024.</p> |
| Finance, Operations and Community Services Committee | 01/08/2023 | Officer Report | FC/5.1/23.08 | Reconciliation Action Plan Advisory Committee Meeting - 9 March 2023 - Minutes (A14/0173) | That Council notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 9 March 2023 attached to the report. |
| Finance, Operations and Community Services Committee | 01/08/2023 | Officer Report | FC/5.2/23.08 | Alcohol Free Zones and Alcohol Prohibited Areas (A03/0099) | <p>1. Re-establishes Alcohol Free Zones for a four-year period from 1 November 2023 at the following locations, as shown in Attachment 1 of the report, excluding areas that are defined as 'Exempt Premises' under the Liquor Act 2007:</p> <p>(a) Bondi Beach.</p> <p>(b) Bondi Junction.</p> <p>2. Redeclares Alcohol Prohibited Areas at the following locations, as shown in Attachment 1 of the report:</p> <p>(a) Bondi Beach, Biddigal Reserve, Ray O'Keefe Reserve, Bondi Reserve and Hunter Park.</p> <p>(b) Bondi Park, between 8 pm and 8 am, seven days a week.</p> <p>(c) Bronte Beach, Tamarama Beach and Tamarama Park.</p> <p>(d) Clementson Park and Eora Park, Bondi Junction.</p> |
| Finance, Operations and Community Services Committee | 01/08/2023 | Officer Report | FC/5.3/23.08 | Bronte Surf Life Saving Club and Community Facilities Upgrade - Project Update (A20/0329) | <p>1. 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.</p> <p>2. Notes that, under section 55(3)(m) of the Local Government Act 1993, Council is not required to invite tenders before entering into a contract if it has entered into a public-private partnership.</p> <p>3. Authorises the General Manager or delegate to negotiate directly with Warren and Mahoney for head consultant design and documentation services for the Bronte Surf Lifesaving Club and Community Facilities Upgrade.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Finance, Operations and Community Services Committee | 01/08/2023 | Officer Report | FC/5.4/23.08 | Bourke Street Upgrade - Concept Designs (SF23/2843) | <p>1. Publicly exhibits the concept designs attached to the report for the upgrade of Bourke Street, Queens Park, for 28 days.</p> <p>2. Notes that:</p> <p>(a) A community consultation report will be circulated to Councillors following the exhibition period, along with an update on the revised concept design where relevant.</p> <p>(b) The Waverley Traffic Committee will review the traffic-related design elements, with its recommendations to be approved by Council.</p> <p>(c) Officers will apply to Transport for NSW under its 'Get NSW Active' program for grant funding for the construction of the upgrade.</p> |
| Finance, Operations and Community Services Committee | 01/08/2023 | Officer Report | FC/5.5/23.08 | Gilgandra Reserve Playground Upgrade - Consultation Outcomes (A22/0498) | <p>1. Approves the design for the Gilgandra Reserve Playground Upgrade attached to the report (Attachment 2) and proceeds to detailed design and construction.</p> <p>2. Authorises the Director, Assets and Operations, to approve non-significant changes that may result during the detailed design, noting that any significant changes will require further Council approval.</p> |
| Strategic Planning and Development Committee | 01/08/2023 | Officer Report | PD/5.1/23.08 | War Memorial Hospital (Edina Estate) - Development Control Plan - Adoption (SF21/655) | <p>1. Notes:</p> <p>(a) That the Conservation Management Plan prepared by the architect Hector Abrahams:</p> <p>(i) Details the historical significance of the site as an outstanding example of private philanthropy and its conversion to a war memorial hospital, which should be preserved and not obscured.</p> <p>(ii) The aspects of the site that are of rare aesthetic significance should be preserved, including four Victorian houses and stables, private streetscape, Victorian and 1920s landscape planting and features, 1930s hospital and chapel.</p> <p>(iii) The mansion tower and Norfolk pines should be preserved as landmarks in the surrounding areas.</p> <p>(b) The significance of the historic gates at the corner of Bronte Road and Birrell Street, and that the draft Development Control Plan (DCP) preserves continued public access via these gates at a minimum of nine daylight hours per day, as well as setbacks from the street frontage that will provide opportunities for landscaping, including mature tree planting.</p> <p>(c) That the Edina Estate contains 20 trees listed on Council's Significant Tree Register. Of these trees, one magnolia grandiflora tree, which is located on the boundary of the proposed building zone, may be impacted along with a significant fig near the existing tennis court.</p> <p>(d) That the War Memorial gardens are part of an important, continuous ecological corridor that spans from Waverley Oval to Centennial Park.</p> <p>(e) The 30% deep planting requirement within the draft DCP.</p> <p>(f) The Waverley Local Environmental Plan requires at least 10% of the gross floor area of 99–117 Birrell Street be used for the purposes of affordable housing.</p> <p>CONTINUES BELOW</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|--|---|
| | | | | | <p>2. Adopts the Waverley Development Control Plan 2022, Part E7 – Edina Estate, attached to the report, subject to the following amendments:</p> <p>(a) Page 41 of the agenda, clause 6.4.1, ‘Significant Fabric, Views, Spaces and Relationships’ – Add the following additional controls:</p> <p>(i) Ensure that the design of the central building is such that the significant fig near the existing tennis court is retained, along with the significant magnolia grandiflora, and their wellbeing preserved.</p> <p>(ii) Maximise the protection of significant trees on the site and their corresponding tree protection zones.</p> <p>(b) Page 41 of the agenda, clause 6.4.1(g), ‘Significant Fabric, Views, Spaces and Relationships’ – Amend the second sentence to read as follows: ‘This must include the use of the gates as a pedestrian access to the site.’</p> <p>3. Urgently seeks a further report from the General Manager on the cost to engage an independent report from a level 5 arborist to assess all trees on the War Memorial site to identify any additional trees, and their corresponding tree protection zones, that should be placed on Waverley’s Significant Tree Register or the Waverley DCP.</p> <p>4. Urgently seeks a meeting with the Minister for Heritage, the Hon Penny Sharpe, to urgently place the War Memorial site on the State Heritage Register.</p> <p>5. Writes to all those who made submissions advising them of Council’s decision.</p> <p>6. Officers circulate the amended DCP to Councillors before it is published on Council’s website.</p> |
| Strategic Planning and Development Committee | 01/08/2023 | Officer Report | PD/5.2/23.08 | Draft Eastern Suburbs Electric Vehicle Infrastructure Strategy - Exhibition (A11/0853) | <p>1. Publicly exhibits the draft Eastern Suburbs Electric Vehicle Infrastructure Strategy attached to the report for a minimum of 28 days.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> <p>3. Notes that Randwick City Council and Woollahra Municipal Council will also be exhibiting the strategy.</p> |
| Strategic Planning and Development Committee | 01/08/2023 | Officer Report | PD/5.3/23.08 | Waverley Local Planning Panel - Community Membership (A13/0229) | <p>Appoints the following community representatives to the Waverley Local Planning Panel (WLPP) up to 30 July 2026:</p> <p>1. Claire Edwards.</p> <p>2. Sam Marshall.</p> <p>3. Jesse Lockhart-Krause.</p> <p>4. Geoffrey Lee Denman.</p> |
| Strategic Planning and Development Committee | 01/08/2023 | Officer Report | PD/5.4/23.08 | Clause 4.6 Variations to Development Standards - Quarterly Report - April-June 2023 (A23/0244) | That Council notes the clause 4.6 variations to development standards for the period 1 April 2023 to 30 June 2023 attached to the report. |
| Council Meeting | 15/08/2023 | Officer Report | CM/1.1/23.08 | Leave of Absence - Cr Betts (A03/0029) | That Council grants Cr Sally Betts leave of absence from the Council meeting on 15 August 2023. |
| Council Meeting | 15/08/2023 | Officer Report | CM/1.2/23.08 | Leave of Absence - Cr Nemesh (A03/0029) | That Council grants Cr Will Nemesh leave of absence from the Council meeting on 15 August 2023. |
| Council Meeting | 15/08/2023 | Officer Report | CM/5.2/23.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 July 2023 (SF23/19) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 27 July 2023 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <p>1. TC/C.04/23.07 – 2 Leichhardt Street, Bronte – Construction Zone.</p> <p>And that this item be dealt with separately below.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|----------------|---|---|
| Council Meeting | 15/08/2023 | Officer Report | CM/5.2.1/23.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 July 2023 - TC/C.04/23.07 - 2 Leichhardt Street, Bronte - Construction Zone (A03/2514-04) | Adopts the Traffic Committee's recommendation subject to amendment to clause 1 such that the recommendation now reads as follows: That Council: 1. Installs a 9 metre 'No Parking, 10 am–2 pm Mon–Sat, Council Authorised Vehicles Excepted' construction zone in front of 4 Leichhardt Street, Bronte. 2. Requires the applicant to submit a Construction Traffic Management Plan (CTMP) for the approval of Council's Executive Manager, Infrastructure Services, or delegate prior to the installation of the construction zone. 3. Requires the applicant to notify residents in the vicinity of the construction zone prior to it being installed. 4. Delegates authority to the Executive Manager, Infrastructure Services to adjust the length and duration of, or remove, the construction zone as necessary. 5. Requests parking patrol officers to monitor the site for non-compliance with the NSW Road Rules. |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.1/23.08 | Delivery Program 2022-26 - Six-Monthly Progress Report (A21/0035) | Notes the progress report on the Delivery Program 2022–2026 attached to the report. |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.2/23.08 | Budget Carry Over - 2022-23 to 2023-24 (A03/0346) | Carries over \$4,802,397 from the 2022-23 financial year budget to 2023–24, as set out in Attachment 1 of the report. |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.3/23.08 | Investment Portfolio Report - July 2023 (A03/2211) | 1. Notes the Investment Summary Report for July 2023 attached to the report. 2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.4/23.08 | Audit, Risk and Improvement Committee - External Independent Member (SF23/1414) | Appoints Sheridan Dudley as an external independent member of the Audit, Risk and Improvement Committee until 31 December 2024. |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.5/23.08 | Precinct Committees - Motions and Update (A04/0038) | 1. Notes the status of Precinct motions from June 2022 to June 2023 attached to the report. 2. Notes the update on Precinct activities as set out in the report, including: (a) The continued operation of Precinct meetings in face-to-face and online formats, and the soon to commence trial of hybrid meetings. (b) The continued engagement of the Precincts and the Combined Precincts group in consultations on Council's strategic projects, programs and plans in face-to-face and online formats. (c) That Precincts have resumed holding their Annual General Meetings at face-to-face meetings. (d) That the Combined Precincts Meeting continues to operate in its four sub-committee structure. |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.6/23.08 | NSW Arts, Culture and Creative Industries Policy - Submission (A23/0258) | Approves the submission to the NSW State Government attached to the report on the NSW Arts, Culture and Creative Industries Policy. |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.7/23.08 | Sydney Eastern City Planning Panel - Community Membership (A16/0688) | 1. Appoints the following community representatives to the Sydney Eastern City Planning Panel up to 30 July 2026: (a) Jan Murrell. 2. Sets the remuneration of the members at \$500 per briefing meeting and \$1,500 per determination meeting. 5. Defers the appointment of the three additional community representatives to further consider how all candidates have addressed the selection criterion 'demonstrate their knowledge of the local area and be able to represent and communicate the interests of the local community at Panel meetings.' As these applicants are to be selected as community representatives, this criterion is to be ranked highly. 6. Officers prepare a report to Committee or Council with new recommendations for three additional community representatives. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 15/08/2023 | Notice of Motion | CM/8.1/23.08 | Darren Bark - Contributions and Achievements to Faith Communities (A02/0017) | <ol style="list-style-type: none"> 1. Acknowledges the comprehensive efforts and significant contributions of Mr Darren Bark during his two-year tenure as CEO of the NSW Jewish Board of Deputies (NSWJBD). 2. Joins the NSW Premier, former Premier, Ministers, Opposition Leader, Shadow Ministers and faith leaders across Australia in paying tribute to Mr Bark for his relentless work to promote and reinforce a harmonious society throughout NSW. 3. Requests the Mayor to write to Darren Bark, informing him of this resolution. |
| Council Meeting | 15/08/2023 | Notice of Motion | CM/8.2/23.08 | Dog Litter Bag Dispensers (A21/0449) | <ol style="list-style-type: none"> 1. Audits all high pedestrian destinations throughout the Waverley local government area where dogs and their owners congregate, with a view to installing dog litter bag dispensers by the end of 2023 and informational signage after the current dog signage review has been completed. 2. Officers: <ol style="list-style-type: none"> (a) Prepare a report to Council with recommendations for a funding proposal or deferral of some installations if outcomes from the above audit are unable to be covered fully by the 2023–24 operations budget. (b) Circulate a map of the new dog litter bag dispensers to Councillors. |
| Council Meeting | 15/08/2023 | Officer Report | CM/11.1/23.08 | Confidential Report - Mardi Gras Bondi Beach Party 2024 (A23/0392) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Approves the Sydney Gay and Lesbian Mardi Gras Bondi Beach Party event at Bondi Park, Beach (stage set-up only) and Bondi Pavilion on a date to be confirmed in late February 2024 in accordance with the requirements set out in the report. 3. Approves an event fee up to the maximum as set out in the report. 4. Authorises the General Manager or delegate to complete negotiations, finalise the event fee and execute a licence agreement with Sydney Gay and Lesbian Mardi Gras. |
| Council Meeting | 15/08/2023 | Officer Report | CM/11.2/23.08 | CONFIDENTIAL REPORT - Procurement Exemption - Cloud Hosting Services (A16/0353) | <ol style="list-style-type: none"> 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 engage Amazon Web Services for the supply of cloud hosting services. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |

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| Council Meeting | 15/08/2023 | Officer Report | CM/11.3/23.08 | Confidential Report - Tender Evaluation - ICT Modernisation (A20/0450) | <ol style="list-style-type: none"> 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. Declines to accept any of the tenders for technology partner solutions and delivery partner services for the ICT Modernisation Program in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021. 3. Declines to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the Local Government (General) Regulation 2021, as Council has tested the market and received conforming tenders for both technology and delivery partner. 4. In accordance with section 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager or delegate to: <ol style="list-style-type: none"> (a) Enter into negotiations with the top ranked technology partner and top ranked delivery partner to validate solution design and align implementation and delivery methodologies, with a view to entering into contract with the tenderers. (b) Enter into negotiations with one or more of the tenderers with a view to entering into a contract with the tenderer(s), should the negotiations in clause 4(a) be unsuccessful. 5. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 6. Notifies tenderers of the decision in accordance with section 179 of the Local Government (General) Regulation 2021. |
| Finance, Operations and Community Services Committee | 05/09/2023 | Officer Report | FC/5.1/23.09 | Reconciliation Action Plan Advisory Committee Meeting - 22 June 2023 - Minutes (A14/0173) | <ol style="list-style-type: none"> 1. Notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 22 June 2023 attached to the report. 2. Notes the Committee's recommendation in relation to outstanding Council resolutions to consider and prioritise an Aboriginal Heritage Study as a framework to manage key local priorities, and consider dual naming, acknowledging the Frontier Wars and local treaties as part of this study. |
| Finance, Operations and Community Services Committee | 05/09/2023 | Officer Report | FC/5.2/23.09 | Council Resolutions - Status Update (SF22/3521) | <ol style="list-style-type: none"> 1. Notes the status of outstanding Council resolutions from February 2018 to April 2023, as set out in the attachment to the report. 2. Notes that finalised resolutions from February 2018 to April 2023 have been distributed separately to Councillors. 3. Receives an update on the status of outstanding resolutions each quarter. |
| Finance, Operations and Community Services Committee | 05/09/2023 | Officer Report | FC/5.3/23.09 | Barracluff Park - Dog Off-Leash Area and Management (A22/0336) | <ol style="list-style-type: none"> 1. Declares Barracluff Park to be a dog off-leash area between 3 pm and 10 am daily: <ol style="list-style-type: none"> (a) Except when it has been hired or licensed for sporting activities and community events. (b) Not including the playground and within 10 metres of the playground and community hardcourt area, in accordance with section 13(6) of the Companion Animals Act 1998. 2. Approves an upgrade to the sports field surface in 2023–24 bringing forward \$695,150 currently allocated in the Long Term Financial Plan 6.1 in 2025–26, with a maintenance program to be developed to ensure co-location of uses. 3. Following the 2024–25 winter season, consults the community and sports clubs on the satisfaction of all users, and officers report back to Council. |
| Finance, Operations and Community Services Committee | 05/09/2023 | Officer Report | FC/5.4/23.09 | Flickerfest 2024 and 2025 - Financial Assistance (A22/0540) | <ol style="list-style-type: none"> 1. In accordance with section 356(2) of the Local Government Act 1993, publicly exhibits for 28 days the proposal to grant \$195,869 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest in 2024. 2. Notes that the proposed grant of \$195,869 comprises: <ol style="list-style-type: none"> (a) Direct costs of \$61,890 (including GST) for 2024. (b) In-kind costs to the value of \$133,979 (including GST) for 2024. 3. Requires Flickerfest to provide audited financials to Council, including itemised salaries of directors and key management personnel, prior to progressing with the 2024 agreement. 4. Officers prepare a report to Council following the exhibition period. |

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| Finance, Operations and Community Services Committee | 05/09/2023 | Officer Report | FC/5.5/23.09 | Tamarama Kiosk Lease - Post-Exhibition (A23/0231) | <ol style="list-style-type: none"> Approves in principle the granting of a lease of up to five years for the operation of Tamarama Kiosk. Notes that a tender process will be undertaken to seek a lessee, with a report to be presented to Council to grant the lease to the preferred tenderer. |
| Strategic Planning and Development Committee | 05/09/2023 | Officer Report | PD/5.1/23.09 | Sustainability Expert Advisory Panel Meeting - 19 July 2023 - Minutes (A22/0310) | Notes the minutes of the Sustainability Expert Advisory Panel meeting held on 19 July 2023 attached to the report. |
| Strategic Planning and Development Committee | 05/09/2023 | Officer Report | PD/5.2/23.09 | Development Assessment Review (A23/0566) | Notes the findings of the development assessment review attached to the report. |
| Strategic Planning and Development Committee | 05/09/2023 | Officer Report | PD/5.3/23.09 | Bike Plan Review - Communications and Engagement Plan (A11/0612) | <ol style="list-style-type: none"> Approves the Communications and Engagement Plan for the Waverley Bike Plan review attached to the report. Notes that Transport for NSW grant funding has been received to facilitate the development of a revised Bike Plan. Officers present the Bike Plan and Strategy to Council for approval in April 2024. |
| Strategic Planning and Development Committee | 05/09/2023 | Officer Report | PD/5.4/23.09 | Walking Strategy - Communications and Engagement Plan (SF23/2123) | <ol style="list-style-type: none"> Approves the Communications and Engagement Plan for the Waverley Walking Strategy attached to the report. Notes that Transport for NSW grant funding has been received to facilitate the development of the Walking Strategy, which will be delivered by an external consultant. |
| Strategic Planning and Development Committee | 05/09/2023 | Officer Report | PD/5.5/23.09 | Bondi Bounce Parklets (A23/0561) | <ol style="list-style-type: none"> Notes the positive feedback on the Streets as Shares Spaces parklet trial along the route of Bondi Junction to Bondi Beach ('Bondi Bounce'). Retains the parklets in Wairoa Avenue and Watson Street for a further six months. Moves the parklets in Waverley Street, Boonara Avenue and Ocean Street to new trial locations based on expressions of interest and appropriate assessment and approval by the Waverley Traffic Committee. Officers prepare a further report to Council on: <ol style="list-style-type: none"> Arrangements to support the leasing of parklets to business owners. Required amendments to the Waverley Development Control Plan to broaden the opportunity for businesses to seek footpath seating. Opportunities to implement a verge program for kerb extensions or verge upgrades based on successful parklet trials. |
| Strategic Planning and Development Committee | 05/09/2023 | Officer Report | PD/5.6/23.09 | Draft Urban Greening and Cooling Strategy - Exhibition (A23/0489) | <ol style="list-style-type: none"> Publicly exhibits the draft Urban Greening and Cooling Strategy attached to the report for 28 days. Officers prepare a report to Council following the exhibition period. |
| Council Meeting | 17/10/2023 | Officer Report | CM/5.1/23.10 | Confirmation of Minutes - Council Meeting - 12 September 2023 (SF23/16) | That the minutes of the Council meeting held on 12 September 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 17/10/2023 | Officer Report | CM/5.2/23.10 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 September 2023 (SF23/19) | That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 28 September 2023 be received and noted, and that the recommendations contained therein be adopted. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|----------------|--------------|--|---|
| Council Meeting | 17/10/2023 | Mayoral Minute | CM/6.1/23.10 | Customer Experience Improvements (A21/0289) | <p>1. Acknowledges and promotes the new Customer Service Charter, which is as follows: Waverley Council provides a vast array of services from childcare, planning, roads, infrastructure, libraries, art, and theatre spaces, to parks, beaches, and bushland. Our customers include residents, ratepayers, and businesses as well as visitors. There are many reasons why our customers contact us and many different ways to reach us. We strive to provide a responsive and friendly service every time.</p> <p>Our Vision and Values We keep our community at the centre of everything we do and we strive for excellence.</p> <ul style="list-style-type: none"> • Care. • Respect. • Integrity. • Innovation. • Collaboration. <p>We will:</p> <ul style="list-style-type: none"> • Understand your needs and communicate clearly in return. • Answer enquiries in a timely manner and resolve enquiries as soon as possible. • Give timeframes for requests that need more investigation. • Provide the tools to help you interact with us easily. • Offer innovative and flexible service. • Respect and protect your privacy. • Be friendly, courteous and respectful, always. • Create an inclusive environment and celebrate our diversity. <p>2. Acknowledges and promotes the new online service for booking 'your call' bulk waste collections.</p> <p>3. Continues to transform the customer experience for Waverley residents, as informed by the Customer Experience Strategy.</p> |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.1/23.10 | Public Interest Disclosure Policy - Adoption (A23/0504) | Adopts the Public Interest Disclosure Policy attached to the report. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.2/23.10 | Annual Returns Disclosing Interests of Councillors and Designated Persons (A23/0171) | Notes the returns of Councillors and designated persons disclosing interests for the period 30 June 2022 to 30 June 2023. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.3/23.10 | Investment Portfolio Report - August 2023 (A03/2211) | <p>1. Notes the Investment Summary Report for August 2023 attached to the report.</p> <p>2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.4/23.10 | Investment Portfolio Report - September 2023 (A03/2211) | <p>1. Notes the Investment Summary Report for September 2023 attached to the report.</p> <p>2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.</p> |

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| Council Meeting | 17/10/2023 | Officer Report | CM/7.5/23.10 | Arts, Culture and Creativity Advisory Committee - Membership (A23/0398) | Appoints the following individuals to the Arts, Culture and Creativity Advisory Committee for a term of two years, from November 2023 to October 2025: 1. Members: (a) Aleema Ash. (b) Michaela Boland. (c) Alex Bowen. (d) Nerida Campbell. (e) Donna Hewitt. (f) Isabel Hudson. (g) Sam Marshall. (h) Antonia Pesenti. (i) Dr Benjamin Schostakowski. 2. Reserve members: (a) Helen Vatsikopoulos. (b) Emma Pask. (c) Megan Fizell. (d) Moira Blumenthal. (e) Anne-Marie Te Whiu. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.6/23.10 | Annual Venue Hire Grants 2024 (A23/0654) | In accordance with section 356 of the Local Government Act and the Venue Hire Grants Program 2024, grants \$11,965.80 in financial assistance to the community organisations and groups as set out in the attachment to the report. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.7/23.10 | Small Grants Program 2023-24 - Round 1 (A23/0314) | Under the Small Grants Program 2023–24 (Round 1), grants \$45,042 to the individuals and organisations as recommended in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.8/23.10 | High Impact Event - Bondi Beach Volleyball Festival (A23/0011) | Notes that the applicant has withdrawn their High Impact event application for the Bondi Beach Volleyball Festival. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.9/23.10 | Amended Voluntary Planning Agreement - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction (SF21/3455) | 1. Approves the amended planning agreement attached to the report applying to land at 194–214 Oxford Street and 2 Nelson Street, Bondi Junction, offering a total contribution of \$7.45 million, comprising a \$1.15 million in-kind contribution (a through site link and a public plaza on the development site) and a \$6.3 million cash contribution to be allocated to the items set out in schedule 1 of the planning agreement, in accordance with Council’s Planning Agreement Policy. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.10/23.10 | Petition - Resident Parking Scheme - Jackaman Street, Bondi (A16/0643) | 1. Considers the petition requesting business hours parking assistance for the staff of London Carriage Preschool and Nursery at 23 Jackaman Street, Bondi, in the recently implemented Resident Parking Scheme (RPS Area 15, east section) as part of the wider RPS review scheduled to commence in the first half of 2024. 2. Officers investigate short-term measures, as appropriate, to assist the staff of London Carriage with their on-street parking issues during operating hours of the preschool and nursery until the RPS review recommendations are actioned. 3. Officers prepare a report to Council with recommendations as a matter of urgency. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 17/10/2023 | Officer Report | CM/7.11/23.10 | Tender Evaluation - Bondi Beach Mobile Vendor Licences - Refreshments and/or Beach-Related Services (A23/0230) | <ol style="list-style-type: none"> 1. Treats the tender evaluations attached to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The evaluations contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2021: <ol style="list-style-type: none"> (a) Accepts the preferred tenderer Special Events and Venue Catering for the supply of beach refreshment services at Ramp 2, Bondi Beach, for the sum of \$125,476 (excluding GST) over the initial three-year term of the licence. (b) Accepts the preferred tenderer David Pearson for the supply of beach refreshment services at Ramp 6, Bondi Beach, for the sum of \$46,209 (excluding GST) over the initial three-year term of the licence. (c) Accepts the preferred tenderer RMMD Pty Ltd for the supply of beach refreshment services at Ramp 7, Bondi Beach, for the sum of \$805,373 (excluding GST) over the initial three-year term of the licence. 3. Authorises the General Manager or delegate to enter into contract on behalf of Council with the preferred tenderers above for three years with two one-year options. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.12/23.10 | Tender Evaluation - Bondi Beach Mobile Vendor Licence - Beach Equipment Hire (A23/0229) | <ol style="list-style-type: none"> 1. Treats the tender evaluation attached 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 evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. 2. Under clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts the preferred tenderer Let's Go Surfing for the supply of beach equipment hire services at Bondi Beach for the sum of \$215,149 (excluding GST) over the initial three-year term of the licence. 3. Authorises the General Manager or delegate to enter into contract on behalf of Council with the preferred tenderer for three years with two one-year options. 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. |
| Council Meeting | 17/10/2023 | Notice of Motion | CM/8.1/23.10 | Pedestrian Laneway between Dickson Lane and Belgrave Street, Bronte (A17/0243) | <p>Urgently:</p> <ol style="list-style-type: none"> 1. Researches the history and current ownership and operational status of the drainage reserve or laneway between 28 and 32 Belgrave Street, the properties to the immediate west and east of the laneway respectively, noting that it is used by local residents for pedestrian access between Dickson Lane and Belgrave Street, Bronte. 2. Investigates any possible steps to ensure public laneway access is retained until a proper investigation into the matter (clause 3 below) has taken place. 3. Investigates options for Council to ensure public laneway access into the future. 4. Receives a report on the above research, actions and investigations, including a recommendation on Council's legislative and consultative processes and actions to ensure the laneway retains its public right of way status, noting that this report may need to be placed in Council's confidential agenda due to matters being of a commercial and in-confidence nature, and how the laneway's amenity could be better maintained. |
| Council Meeting | 17/10/2023 | Notice of Motion | CM/8.2/23.10 | Bondi Bowling Club (SF19/2991) | <ol style="list-style-type: none"> 1. Notes that the Mayor has written to the Minister for Lands and Property, the Hon Stephen Kamper MP, requesting reconsideration of the over 400% increase in rent being imposed on the Bondi Bowling Club by the Minns Government without consultation with the club or community, and seeking a meeting. 2. Investigates options for Council to offer to take over the management of this parcel of Crown land from the State Government, after consultation with the Bondi Bowling Club and works with the club to see if Council could assist it raising funds by Council leasing the club premises for events, with a report to be prepared to Council. |

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|--|------------|------------------|---------------|---|--|
| Council Meeting | 17/10/2023 | Notice of Motion | CM/10.1/23.10 | Supporting the Jewish Community (A23/0698) | <ol style="list-style-type: none"> 1. Condemns the horrific terrorist attack on the citizens of Israel perpetrated by the proscribed and listed terror organisation Hamas. 2. Expresses deep sympathy and condolences to the families and friends of the dead and injured. 3. Notes that: <ol style="list-style-type: none"> (a) These attacks represent the largest number of Jewish people murdered in a single day since the Holocaust. (b) Waverley has the largest number of Jewish residents of any local government area within NSW. (c) Waverley is a safe, peaceful and tolerant multicultural society and condemns the acts of antisemitism and hate speech perpetrated in Sydney on the evening of Monday, 9 October 2023. 4. Acknowledges the ongoing heartbreak and trauma resulting from more than 200 innocents kidnapped in Israel and held hostage by Hamas in Gaza. 5. Acknowledges the tragic loss of civilian lives in Israel and Gaza as a direct consequence of Hamas's terrorist attack. 6. Offers financial and in-kind support to the Jewish community of Waverley in any way it can including, but not limited to, a budget of \$10,000 funded from the General Manager's operational budget which Jewish community organisations within Waverley can access to support their work in offering social services to those impacted by the recent attacks. 7. Writes to the Premier of NSW, Chris Minns, calling on the NSW Government to take all steps necessary to ensure the safety of the NSW Jewish community. 8. Writes to Jewish community and faith organisations to inform them of this motion. |
| Extraordinary Council Meeting | 26/10/2023 | Notice of Motion | CM/4.1/23.10E | Deputy Mayor (SF23/196) | <ol style="list-style-type: none"> 1. Amends the term of office of the Deputy Mayor from up to and including 13 September 2024 to up to and including 26 October 2023. 2. Notes that this motion would declare the position of Deputy Mayor as vacant. |
| Extraordinary Council Meeting | 26/10/2023 | Notice of Motion | CM/4.2/23.10E | Appointment of Councillors to Committees (SF23/196) | <ol style="list-style-type: none"> 1. Removes Crs Fabiano and Wy Kanak as voting members of the following committees: <ol style="list-style-type: none"> (a) Traffic Committee. (b) Audit, Risk and Improvement Committee. 2. Removes Cr Fabiano as deputy chair of the Multicultural Advisory Committee. 3. Removes Cr Wy Kanak as chair of the Finance, Operations and Community Services Committee. 4. Removes Cr Fabiano as deputy chair of the Strategic Planning and Development Committee. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/4.1/23.11 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 September 2023 (SF23/17) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 September 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/4.1/23.11 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 September 2023 (SF23/17) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 September 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|--|--|
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.1/23.11 | Social Media Policy and Media Policy - Adoption (A23/0625) | <p>1. Adopts the Social Media Policy attached to the report (Attachment 1), subject to the following amendments:</p> <p>(a) Page 21 of the agenda, clause 4.3, second dot point – Amend to read as follows: ‘content should be unbiased and unambiguous.’</p> <p>(b) Page 21 of the agenda, clause 4.5, last sentence – Amend to read as follows: ‘Where a response is required, every reasonable effort will be made to acknowledge the post within one business day, or sooner in an urgent or crisis situation.’</p> <p>(c) Page 22 of the agenda, clause 4.6, last dot point – Amend to read as follows: ‘any other inappropriate content or comments as determined by Council officers in consultation with the General Manager.’</p> <p>(d) Page 23 of the agenda, clause 4.8, first paragraph – Amend to read as follows: ‘The obligations of Councillors with respect to their presence on social media, whether made in a personal capacity or in their capacity as a Councillor, must be factual and/or a Councillor’s opinion, and lawful, including avoiding infringement of copyright, privacy, defamation or harassment laws.’</p> <p>(e) Page 23 of the agenda, clause 4.8, fifth paragraph – Amend to read as follows: ‘If a Councillor becomes or ceases to be the mayor, deputy mayor, or the holder of another position (for example, chairperson of a committee), this must be clearly stated on the Councillor’s social media platforms and updated within two weeks of a change in circumstances.’</p> <p>2. Adopts the Media Policy attached to the report (Attachment 2), subject to the following amendment:</p> <p>(a) Page 29 of the agenda, clause 4.2 – Amend to read as follows: ‘Councillors are permitted to share information related to Council materials in their communication with the media, provided such materials are directly relevant to discussions at hand and do not contravene confidentiality requirements or privacy laws.’</p> |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.2/23.11 | Bondi Pavilion - Screenings - Trial Outcomes (A23/0012) | That Council hosts public screenings of popular sporting, cultural and other events in the inner courtyard of Bondi Pavilion as part of future programming. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.3/23.11 | Affordable Housing Program Tenancy Policy - Exhibition (A09/0354) | <p>1. Publicly exhibits the draft Affordable Housing Program Tenancy Policy attached to the report (Attachment 1) for 28 days.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.4/23.11 | Access and Inclusion Advisory Panel - Community Membership Extension (A21/0096) | Extends the term of the community members on the Access and Inclusion Advisory Panel to September 2024 to align with the Council term. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.5/23.11 | Multicultural Advisory Committee Meetings - Minutes - 4 May 2023 and 3 August 2023 (A23/0649) | Notes the minutes of the Multicultural Advisory Committee meetings held on 4 May 2023 and 3 August 2023 attached to the report. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.6/23.11 | Reconciliation Action Plan Advisory Committee Meeting - Minutes - 20 September 2023 (A14/0173) | Notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 20 September 2023 attached to the report. |

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|--|------------|----------------|---------------|---|---|
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.7/23.11 | War Memorial Hospital - Significant Trees (SF19/2986) | <ol style="list-style-type: none"> Lists eight additional trees at the War Memorial Hospital in the Significant Tree Register, as set out in Table 2 of the report. Notes that part E7 (Edina Estate) of the Waverley Development Control Plan 2022, adopted by Council on 1 August 2023, includes provisions for the protection of trees listed in Council's Significant Tree Register. Notes that the Planning Secretary's Environmental Assessment Requirements, issued on 18 August 2023, require the proposed State Significant Development of the Edina Estate to consider the objectives and controls for the site as set out in part E7 (Edina Estate) of the Waverley Development Control Plan 2022. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.8/23.11 | Miller Street Streetscape Upgrade - Consultation Outcomes (SF23/4280) | <ol style="list-style-type: none"> Develops a concept design for the Miller Street Streetscape Upgrade: <ol style="list-style-type: none"> Including the renewal of road surfaces, tree treatments, maintaining existing parking spaces and pedestrian safety, and kerb and guttering works. Avoiding design elements such as a cul-de-sac, mid-street median and pocket park, and does not consider narrowing Miller Street in view of community feedback. Officers prepare a report to Council to publicly exhibit the design for 28 days. Officers prepare a report to the Traffic Committee following the exhibition period. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.9/23.11 | Sports Fields Hire - Short-Term Licences (A22/0369) | <ol style="list-style-type: none"> Grants new short-term licence agreements with the sporting clubs and organisations set out in Table 1 of the report for the use of sports fields up to 31 August 2024. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.10/23.11 | Tender Evaluation - Tamarama Kiosk - Lease (A23/0231) | <ol style="list-style-type: none"> Treats the tender evaluation attached 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 evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it. Under clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts the preferred tenderer Allan R Lewis and Jodie-Lee Boterhoek for the lease of Tamarama Kiosk for the sum of \$244,281 (excluding GST) over the initial three-year term of the lease. Authorises the General Manager or delegate to enter into a lease on behalf of Council with the preferred tenderer for a term of three years with a two-year option. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021. |
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/4.1/23.11 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 September 2023 (SF23/18) | That the minutes of the Strategic Planning and Development Committee meeting held on 5 September 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/5.1/23.11 | Draft Planning Agreement Policy (Amendment No. 5) - Exhibition (SF23/1066) | <ol style="list-style-type: none"> Publicly exhibits the draft Planning Agreement Policy (Amendment No. 5) attached to the report. Officers prepare a report to Council following the exhibition period. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|----------------|--|--|
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/5.2/23.11 | Planning Proposal - 34 Flood Street, Bondi - Post-Exhibition (PP-1/2023) | <ol style="list-style-type: none"> 1. Forwards the planning proposal attached to the report (Attachment 1) to list 34 Flood Street, Bondi (Lot 1 DP 1094020), as a local heritage item in the Waverley Local Environmental Plan 2012 (WLEP), subject to officers considering the emails and attachments referred to in the representations from members of the public, and the submissions received during public exhibition, to the Department of Planning and Environment (DPE) with a recommendation to proceed to finalisation and gazettal. 2. Requests the DPE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the WLEP. 3. Notifies the owner of 34 Flood Street of Council's decision. |
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/5.3/23.11 | Housing State Environmental Planning Policy - Submission (SF23/4362) | Approves the submission to the NSW Department of Planning and Environment attached to the report (Attachment 4) on proposed amendments to the Housing State Environmental Planning Policy relating to in-fill affordable housing, subject to officers considering Councillors' feedback at the meeting. |
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/5.4/23.11 | Eastern Suburbs Electric Vehicle Infrastructure Strategy - Adoption (A11/0853) | <ol style="list-style-type: none"> 1. Adopts the Eastern Suburbs Electric Vehicle Infrastructure Strategy attached to the report. 2. Notes that the strategy will also be reported to Randwick City Council and Woollahra Municipal Council for approval. |
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/5.5/23.11 | Waverley Park Plan of Management - Adoption (SF23/3536) | <ol style="list-style-type: none"> 1. Notes the feedback on the draft Waverley Park Plan of Management received during public exhibition, as set out in the report, and that no substantial changes have been required to the draft Plan of Management as a result of the consultation. 2. Adopts the Waverley Park Plan of Management attached to the report (Attachment 1) in accordance with section 40 of the Local Government Act 1993 and section 3.23(6) of the Crown Lands Management Act 2016. |
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/7.1/23.11 | CONFIDENTIAL REPORT - Boot Factory and Mill Hill Community Centre and Tamarama Surf Life Saving Club - Project Update (A23/0385) | <ol style="list-style-type: none"> 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. Notes the project update on the Boot Factory and Mill Hill Community Centre (including Norman Lee Place) and Tamarama Surf Life Saving Club, as set out in the report. 3. Notes that the quarterly budget review (Q1) will detail the proposed funding strategy to address the financial impacts of the projects. 4. HoLds an urgent Councillor briefing to discuss the proposed Q1 funding strategy. |
| Council Meeting | 21/11/2023 | Officer Report | CM/5.1/23.11 | Confirmation of Minutes - Council Meeting - 17 October 2023 (SF23/16) | That the minutes of the Council meeting held on 17 October 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 21/11/2023 | Officer Report | CM/5.2/23.11 | Confirmation of Minutes - Extraordinary Council Meeting - 26 October 2023 (SF23/16) | That the minutes of the extraordinary Council meeting held on 26 October 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 21/11/2023 | Officer Report | CM/5.3/23.11 | Adoption of Minutes - Waverley Traffic Committee Meeting - 26 October 2023 (SF23/19) | <p>That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 26 October 2023 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. TC/C.01/23.10 – Bourke Street, Queens Park – Upgrade. <p>And that this item be dealt with separately below.</p> |
| Council Meeting | 21/11/2023 | Officer Report | CM/5.3.1/23.11 | Adoption of Minutes - Traffic Committee Meeting - 26 October 2023 - TC/C.01/23.10 - Bourke Street, Queens Park - Upgrade (A03/2514-04) | <ol style="list-style-type: none"> 1. Upgrades Bourke Street, Queens Park, as per Option 1 of the report, including the installation of a separated uphill bike path, in accordance with the design attached to the report (Attachment 1). 2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should on-site circumstances warrant changes. 3. Undertakes a community education program regarding bike lanes and bike use generally in Waverley, with Council receiving a report on the matter prior to the program commencing. |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.1/23.11 | Annual Report 2022-23 (A21/0035) | Notes the Annual Report 2022–23 attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 21/11/2023 | Officer Report | CM/7.2/23.11 | Quarterly Budget Review (Q1) - September 2023 (SF23/1717) | <ol style="list-style-type: none"> Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. Adopts the variations to the 2023–24 Operating and Capital budgets in accordance with the attachments to the report. |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.3/23.11 | Audited Financial Statements 2022-23 (A23/0026) | <ol style="list-style-type: none"> In accordance with section 419 of the Local Government Act 1993, notes the auditor's report on the 2022–23 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) included in the attachment to the report. Refers any public submissions on the 2022–23 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) to the auditor. Notes the presentation to Council of the audited 2022–23 Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) attached to the report. |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.4/23.11 | Investment Portfolio Report - October 2023 (SF23/4025) | <ol style="list-style-type: none"> Notes the Investment Summary Report for October 2023 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.5/23.11 | Annual Code of Conduct Complaints Statistics (SF17/2821) | Notes the statistics on code of conduct complaints about Councillors and the General Manager for 2022–23 attached to the report. |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.6/23.11 | Schedule of Meeting Dates for Council and Council Committees 2024 (A04/1869) | Adopts the schedule of meeting dates for Council and Council Committees for 2024 attached to the report. |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.7/23.11 | Audit, Risk and Improvement Committee Meeting - Minutes - 27 July 2023 (SF23/1014) | Notes the minutes of the Audit, Risk and Improvement Committee meeting held on 27 July 2023 attached to the report. |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.9/23.11 | Planning Agreement - 122-128 Hewlett Street, Bronte (DA-304/2022/A) | <ol style="list-style-type: none"> Publicly exhibits the planning agreement attached to the report applying to land at 122–128 Hewlett Street, Bronte, offering a total monetary contribution of \$498,940, with 100% to be allocated to the Charing Cross Streetscape Upgrade. Officers prepare a report to Council following the exhibition period. |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.10/23.11 | Clifftop Walk - Diamond Bay Lookout (A20/0387) | <ol style="list-style-type: none"> Amends the approved development application (DA) design for the Clifftop Walk at Diamond Bay for the following reasons: <ol style="list-style-type: none"> A site survey with reduced levels was not obtained or provided as part of the public exhibition for the DA. The privacy and amenity impact of the viewing platform on the residents of 33 Kimberley Street, Vaucluse, as a result of the substantial increase in elevation of the new lookout platform compared to the pre-existing boardwalk. Lowers the boardwalk level in drawings: <ol style="list-style-type: none"> SK.04 to SK.05 by 1 metre and up to 1.5 metres. SK.05 to SK.06 by 1 metre and up to 1.5 metres. SK.06 to SK.07 by 1 metre and up to 1.5 metres. Removes the viewing platform. Funds the estimated costs associated with lowering the lookout of \$500,000 from the SAMP Infrastructure Reserve. Immediately obtains a quantity surveyor report to verify the actual costs of these modifications. Communicates this resolution to the residents of 33 Kimberley Street, as well as the Diamond Bay Precinct. Officers prepare a report to the Finance, Operations and Community services committee on 5 December 2023, if possible, outlining: <ol style="list-style-type: none"> The cost implications of the modifications. Any scheduling issues to complete the project. Visual impact assessment. A planning review to better understand the planning implications of these changes and specifically to assess if the visual impacts are reasonable. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.1/23.11 | Clifftop Walk - Diamond Bay Lookout (A20/0387) | <ol style="list-style-type: none"> Notes the concerns of residents in relation to the proposed height of a viewing platform as part of the Diamond Bay coastal boardwalk upgrades. Further notes the privacy and amenity impacts of the coastal boardwalk viewing platform on the residents of 33 Kimberley Street, Vacluse. Investigates options to lower the height of the current proposed viewing platform to a more suitable height, specifically reverting the height to the previous height level of the former boardwalk. Offices prepare a report to the December Council meeting (if not sooner) with proposed options, including costs to vary or amend the current plans and reduce the height of the viewing platform. Communicates this resolution to the residents of 33 Kimberley Street Vacluse, as well as the Diamond Bay Precinct. |
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.2/23.11 | Cardiac Surgery at Sydney Children's Hospital, Randwick (A18/0716) | <ol style="list-style-type: none"> Notes: <ol style="list-style-type: none"> The decision by the Minister for Health, Ryan Park, to end cardiac bypass surgery at Sydney Children's Hospital, Randwick. The concerns by the Nurses and Midwives Association and Medical Staff Council at Sydney Children's Hospital that children's lives will be put at risk, and the likely knock-on effects on other departments in the hospital, potentially forcing children and their families to receive care at the Children's Hospital at Westmead. That this could have a direct impact for the children living in the Waverley local government area, and especially if they become critically unwell. The support for the retention of these services from Coogee MP and former Waverley Councillor Marjorie O'Neill prior to the 2023 NSW elections. Affirms its support for the retention of paediatric cardiac surgery at Sydney Children's Hospital, Randwick. Writes to the NSW Premier, the Hon Chris Minns MP, and the NSW Minister for Health and Medical Research, the Hon Ryan Park MP, requesting that the NSW State Government restore and maintain an appropriately funded paediatric cardiac surgical program, including cardiac bypass surgery, at Sydney Children's Hospital, Randwick. Requests the Minister for Health to meet with the Mayor and General Manager in relation to this matter. Promotes the online petition noted in the background to this resolution through its media channels, including Facebook and Instagram, Council's website and weekly email bulletin. |
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.3/23.11 | E-Bikes (A17/0445) | <ol style="list-style-type: none"> Notes that: <ol style="list-style-type: none"> There are three electric bike hire companies operating in the Waverley local government area (LGA). There appears to be an increase in the number of e-bikes across the Waverley LGA. Operators and users often place their e-bikes on narrow pavements, impeding access by pedestrians, prams and wheelchairs. Share bike customers leave bikes in inappropriate and dangerous locations. Operators do not appear to be collecting e-bikes in potentially dangerous locations quickly enough. There is an increase in the number of complaints received from residents about e-bikes being carelessly parked on footpaths, nature strips and parking spaces creating obstacles that impede pedestrian egress. Officers liaise with e-bike operators to negotiate: <ol style="list-style-type: none"> More considerate and appropriate locations for the placement of their e-bikes. Faster collection of used bikes. Officers investigate relevant legislation and gaps in the legislation that may assist Council in removing offending e-bikes that are creating a hazard or littering the public domain. Officers prepare a report to Council outlining outcomes of any negotiations and legislative options. Refers this resolution to Council's Access and Inclusion Advisory Panel. |
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.4/23.11 | Bulga Road and Military Road, Dover Heights - Verge Maintenance (A14/0144) | <ol style="list-style-type: none"> Notes the recent maintenance and weed removal of lantana at the verge of Military and Bulga Roads, Dover Heights, which has considerably improved pre-existing views of residents in the immediate vicinity. Investigates the removal of the acacia trees planted within the verge and its replacement of more suitable vegetation, which could include native grasses. Officers prepare a report to Council in February 2024 with options undertake these works. Informs the Dover Heights Precinct of this resolution. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|---|
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.5/23.11 | Bondi Junction Entertainment Precinct (A16/0262) | <ol style="list-style-type: none"> 1. Notes that Bondi Junction is a key commercial, social and cultural location in the heart of the Waverley local government area. 2. Investigates the steps required to create an Entertainment Precinct in Bondi Junction to improve the vibrancy of the Bondi Junction commercial centre, including but not limited to: <ol style="list-style-type: none"> (a) How existing planning instruments, including the Waverley Local Environmental Plan (WLEP), Waverley Development Control Plan (WDCP), Bondi Junction Evening, Culture and Entertainment Strategy and Economic Development Strategy would need to be varied to address relevant matters, including outdoor dining hours in the current WDCP, existing footpath seating licences, introduction of controls and compliance for maximum noise levels for any amplified sound and appropriate lighting. (b) Resources, timing and funding required to develop a draft planning proposal to amend the WLEP, noting that this may be the first key step to introduce an Entertainment Precinct in Bondi Junction. (c) Preparing a draft Plan of Management for the Entertainment Precinct. (d) Any requirements for a specific Waverley Special Entertainment Precinct to facilitate the creation of an Entertainment Precinct. (e) The scope of any community consultation process. 2. Convenes a Councillor briefing early in 2024 to discuss the benefits and risks for an entertainment precinct/zone in Bondi Junction, how an Entertainment Precinct could be introduced, how it could operate, what could be its potential boundaries, and what would a community consultation strategy look like. 3. Receives a report by no later than April 2024. |
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.6/23.11 | Continuous Pedestrian Paths of Travel - Accessibility Solutions (A21/0205) | <ol style="list-style-type: none"> 1. Notes Council resolution CM/8.2/21.11 (Accessibility in Waverley) for Waverley to become the most accessible place in NSW. 2. Notes the Disability Inclusion Action Plan (DIAP) 2022–26, which aims to identify what needs to be done to optimise accessibility and inclusion in Waverley. 3. Notes actions from Council’s Bondi Junction Pedestrian Access and Mobility Plan (PAMP) 2009 are now finalised. 4. Notes the Waverley People, Movement and Places Study approved by Council in December 2017. 5. Officers prioritise the installation of Tactile Graphic Surface Indicators (TGSIs), known as tactile markers, such as at existing continuous footpath treatments (CFTs) in Waverley, ensuring that installations meet best practice for proper alignment with all desire lines of pedestrian travel, starting with high pedestrian areas in Bondi Junction. 6. Officers, through Council’s internal Access and Mobility Working Group: <ol style="list-style-type: none"> (a) Continue to conduct access audits of the Bondi Junction commercial area and villages centres throughout Waverley to plan, prioritise and action improvements to continuous pedestrian paths of travel, including footpaths, kerb ramps, cycleways, continuous footpath treatments, shared paths, shared zones, unsignalised pedestrian crossing, and signalised intersections using a staged approach to create outcomes as soon as possible. (b) Identify areas of concern that fall under the authority of Transport for NSW/the NSW State Government and then make representations, as appropriate, with Councillors being notified. 7. Officers investigate any funding sources to carry out this work. 8. Officers engage with the Access and Inclusion Advisory Panel on proposals. 9. Officers request design input on the above initiatives from Guide Dogs NSW and other stakeholders in the vision impaired area. 10. Receives a progress report in the first half of 2024 on the above actions. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-------------------------------|------------|----------------|---------------|--|---|
| Council Meeting | 21/11/2023 | Officer Report | CM/11.1/23.11 | CONFIDENTIAL REPORT - Pedestrian Laneway between Dickson Lane and Belgrave Street, Bronte (A17/0243) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Notes the petition on the pedestrian laneway between Dickson Lane and Belgrave Street, Bronte, circulated to Councillors and tabled at the Council meeting. 3. Approves Option 2, as set out in the report and in accordance with the negotiation protocol agreed at the meeting, in relation to the laneway. 4. Officers prepare a report to Council on the outcomes of the negotiation. |
| Council Meeting | 21/11/2023 | Officer Report | CM/11.2/23.11 | CONFIDENTIAL REPORT - Commercial Waste - Fees and Charges 2024 (A02/0162) | <ol style="list-style-type: none"> 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)(ii) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council. 2. Adopts the fees and charges for commercial waste services as set out in Table 2 of the report for the period 1 January 2024 to 31 December 2024. |
| Council Meeting | 21/11/2023 | Officer Report | CM/11.3/23.11 | CONFIDENTIAL REPORT - Shops 2 and 3, 276 Bronte Road, Waverley - Lease (A23/0711) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Grants a lease to Final Touch Building Pty Ltd for Shops 2 and 3, 276 Bronte Road, Waverley, on the terms and conditions set out in Table 1 of the report. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 21/11/2023 | Officer Report | CM/11.4/23.11 | CONFIDENTIAL REPORT - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Use of Council Land (A21/0285) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Applies for possessory title over the land in Osmund Lane, Bondi Junction, identified in the report. 3. Authorises the General Manager and the Mayor to execute and affix Council's seal to any documentation lodged with Land Registry Services. |
| Council Meeting | 21/11/2023 | Officer Report | CM/11.5/23.11 | CONFIDENTIAL REPORT - Flickerfest 2024 - Financial Assistance (A22/0540) | That Council defers this item and requests clarification of the matters raised at the meeting by 30 November 2023, and officers prepare a report to Council as soon as possible. |
| Extraordinary Council Meeting | 05/12/2023 | Officer Report | CM/4.1/23.12E | CONFIDENTIAL REPORT - Flickerfest 2024 - Financial Assistance (A22/0540) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Notes that Flickerfest Pty Ltd is a for-profit enterprise. 3. In accordance with section 356 of the Local Government Act 1993, grants \$29,855.50 in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2024. 4. Requires Flickerfest Pty Ltd to provide audited financial statements from February 2024 for any future financial assistance from Council, as well as evidence of staff time, attendance records and correct award rates of pay. 5. Officers commence negotiations with Flickerfest Pty Ltd for a Memorandum of Understanding (MOU) as early as possible in 2024 to set the conditions of use of Bondi Pavilion and funding arrangements for the 2025 event. 6. Authorises the General Manager or delegate to execute an event licence with Flickerfest Pty Ltd to deliver Flickerfest 2024 to be held in the Pavilion theatre and overflow in the Seagull Room, which will ensure that the courtyard and Pavilion remain open to our community and visitors during the evening sessions of the Flickerfest 2024 event. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|----------------|--------------|--|---|
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/4.1/23.12 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 7 November 2023 (SF23/17) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 7 November 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.1/23.12 | Council of Women - Inaugural Meeting Outcomes (A23/0495) | <ol style="list-style-type: none"> Notes the outcomes of the inaugural Council of Women meeting held on 13 October 2023, as set out in the report. Notes that the Council of Women will continue to meet twice per year, with meeting outcome summaries to be presented to Council. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.2/23.12 | Waverley Youth Summit - Outcomes (A23/0562) | <ol style="list-style-type: none"> Notes the outcomes of the Waverley Youth Summit held on 8 September 2023, as detailed in Attachment 1 of the report and summarised in the report. Endorses the following recommendations of the Summit to strengthen youth representation and engagement: <ol style="list-style-type: none"> Employs a variety of engagement methods to enable a broader diversity of participants. Seeks further input from children and young people on how they participate and what methods work best for them. Improves children and young people's access to accurate and up-to-date information about Council services, programs and facilities and increases knowledge about Council's actions in relation to the priority areas. Holds the Waverley Youth Summit yearly, with local school leaders invited to participate. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.3/23.12 | Diamond Bay Reserve - Improvements (A03/0946) | <ol style="list-style-type: none"> Notes: <ol style="list-style-type: none"> The improvements to Diamond Bay Reserve, as set out in the report. That the ongoing management of Diamond Bay Reserve, including further improvements, will be addressed in the upcoming Coastal Reserves Plan of Management. Continues to manage operational requests through the Merit customer request system and the Precinct Committee request process. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.4/23.12 | Floodplain Management Committee - Community Membership (A23/0567) | <ol style="list-style-type: none"> Treats the attachments to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(e) of the Local Government Act 1993. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Appoints the following individuals to the Floodplain Management Committee for a term of up to two years from December 2023: <ol style="list-style-type: none"> Robert McLellan. Sharon Labi. Jack Kilavuz. Douglas Fletcher. Appoints David Lesmond and Adam Richards as alternate voting members and allows them to attend meetings. Notes that the two Precinct representatives on the Committee will be appointed at the Combined Precincts meeting on 7 December 2023. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.5/23.12 | Petition - Resident Parking Scheme Area 15 (A02/0750) | Considers the petition to extend Resident Parking Scheme Area 15 as part of the scheduled review of Area 15 in early 2024. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.6/23.12 | Waverley Cemetery - Quinn Road Memorialisation Wall Project (SF23/3946) | <ol style="list-style-type: none"> Publicly exhibits the concept design for the Waverley Cemetery Quinn Road Memorialisation Wall Project attached to the report, as well as the Review of Environmental Factors once finalised. Notes that the community consultation outcomes will be circulated to Councillors following the exhibition period with an update on the revised concept design, in accordance with Step 6 of the Councillor Engagement Process for Capital Works Projects. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.7/23.12 | Bondi Bowling Club - Crown Reserve Management (A19/0412) | <ol style="list-style-type: none"> Does not pursue taking over the management of the Crown reserve at Bondi Bowling Club, as the club does not wish for their current arrangements with Crown Lands to change. Notes that the Major Events team will consider Bondi Bowling Club as a potential venue for Council events. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/7.1/23.12 | CONFIDENTIAL REPORT - Seven Ways Reserve - Landscape Maintenance Update (A21/0569) | <ol style="list-style-type: none"> 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. Notes the update on landscape maintenance and flood planning at Seven Ways Reserve, as set out in the report. Receives a further report after the post-occupancy evaluation is undertaken in autumn 2024. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/4.1/23.12 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 7 November 2023 (SF23/18) | That the minutes of the Strategic Planning and Development Committee meeting held on 7 November 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.1/23.12 | Planning Proposal - Council Advertising on Public Domain Assets (PP-2/2023) | <ol style="list-style-type: none"> Forwards the planning proposal attached to the report (Attachment 1) on Council advertising on public domain assets to the Department of Planning and Environment (DPE) for Gateway determination for the purposes of public exhibition, subject to the following amendment: (a) Page 27 of the agenda, part 2, 'Signage – Council communications panels advertising' – Add the following new clause 8: 'Must not include any political advertising.' Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination that may be issued by the DPE. Requests and accepts, if offered, the role of the planning proposal authority from the DPE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the Waverley Local Environmental Plan 2012. Notes that Council will determine the location of multi-functional communication panels as part of a separate process and that the request for tender documentation will detail specifications, including location, size and content, which will come to Council for approval prior to inviting tenders from the open market. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.2/23.12 | Planning Proposal - Dwelling Density (PP-3/2023) | <ol style="list-style-type: none"> Forwards the planning proposal attached to the report (Attachment 1) to prevent the loss of residential density in R3 Medium Density Residential and R4 High Density Residential zones to the Department of Planning and Environment (DPE) for Gateway determination for the purposes of public exhibition. Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination that may be issued by the DPE. Requests and accepts, if offered, the role of the planning proposal authority from the DPE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the Waverley Local Environmental Plan 2012. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.3/23.12 | Subsidised Lease Program (A23/0388) | <ol style="list-style-type: none"> Officers prepare a draft policy on the implementation of the Subsidised Lease Program. Notes that the Subsidised Lease Program would complement and not compete with other more conventional approaches to increasing affordable housing stock. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.4/23.12 | Housing Advisory Committee Meeting - 29 August 2023 - Minutes (SF23/4556) | Notes the minutes of the Housing Advisory Committee meeting held on 29 August 2023 attached to the report. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.5/23.12 | Clause 4.6 Variations to Development Standards - Quarterly Report - July-October 2023 (A23/0244) | 1. Notes: (a) The clause 4.6 variations to development standards for the period 1 July 2023 to 31 October 2023 attached to the report. (b) That from 1 November 2023, the Department of Planning and Environment (DPE) no longer requires councils to report clause 4.6 variations to development standards or submit quarterly reports, as this information will be extracted directly from the NSW Planning Portal and published by the DPE for all NSW councils. 2. Officers continue to report on clause 4.6 variations to development standards to Council on a quarterly basis. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.6/23.12 | Strata Parking Area Agreements (A16/0667) | 1. Defers this item to a Councillor briefing in the first half of 2024. 2. Officers review and update the draft Guidelines on Strata Parking Area Agreements attached to the report to include a fee structure and calculation methodology. 3. Officers prepare a draft pro forma agreement and operational policy and procedure to be followed by Council staff and strata managers. 4. Notes the document tabled at the meeting titled 'Some Suggested Operational Aspects for a Strata Parking Enforcement Scheme at Waverley Council.' |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.7/23.12 | Urban Greening and Cooling Strategy - Adoption (A23/0489) | Adopts the Urban Greening and Cooling Strategy attached to the report. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.8/23.12 | Tamarama Park and Beach Plan of Management - Adoption (A21/0475) | 1. Notes the feedback on the draft Tamarama Park and Beach Plan of Management received during public exhibition, as set out in the report, and that no substantial changes have been required to the draft Plan of Management as a result of the consultation. 2. Adopts the Tamarama Park and Beach Plan of Management attached to the report (Attachment 1) in accordance with section 40 of the Local Government Act 1993 and section 3.23(6) of the Crown Lands Management Act 2016. |
| Council Meeting | 12/12/2023 | Officer Report | CM/1.1/23.12 | Leave of Absence - Cr Murray (A03/0029) | Grants Cr Tim Murray leave of absence from the Council meeting on 12 December 2023 due to overseas travel. |
| Council Meeting | 12/12/2023 | Officer Report | CM/5.1/23.12 | Confirmation of Minutes - Council Meeting - 21 November 2023 (SF23/16) | That the minutes of the Council meeting held on 21 November 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 12/12/2023 | Officer Report | CM/5.2/23.12 | Confirmation of Minutes - Extraordinary Council Meeting - 5 December 2023 (SF23/16) | That the minutes of the extraordinary Council meeting held on 5 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 12/12/2023 | Officer Report | CM/5.3/23.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 November 2023 (SF23/19) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 23 November 2023 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/C.02/23.11 – Woolworths Metro, 113 Macpherson Street, Bronte – Pedestrian Facility Upgrades and Parking Restrictions. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 12/12/2023 | Officer Report | CM/5.3.1/23.12 | Adoption of Minutes - Waverley Traffic Committee Meeting - 23 November 2023 - TC/C.02/23.11 - Woolworths Metro, 113 Macpherson Street, Bronte - Pedestrian Facility Upgrades and Parking Restrictions (A14/0145) | <ol style="list-style-type: none"> 1. Does not adopt the Traffic Committee's recommendation. 2. Does not defer the following matters and approves them as follows: <ol style="list-style-type: none"> (a) Installs kerb buildouts to replace the traffic island in front of 113 Macpherson Street, Bronte, as shown in Figure 2 of the report, with an increase to the width of the kerb buildouts from 3.1 metres to 3.3 metres. (b) Installs a new 11.5 metre 'P15, 7 am–10 pm' zone on the south side of Macpherson Street, to the immediate west of the new kerb buildouts. (c) Relocates the 15.4 metre Truck Zone/Taxi Zone 4 metres to the east and lengthens it to 17.5 metres subject to changing the 'Truck Zone, 9 am–12 pm, Taxi Zone at Other Times' to 'Truck Zone, 9 am–12 pm, P15 7 am–9 am, 12 pm–10 pm Mon–Sat, 7 am–10 pm Sun.' 3. Approves the following matters: <ol style="list-style-type: none"> (a) Upgrades the traffic islands at the intersection of Macpherson Street and Yanko Avenue. (b) Installs 'Give Way' line markings and signs at the intersection of Macpherson Street and Yanko Avenue. (c) Installs a 4.2 metre 'P Motorbikes Only' in Macpherson Street adjacent to 1 Yanko Avenue, Bronte. 4. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should onsite circumstances warrant changes. 5. Monitors the effectiveness of the new kerb extensions and signage restrictions for six months and delegates authority to the Executive Manager, Infrastructure Services, to modify the 'No Stopping' zones, if required. |
| Council Meeting | 12/12/2023 | Officer Report | CM/7.1/23.12 | Waverley Artist Studios Appointments - 2024-25 (A23/0398) | <ol style="list-style-type: none"> 1. Offers the following artists a placement in the Waverley Artist Studios from March 2024 to February 2025: <ol style="list-style-type: none"> (a) Dennis Golding and Carmen Gyln-Braun (Re-Right Collective). (b) Nick Breedon. (c) Akil Ahamat. (d) Remmy Faint. (e) Rox DeLuca. (f) Jacquie Meng. 2. Offers the following artists a reserve placement in the Waverley Artist Studios from March 2024 to February 2025: <ol style="list-style-type: none"> (a) Elizabeth Day. (b) Kai Wasikowski. (c) Tarik Ahlip. (d) Gerwyn Davies. |
| Council Meeting | 12/12/2023 | Officer Report | CM/7.2/23.12 | Arts, Culture and Creativity Advisory Committee Meeting - 20 November 2023 - Minutes (A23/0398) | Notes the minutes of the Arts, Culture and Creativity Advisory Committee meeting held on 20 November 2023 attached to the report. |
| Council Meeting | 12/12/2023 | Officer Report | CM/7.3/23.12 | Planning Agreement - 12 Burge Street, Vacluse (SF23/4795) | <ol style="list-style-type: none"> 1. Approves the planning agreement attached to the report applying to land at 12 Burge Street, Vacluse, offering a total monetary contribution of \$286,560, with \$71,640 (25%) to be allocated to Waverley's Affordable Housing Program and \$214,920 (75%) to be allocated to the Clifftop Walk Upgrade at Diamond Bay and Eastern Reserve, in accordance with Council's Planning Agreement Policy. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| Council Meeting | 12/12/2023 | Officer Report | CM/7.4/23.12 | Directions for On-Street Transit - Submission (A20/0076) | <p>1. Approves the submission to Transport for NSW (TfNSW) attached to the report on the Directions for On-Street Transit White Paper, subject to the following amendments, which may be further expanded:</p> <p>(a) Any on-street transit options must support, and not negatively impact, local businesses along the Bondi Beach to Bondi Junction on-street transit routes, which are part of a thriving local economy.</p> <p>(b) It is imperative that these significant local economies are protected, as they form significant local community anchors and help reduce congestion in Bondi Junction.</p> <p>(c) Page 96 of the agenda, fourth paragraph – Amend to read as follows: ‘Consideration of and addressing Council’s concerns outlined in this letter would be the basis for any subsequent support of Rapid Bus Routes:</p> <p>2. Bondi Beach to Bondi Junction and City</p> <p>3. Bondi Junction to Randwick and beyond.’</p> <p>4. Authorises the General Manager to approve the final updated submission and forward it to TfNSW as a matter of urgency.</p> |
| Council Meeting | 12/12/2023 | Officer Report | CM/7.5/23.12 | Tender Evaluation - Charing Cross Streetscape Upgrade - Preliminary Electrical Works (SF23/3929) | <p>1. Treats the tender evaluation attached to this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as the evaluation relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts the preferred tenderer QMC for the supply of preliminary electrical works for the Charing Cross Streetscape Upgrade for the sum of \$4,019,567.39 excluding GST subject to the General Manager’s determination for the project to proceed under delegation issued to the General Manager by Council at its meeting on 1 June 2021.</p> <p>3. Authorises the General Manager or delegate to enter into a contract on behalf of Council with the preferred tenderer, subject to clause 2 above.</p> <p>4. Notifies unsuccessful tenderers of the decision, in accordance with clause 179 of the Local Government (General) Regulation 2021.</p> <p>5. Officers, prior to the General Manager’s final determination of the Review of the Environmental Factors (REF) of the Charing Cross Streetscape Upgrade Project, email Councillors the final amended REF and provide a summary of the technical and community issues raised during public exhibition.</p> |
| Council Meeting | 12/12/2023 | Officer Report | CM/7.6/23.12 | Clifftop Walk - Diamond Bay Lookout (A20/0387) | <p>Defers this item pending a further report from Council officers on:</p> <p>1. Options to maximise the height reduction of SK.04–SK.07 by up to 1.5 metres and the associated costs.</p> <p>2. An investigation into shifting the stairs at SK.02 further east by up to 3 metres and the associated costs.</p> <p>3. Updated visual impact assessments for clauses 1 and 2 above and for 15 and 17 Kimberley Street.</p> <p>4. An updated risk assessment and legal advice in relation to the risk.</p> |
| Council Meeting | 12/12/2023 | Notice of Motion | CM/8.1/23.12 | RESCISSION MOTION - PD/5.2/23.12 - Planning Proposal - Dwelling Density (PP-3/2023) | <p>Defers this matter to a Councillor workshop in early 2024 for consideration of the planning proposal and to discuss how it fits into Council’s strategic vision.</p> |

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|-----------------|------------|------------------|--------------|--|---|
| Council Meeting | 12/12/2023 | Notice of Motion | CM/8.2/23.12 | RESCISSION MOTION - CM/4.1/23.12E - CONFIDENTIAL REPORT - Flickerfest 2024 - Financial Assistance (A22/0540) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Notes that Flickerfest Pty Ltd is a for-profit enterprise 3. In accordance with section 356 of the Local Government Act 1993, grants \$133,979 of in-kind support and \$61,000 in cash to Flickerfest Pty Ltd to support the cost of Flickerfest 2024. 4. Requires Flickerfest to provide audited financial statements from February 2024 for any future financial assistance from Council. 5. Considers alternative outdoor locations near Bondi Pavilion for Flickerfest in 2025. 6. Notes that the Pavilion is unable to be utilised by any other hirer during the outdoor evening screenings of Flickerfest. 7. Authorises the General Manager or delegate to execute an event licence with Flickerfest Pty Ltd to deliver Flickerfest 2024. |
| Council Meeting | 12/12/2023 | Notice of Motion | CM/8.3/23.12 | Wellington Street and Bondi Road, Bondi - Safety Improvements (A21/0430) | <ol style="list-style-type: none"> 1. Transport for NSW has considered several proposals to make safety improvements at the intersection of Wellington Street and Bondi Road, Bondi, but has not yet consulted the local community on which option they prefer. 2. The Bondi Local Area Traffic Management Study is already undertaking: <ol style="list-style-type: none"> (a) A road safety assessment to identify suitable safety upgrades at the intersection. (b) An investigation into angle parking suitability in Wellington Street. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|--------------|--|--|
| Council Meeting | 12/12/2023 | Notice of Motion | CM/8.4/23.12 | Rising Antisemitism in Australia and Impact on the Waverley Community (A23/0698) | <p>1. Notes the endorsement and formal adoption in full of the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism at the Council meeting in October 2021 (CM/8.4/21.10), including all IHRA examples of antisemitic behaviour in contemporary life, as an important tool in recognising and combating manifestations of antisemitism. The International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism begins as follows: 'Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.'</p> <p>2. Condemns the dramatic and unprecedented increase in antisemitism occurring in Australia.</p> <p>3. Continues to commit to removing any antisemitic graffiti and/or posters immediately upon it being reported.</p> <p>4. Provides a further \$10,000 in cash and in-kind support to community services organisations to assist in providing social services to those individuals affected by the recent attacks on Israel, the ongoing hostage situation and the rising antisemitism in Australia, with the funds to be sourced from the General Manager's operational budget.</p> <p>5. Writes to the NSW Jewish Board of Deputies, Multicultural NSW, the NSW Faith Affairs Council and other organisations that Council regards as appropriate to request the hosting of a forum that would seek to address rising antisemitism and commence formulation of a Waverley antisemitism strategy that could be used as a model for other local government areas. The funds for writing the antisemitism strategy are to be sourced from the General Manager's operational budget.</p> <p>6. Writes to the Sydney Jewish Museum to identify opportunities to partner with the Museum and to raise awareness of the increase in antisemitism.</p> <p>CONTINUES BELOW</p> |
| | | | | | <p>7. Notes that:</p> <p>(a) The Mayor and General Manager meet with the Local Area Command on a monthly basis on the state of community relations, including updates on any antisemitic behaviour within the Waverley local government area since the start of the terrorist attack by Hamas in Israel.</p> <p>(b) The Local Area Command has been proactive in keeping our community safe and responsive to any harassment and antisemitic behaviour, which compromises the security of our community.</p> <p>8. Congratulates the NSW Premier, the Hon. Chris Minns MP, for strengthening laws in section 93Z of the Crimes Act originally introduced in 2018 against hate speech, threats and incitement to violence through a public act based on race, religion, sexual orientation or other characteristics.</p> <p>9. Writes to the NSW Premier, the State Members for Vacluse and Coogee, the NSW Opposition Leader and the Member for Wentworth informing them of this motion and calling for further actions at State and Federal levels against rising antisemitism.</p> <p>10. Prepares a media release of this motion to be placed on Council's website.</p> <p>11. Officers prepare a report for consideration by Council early in 2024 that updates the community about actions Council has already taken to combat antisemitism resulting from Council's adoption of the IHRA definition of antisemitism, the above requested actions and urgent plans to further address the matter before 30 June 2024, including consultation with the Multicultural Advisory Committee (MAC) on further actions that Council can take to combat antisemitism and its physical and emotional impacts in our community and our schools.</p> |

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| Council Meeting | 12/12/2023 | Officer Report | CM/11.1/23.12 | CONFIDENTIAL REPORT - Bronte Surf Club and Community Facilities Building Upgrade - Updated Heads of Agreement (A18/0815) | <ol style="list-style-type: none"> 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 Option 1, as set out in Table 2 of the report, to address the funding shortfall for the Bronte Surf Club and Community Facilities Upgrade Project. 3. Approves the updated Heads of Agreement for the project attached to the report, which includes the amended project cost and funding contributions. 4. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Council Meeting | 12/12/2023 | Officer Report | CM/11.2/23.12 | CONFIDENTIAL REPORT - Tender Evaluation - Waverley Council Chambers Refurbishment (A23/0256) | <ol style="list-style-type: none"> 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. Declines to accept any of the tenders for the supply of construction services for the Waverley Council Chambers Refurbishment, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021. 3. Cancels the proposed contract, in accordance with section 178(3)(a) of the Local Government (General) Regulation 2021. 4. Notifies unsuccessful tenderers of the decision, in accordance with clause 179 of the Local Government (General) Regulation 2021. 5. Reconsiders options for the adaptive reuse of the Council Chambers or knock-down rebuild at a Councillor workshop to be held in early 2024. 6. Notes that Council staff will have alternative accommodation in Bondi Junction at the completion of the Mill Hill Community Centre Project. |
| Council Meeting | 12/12/2023 | Mayoral Minute | CM/11.3/23.12 | CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review (P01/054) | Defers this item to the February Council meeting to allow time for the Performance Review Committee to deliberate the matter. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Confirmation of Minutes | FC/4.1/24.02 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 December 2023 (A23/0762) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Report | FC/5.1/24.02 | Affordable Housing Tenancy Policy - Adoption (A09/0354) | <ol style="list-style-type: none"> 1. Adopts the Affordable Housing Tenancy Policy attached to the report. 2. Progressively implements the revised policy from 1 March 2024 as vacancies arise in the affordable housing program. 3. Allows existing tenants, who may be ineligible under the revised policy, to complete their term in the program. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Report | FC/5.2/24.02 | Nib Literary Award - Update (A23/0085) | <ol style="list-style-type: none"> 1. Approves three-year panel appointments for all Nib Literary Award judges, to be refreshed on a cyclical basis, one judge per year. 2. Acknowledges the important advisory function performed by the Nib Advisory Group. 3. Acknowledges the significant contribution of Nib Literary Award judges, including head judge Jamie Grant. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Report | FC/5.3/24.02 | Herbicide Use - Update (A06/0333) | That Council notes the update on Council's herbicide use, as set out in the report, and that Council eliminated all use of glyphosate in 2020. |

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|--|------------|-------------------------|--------------|--|--|
| Finance, Operations and Community Services Committee | 06/02/2024 | Report | FC/5.4/24.02 | Tamarama Surf Life Saving Club - Kiosk - Consultation Outcomes (A19/0445) | That Council notes that, in response to community feedback, Tamarama Surf Life Saving Club will no longer be pursuing the installation of a kiosk in the new clubhouse building. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Report | FC/5.5/24.02 | Bronte Pool - Pump House Upgrade and Pump Replacement Update (SF21/4211) | That Council proceeds to detailed design of Option 2 (new pump house and stairs) for the Bronte Pool pump house. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Report | FC/5.6/24.02 | Randwick Waverley Community Transport Group - Licence for Parking Spaces at Hollywood Avenue Car Park (A02/0249) | <ol style="list-style-type: none"> 1. Grants a licence to Randwick Waverley Community Transport Group Inc for six parking spaces at Hollywood Avenue Car Park for three years on the terms and conditions set out in the report. 2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Confidential Report | FC/7.1/24.02 | CONFIDENTIAL REPORT - 1A Newland Street, Bondi Junction - Lease (A16/0133) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. 2. Grants a lease to Sports and Spine Physiotherapy and Pilates Pty Ltd for 1A Newland Street, Bondi Junction, on the terms and conditions set out in the report. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. |
| Finance, Operations and Community Services Committee | 06/02/2024 | Confidential Report | FC/7.2/24.02 | CONFIDENTIAL REPORT - Thinker-In-Residence - Appointment (SF23/4215) | <ol style="list-style-type: none"> 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. Appoints Regen Sydney as the Thinker-in-Residence at the Boot Factory for a period of 12 months. 3. Authorises the General Manager or delegate to enter into a memorandum of understanding with Regen Sydney. 4. Officers prepare a report to Council at the conclusion of the program. |
| Strategic Planning and Development Committee | 06/02/2024 | Confirmation of Minutes | PD/4.1/24.02 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 December 2023 (A23/0763) | That the minutes of the Strategic Planning and Development Committee meeting held on 5 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 06/02/2024 | Report | PD/5.1/24.02 | Bronte Park and Beach Plan of Management - Adoption (A16/0168) | <ol style="list-style-type: none"> 1. Notes the feedback on the draft Bronte Park and Beach Plan of Management received during public exhibition, as set out in the report, and that no substantial changes have been required to the draft Plan of Management as a result of the consultation. 2. Adopts the Bronte Park and Beach Plan of Management attached to the report (Attachment 1) in accordance with section 40 of the Local Government Act 1993 and section 3.23(6) of the Crown Lands Management Act 2016. |
| Strategic Planning and Development Committee | 06/02/2024 | Report | PD/5.2/24.02 | Environmental Upgrade Agreements (A22/0263) | That Council does not extend its services agreement with Better Building Finance to deliver Environmental Upgrade Agreements due to no agreements being signed in the two-year trial period. |
| Strategic Planning and Development Committee | 06/02/2024 | Report | PD/5.3/24.02 | Communication Panels - Update (A24/0099) | <ol style="list-style-type: none"> 1. Approves the draft list of communication panel locations, as set out in the report, for the purposes of tendering. 2. Approves the advertisement content criteria for the communication panels, as set out in the report. 3. Notes that Council will determine the exact location of the communication panels and bus shelters in its evaluation of the bus shelter advertising tender, which will be reported to Council. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 20/02/2024 | Confirmation of Minutes | CM/5.1/24.02 | Confirmation of Minutes - Council Meeting - 12 December 2023 (SF23/16) | That the minutes of the Council meeting held on 12 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 20/02/2024 | Adoption of Minutes | CM/5.2/24.02 | Adoption of Minutes - Waverley Traffic Committee Meeting - 1 February 2024 (A23/0764) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 1 February 2024 be received and noted, and that the recommendations contained therein be adopted. |
| Council Meeting | 20/02/2024 | Mayoral Minute | CM/6.1/24.02 | CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review (P01/054) | <p>1. Treats the mayoral minute 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)(a) of the Local Government Act 1993. The mayoral minute contains personnel matters concerning particular individuals (other than Councillors).</p> <p>2. Notes that the General Manager:</p> <p>(a) Has shown dedication and effectiveness in setting the strategic vision for the organisation.</p> <p>(b) Has proven effective in changing organisational culture through best practice change management strategies.</p> <p>3. Increases the General Manager's total remuneration package by 4% in accordance with clause 8.3 of her contract of employment from the date of this resolution based on the following considerations:</p> <p>(a) The General Manager's performance review was assessed as 'outcomes consistently above competent performance.'</p> <p>(b) The 4% increase is consistent with the 2023 Local Government Award increase afforded to all Award-based staff. The Award staff also received a 0.5% increase under the Superannuation Employer Contribution as of 1 July 2023.</p> <p>(c) The Statutory and Other Officers Remuneration Tribunal's decision 'that there will be no increase this financial year for general managers and senior staff under senior staff contract.'</p> <p>4. Approves the following professional development activities for the General Manager:</p> <p>(a) Continue to work on her strengths and address the areas for improvement, as set out in the mayoral minute.</p> <p>(b) Continue the professional development of the Executive Leadership Team and Executive Managers Leadership Team to assist in the achieving of the approved organisational reform and change agenda.</p> |
| Council Meeting | 20/02/2024 | Mayoral Minute | CM/6.2/24.02 | Mardi Gras Celebrations in Waverley (A23/0751) | <p>1. Notes that:</p> <p>(a) Waverley Council is a Festival and Venue Partner of Sydney Mardi Gras 2024.</p> <p>(b) Council is hosting a number of official Sydney Mardi Gras events, including the Bondi Beach Party.</p> <p>(c) A mayoral reception will be held to celebrate Sydney Mardi Gras and its significance to the Waverley community.</p> <p>(d) For the first time, Council will have a community float in the Mardi Gras Parade.</p> <p>(e) Council looks forward to welcoming thousands of festival visitors who will also dine, shop and stay in the Bondi region.</p> <p>(f) Council is proud of our diverse, inclusive and progressive community.</p> <p>(g) Sydney Mardi Gras is a State-significant event supported by the NSW Government.</p> <p>2. Continues to celebrate the diversity of the Waverley community and opportunities such as Mardi Gras to promote and celebrate diversity in an open and inclusive manner.</p> <p>3. Continues to promote Sydney Mardi Gras events in Waverley through various communications channels.</p> |
| Council Meeting | 20/02/2024 | Report | CM/7.1/24.02 | Delivery Program 2022-26 - Six-Monthly Progress Report (A22/0557) | <p>1. The progress report on the Delivery Program 2022–2026 attached to the report.</p> <p>2. This is the last Six-Monthly Progress Report to the Council, and that with effect from 1 July 2024 these reports will be presented to the Audit, Risk, and Improvement Committee.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 20/02/2024 | Report | CM/7.2/24.02 | Quarterly Budget Review (Q2) - December 2023 (SF23/3978) | <ol style="list-style-type: none"> Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory. Adopts the variations to the 2023-24 Operating and Capital budgets in accordance with the attachments to the report. |
| Council Meeting | 20/02/2024 | Report | CM/7.3/24.02 | Investment Portfolio Report - November 2023 (SF23/4025) | <ol style="list-style-type: none"> Notes the Investment Summary Report for November 2023 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy |
| Council Meeting | 20/02/2024 | Report | CM/7.4/24.02 | Investment Portfolio Report - December 2023 (SF23/4025) | <ol style="list-style-type: none"> Notes the Investment Summary Report for December 2023 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy |
| Council Meeting | 20/02/2024 | Report | CM/7.5/24.02 | Investment Portfolio Report - January 2024 (SF23/4025) | <ol style="list-style-type: none"> Notes the Investment Summary Report for January 2024 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy |
| Council Meeting | 20/02/2024 | Report | CM/7.6/24.02 | Appointment of Chair and Deputy Chair to Committees (SF23/196) | <ol style="list-style-type: none"> Appoints Cr Murray as chair of the Finance, Operations and Community Services Committee up to and including 13 September 2024. Appoints Cr Lewis as deputy chair of the Finance, Operations and Community Services Committee up to and including 13 September 2024. Appoints Cr Keenan as deputy chair of the Strategic Planning and Development Committee up to and including 13 September 2024. |
| Council Meeting | 20/02/2024 | Report | CM/7.7/24.02 | Australian Local Government Association - National General Assembly 2024 - Attendance and Motions (A13/0314) | <ol style="list-style-type: none"> Nominates Crs Masselos, Keenan, Goltsman and Fabiano to attend the 2024 Australian Local Government Association National General Assembly to be held at the National Convention Centre in Canberra from Tuesday, 2 July, to Thursday, 4 July 2024. Nominates Cr Masselos as Council's voting delegate and Cr Keenan as reserve voting delegate, if more than one Councillor is nominated to attend. Meets the applicable registration fees and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly. Approves the attendance of the General Manager at the Assembly. Considers any motions for submission to the conference at the Council meeting on 19 March 2024. Cancels the meetings of the Finance, Operations and Community Services Committee and the Strategic Planning and Development Committee scheduled to be held on 2 July 2024. |
| Council Meeting | 20/02/2024 | Report | CM/7.8/24.02 | Councillor Expenses and Facilities - Six-Monthly Report (SF23/170) | That Council notes the six-monthly report on Councillor expenses and facilities for the period 1 July 2023 to 31 December 2023 attached to the report. |
| Council Meeting | 20/02/2024 | Report | CM/7.9/24.02 | Multicultural Advisory Committee Meeting - 2 November 2023 - Minutes (A23/0649) | That Council notes the minutes of the Multicultural Advisory Committee meeting held on 2 November 2023 attached to the report. |
| Council Meeting | 20/02/2024 | Report | CM/7.10/24.02 | Youth Week 2024 - Financial Assistance (A02/0456) | That Council, in accordance with section 356 of the Local Government Act, grants up to \$4,000 in financial assistance to WAYS Youth and Family to support the cost of Youth Week Activities in 2024. |

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|-----------------|------------|-------------|---------------|--|---|
| Council Meeting | 20/02/2024 | Report | CM/7.11/24.02 | NSW Housing Reform - Submission (SF24/382) | <p>1. Approves the submission to the Department of Planning Housing and Infrastructure attached to the report (Attachments 2 and 3) raising concerns with the Explanation of Intended Effect: Changes to Create Low- and Mid-Rise Housing.</p> <p>2. Urgently writes to the Premier, the Hon. Chris Minns, the Hon. Paul Scully and the Hon. Penny Sharpe to:</p> <p>(a) Raise key concerns outlined in the Council submission, including the potential substantial impacts on heritage in Waverley, the timing of exhibition and lack of genuine community and Minutes of Council council consultation.</p> <p>(b) Request that Heritage Conservation Areas and Heritage Items be exempt from any proposed changes, if finalised.</p> <p>(c) Request that updated Region and City plans and any associated changes to housing targets be released before any planned reform is advanced.</p> <p>(d) Urgently seek a meeting with the Hon. Paul Scully and the Hon. Penny Sharpe to reiterate the concerns raised.</p> <p>3. Notes that Waverley is the second-densest local government area in NSW and already represents the range of housing types suggested by the NSW housing reforms. Further density will significantly impact the amenity, biodiversity and tree canopy of Waverley.</p> <p>4. Calls on the NSW Government to hold a community forum/s to inform and take feedback from residents about the proposed rezoning changes.</p> <p>5. Notes that the Council's infrastructure is already at capacity, and without significant upgrades provided by the NSW government the proposed housing policies and population densities will be unable to be met. Schools, adequate hospital facilities, and stormwater and sewage capacity are currently struggling to cope.</p> |
| Council Meeting | 20/02/2024 | Report | CM/7.12/24.02 | Planning Agreement - 55 Grafton Street, Bondi Junction (SF23/5349) | <p>1. Approves the planning agreement attached to the report applying to land at 55 Grafton Street, Bondi Junction, offering a total monetary contribution of \$5,535,200, with \$4,151,400 (75%) to be allocated to the Oxford Street and Waverley Street Mall Renewal, Bondi Junction Complete Streets Program and Boot Factory and Mill Hill Community Centre Project, and \$1,383,800 (25%) to be allocated to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> |
| Council Meeting | 20/02/2024 | Report | CM/7.13/24.02 | Planning Agreement - 122-128 Hewlett Street, Bronte (DA-304/2022/A) | <p>1. Approves the planning agreement attached to the report applying to land at 122–128 Hewlett Street, Bronte, offering a total monetary contribution of \$498,940, with \$374,205 (75%) to be dedicated to the Bronte Park Plan of Management and \$124,735 (25%) to be allocated to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.</p> |
| Council Meeting | 20/02/2024 | Report | CM/7.14/24.02 | North Bondi Shops and Bus Terminus Upgrade - Concept Design (SF24/441) | <p>1. Publicly exhibits the concept design attached to the report for the North Bondi Shops and Bus Terminus Upgrade for 28 days.</p> <p>2. Notes that:</p> <p>(a) A community consultation report will be circulated to Councillors following the exhibition period, along with an updated concept design where relevant.</p> <p>(b) Where a significant design change is proposed, the updated concept design will be presented to a Councillor briefing in accordance with the Councillor Engagement Process for Capital Works Projects.</p> <p>(c) Where there is no significant design change, the project will proceed to detailed design in accordance with the Councillor Engagement Process for Capital Works Projects.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|-----------------|------------|------------------|---------------|---|--|
| Council Meeting | 20/02/2024 | Report | CM/7.15/24.02 | Tender Evaluation - Bondi Park - Stage 2 Electrical Upgrades (A22/0454) | <p>1. Treats the tender evaluation attached 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 tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.</p> <p>2. Declines to accept any of the tenders for construction services for the Bondi Park Stage 2 Electrical Upgrades, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021.</p> <p>3. Declines to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the Local Government (General) Regulation 2021, as Council has tested the market with an open tender process and has received unsatisfactory feedback.</p> <p>4. In accordance with section 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager or delegate to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract for the construction services, as the initial tender process did not yield suitable submissions. It is expected that negotiating with selected qualified contractors will return a competitive and favourable outcome for the construction services required.</p> <p>5. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> <p>6. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the Local Government (General) Regulation 2021.</p> |
| Council Meeting | 20/02/2024 | Notice of Motion | CM/8.2/24.02 | Complying Development Certificates - Notification (A11/0500) | <p>1. Notes that under the Environmental Planning and Assessment Regulation 2021 (EP&A Regulation), a complying development certificate (CDC) in NSW is only notified to the occupier (but not the owner) of a neighbouring property if the development at the subject site is to be carried out on a lot that has boundary within 20 metres of a boundary of another lot on which a dwelling is located.</p> <p>2. Further notes that a certifier can issue a CDC from 14 days after the notification period, but such notification does not contain the plans or designs of the CDC.</p> <p>3. Subject to the holding of a Councillor briefing, writes to the Minister for Planning and Public Spaces, The Hon. Paul Scully MP, requesting the following changes to the EP&A Regulation:</p> <p>(a) All metropolitan CDCs be notified to the occupier and owner of neighbouring lots within 40 metres of the boundary of the proposed development lot.</p> <p>Minutes of Council Meeting 20 February 2024 This is page 17 of the minutes of the Ordinary Council Meeting held on 20 February 2024</p> <p>(b) All CDC notifications contain the plans and/or the design of the CDC.</p> <p>(c) All CDC plans and/or designs be publicly available and accessible through Council's website.</p> <p>4. Subject to the holding of a Councillor briefing, further writes to the Members for Vaucluse and Coogee requesting that they support this motion and advocate to the Minister of Planning and Public Spaces on behalf of Council.</p> |
| Council Meeting | 20/02/2024 | Notice of Motion | CM/8.3/24.02 | Street Tree Canopy in Parking Lanes (A22/0383) | <p>1. Investigates and identifies roads and residential streets that could be favourable for canopy tree plantings in parking lanes.</p> <p>2. Identifies suitable canopy tree species for Waverley's roads and residential streets, acknowledging that the ficus in Newland Street and Brisbane Street, Bondi Junction, and in Chesterfield Parade, Bronte, exhibit problems with root invasion and canopy density.</p> |
| Council Meeting | 20/02/2024 | Notice of Motion | CM/8.4/24.02 | Park Bench on Grass Verge at 69 Read Street, Bronte (A14/0146) | That Council acknowledges the resident emails received in support of retaining the park bench on the grass verge outside 69 Read Street, Bronte, and close to a Council-approved raised verge garden, and that officers leave the park bench in place. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 20/02/2024 | Notice of Motion | CM/8.8/24.02 | Military Road Widening (A03/0506) | <ol style="list-style-type: none"> 1. Notes the successful widening of Military Road at identified pinch points, including Military Road at Wentworth Street, North Bondi. 2. Notes the engineering solution of constructing culverts involving new dish drains and paving for the parking of vehicles. 3. Notes that Council has already prepared concept drawings for further pinch points. 4. Investigates: <ol style="list-style-type: none"> (a) Identifying the location of further pinch points along Military Road. (b) Addressing the suitability of dish drains, parking bays and road widening at the identified pinch points. (c) Summarising the crash history along Military Road. (d) Giving particular consideration to those sections of Military Road between Douglas Parade and Dover Road and Blake Street and Myuna Road and Bulga Road and Kobada Road and Oceanview Avenue and Kobada Road. (e) Including concept drawings at the identified pinch points identified. 5. Officers prepare a report to Council by July 2024. |
| Council Meeting | 20/02/2024 | Notice of Motion | CM/8.9/24.02 | Weed Removal and Native Planting (A12/0117) | <ol style="list-style-type: none"> 1. Identifies leftover wasteland locations where weeds and rank grasses prevail and where native or indigenous planting could replace mowing or slashing or other weed management practices. 2. Investigates what resources would be required to plan and implement a program of weed and grass removal for replacement with native and indigenous plant species. 3. Officers prepare a report to Council, including the likely cost, staff training needed to implement a weed removal and native plant replacement program and engagement with interested neighbours to assist in establishment watering and ongoing weeding. |
| Council Meeting | 20/02/2024 | Notice of Motion | CM/8.10/24.02 | Anti-Litter Communications Campaign (A18/0717) | <ol style="list-style-type: none"> 1. Notes: <ol style="list-style-type: none"> (a) The excellent work of our Open Spaces teams in keeping the Waverley local government area (LGA) clean and tidy. (b) The influx in visitor numbers especially during holiday periods and summer months. (c) The build-up of litter in garden beds, around the circumference of parks including in Bronte Cutting, and cigarette butts on the sand especially around busy visitation months. 2. Officers prepare a communications strategy that includes social media and Council's various communications panels across the LGA that: <ol style="list-style-type: none"> (a) Drives behaviour change of people who litter. (b) Develops a catchy slogan to drive home an anti-litter message. (c) Uses a variety of Council-owned channels. (d) Is developed in-house by appropriate council officers. (e) Commences in October 2024 in preparation for the summer season. (f) Becomes part of Council's ongoing core messaging hierarchy throughout the year. 3. Officers undertake a litter blitz in village centres/landscaped gardens as part of their weekly patrols. |
| Council Meeting | 20/02/2024 | Notice of Motion | CM/8.11/24.02 | Commercial High Impact Events on Beaches (A23/0269) | <ol style="list-style-type: none"> 1. Notes that: <ol style="list-style-type: none"> (a) Bondi Beach is not an event space or a venue or a brand. It is a complex, busy and iconic place that exists within a suburb where people also live and go about their lives. (b) From recent community consultation, the community have very loudly told Council they do not support high-impact commercial events on the beach that include alcohol. (c) The current Events Policy is due for review and renewal in late 2024/early 2025. (d) Community feedback will be incorporated into the review of the Events Policy. 2. Rejects any application for high-impact events of a commercial nature that include the sale and/or service of alcohol on any beach in the local government area until the completion of the next review of the Events Policy. 3. Notes for the avoidance of doubt that this does not apply to ongoing approved events such as City2Surf (and Marquee Program), Nipper and Surf Club Events, the Sydney Gay and Lesbian Mardi Gras Bondi Beach Dance Party, Sculpture by the Sea and Festival of the Winds, all of which are not commercial in nature. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 20/02/2024 | Confidential Report | CM/11.1/24.02 | CONFIDENTIAL REPORT - Laneway between Dickson Lane and Belgrave Street, Bronte - Update (A17/0243) | <p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Approves Option 1, as set out in the report, in relation to the laneway between Dickson Lane and Belgrave Street, Bronte.</p> <p>3. Authorises the General Manager or delegate to do all things necessary to finalise the matter.</p> |
| Council Meeting | 20/02/2024 | Confidential Report | CM/11.2/24.02 | CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review (P01/054) | <p>1. Treats the mayoral minute 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)(a) of the Local Government Act 1993. The mayoral minute contains personnel matters concerning particular individuals (other than Councillors).</p> <p>2. Notes that the General Manager:</p> <p>(a) Has shown dedication and effectiveness in setting the strategic vision for the organisation.</p> <p>(b) Has proven effective in changing organisational culture through best practice change management strategies.</p> <p>3. Increases the General Manager's total remuneration package by 4% in accordance with clause 8.3 of her contract of employment from the date of this resolution based on the following considerations:</p> <p>(a) The General Manager's performance review was assessed as 'outcomes consistently above competent performance.'</p> <p>(b) The 4% increase is consistent with the 2023 Local Government Award increase afforded to all Award-based staff. The Award staff also received a 0.5% increase under the Superannuation Employer Contribution as of 1 July 2023.</p> <p>(c) The Statutory and Other Officers Remuneration Tribunal's decision 'that there will be no increase this financial year for general managers and senior staff under senior staff contract.'</p> <p>4. Approves the following professional development activities for the General Manager:</p> <p>(a) Continue to work on her strengths and address the areas for improvement, as set out in the mayoral minute.</p> <p>(b) Continue the professional development of the Executive Leadership Team and Executive Managers Leadership Team to assist in the achieving of the approved organisational reform and change agenda.</p> |
| Extraordinary Council Meeting | 27/02/2024 | Notice of Motion | CM/4.4/24.02E | Bondi Junction Commercial Centre - Late Night Trading Hours (A16/0262) | <p>1. Prepares a draft amendment to part D (Commercial and Retail Development), section 1.3 (Hours of Operation) of the Waverley Development Control Plan 2022 (DCP) to amend the Bondi Junction E2 Commercial Centre zone (formerly B3 Commercial Core) to change the general base trading hours within the Oxford Street Mall precinct to 'Sunday to Saturday: 6.00 am to 3.00 am.'</p> <p>2. Considers the following items in the draft amendment:</p> <p>(a) An analysis of the Bondi Junction E2 Commercial Centre zone with particular focus on Oxford Street Mall, including:</p> <p>(i) The existing business mix.</p> <p>(ii) Approved trading hours.</p> <p>(iii) Number of liquor licences.</p> <p>(iv) Outdoor dining licences.</p> <p>(v) Number of any complaints relating to adverse impacts of late-night trading on residents.</p> <p>(vi) Anti-social behaviour.</p> <p>(vii) Any other relevant information including venue sound management.</p> <p>(b) Recommended boundary adjustments to limit impacts as identified above within Oxford Street Mall.</p> <p>(c) A proposed consultation strategy to seek input from local businesses, visitors, and residents.</p> <p>3. Officers prepare a report and a draft amendment to the DCP no later than April 2024 for Council to consider whether to proceed to public exhibition.</p> |
| Finance, Operations and Community Services Committee | 05/03/2024 | Confirmation of Minutes | FC/4.1/24.03 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 6 February 2024 (A23/0762) | That the minutes of the Finance, Operations and Community Services Committee meeting held on 6 February 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
|--|------------|-------------------------|--------------|---|---|
| Finance, Operations and Community Services Committee | 05/03/2024 | Report | FC/5.1/24.03 | Council Resolutions - Status Update (SF22/3521) | <ol style="list-style-type: none"> Notes the status of outstanding Council resolutions from February 2018 to December 2023, as set out in the attachment to the report. Officers include the date of comment in the 'comments' column for new comments in future status updates. |
| Finance, Operations and Community Services Committee | 05/03/2024 | Report | FC/5.2/24.03 | Bulga Road and Military Road, Dover Heights - Verge Maintenance (A14/0144) | That Council retains the remaining Sydney golden wattle (<i>Acacia longifolia</i>) and coastal tea trees (<i>Leptospermum laevigatum</i>) at the intersection of Bulga Road and Military Road, Dover Heights, and continues to monitor the trees in accordance with Council's regular maintenance schedule. |
| Finance, Operations and Community Services Committee | 05/03/2024 | Report | FC/5.3/24.03 | Petition - Speed Hump at 51 York Road, Queens Park (A03/0892) | <ol style="list-style-type: none"> Notes the petition to remove the speed hump in front of 51 York Road, Queens Park. Notes that the speed hump was installed as part of the 40 km/h speed limit changes. Investigates the residents' concerns about vibrations and road noise. Officers assess in greater detail other potential options to reduce vehicle speeds in this area. Officers prepare a report to the Traffic Committee if action is required. |
| Finance, Operations and Community Services Committee | 05/03/2024 | Report | FC/5.4/24.03 | Petition - Speed Humps and Reduced Speed Limit at 81-99 Hewlett Street, Bronte (A03/0543) | <ol style="list-style-type: none"> Refers the petition to install speed humps and reduce the speed limit between 81 Hewlett Street and 99 Hewlett Street, Bronte, to the Executive Manager, Infrastructure Services, for consideration. Officers consider measures to slow vehicles, improve pedestrian safety and prevent the narrow lower section of Hewlett Street being used as a 'rat run', including those suggested in the petition, and prepare a report to the Traffic Committee if action is required. |
| Finance, Operations and Community Services Committee | 05/03/2024 | Report | FC/5.5/24.03 | Petition - Resident Parking Scheme Area 6 - Hastings Parade, North Bondi (A16/0643) | <ol style="list-style-type: none"> Notes the petition to reverse Council's decision to extend Resident Parking Scheme (RPS) Area 6 to the eastern end of Hastings Parade, North Bondi. Retains the extended area, as a majority of residents remain in favour of the RPS. Offices monitor the performance of the RPS through regular patrols and, if required, prepare a report to the Traffic Committee if changes are required. |
| Finance, Operations and Community Services Committee | 05/03/2024 | Report | FC/5.6/24.03 | Petition - Bus Stop Relocation - Bondi Road (A20/0076) | That Council refers the petition and any community feedback already received in relation to the proposal to relocate the bus stop at the Health Food Emporium (263-265 Bondi Road, Bondi) to the Royal Hotel (283 Bondi Road, Bondi) to Transport for New South Wales (TfNSW) for consideration, as TfNSW determines the location of bus stops |
| Strategic Planning and Development Committee | 05/03/2024 | Confirmation of Minutes | PD/4.1/24.03 | Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 February 2024 (A23/0763) | That the minutes of the Strategic Planning and Development Committee meeting held on 6 February 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Strategic Planning and Development Committee | 05/03/2024 | Report | PD/5.1/24.03 | Planning Proposal - Dwelling Density - Exhibition (PP-3/2023) | <ol style="list-style-type: none"> Forwards the planning proposal attached to the report (Attachment 1) to limit the loss of residential density in R3 Medium Density Residential and R4 High Density Residential zones to the Department of Planning, Housing and Infrastructure (DPHI) for Gateway determination for the purposes of public exhibition, subject to the following amendment: <ol style="list-style-type: none"> Page 20 of the agenda, 'Executive Summary', fourth paragraph – Add a third dot point as follows: 'Keep dwelling houses and attached dwelling as permissible uses.' Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination or amendments requested by the DPHI. Requests and accepts, if offered, the role of the Local Plan Making Authority from the DPHI to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the Waverley Local Environmental Plan 2012. |

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| Strategic Planning and Development Committee | 05/03/2024 | Report | PD/5.2/24.03 | Planning Proposal - Affordable Housing Contribution Scheme - Post-Exhibition (A04/0302) | <ol style="list-style-type: none"> 1. Forwards the planning proposal attached to the report (Attachment 1) to introduce affordable housing provisions in the Waverley Local Environmental Plan 2012 (WLEP), and the submissions received during public exhibition, to the Department of Planning, Housing and Infrastructure (DPHI) with a recommendation to proceed to finalisation and gazettal. 2. Adopts the amended Affordable Housing Contribution Scheme attached to the report (Attachment 2), subject to the following amendments: <ol style="list-style-type: none"> (a) Page 34 of the attachments under separate cover, section 2.2.1, 'Dedication of dwellings' – Amend to read as follows: 'Council's preference is for whole units to be dedicated to Council in perpetuity, rather than monetary contributions. However, where a whole unit of at least 50 sqm cannot be dedicated to Council, then a monetary contribution would be appropriate.' (b) Page 36 of the attachments under separate cover, section 3.4, 'How tenants are assessed and allocated homes' – Amend so that three years is replaced by five years as the maximum period available to any tenant in the WAHP. 3. Officers update the Planning Agreement Policy without delay to prevent 'double dipping' of funds for affordable housing, where a contribution is levied under the Affordable Housing Contribution Scheme and a planning agreement is offered at the same time. 4. Publishes the applicable contribution square metre rates on Council's website, as required by the DPHI Gateway Determination attached to the report (Attachment 3). 5. Requests the DPHI to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the WLEP. |
| Strategic Planning and Development Committee | 05/03/2024 | Report | PD/5.3/24.03 | Waverley Development Control Plan 2022 (Amendment No. 2) - Flood Planning - Adoption (SF21/4935) | <p>That Council defers this item to the Council meeting on 16 April 2024 meeting to permit:</p> <ol style="list-style-type: none"> 1. Officers to contact all those who made submissions advising them of the 5 March 2024 Strategic Planning and Development Committee report on the Waverley Development Control Plan (Amendment No. 2) on flood planning and that officers will be available to receive further submissions until Monday, 25 March. 2. Councillors extra time to peruse the complex report and its attachments, discuss concerns with Council officers and receive responses from officers to any further questions. 3. The new Floodplain Management Committee to consider the report and its recommendation and make comment. 4. Officers to consider updates to the February report prior to it being included in the 16 April Council meeting agenda. |
| Strategic Planning and Development Committee | 05/03/2024 | Report | PD/5.4/24.03 | Waverley Development Control Plan 2022 (Amendment No. 3) - Excavation - Exhibition (A24/0031) | <ol style="list-style-type: none"> 1. Publicly exhibits the draft Waverley Development Control Plan 2022 (Amendment No. 3) attached to the report on excavation controls for a minimum of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the Environmental Planning and Assessment Act 1979. 2. Officers prepare a report to Council following the exhibition period. |
| Strategic Planning and Development Committee | 05/03/2024 | Report | PD/5.5/24.03 | Clause 4.6 Variations to Development Standards - Quarterly Report - OctoberDecember 2023 (A23/0244) | <p>That Council notes the clause 4.6 variations to development standards for the period 1 October 2023 to 31 December 2023 attached to the report.</p> |
| Strategic Planning and Development Committee | 05/03/2024 | Report | PD/5.6/24.03 | Council Emissions, Energy Use and Water Savings - Annual Report (A20/0266) | <ol style="list-style-type: none"> 1. Notes the achievement of Council's emission reduction and water conservation targets for the 2022-2023 financial year, as set out in the report. 2. Notes that reducing fleet emissions and the measuring and reporting of scope 3 emissions will become increasingly important going forward. 3. Notes that to offset residual (scope 1, 2 and estimated scope 3) emissions, credits will be purchased to be 'carbon neutral' for 2022-2023. Council has budgeted \$15,000 in the 2023-24 budget to purchase credits to offset Council's remaining emissions. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Strategic Planning and Development Committee | 05/03/2024 | Report | PD/5.7/24.03 | Draft South Head General Cemetery Plan of Management - Exhibition (A23/0599) | That Council: 1. Publicly exhibits the draft South Head General Cemetery Plan of Management attached to the report for 42 days. 2. Officers prepare a report to Council following the exhibition period. |
| Council Meeting | 19/03/2024 | Confirmation of Minutes | CM/5.1/24.03 | Confirmation of Minutes - Council Meeting - 20 February 2024 (A23/0761) | That the minutes of the Council meeting held on 20 February 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 19/03/2024 | Confirmation of Minutes | CM/5.2/24.03 | Confirmation of Minutes - Extraordinary Council Meeting - 27 February 2024 (A23/0761) | That the minutes of the extraordinary Council meeting held on 27 February 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 19/03/2024 | Adoption of Minutes | CM/5.3/24.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 February 2024 (A23/0764) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 22 February 2024 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/C.01/24.02(2) – Bennett Street and Ewell Lane, Bondi – Pedestrian Safety Improvements And that this item be dealt with separately below. |
| Council Meeting | 19/03/2024 | Adoption of Minutes | CM/5.3.1/24.03 | Adoption of Minutes - Waverley Traffic Committee Meeting - 22 February 2024 - TC/C.01/24.02(2) - Bennett Street and Ewell Lane, Bondi - Pedestrian Safety Improvements (A20/0069) | That Council adopts the Traffic Committee's recommendation subject to the deletion of clause 3 such that the recommendation now reads as follows: That Council: 1. Installs a stop sign, associated stop line and a caution/beware pedestrian sign on the light post in Ewell Lane, Bondi, facing cars travelling westbound. 2. Installs 'piano key' line marking in Ewell Lane immediately east of the footpath at the intersection of Ewell Lane and Bennett Street. 3. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should on-site circumstances warrant refinements. |
| Council Meeting | 19/03/2024 | Mayoral Minute | CM/6.1/24.03 | Women's Emergency and Short-Term Accommodation (A20/0402) | 1. Notes that: (a) In Waverley, during the 12 months to March 2022, violence against women incident rates were higher than for either Randwick or Woollahra. (b) There is also an increase in older, unpartnered women, experiencing financial and housing insecurity. (c) A key priority of the Waverley Women's Council is the provision of affordable, social and women's refuge housing. 2. Investigates: (a) Council's property portfolio for allocation as potential women's emergency and short-term accommodation. (b) Models of operation of the service, including existing services wishing to expand their services in Waverley. 3. Officers prepare a report to the May Council meeting, including a review of the statistics and circumstances of younger women escaping abuse at home. |

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| Council Meeting | 19/03/2024 | Mayoral Minute | CM/6.1/24.03 | CM/6.2/24.03 Bondi Junction Commercial Precinct - Creating a Vision and Place Identity (A16/0262) | <p>1. Council notes existing initiatives to revitalise Bondi Junction, including:</p> <ul style="list-style-type: none"> (a) The recent interim upgrade of Oxford Street Mall. (b) The design competition to make Bondi Junction a destination, which is being released this month. (c) The Rowe and Oxford Street redevelopment. (d) Complete Streets projects, including the cycleway renewal. (e) The Council resolution to undertake activation strategies in Oxford Street Mall. (f) The recent proposal to amend the Development Control Plan to allow Oxford Street Mall trading hours between 6.00 am and 3.00 am. (g) The recent proposal to designate Bondi Junction as an entertainment precinct. <p>2. Officers prepare a business case for Council's consideration to develop a strategic vision and place identity for the Bondi Junction Commercial Precinct that:</p> <ul style="list-style-type: none"> (a) Facilitates strategic, appropriate and sustainable growth in the commercial centre, including small and medium enterprises, while protecting the residential amenity within the precinct. (b) Creates dynamic and vibrant meeting places, great public spaces and buildings, public art and walkable streets. (c) Enhances the strategic and economic importance of Bondi Junction as a knowledge and innovation precinct and facilitates the growth of 21st century jobs, as per Council's Innovation Road Map. (d) Accelerates the transition of the precinct to a net zero future by 2035. (e) Identifies various diversified activities specific to certain locations and builds appropriate brand identities, such as: <ul style="list-style-type: none"> (i) Oxford Street Mall as a family-friendly dining precinct that enhances community safety and promotes a vibrant night-time economy. (ii) Spring Street as an innovation and tech precinct, building upon Council's Innovation Road Map and resolution on jobs for the 21st century. (f) Showcases environmental excellence and supports and facilitates innovative and sustainable infrastructure, businesses and design. <p>*CONTINUES BELOW</p> |
| | | | | | <ul style="list-style-type: none"> (g) Investigates partnership opportunities to deliver efficient and integrated public transport solutions. (h) Increases the provision of affordable and social housing within the precinct. (i) Protects, enhances, and celebrates our significant local heritage. (j) Examines the suitability of current planning controls in Bondi Junction to facilitate the revitalisation of Bondi Junction as envisaged by this mayoral minute. <p>3. The business case should include:</p> <ul style="list-style-type: none"> (a) Consideration of previous policy work and resolutions in respect of the Bondi Junction Commercial Precinct. (b) A key stakeholder and community engagement strategy to assist in the development of the vision and place identity for Bondi Junction. (c) A timeline for the development and implementation of the vision including: <ul style="list-style-type: none"> (i) Short-term immediate: 2024–2027. (ii) Medium-term: 2027–2035. (iii) Long-term: 2035–2050. (d) Identification of appropriate potential grants and subsidies, including the Uptown Grant Program and grants. (e) A top-line budget estimate that can be incorporated into the Long Term Financial Plan. (f) Officers prepare a report to Council no later than June 2024. |
| Council Meeting | 19/03/2024 | Report | CM/7.1/24.03 | Investment Portfolio Report - February 2024 (SF23/4025) | <ul style="list-style-type: none"> 1. Notes the Investment Summary Report for February 2024 attached to the report. 2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy. |

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| Council Meeting | 19/03/2024 | Report | CM/7.2/24.03 | Planning Proposal - Waverley Local Environmental Plan - General Update - Exhibition (PP-1/2024) | <ol style="list-style-type: none"> 1. Forwards the planning proposal attached the report (Attachment 1) on a general update to the Waverley Local Environmental Plan 2012 to the Department of Planning, Housing and Infrastructure (DPHI) for Gateway Determination for the purposes of public exhibition. 2. Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination or amendments requested by the DPHI. 3. Requests and accepts, if offered, the role of the Local Plan Making Authority from the DPHI to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the Waverley Local Environmental Plan 2012. 4. Publicly exhibits the draft Display of Goods on Footpath Policy attached to the report (Attachment 2) for a minimum of 42 days. 5. Officers prepare a report to Council following the exhibition period. |
| Council Meeting | 19/03/2024 | Report | CM/7.3/24.03 | Planning Agreement - 154 Ramsgate Avenue, North Bondi (SF24/38) | <ol style="list-style-type: none"> 1. Approves the planning agreement attached to the report applying to land at 154 Ramsgate Avenue, North Bondi, offering a total monetary contribution of \$238,920, with \$179,190 (75%) to be allocated to the North Bondi Shops and Bus Terminus Upgrade and \$59,730 (25%) to be allocated to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 19/03/2024 | Report | CM/7.4/24.03 | Bondi Pavilion - Bar and Catering Services Licence - Exhibition (A21/0525) | <ol style="list-style-type: none"> 1. In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for 28 days the proposal to grant a licence of up to five years for the provision of bar and catering services on the first floor of the Bondi Pavilion. 2. Officers prepare a report to Council following the exhibition period should any submissions be received. 3. Subject to no submissions being received, approves in principle the granting of the licence. 4. Notes that a tender process will be undertaken to seek a licensee, with a report to be prepared to Council to grant the licence to the preferred tender. 5. Extends the term of the current licence with Glory Days Bondi Pty by four months for the reasons set out in the report. 6. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the variation. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 19/03/2024 | Report | CM/7.5/24.03 | Resident Parking Scheme Review (A20/0271) | <ol style="list-style-type: none"> 1. Establishes a Resident Parking Scheme Review Committee. 2. Notes the draft terms of reference for the Committee, as set out in the report. 3. Appoints the Mayor and Cr Fabiano and Cr Kay to the Committee up to and including 13 September 2024. 4. Calls for expressions of interest for up to three community representatives to be appointed to the Committee for the duration of the project. |
| Council Meeting | 19/03/2024 | Report | CM/7.6/24.03 | Bus Industry Taskforce - Submission (A20/0076) | That Council approves the submission to Transport for NSW attached to the report on the Bus Industry Taskforce's First Report and Second Report. |
| Council Meeting | 19/03/2024 | Notice of Motion | CM/8.1/24.03 | RESCISSION MOTION - PD/5.3/24.03 - Waverley Development Control Plan 2022 (Amendment No. 2) - Flood Planning - Adoption (SF21/4935) | <ol style="list-style-type: none"> 1. Adopts the Waverley Development Control Plan (Amendment No. 2) on flood planning attached to the report (Attachments 1 and 2), to take effect when notified on Council's website. 2. Writes to all those who made submissions advising them of Council's decision. 3. Notes that the draft budget 2024-25 will propose a reduction in fees for Council's TUFLOW Flood Model for smaller developments |
| Council Meeting | 19/03/2024 | Notice of Motion | CM/8.2/24.03 | Motion for 2024 ALGA National General Assembly - Environmental Services and Infrastructure (A13/0314) | <p>That Council submits the following motion for consideration by the 2024 Australian Local Government Association's National General Assembly:</p> <p>This National General Assembly calls on the Australian Government to strengthen Australia's environmental services and infrastructure by engaging in strategic partnerships with local governments. Potential areas of collaboration and new programs that can be implemented include:</p> <ol style="list-style-type: none"> 1. Environmental services and infrastructure: <ol style="list-style-type: none"> (a) Biodiversity conservation programs: collaborate on initiatives to protect and enhance biodiversity, including the restoration of natural habitats, conservation of endangered species, and reforestation projects. (b) Waste management and recycling infrastructure: partner with local governments to improve waste management systems, invest in recycling infrastructure, and promote community awareness campaigns to reduce waste generation. (c) Green energy projects: support local governments in implementing green energy projects, such as solar and wind farms, and explore funding mechanisms to incentivise the transition to renewable energy sources. (d) Urban water management and conservation: develop programs to improve urban water management and conservation, including investments in water infrastructure and initiatives to reduce water consumption. 2. Programs to progress local, regional and national objectives: <ol style="list-style-type: none"> (a) Climate resilience initiatives: work with local governments to assess and enhance climate resilience in communities through infrastructure improvements, early warning systems, and climate adaptation planning. (b) Smart city initiatives: support local governments in adopting smart city technologies to improve efficiency, reduce environmental impact, and enhance the quality of urban living. <p>*CONTINUES BELOW</p> |

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| | | | | | <p>(c) Community-based conservation projects: establish programs that empower local communities to participate in conservation efforts, including tree planting, wildlife monitoring and sustainable land management projects.</p> <p>(d) National clean energy transition strategy: develop a comprehensive strategy in partnership with local governments to transition Australia to a clean energy economy, incorporating regional and local perspectives.</p> <p>(e) Circular economy programs: collaborate on initiatives to promote a circular economy, focusing on reducing waste, promoting reuse and recycling, and supporting sustainable production practices.</p> <p>(f) Transportation infrastructure for sustainability: Invest in sustainable transportation infrastructure, including public transit systems, cycling infrastructure, and electric vehicle charging stations, to reduce carbon emissions.</p> <p>(g) Indigenous land management partnerships: foster partnerships with Indigenous communities for sustainable land management practices, incorporating traditional knowledge and practices into environmental conservation efforts.</p> <p>(h) Incentives for sustainable development: provide financial incentives or grants to local governments for sustainable development projects, such as eco-friendly housing, energyefficient buildings, and environmentally conscious urban planning.</p> <p>(i) Innovation hubs for environmental solutions: establish innovation hubs that bring together local governments, businesses, and research institutions to collaborate on developing and implementing innovative environmental solutions.</p> |
| Council Meeting | 19/03/2024 | Notice of Motion | CM/8.3/24.03 | Motion for 2024 ALGA National General Assembly - Affordable Housing (A13/0314) | <p>That Council submits the following motion for consideration by the 2024 Australian Local Government Association's National General Assembly:</p> <p>This National General Assembly calls on the Australian Government to address the need for more affordable housing and to tackle homelessness by developing a range of programs and policies in collaboration with local governments. Potential affordable housing programs and homelessness prevention initiatives include:</p> <ol style="list-style-type: none"> 1. Increase funding for affordable housing: <ol style="list-style-type: none"> (a) Allocate additional funding to support the construction and maintenance of affordable housing projects. (b) Provide grants or low-interest loans to developers focusing on affordable housing. 2. Land use planning and zoning policies: <ol style="list-style-type: none"> (a) Work with local governments to review and amend zoning regulations to facilitate the development of affordable housing. (b) Streamline approval processes for affordable housing projects. 3. Incentives for private sector involvement: <ol style="list-style-type: none"> (a) Introduce tax incentives for developers who invest in affordable housing projects. (b) Explore public-private partnerships to encourage private sector involvement in affordable housing initiatives. 4. Community land trusts: Support the establishment of community land trusts that can acquire and manage land for affordable housing purposes. 5. Rent assistance programs: expand rental assistance programs to help low-income households afford private rental accommodation. 6. Wrap-around support services: invest in support services such as mental health counselling, addiction treatment, and job training to address the root causes of homelessness. 7. Emergency shelter expansion: increase funding for emergency shelters and temporary housing options to provide immediate relief for those experiencing homelessness. 8. Housing first approach: adopt a 'housing first' approach, prioritising providing stable housing as the first step in addressing homelessness, and then offering support services as needed. <p>*CONTINUES BELOW</p> |

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| | | | | | <p>9. Collaborative data collection: work with local councils to establish comprehensive data collection systems to understand the causes and demographics of homelessness better. This can inform targeted interventions.</p> <p>10. Community engagement and education: develop public awareness campaigns to reduce stigma associated with homelessness and encourage community support for homeless individuals.</p> <p>11. Employment programs: implement programs that focus on skill development and job placement for individuals experiencing homelessness.</p> <p>12. Integration of housing and health services: foster collaboration between housing and health services to address the unique needs of homeless individuals, especially those with mental health or substance abuse issues.</p> <p>13. Rental assistance for vulnerable populations: provide targeted rental assistance for vulnerable populations, such as youth aging out of foster care or individuals leaving correctional facilities.</p> <p>14. Long-term housing solutions: develop long-term housing solutions, including transitional housing and permanent supportive housing for those with complex needs.</p> <p>15. Policy coordination: establish a coordinated approach between federal, state, and local governments to ensure policies and programs are aligned and effective in addressing homelessness.</p> |
| Council Meeting | 19/03/2024 | Notice of Motion | CM/8.4/24.03 | Motion for 2024 ALGA National General Assembly - Closing the Gap (A13/0314) | <p>That Council submits the following motion for consideration by the 2024 Australian Local Government Association's National General Assembly:</p> <p>This National General Assembly calls on the Australian Government to advance reconciliation and close the gap between Aboriginal and Torres Strait Islander peoples and the rest of the Australian population through a comprehensive and collaborative approach from both the Australian Government and local governments. Potential trust-building initiatives include:</p> <ol style="list-style-type: none"> 1. Truth and Reconciliation Commission: consider the establishment of a Truth and Reconciliation Commission to address historical injustices and promote healing. 2. Cultural exchange programs: facilitate cultural exchange programs between Indigenous communities and local governments, fostering mutual understanding and respect. 3. Government accountability measures: implement transparent mechanisms to ensure government accountability in delivering on commitments to Indigenous communities. 4. Cultural competency evaluation: regularly assess and enhance cultural competency within government agencies, seeking feedback from Indigenous communities on their experiences. 5. Ongoing dialogue: foster ongoing dialogue between government representatives and Indigenous communities, creating spaces for open communication and collaboration. 6. Traditional decision-making processes: recognise and respect traditional decision-making processes within Indigenous communities, incorporating them into governance structures where appropriate. |
| Council Meeting | 19/03/2024 | Notice of Motion | CM/8.5/24.03 | Footpath Seating (A08/0935-02) | <ol style="list-style-type: none"> 1. Amends the footpath dining permit system to only prescribe the area available. 2. Officers notify Councillors once the footpath dining permit system process has been amended. |
| Council Meeting | 19/03/2024 | Urgent Business | CM/10.1/24.03 | Planning Proposal - 34 Flood Street, Bondi - Heritage Listing (PP-1/2023) | <ol style="list-style-type: none"> 1. Writes to the NSW Minister for Planning and Public Spaces, Paul Scully, and the Minister for Heritage and Environment, Penny Sharpe, seeking a second Interim Heritage Order (IHO) to delay the finalisation of planning proposal 2023-1224 so that the ongoing State Heritage Register (SHR) assessment process for the Harry-Seidler-designed synagogue at 34 Flood Street, Bondi, can be properly completed before the Department of Planning, Housing and Infrastructure (DPHI) finalises its decision on the local heritage listing of 34 Flood Street based on the Independent Planning Commission's (IPC) recommendation attached to the report. 2. Publishes a media release, e-newsletter post and social media posts to inform the community and the synagogue's heritage advocates of the IPC's recommendation, the likely next steps and the options available to the community to advocate further for the heritage listing of the site. 3. Officers urgently action the bullet points on page 10 of the urgent business agenda. |
| Council Meeting | 16/04/2024 | Leave of Absence | CM/1.1/24.04 | Leave of Absence - Cr Kay and Cr Keenan (A03/0029) | <ol style="list-style-type: none"> 1. Cr Tony Kay leave of absence from the Council meetings on 16 April 2024 and 21 May 2024 due to travel commitments. 2. Cr Elaine Keenan leave of absence from the Council meeting on 16 April 2024 due to personal reasons. |

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| Council Meeting | 16/04/2024 | Confirmation of Minutes | CM/5.1/24.04 | Confirmation of Minutes - Council Meeting - 19 March 2024 (A23/0761) | That the minutes of the Council meeting held on 19 March 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting. |
| Council Meeting | 16/04/2024 | Adoption of Minutes | CM/5.2/24.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 March 2024 (A23/0764) | That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 28 March 2024 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. TC/V.02/24.03 – Ray O’Keefe Reserve, North Bondi – Parking Restrictions. And that this item be dealt with separately below. |
| Council Meeting | 16/04/2024 | Adoption of Minutes | CM/5.2.1/24.04 | Adoption of Minutes - Waverley Traffic Committee Meeting - 28 March 2024 - TC/V.02/24.03 - Ray O’Keefe Reserve, North Bondi - Parking Restrictions (A23/0539) | That Council adopts the Traffic Committee’s recommendation subject to an amendment to clause 1(b) and the deletion of clause 2 such that the recommendation now reads as follows: That Council: 1. Installs the following parking restrictions and area signage at Ray O’Keefe Reserve, North Bondi: (a) ‘2P, 6 am–10 pm, Permit Holders Excepted, Area 6 and Beach Parking.’ (b) ‘No Stopping, 10 pm–6 am, Permit Holders Excepted, Area 6 and Beach Parking.’ 2. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the location of signs and parking restrictions as necessary. |
| Council Meeting | 16/04/2024 | Mayoral Minute | CM/6.1/24.04 | Westfield Bondi Junction Tragedy, 13 April 2024 (A24/0319) | 1. Expresses its shock and distress at the horrific and senseless acts of violence on Saturday, 13 April 2024 and: (a) Notes that the Waverley local government area is considered a safe community and Council will be working hard to restore people’s sense of security and safety. (b) Extends deepest condolences to the families of the victims of the tragic events at Westfield Bondi Junction on Saturday, 13 April. (c) Wishes those injured a full and speedy recovery. (d) Pays tribute to the bravery of Inspector Amy Scott who stopped the perpetrator from committing further acts of violence. (e) Pays tribute to the first responders who showed tremendous bravery and who acted quickly to bring people to safety as events unfolded. (f) Acknowledges the many acts of heroism as this horrendous act unfolded. (g) Hosts an event to acknowledge and thank the first responders and members of the public who assisted those in harm’s way. The date and time are to be determined in consultation with the Police. (h) Will refer the issue of women’s safety to the next Women’s Council as part of their deliberations about family and domestic violence, given the expressed concerns of some of the women of our community. (i) Flies flags on Council civic buildings at half-mast for two weeks, noting that Anzac Day protocols will be followed. (j) Requests the Mayor to write to: (i) The Premier, the Hon. Chris Minns, acknowledging his leadership during this terrible time and expressing our gratitude for his full and rapid support. (ii) The Minister for Health expressing gratitude for the rapid provision of front-line counselling services, information and support for our community. (iii) The Minister for Education expressing gratitude for the rapid provision of information and support for our community and especially our school-aged children and young people. (iv) The families of the victims expressing our condolences at an appropriate time as advised by the Police and their Family Liaison Officers. *CONTINUES BELOW |

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| | | | | | <p>2. Acknowledges and thanks Council's:</p> <p>(a) Officers who have been at the front line of managing the Oxford Street Mall floral tribute site, providing outreach to our community and any other roles associated with helping our community heal.</p> <p>(b) Communications team who will continue providing information to the community as it is released by Premier's Department and Department of Health through Council's various communications channels.</p> <p>(c) Community Services team who provided rapid on-site response services to the community and will continue providing outreach services to members of the community, especially our seniors and people with mobility issues.</p> <p>3. Provides \$10,000 cash from the Mayoral budget to each of the following organisations:</p> <p>(a) Headspace to provide support to young people who may require it.</p> <p>(b) Lifeline Bondi Junction to provide support to the broader community.</p> <p>4. Will arrange for Councillors to formally lay flowers on behalf of Council at Oxford Street Mall at 12.30 pm Thursday, 18 April.</p> <p>5. Notes:</p> <p>(a) That a Community Candlelight Vigil in recognition of the Bondi Junction tragedy is being organised by the Premier's Department with Council providing logistical support and venue. This will be widely publicised to the community.</p> <p>(b) That officers are working closely with the Premier's Department to develop a protocol for the preservation of messages and the treatment of floral tributes.</p> <p>(c) That the Premier has already flagged the establishment of a permanent memorial in place and Council will work closely with Premier's Department to develop this memorial at a time and place that is sensitive to the families of the victims.</p> <p>(d) The additional funding by the Premier for a coronial inquiry into the event.</p> <p>6. Is grateful for the outpouring of support from mayors, councils and organisations via texts, emails and letters, and requests the Mayor to reply thanking them.</p> <p>7. Authorises the Mayor and General Manager to undertake any other initiatives as identified by the Premier's Department that are deemed appropriate.</p> |
| Council Meeting | 16/04/2024 | Report | CM/7.1/24.04 | Draft Operational Plan 2024–25 including Budget and Statement of Revenue Policy - Exhibition (A23/0573) | <p>1. Publicly exhibits for 28 days:</p> <p>(a) The draft Operational Plan 2024–25, including the Budget and Statement of Revenue Policy, attached to the report.</p> <p>(b) The rating structure for 2024–25 contained on page 79 of the draft Operational Plan 2024–25. In accordance with sections 497, 516, 518, 529 (2)(d), 534, 535 and 548(3) of the Local Government Act 1993 (the Act), it is proposed that the following rates and charges be set for every parcel of rateable land within the local government area for the period 1 July 2024 to 30 June 2025:</p> <p>(i) An ordinary rate of 0.079480 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and sub-categorised Ordinary in accordance with section 529(2)(b) of the Act.</p> <p>(ii) An ordinary rate of 0.404960 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub-categorised Ordinary in accordance with section 529 (2)(d) of the Act.</p> <p>(iii) An ordinary rate of 0.807150 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub-categorised Bondi Junction in accordance with section 529(2)(d) of the Act</p> <p>(c) The Domestic Waste Management Service Charge being set at \$647 per service per annum for the financial year 2024–25 in accordance with section 496 of the Act.</p> <p>(e) The Stormwater Management Service Charge contained on page 82 of the draft Operational Plan 2024–25 in accordance with section 496A of the Act for the financial year 2024–25 as follows: <i>*SEE FULL MINUTES FOR TABLE</i></p> <p>2. Authorises the General Manager to make any necessary editorial and content changes to the draft Operational Plan and Budget for public exhibition to give effect to Council's resolution.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 16/04/2024 | Report | CM/7.2/24.04 | Draft Pricing Policy, Fees and Charges 2024-25, Budget and Long Term Financial Plan 6.2 - Exhibition (SF23/3977) | <p>1. Publicly exhibits for 28 days the draft Pricing Policy, Fees and Charges 2024-25, draft Budget and draft Long Term Financial Plan 6.2 attached to the report, subject to the following amendment: (a) Page 256 of the attachments under separate cover – Long Term Financial Plan (LTFP) – Council Accommodation and Services: delete the provisional amounts of \$8,368,500 in 2027–28 and \$8,368,500 in 2028–29, with an appropriate budget to be included in the development of LTFP 7.0, noting that the planning for future Council Accommodation and Services will be undertaken in 2024–25.</p> <p>2. Notes that the Long Term Financial Plan (LTFP) 6.2: (a) Will be reviewed annually in line with the Operational Plan and Annual Budget development. (b) Sets out the projects and initiatives that Council intends to invest in and the associated resource requirements for the next 11 years. It considers and utilises a range of options for achieving balanced budgets over the life of LTFP 6.2 likely including realising efficiencies and cost reductions within Council operations, applying reserve funds earlier than forecast in LTFP 6.2, reducing or rescheduling the capital expenditure program and increasing revenue to fund specific programs and initiatives.</p> <p>3. Authorises the General Manager to make any necessary editorial and content changes to the draft Pricing Policy, Fees and Charges 2024-25, Budget and LTFP for public exhibition to give effect to Council’s resolution.</p> <p>4. Officers prepare a report to Council following the exhibition period.</p> |
| Council Meeting | 16/04/2024 | Report | CM/7.3/24.04 | Investment Portfolio Report - March 2024 (SF23/4025) | <p>1. Notes the Investment Summary Report for March 2024 attached to the report.</p> <p>2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.</p> |
| Council Meeting | 16/04/2024 | Report | CM/7.4/24.04 | Audit, Risk and Improvement Committee - Annual Report 2023 (SF23/1230) | That Council notes the Audit, Risk and Improvement Committee’s Annual Report 2023 attached to the report. |
| Council Meeting | 16/04/2024 | Report | CM/7.5/24.04 | Audit, Risk and Improvement Committee Meetings - 3 October 2023 and 30 November 2023 - Minutes (SF23/5437) | That Council notes the minutes of the Audit, Risk and Improvement Committee meetings held on 3 October 2023 and 30 November 2023 attached to the report. |
| Council Meeting | 16/04/2024 | Report | CM/7.6/24.04 | Unauthorised Murals in Notts Avenue, Bondi Beach (A24/0013) | <p>1. Removes the two unauthorised murals in Notts Avenue, Bondi Beach.</p> <p>2. Reviews its policies and procedures to consider including these spaces in its public art program.</p> |
| Council Meeting | 16/04/2024 | Report | CM/7.7/24.04 | Access and Inclusion Advisory Panel Meetings - 31 August 2023 and 12 October 2023 - Minutes (A21/0096) | That Council notes the minutes of the Access and Inclusion Advisory Panel meetings held on 31 August 2023 and 12 October 2023 attached to the report. |
| Council Meeting | 16/04/2024 | Report | CM/7.8/24.04 | Arts, Culture and Creativity Advisory Committee Meeting - 13 March 2024 - Minutes (A23/0398) | That Council notes the minutes of the Arts, Culture and Creativity Advisory Committee meeting held on 13 March 2024 attached to the report. |
| Council Meeting | 16/04/2024 | Report | CM/7.9/24.04 | Multicultural Advisory Committee Meeting - 14 February 2024 - Minutes (A24/0249) | That Council notes the minutes of the Multicultural Advisory Committee meeting held on 14 February 2024 attached to the report. |
| Council Meeting | 16/04/2024 | Report | CM/7.10/24.04 | Reconciliation Action Plan Advisory Committee Meeting - 30 November 2023 - Minutes (A14/0173) | That Council notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 30 November 2023 attached to the report. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 16/04/2024 | Report | CM/7.11/24.04 | Planning Proposal - Council Advertising on Public Domain Assets - Post-Exhibition (PP-2/2023) | <ol style="list-style-type: none"> 1. Exercises the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to finalise the planning proposal on Council advertising on public domain assets attached to the report (Attachment 1) and to amend the Waverley Local Environmental Plan 2012. 2. Writes to all those who made submissions advising them of Council's decision. |
| Council Meeting | 16/04/2024 | Report | CM/7.12/24.04 | Planning Agreement - 140-142 Curlewis Street, Bondi Beach (SF24/314) | <ol style="list-style-type: none"> 1. Approves the planning agreement attached to the report applying to land at 140-142 Curlewis Street, Bondi Beach, offering a total monetary contribution of \$731,000, with \$548,250 (75%) to be allocated to the Curlewis Street Streetscape Upgrade and \$182,750 (25%) to be allocated to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation. |
| Council Meeting | 16/04/2024 | Report | CM/7.13/24.04 | NSW Beachwatch Program (A02/0123) | <ol style="list-style-type: none"> 1. Supports the NSW Beachwatch Program as a fully funded State program without shifting costs to Sydney coastal councils. 2. Supports the Sydney Coastal Councils Group in its advocacy on this matter. 3. Informs the NSW Government that Council has not allocated funds to pay for the Beachwatch Program in its 2024-25 budget. |
| Council Meeting | 16/04/2024 | Report | CM/7.14/24.04 | Floodplain Management Committee - Terms of Reference Review (A23/0567) | <ol style="list-style-type: none"> 1. Rescinds the constitution of the Floodplain Management Committee attached to the report (Attachment 1). 2. Adopts the terms of reference for the Committee attached to the report (Attachment 2). 3. Notes that the Mayor and Crs Fabiano and Kay have been appointed as the Councillor members of the Committee up to and including 13 September 2024. 4. Appoints the Mayor as chair of the Committee and Cr Fabiano as deputy chair. 5. Notes that the Combined Precincts have appointed Peter Quartly (North Bondi Precinct) and Lynne Cossar (Bondi Precinct) as the Precinct representatives on the Committee. |
| Council Meeting | 16/04/2024 | Report | CM/7.15/24.04 | Petition - Ruthven Street, Bondi Junction - Rubber Speed Cushion Removal (A03/0821) | <ol style="list-style-type: none"> 1. The petition to remove the speed cushions adjacent to 90 and 91 Ruthven Street, Bondi Junction. 2. That the speed cushions were installed as part of the 40 km/h speed limit changes. 3. That the speed cushions have reduced speeds by up to 29%. 4. That concept plans for traffic improvements in Ruthven Street, including angle parking, traffic calming, safety treatments and the removal of the speed cushions, will be publicly exhibited in April/May 2024. 5. That the refined designs, incorporating feedback from the community consultation, will be submitted to a future Traffic Committee meeting for consideration. 6. That the speed cushions will remain in place during the consultation and design process. |
| Council Meeting | 16/04/2024 | Notice of Motion | CM/8.1/24.04 | Vaucluse/Diamond Bay Precinct Neighbourhood Fair (A24/0286) | <ol style="list-style-type: none"> 1. Notes the inaugural Vaucluse/Diamond Bay Precinct Neighbourhood Fair on Sunday, 24 March 2024, at the Diamond Bay Bowling Club. 2. Further notes there were over 700 people in attendance, including the Member for Vaucluse, Kellie Sloane MP, and the Member for Wentworth, Allegra Spender MP. 3. Writes to the Vaucluse/Diamond Bay Precinct Committee, and in particular Gabrielle Pallo, Suellen Bassetti, Diane McDonald and James Gamvrogiannis, congratulating them on organising such a successful community event. 4. Informs the Vaucluse/Diamond Bay Precinct of this motion as well as the Combined Precincts. |
| Council Meeting | 16/04/2024 | Notice of Motion | CM/8.2/24.04 | Hollow-Bearing Wildlife - Additional Habitat (A10/0741) | <ol style="list-style-type: none"> 1. Notes the importance of mature trees in providing habitat for local fauna. 2. Officers prepare a report to Council that includes the options, feasibility and cost to create additional habitat in the Waverley local government area, such as artificial hollows or nest boxes, to support local fauna. |

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) |
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| Council Meeting | 16/04/2024 | Notice of Motion | CM/8.3/24.04 | Water Safety - Multicultural Communications Campaign (A21/0474) | <ol style="list-style-type: none"> Develops a multicultural communications campaign to promote water safety that includes: <ol style="list-style-type: none"> The production of multilingual 'Float to Survive' and 'Swim between the Flags' billboards to be erected on Council bus shelters and advertising panels for the coming year. A multilingual social media campaign. Working in collaboration with those councils from which Waverley beach visitors originate. Support for the campaign from local surf clubs by posting Council social media assets. Uses variable message signage (VMS) boards at Bondi, Bronte and Tamarama beaches for a targeted summer coastal safety education program. |
| Council Meeting | 16/04/2024 | Confidential Report | CM/11.1/24.04 | CONFIDENTIAL REPORT - Trade Debtors - Debt Write Off (SF17/299) | <ol style="list-style-type: none"> 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)(b) of the Local Government Act 1993. The report contains discussion in relation to the personal hardship of a resident or ratepayer. Writes off bad trade debts amounting to \$509,722.78 as set out in Attachment 1 of the report, in accordance with clause 213(3) of the Local Government (General) Regulation 2021. Notes that \$7,866.40 has been written off by the General Manager for the period 1 July 2023 to 15 February 2024, in accordance with clause 213(3) of the Local Government (General) Regulation 2021. |
| Council Meeting | 16/04/2024 | Confidential Report | CM/11.2/24.04 | CONFIDENTIAL REPORT - Flickerfest 2025 - Financial Assistance (A22/0540) | <ol style="list-style-type: none"> 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business. Approves Option 2, as set out in the report and in accordance with section 356 of the Local Government Act 1993, as the level of financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2025. Reverts to Option 1, as set out in the report, if audited financial statements are supplied to the satisfaction of Council by 3 May 2024. In accordance with section 356(2) of the Local Government Act 1993, publicly exhibits Option 2 or Option 1 for 28 days, as per clauses 2 and 3 above. Officers prepare a report to Council following the exhibition period. |