



WAVERLEY
COUNCIL

**MINUTES OF THE OPERATIONS COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 4 JULY 2017**

Present:

Councillor Andrew Cusack (Chair)	Lawson Ward
Councillor Sally Betts (Mayor)	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Joy Clayton	Bondi Ward
Councillor Leon Goltsman	Hunter Ward
Councillor Miriam Guttman-Jones	Hunter Ward
Councillor Tony Kay (Deputy Mayor)	Waverley Ward
Councillor Paula Masselos	Lawson Ward
Councillor Bill Mouroukas	Waverley Ward
Councillor Ingrid Strewé	Waverley Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Cathy Henderson	Acting General Manager
Peter Monks	Director, Waverley Futures
Emily Scott	Acting Director, Waverley Renewal
Rachel Jenkin	Acting Director, Waverley Life
Jane Worthy	Manager, Internal Ombudsman's Office

At the commencement of proceedings at 7.00pm those present were as listed above, with the exception of Cr Wakefield who arrived at 7.05pm.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Mayor read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Clayton.

Council previously granted Cr Strewe leave of absence for this meeting.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and the following were received:

- 2.1 Cr Masselos declared a less than significant non pecuniary interest in Item OC/5.1/17.07 - Finalisation of Bronte Park and Beach Plan of Management and informed the meeting that she lives adjacent to Bronte Park.
- 2.2 Cr Wakefield declared a less than significant non pecuniary interest in Item OC/5.2/17.07 - Bondi Pavilion Cultural and Community Use Impact Assessment and informed the meeting that he went to university with Professor Peter Phibbs.
- 2.3 Cr Wy Kanak declared a less than significant non pecuniary interest in Item OC/5.2/17.07 - Bondi Pavilion Cultural and Community Use Impact Assessment and informed the meeting that he is a user of the Bondi Pavilion.

3. Addresses to Council by Members of the Public

- 3.1 Emma Finnerty - OC/5.1/17.07 - Finalisation of Bronte Park and Beach Plan of Management
- 3.2 David Fleeting - OC/5.1/17.07 - Finalisation of Bronte Park and Beach Plan of Management

4. Confirmation of Minutes

OC/4.1/17.07 Confirmation of Minutes - Operations Committee Meeting - 6 June 2017 (SF17/80)

MOTION / DECISION

Mover: Cr Mouroukas
Seconder: Cr Burrill

That the Minutes of the Operations Committee Meeting held on 6 June 2017 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

OC/5.1/17.07 Finalisation of Bronte Park and Beach Plan of Management (SF16/974)

MOTION / DECISION

Mover: Cr Betts
Seconder: Cr Mouroukas

That Council:

1. Receive and note this report.
2. Note the findings from the Public Exhibition period (refer Attachment 1)
3. Adopt the Bronte Park and Beach Plan of Management 2017 Adopt the Bronte Park and Beach Plan of Management 2017 ('Bronte POM' - refer Attachment 2) with the recommended amendments in the officers' report, subject to the following additional amendments:
 - a. Amend bullet point 4, Clause A3.4 (page 91 of the Council Agenda / page 57 of the attached Bronte POM), to read:
 - i. Creative lighting to trees, the baths and other park features that do not impact upon nocturnal fauna.
 - b. Amend clause A5.3 (page 92 of the Council Agenda / page 59 of the attached Bronte POM), to read:
 - i. Replace furniture and fixtures when they reach the end of their life with Council's preferred palette as identified in the Public Domain Technical Manual and in keeping with heritage values as defined by our various heritage plans.
 - c. Replace bullet point 1, clause B1.1 (page 96 of the Council Agenda / page 62 of the attached Bronte POM) with:
 - i. Relocate existing accessible parking within Bronte Park to the Bronte cutting car park.
 - ii. Provide compliant accessible pathways to universal access car parking spaces, including compliant kerb ramps and landings.
 - d. Amend bullet point 3, clause B1.5 (page 97 of the Council Agenda / page 63 of the attached Bronte POM), to read:
 - i. The Coastal Walk in the Bronte Cutting – Investigate options to provide a dedicated pedestrian pathway that links the Coastal Walk to Bronte Park and Beach including the feasibility of a cliff top pathway from the Bronte Cutting car park pathway to Calga Reserve.
 - e. Amend bullet point 2, clause B3.2 (page 99 of the Council Agenda / page 65 of the attached Bronte POM), to read:
 - i. Provide information on swimming groups at Bronte Baths.
 - f. Replace bullet point 2, clause B4.1 (page 101 of the Council Agenda / page 67 of the attached Bronte POM) with:

- i. Provide a new family, unisex compliant accessible combined toilet and shower facility with baby-change facilities to service the Bronte Bath, Bogey Hole, and southern end of Bronte Park.
- ii. Investigate options for a stand-alone unisex compliant accessible toilet and shower facility with baby change facilities adjacent to the southern amenities building.
- g. Amend bullet point 3, clause C2.2 (page 106 of the Council Agenda / page 73 of the attached Bronte POM), to read:
 - i. Undertake design options for consideration including heritage values of the park.

AMENDMENT 1

Mover: Cr Masselos
 Seconder: Cr Wakefield

That the motion be adopted subject to the deletion of bullet point 1, clause B4.7 (page 103 of the Council Agenda / page 69 of the attached Bronte POM).

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Masselos and Wy Kanak

Against the Amendment: Crs Betts, Burrill, Cusack, Goltsman, Guttman-Jones, Kay, Mouroukas and Wakefield.

AMENDMENT 2

Mover: Cr Masselos
 Seconder: Cr Wakefield

That the motion be adopted subject to the deletion of bullet point 3, clause B5.1 (page 103 of the Council Agenda / page 69 of the attached Bronte POM).

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Guttman-Jones, Masselos, Wakefield and Wy Kanak

Against the Amendment: Crs Betts, Burrill, Cusack, Goltsman, Kay and Mouroukas.

AMENDMENT 3

Mover: Cr Masselos
 Seconder: Cr Wakefield

That the motion be adopted subject to:

- Given the POM is a 10-year action plan with funding allocated through SAMP and the LTFP for its implementation, that an allocation is made from the approved SAMP Parks budget from 2017/18 in order to undertake high priority repair / maintenance works within Bronte Park including:
 - Painting of picnic shelters within park;
 - General repair, painting and /or varnishing of any damaged / aged seats within the park;
 - Replacement of worn "Welcome" signs at major entry points and on the promenade.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division**For the Amendment:** Crs Masselos, Wakefield and Wy Kanak**Against the Amendment:** Crs Betts, Burrill, Cusack, Goltsman, Guttman-Jones, Kay and Mouroukas.

THE SUBSTANTIVE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.**OC/5.2/17.07 Bondi Pavilion Cultural and Community Use Impact Assessment (A15/0272)****MOTION / DECISION**

Mover: Cr Betts

Secunder: Cr Goltsman

That Council:

1. Receives and notes the Bondi Pavilion Cultural and Community Use Impact Assessment.
2. Notes that this Assessment will inform the decision-making process of the incoming Council for Stage 2 of the Bondi Pavilion Conservation and Upgrade Project.
3. Notes that this Assessment did not recommend Options 1, 2, 4, 6 or 7 for Stage 2.
4. Notes that this Assessment recommends a future Council considers Options 3 (theatre remains in current location) and 5 (new theatre is built on ground floor, and existing theatre becomes a community hireable space), as they rank equally as the first preferred options, with both delivering improved cultural and community use outcomes for the Pavilion, including increased community and cultural floor space.
5. Requests that officers investigate a further option for Stage 2 (being a modified version of Option 3), which has been requested by the community, to be included in the future business case as follows:
 - (a) The theatre remains in its current location, but because of the current theatre's severe limitations, including significant line of sight constraints, consider a major renovation and refurbishment with a view to improving theatre facilities for drama, film, and dance as much as is achievable and practicable, including improvements to the back of house and acoustics which may include re-orienting the theatre through 90 degrees to facilitate all seats being able to view the stage.
 - (b) The Seagull Room, Dolphin Room and Ocean Room remain as hireable community spaces, with consideration being given to combining the Dolphin Room and Ocean Room (as recommended by the Cultural and Community Use Impact Assessment p.75), and the large Seagull room to have opportunity to be temporarily subdivided into smaller spaces by using moveable, acoustically treated, partitions.
 - (c) The upstairs bar be repositioned to better allow access to the Balcony so that the Balcony can remain open to the public even when other activities are taking place upstairs.
 - (d) Inclusion of community access to a kitchen and functional bar on the first floor to service community and cultural events (as recommended by the Cultural and Community Use Impact Assessment p.75), as well as supporting civic events such as citizenship ceremonies.

- (e) Investigate the installation of a second lift to increase accessibility.
- (f) Landscaping and repaving of the south-eastern courtyard to provide an opportunity for the open space to have a similar 'look and feel' to Stage 1 improvements yet still allow for festival stages and facilities.
- (g) Reconfiguring of the existing ground floor commercial tenancies and staff offices in the Stage 2 area as required, including allowing for a visitor welcome centre/tourist information office.
- (h) Upgrade of the ground floor foyer and atrium spaces.
- (i) Internal refurbishment and upgrades (as required) to the existing ground floor music studios, including consideration to updating the equipment to a more contemporary standard that is appropriate for the facility following advice from an audio consultant experienced in sound studio operations.
- (j) Internal repairs and upgrades to the High Tide Room (as required).

Division

For the Motion: Crs Betts, Burrill, Cusack, Goltsman, Guttman-Jones, Kay, Masselos, Mouroukas and Wakefield.

Against the Motion: Cr Wy Kanak.

6. Closed Session

Nil

7. Meeting Closure

THE MEETING CLOSED AT 8.10 PM.

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SIGNED AND CONFIRMED
CHAIR
3 OCTOBER 2017