

Combined Precincts Meeting
Wednesday 16 July 2014
3rd Floor Waverley Council Chambers
Corner Bondi Road and Paul Street
6.00pm to 9.00pm

MINUTES

Chair: Ludovico Fabiano (South Bondi Precinct)

Councillors in attendance: Mayor Betts, Clrs Tony Kay, Joy Clayton, Leon Goltsman, Bill Mouroukas, Paula Masselos, Ingrid Strewe.

Council Officers in attendance: Arthur Kyron, Mary Shiner, Carly Tremble.

Guest: Glen Capuano

Precinct Executives in attendance (with voting rights): Alma Douglas (Bronte), Simon Swifte (Queens Park), Juju Kalek(North Bondi), Gabi Tobias (Bondi), John Batts (Bronte Beach), Peter Quartly (North Bondi), Bill Stavrinos (North Bondi), James Szczepanski (Penkivil), Peter Cohen (Queens Park), Greg Crittenden (Bronte Beach), Lenore KulaKauskas (Bondi Beach), Marcella McAdam (Bondi Junction), Howard Parry-Husbands (Bondi Junction),

Apologies: Dov Frazer (Dover Heights), Ron Nothman (Dover Heights), Danny Caretti (Charing Cross), Mary Tanner (Bondi Beach), Ericka Van Aalst (Diamond Bay/Vaucluse). Rob Pufflett (North Bondi), Virginia Milson (Bronte Beach), Anthony Marich (Bondi Beach).

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No	Item	Action
1	<p>Welcome and introductions</p> <ul style="list-style-type: none"> • Meeting commenced at 6.00pm • Ludovico Fabiano as Chair of the meeting welcomed all and asked for introductions as there were new members present. Apologies were noted. <p>Arthur Kyron - General Manager - Waverley Council restructure - New Directions</p> <p>The General Manager of Waverley Council, Arthur Kyron, introduced himself to the Precinct reps and outlined the background to his thinking on the restructure. His prime aim was to achieve a structure that was based on outcomes. The organisation has gone from 4 Departments to three, with the loss of one Director and 26 other positions made redundant.</p> <p>The GM is now in the process of consolidating the new structure with less positions now at the managing level with a focus now on delivering.</p> <p>Project management is the central theme.</p>	

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	<p>The GM is keen to see new paradigms and new ways of doing things with more logic in the new program structure. The GM stressed that he will be visiting the precincts personally throughout the year and welcomed Precinct members to contact him directly with any issues. Marcella M commented that they had received positive feedback about the changes and about the GM' overall approach to Waverley. Peter C asked for a copy of the new Org structure. This will be available soon, it is still being developed and will be available at the customer service centre. Howard PH asked how the new structure will work? GM stressed that he was keen on a Council that is enabling and wants to change the ease with which people can deal with Council. Arthur was thanked for his time and presentation.</p>	
2	<p>Nominated Voters</p> <ul style="list-style-type: none"> It was noted that North Bondi Precinct was represented by more than two members, and Peter Q and Bill S were the nominated voters for North Bondi. Everyone else present could vote. <p>Confirmation of previous minutes (12 March 2014)</p> <p>The minutes were confirmed. Moved: Simon S Seconded: John B</p> <p>Matters Arising</p> <p>Mary Shiner reported that the action item from the last meeting re installing CCTV on Spring street to monitor the drop off zone was not practical as the parking signs had already been changed several months ago. The meeting agreed.</p>	
3	<p>Glen Capuano - .ID Solutions: Presentation on Waverley's online Economic Profile</p> <p>Glen gave an introduction on Social Atlas and then proceeded to present on the Economic atlas package which is also available online at Council's website. A copy of Glen's presentation is available on request. Questions and discussion followed and Glen was thanked for his presentation.</p>	
4	<p>General Business</p> <ul style="list-style-type: none"> Resident Parking (North Bondi Precinct) <p>Proposed Motion - That this meeting recommend to Council that where residential parking is introduced to an area & resident's do not have a garage or garage that can house their vehicle, due to the garages width ; they not be charged for their first car sticker. Moved Peter Q Seconded Juju K Motion was defeated - in Favour 5 Against 7</p> <ul style="list-style-type: none"> Voluntary Planning Agreements (VPA) (Bondi Junction Precinct) <p>Following discussion of the topic the following motion was carried.</p> <p>Motion 1 - The Combined Precincts request Waverley Council: provide a process or residents to be involved in the consideration of community projects</p>	

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	<p>and amenities that would benefit from funds received via approved Voluntary Planning Agreements(VPA);consult directly with precincts as to the proposed distribution & allocation of those funds (should a VPA be approved) & prior to any commitment given to allocation; and Council to provide details on how individual VPAs are determined and assurance the process is not abused plus what a developer receives in return to ensure developments going above/outside planning controls do not have an adverse or material impact on residential amenity such as loss of sunlight, views, traffic increase and noise issues.</p> <p>Moved Howard Parry-Husbands Seconded John Batts Motion carried unanimously (12 in favour).</p> <ul style="list-style-type: none"> • One day event - International Polo Exhibition May 2015 on Bondi Beach (Bondi Beach and North Bondi Precinct) Following discussion of the topic the following motion was carried. <p>Motion 2 - That the CPM recommend to Council that they reconsider the staging of Polo event on Bondi Beach with respect to health, safety and inconvenience to users of the area. Moved Peter Q seconded Lenore K</p> <p>Put to vote – 9 for 2 against – carried</p> • Vacancy on the Precinct Review Committee (PRC) for March 2014-March 2015 <p>Nominations were called Marcella McAdam nominated by Lenore K nomination accepted. Ludovico Fabiano was nominated by Peter K, nomination accepted Given that there was only one vacancy to be filled the meeting proposed the following:</p> <p>Motion 3 - That the membership of the PRC be 7 with one alternate. The quorum will remain at 5. Motion was carried. PRC members are:</p> <p>Alma Douglas Simon Swifte Peter Quartly Lenore Kulakauskas James Szezcpanski Marcella McAdam Ludovico Fabiano Mora Main (alternate)</p> <ul style="list-style-type: none"> • Vacancy on the Safety Committee for a CPM rep Nominations were called James S nominated by Alma D nomination accepted. Lenore Kulakauskas was nominated by Gabi T, nomination accepted Given that there was only one vacancy to be filled the meeting went to a vote. 	

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	<p>Vote was conducted by show of hands. Lenore K 8 James S 4 Lenore was declared the second CPM rep to the Safety Committee.</p> <p>Motion 4 - That the CPM be allowed to have an alternate rep to the Community Safety Committee and if Council agree to such a recommendation that James S be our alternate rep.</p> <p>Motion carried.</p>	
5.	<p>Next Meeting Chair: Peter Cohen (Queens Park Precinct) Next Meeting: 5 November 2014</p>	
6.	<p>Meeting closed: 9.20pm</p>	