

**MINUTES BONDI BEACH PRECINCT MEETING
OCEAN ROOM BONDI PAVILION
5 MARCH 2018 7:00PM to 9:00PM**

Meeting opened: 7:05pm

Chair Lenore Kulakauskas

1. Welcome and Apologies

We acknowledge this land as the traditional lands of the Aboriginal and Torres Strait Islander People of Australia, the First Peoples, and are proud to live in a country with the oldest living culture in the world. We respect their spiritual relationship to Country and pay respect to their Elders past, present and future. We recognise that we meet on the land of the Gadigal people of the Eora Nation, and acknowledge the important role all Aboriginal and Torres Strait Islander people continue to play within Australia and our community.

Apologies: Deputy Mayor Dom Wy Kanak, Caroline O'Brien, Lee Hill, Rita Wiinter, Brad Cole, Joy Clayton

2. Minutes of previous meeting (postponed to April meeting)

3. Business Arising (postponed to April meeting)

4. Dockless bikes update

Update from Mayor John Wakefield

- There are 4 companies operating – they don't require a permit or license
- Action has been taken by removing damaged bikes – 60 were collected in one day
- There is a fee for retrieval from dumped rubbish

5. Post Office demolition update

Waiting to see what happens next

6. Bondi Pavilion update

- Stakeholders meetings are proceeding
- Most current elements will remain the same
- Some council staff to be moved from the front of the building
- Heritage Council recommendations need to be considered
- All documents relating to the Stakeholder Committee are/will be on the Waverley Council Website

7. Community Strategic Plan update

General discussion about procedure on the night

8. AGM results

Convenor: Lenore Kulakauskas

Nominated by Andrew Mathers

Seconded by Merrian Hughes

Unanimous

Secretary: Andrew Mathers

Nominated by Merrian Hughes

Seconded Jane Cardno

Unanimous

DA Rep: Christopher Crompton

Nominated by Lenore

Seconded by Andrew Mathers

Unanimous

Committee Member 1: Marilyn Tanner

Nominated by Lenore
Seconded by Andrew Mathers
Unanimous

Committee Member 2: Peter Dracakis
Nominated by Lenore
Seconded by Andrew Mathers
Unanimous

Alcohol Rep: Lenore Kulakauskas
Nominated by Richard
Seconded by Marilyn

9. General Business

Discussion about Smart Cities – reference made to Sweden. What can we do at Bondi? Think about items for the next meeting – how your daily life is affected – such as rubbish and commercial waste management, impacts on our local environment, sustainability in our local environment.

MOTION 1

Part 1: That Council consider encouraging Bondi Hospitality Operators to take the lead in Recycling Initiatives in the hospitality industry as follows:

- Keep Cup, Cutlery & Crockery
- Pioneer how things are recycled
- Only provide Plastic Cups to take away customers

Part 2: That Council consider that operators, as a condition of their lease, abide by the best practice sustainable management of waste and resources as a showcase to the rest of the community.

Proposed: Merrian Hughes
Seconded: Jane Cardno
Unanimous

MOTION 2

That Council upgrade the pathways in Bondi Beach South Park as soon as possible and advise on the likely date of this upgrade.

Proposed: Werner Zimmermann
Seconded: Marilyn Tanner
Unanimous

MOTION 3

That Council advise Bondi Beach Precinct on the outcome of considering re-establishing public transport between Rose Bay Ferry and Bondi Beach.

Proposed: Merrian Hughes
Seconded: Rick Harasty

MOTION 4

That Council advise Bondi Beach Precinct on the outcome of the introduction of a place management unit, which will among other things enforce maintenance.

Proposed: Merrian Hughes
Seconded: Lenore Kulakauskas
Unanimous

Andrew Mathers, Secretary
Lenore Kulakauskas, Convenor
5 March 2018