



Finance, Community & Services Committee Meeting

Tuesday 3 October 2023
6.30pm

Minutes

Finance, Community & Services Committee Minutes

Tuesday 3 October 2023

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Finance, Community & Services Committee Minutes of the Meeting held on Tuesday 3 October 2023

Present: Councillors: Toni Zeltzer (Chair)
Mary-Lou Jarvis
Peter Cavanagh (via Zoom)
Luise Elsing
Nicola Grieve
Harriet Price
Mark Silcocks

Staff	Emilio Andari	(Manager, Engineering Services)
	Anthony Crimmings	(Manager, Customer Experience)
	Micaela Hopkins	(Team Leader, Environment & Sustainability)
	Rhys Johnson	(Governance Coordinator)
	Zubin Marolia	(Manager, Property & Projects)
	Sue Meekin	(Director, Corporate Performance)
	Pippa Mott	(Director, Woollahra Gallery at Redleaf)
	Vicki Munro	(Manager, Community & Culture)
	Patricia Occelli	(Director, Community & Customer Experience)
	Tom O'Hanlon	(Director, Infrastructure & Sustainability)
	Jody Rodas	(Manager, Libraries)
	Paul Ryan	(Chief Financial Officer)
	Helen Tola	(Manager, Governance & Risk)

Also in Attendance: Nil

Note: Item R7 (Eastern Suburbs District Rugby Union Club - Request for Owners Consent to submit Development Application) was brought forward and considered after Item D2 (Y4) (432-440 Oxford Street, Paddington - Construction Traffic Management Plan).

1. Opening

The Chair declared the Finance, Community & Services Committee of 3 October 2023 open and welcomed Councillors, staff and members of the public who are watching and listening to this evenings meeting.

2. Acknowledgement of Country (Gadigal People and Birrabirragal People)

The Chair read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Acknowledgement of the Sovereign of the Day (King Charles III)

The Chair read the following Acknowledgement of the Sovereign of the Day (King Charles III):

I also acknowledge King of Australia King Charles III.

4. Leave of Absence and Apologies

General Item No: 4.1 Attendance via Audio-Visual Link:
(Elsing/Jarvis)

Resolved:

THAT in accordance with clause 5.23 of Council's Code of Meeting Practice, Council approves the following Councillor's participation in the Finance, Community & Services Committee Meeting of 3 October 2023 via Audio-Visual Link:

- Councillor Cavanagh

Note: *In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.*

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

7/0

Against the Motion

Nil

5. Late Correspondence

Late correspondence was submitted to the committee in relation to items D2 (Y4), R4 & R5.

6. Disclosures of Interest

Councillor Price declared a Non-Significant Non-Pecuniary Interest in Item D2 (Woollahra Local Traffic Committee Minutes - 5 September 2023 (Y4 - 432-440 Oxford Street, Paddington - Construction Traffic Management Plan)) as Councillor Price is a fellow-member of the Oxford Street Working Party with the site developer, Robby Ingham. Councillor Price remained in the meeting and participated in debate and the voted on the matter.

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 4 SEPTEMBER 2023**
Author: Sue O'Connor, Governance Officer
File No: 23/168816
Purpose of the Report: The Minutes of the Finance, Community & Services Committee of 4 September 2023 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.
Alignment to Delivery Program: Strategy 11.3 Ensure effective and efficient governance and risk management.

(Silcocks/Grieve)

Resolved:

THAT the Minutes of the Finance, Community & Services Committee Meeting of 4 September 2023 be taken as read and confirmed.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 5 SEPTEMBER 2023**
Author: Emilio Andari, Manager Engineering Services
Approver: Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 23/175769
Purpose of the Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee
Alignment to Delivery Program: Strategy 6.1 Facilitate an improved network of accessible and safe active transport options.

(Silcocks/Grieve)

Resolved:

THAT the Recommendations Y1-Y3 contained in the minutes of the Woollahra Local Traffic Committee held on Tuesday 5 September 2023 be adopted with Item Y4 being deferred to Council Meeting 9 October 2023 as Item R9 subject to a substantive change.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: Y1
Subject: **GOODHOPE STREET, PADDINGTON - PARKING RESTRICTIONS FOR ELECTRIC VEHICLES**
Author: Ever Fang, Traffic & Transport Engineer
Approver: Emilio Andari, Manager Engineering Services
File No: 23/156884
Purpose of the Report: To respond to a request from the local community
Alignment to Delivery Program: Strategy 6.2 Improve the management of public parking on-street and off-street.

(Price/Grieve)

Resolved:

THAT '2P 8.30am – 6pm Mon-Fri, 8.30am – 12.30pm Sat, Electric Vehicles Excepted Only While Charging' and 'No Parking Electric Vehicles Excepted Only While Charging At Other Times' parking restrictions be installed at the two (2) designated EV charging parking spaces on the western side of Goodhope Street, Paddington, north of its intersection with Glenmore Road to facilitate a more efficient use of the charging station.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: Y2
Subject: **VICTORIA ROAD, BELLEVUE HILL - DEDICATED CAR SHARE PARKING SPACE**
Author: Ever Fang, Traffic & Transport Engineer
Approver: Emilio Andari, Manager Engineering Services
File No: 23/156886
Purpose of the Report: To formalise a car share parking space as part of a condition of an approved development site.
Alignment to Delivery Program: Strategy 6.2 Improve the management of public parking on-street and off-street.

(Grieve/Jarvis)

Resolved:

THAT a 'No Parking Woollahra Council Authorised Car Share Vehicles Excepted' zone, measured at 5.5 metres in length, be installed on the eastern side of Victoria Road, in front of property No.149 Victoria Road, as shown in Attachment 1, to improve car share parking opportunities and meet the demand based on the local community.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: Y3
Subject: **LOCATIONS ACROSS WOOLLAHRA MUNICIPALITY - PARKING RESTRICTIONS FOR ELECTRIC VEHICLE CHARGING STATIONS ON STREET POLES**
Author: Ever Fang, Traffic & Transport Engineer
Approver: Emilio Andari, Manager Engineering Services
File No: 23/157105
Purpose of the Report: To provide electric vehicle charging stations to the local community
Alignment to Delivery Program: Strategy 6.2 Improve the management of public parking on-street and off-street.

Note: The Committee amended Part C of the Resolution.

(Grieve/Elsing)

Resolved:

THAT:

- A. The '4P 8am-8pm Electric Vehicles Only While Charging' restrictions be installed for electric vehicle charging stations on street poles at the following locations, as shown in Attachment 1:
1. Eastern side of Campbell Avenue, within the 60 degree angle parking space in front of 27 Campbell Avenue, Paddington;
 2. Northern side of Quarry Street, opposite 1 Quarry Street, Woollahra;
 3. Eastern side of Royston Street, in front of 23 Royston Street, Paddington;
 4. Northern side of Sutherland Street, east to 176 Sutherland Street, Paddington;
 5. Western side of Hopetoun Avenue, in front of 7 Salisbury Street, Watsons Bay;
 6. Northern side of Fletcher Street, in front of 71 Adelaide Street, Woollahra;
 7. Northern side of Trelawney Street, in front of 3 Trelawney Street, Woollahra.
- B. The '4P 8am-8pm Electric Vehicles Only While Charging' restrictions be approved for electric vehicle charging stations on street poles at the following locations as a contingency for the above list, if unforeseeable circumstances arise prior to installation, as shown in Attachment 2:
1. Southern side of Bellevue Road, west to Bellevue Hill Bottle Shop in front of 100a Bellevue Road, Bellevue Hill;
 3. Southern side of Laguna Street, in front of 7 Laguna Street, Vaucluse;
 4. Eastern side of Military Road, in front of 23 Military Road, Watsons Bay; and
- C. The proposed parking restrictions be installed on a trial basis for 12 months with a review at the end of the trial period and that the review be brought back to the Finance, Community & Services Committee.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: Y4
Subject: 432-440 OXFORD STREET, PADDINGTON - CONSTRUCTION TRAFFIC MANAGEMENT PLAN
Author: Ever Fang, Traffic & Transport Engineer
Approver: Emilio Andari, Manager Engineering Services
File No: 23/157911
Purpose of the Report: To seek approval for a Construction Traffic Management Plan
Alignment to Delivery Program: Strategy 6.3 Reduce traffic congestion, noise and speeding.

Note: In accordance with Council's meetings procedures and policy, this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officers' recommendation. **(See Item R9).**

Item No: D3 Delegated to Committee
Subject: **CONFIRMATION PUBLIC ART PANEL MINUTES- 13 SEPTEMBER 2023**
Author: Maria Lacey, Public Art Coordinator
Approvers: Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 23/170064
Purpose of the Report: To note the Minutes from the Public Art Panel meeting held on 13 September 2023.
Alignment to Delivery Program: Strategy 3.1: Promote opportunities for innovative, creative and cultural initiatives that support the community.

(Jarvis/Grieve)

Resolved:

THAT Council notes the Minutes from the Public Art Panel meeting held on 13 September 2023.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: D4 Delegated to Committee
Subject: **WOOLLAHRA GALLERY AT REDLEAF UPDATE REPORT**
Author: Pippa Mott, Director Woollahra Gallery at Redleaf, Community & Culture
Approvers: Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 23/127477
Purpose of the Report: To provide an update report on the Woollahra Gallery at Redleaf for the period August 2022 to August 2023
Alignment to Delivery Program: Strategy 3.1: Promote opportunities for innovative, creative and cultural initiatives that support the community.

Note: The Committee added new Part B to the Resolution.

(Grieve/Elsing)

Resolved:

THAT Council receive and note the Woollahra Gallery at Redleaf update report for the period August 2022 to August 2023.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: D5 Delegated to Committee
Subject: **WOOLLAHRA LIBRARIES ANNUAL REPORT 1 JULY 2022 TO 30 JUNE 2023**
Author: Jody Rodas, Manager Woollahra Libraries
Approver: Patricia Occelli, Director Community & Customer Experience
File No: 23/169470
Purpose of the Report: To review the operations of Woollahra Libraries for the 2022-2023 financial year.
Alignment to Delivery Program: Strategy 1.1: Provide, promote and facilitate a range of community projects, programs and events that support an inclusive, thriving and sustainable community.

(Silcocks/Jarvis)

Resolved without debate:

THAT Council receive and note the annual report of the Woollahra Libraries for the period 1 July 2022 to 30 June 2023.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: D6 Delegated to Committee
Subject: **CONFIRMATION INCLUSION (DISABILITY, AGED & CARERS) ADVISORY COMMITTEE MINUTES - 11 SEPTEMBER 2023**
Author: Grant Cummins, Development Officer, Community & Culture
Approvers: Maya Jankovic, Coordinator Community & Culture
Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 23/176787
Purpose of the Report: To note the Minutes from the Inclusion (Disability, Aged & Carers) Advisory Committee Meeting on 11 September 2023
Alignment to Delivery Program: Strategy 2.2: Understand needs of our community so that we can facilitate access to support and services.

(Elsing/Silcocks)

Resolved without debate:

THAT Council notes the Minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee Meeting held on 11 September 2023.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

7/0

Against the Motion

Nil

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **DISABILITY INCLUSION ACTION PLAN - ANNUAL REPORT 2022/23**
Author: Grant Cummins, Development Officer, Community & Culture
Approvers: Maya Jankovic, Coordinator Community & Culture
Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 23/164394
Purpose of the Report: To inform Council of progress in implementing Council's Disability Inclusion Action Plan 2022-2026 for the Financial Year 2022/23
Alignment to Delivery Program: Strategy 2.2: Understand needs of our community so that we can facilitate access to support and services.

(Elsing/Jarvis)

Recommendation:

THAT Council receive and note the annual report covering the period 2022/23 for the Disability Inclusion Action Plan, 2022-2026.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: R2 Recommendation to Council
Subject: **CREATIVE HOARDINGS POLICY & GUIDELINES - POST PUBLIC EXHIBITION**
Author: Maya Jankovic, Coordinator Community & Culture
Approvers: Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 23/164238
Purpose of the Report: To review the public exhibition submissions and adopt the amended Woollahra Creative Hoardings Policy and Woollahra Creative Hoardings Guidelines.
Alignment to Delivery Program: Strategy 3.1: Promote opportunities for innovative, creative and cultural initiatives that support the community.
(Jarvis/Silcocks)

Recommendation:

THAT Council:

- A. Notes that the Draft Woollahra Creative Hoardings Policy and Guidelines were placed on public exhibition for a period of 28 days and that one submission was received.
- B. Having considered the submission received, adopt the amended Woollahra Creative Hoardings Policy as **Attachment 1** and Woollahra Creative Hoardings Guidelines provided as **Attachment 2**.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Councillor Elsing

6/1

Item No: R3 Recommendation to Council
Subject: **FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023**
Authors: Esther Hii, Senior Corporate Accountant
Paul Ryan, Chief Financial Officer
Approvers: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 23/165912
Purpose of the Report: To present the Financial Statements for the year ended 30 June 2023 to the Committee, provide commentary on the budget result for 2022/23 and recommend to Council the adoption of Council's Statement in relation to the Financial Statements.
Alignment to Delivery Program: Strategy 11.2 Secure Council's financial position.

Note: Councillor Grieve left the meeting, the time being 8.34pm.

Note: Councillor Grieve returned to the meeting, the time being 8.35pm.

(Silcocks/Grieve)

Recommendation:

THAT Council:

- A. Note Council's financial position at 30 June 2023 including:
 - i Net operating surplus for the year from continuing operations of \$21.506m
 - ii Net operating surplus for the year before grants and contributions provided for capital purposes of \$12.901m
 - iii A working funds balance of \$7.483m
- B. Note that Council exceeded five out of six of the Office of Local Government (OLG) Performance Ratio benchmarks for 2022-2023, being the:
 - i. Operating Performance Ratio
 - ii. Own Source Operating Revenue Ratio
 - iii. Unrestricted Current Ratio
 - iv. Debt Service Cover Ratio
 - v. Cash Expense Cover Ratio
- C. Note that the one OLG ratio benchmark for 2022-2023 that Council did not meet was the Rates & Annual Charges Outstanding Percentage Ratio, with the result being 0.18% above the OLG benchmark of 5.0% at 5.18%.
- D. Having noted the statement of confirmation provided in the report by the General Manager and the Chief Financial Officer (Responsible Accounting Officer) and the review by the Audit, Risk & Improvement Committee, adopt the following statement in relation to its Financial Statements for the year ended 30 June 2023:

That, in relation to the General Purpose Financial Statements for the year ended 30 June 2023, Council is of the opinion that:

The General Purpose Financial Statements have been prepared in accordance with:

- i. the Local Government Act 1993 (NSW) (as amended) and Regulations made thereunder;*
- ii. the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board;*
- iii. the Local Government Code of Accounting Practice and Financial Reporting*

And to the best of our knowledge and belief, these Financial Statements present fairly Council's operating result and financial position for the year; and accord with Council's accounting and other records; and further, the signatories to the Statement, to the best of our knowledge and belief, are not aware of any matter that would render the Statements false or misleading in any way.

- E. Formally refer the General Purpose Financial Statements for the year ended 30 June 2023 for audit; and
- F. In anticipation of receiving the Auditor's Reports, sets the Finance, Community & Services Committee meeting to be held on Monday 6 November 2023 as the meeting at which the Financial Statements will be presented to the public.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R4 Recommendation to Council
Subject: **MONTHLY FINANCIAL REPORT - 31 AUGUST 2023
INVESTMENTS HELD AS AT 30 SEPTEMBER 2023**
Author: Abdullah Rayhan, Team Leader Financial Services
Approvers: Paul Ryan, Chief Financial Officer
Sue Meekin, Director Corporate Performance
File No: 23/173686
Purpose of the Report: To present the monthly financial report for August 2023 and to present a list of investments held as of 30 September 2023.
Alignment to Delivery Program: Strategy 11.2 Secure Council's financial position.

Note: Late correspondence was tabled by Paul Ryan, Council's Chief Financial Officer.

Note: Councillor Grieve left the meeting, the time being 8.36pm.

Note: Councillor Grieve returned to the meeting, the time being 8.36pm.

(Grieve/Jarvis)

Recommendation:

THAT Council:

- A. Receive and note the Monthly Financial Report – August 2023.
- B. Note that the Council's 12-month weighted average return for August 2023 on its direct investment portfolio of 4.63% (LM: 4.46%, LY: 1.86%) exceeds the benchmark 90-day AusBond Bank Bill Index of 4.20%.

- C. Note that the interest revenue for the year to date August is \$792K, exceeding our original budget of \$306K for the same period.
- D. Receive and note the list of Council's investments held as of 30 September 2023 (provided as late correspondence).

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R5 Recommendation to Council
Subject: **PUBLIC INTEREST DISCLOSURES POLICY**
Authors: Rachel Ngui, Policy Officer
Helen Tola, Manager Governance & Risk
Approvers: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 23/160312
Purpose of the Report: Development of Council Public Interest Disclosure Policy following the NSW Public Interest Disclosures Act 2022 (PID Act) taking effect from 1 October 2023.
Alignment to Delivery Program: Strategy 11.3 Ensure effective and efficient governance and risk management.

Note: The Committee amended Part A to the Recommendation.

(Grieve/Elsing)

Recommendation:

THAT Council:

- A. Adopts the draft Public Interest Disclosure Policy at **Attachment 1** subject to the late correspondence and minor administrative amendments discussed at the Finance, Community & Services Committee on 3 October 2023.
- B. Rescinds the Public Interest Disclosures Internal Reporting Policy.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R6 Recommendation to Council
Subject: **DRAFT CUSTOMER EXPERIENCE STRATEGY**
Author: Anthony Crimmings, Manager Customer Experience
Approver: Patricia Occelli, Director Community & Customer Experience
File No: 23/171938
Purpose of the Report: To endorse the draft Customer Experience Strategy
Alignment to Delivery Program: Strategy 11.1 Build an efficient organisation that places customers and the community at the heart of service delivery

Note: The Committee amended Part A of the Recommendation.

(Silcocks/Elsing)

Recommendation:

THAT Council:

- A. Endorse the Draft Customer Experience Strategy to be placed on public exhibition for a period of 28 days subject to the minor administrative amendments discussed at the Finance, Community & Services Committee on 3 October 2023.
- B. Notes that a further report will be tabled at a future meeting of Council on submissions received to the draft Customer Experience Strategy.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: R7 Recommendation to Council
Subject: **EASTERN SUBURBS DISTRICT RUGBY UNION CLUB - REQUEST FOR OWNERS CONSENT TO SUBMIT DEVELOPMENT APPLICATION**
Author: Zubin Marolia, Manager Property & Projects
Approver: Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 23/174129
Purpose of the Report: To seek owners consent for Eastern Suburbs District Rugby Union Club Pty Ltd to submit an amended development application for redevelopment of Council land adjacent to their club located within Woollahra Park.
Alignment to Delivery Program: Strategy 1.1: Provide, promote and facilitate a range of community projects, programs and events that support an inclusive, thriving and sustainable community.

Note: Jordon Blanket & David Allen address the Committee.

(Elsing/Grieve)

Recommendation:

THAT Council:

- A. Grants owners consent to the Eastern Suburbs Rugby Union Football Club to lodge a Development Application for Stage 1 works which include the construction of a new free standing single storey building to provide new gender equitable change rooms for players. referees and associated Rugby Australia game management facilities including changes to carpark and improved pedestrian linkages as described in this report.
- B. Notes that the granting of Owners Consent does not give the Club permission to start construction, which will be subject to a separate approval as required under the current Licence Agreement.
- C. Notes that a further report which addresses approval for construction and amendments to the Licence Agreement will be brought to Council in the coming months.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: R8 Recommendation to Council
Subject: **CONSIDERATION OF TENDER RESPONSES FOR THE LEASE AND OPERATION OF THE COOPER PARK TENNIS COURTS AND CAFE - TENDER NO. SC7193**
Author: Zubin Marolia, Manager Property & Projects
Approver: Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 23/144537
Purpose of the Report: To consider the tender for the Lease and Operation of the Cooper Park Tennis Courts, tender no. SC7193
Alignment to Delivery Program: Strategy 11.2 Secure Council's financial position.

(Grieve/Jarvis)

Resolved

THAT the Committee resolved into closed session at 9.12pm with the press and public excluded to consider the confidential report on this matter in accordance with provisions of Section 10A of the Local Government Act 1993.

Adopted

In Closed Session

Note: The Committee discussed the confidential late correspondence and attachment.

(Grieve/Jarvis)

Resolved

THAT the Committee move into open session at 9.18pm.

Adopted

In Open Session

(Silcocks/Jarvis)

Recommendation:

THAT Council:

- A. Accepts the tender submitted by Sydney Sports Management Group Voyager Operations and enters into a lease agreement for a seven (7) year initial term plus a seven (7) years option term, at a commencement rent of \$280,000 per annum plus GST, with CPI annual increases and a review to market upon exercise of the option.
- B. Ensures the lease agreement includes a refurbishment commitment of \$926,408 plus GST, subject to any necessary development approval.
- C. Authorises the General Manager to execute all legal agreements required to enter into a lease agreement with Sydney Sports Management Group Voyager Operations.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

Nil

7/0

Item No: R9 Recommendation to Council
Subject: **432-440 OXFORD STREET, PADDINGTON - CONSTRUCTION TRAFFIC MANAGEMENT PLAN**
Author: Ever Fang, Traffic & Transport Engineer
Approver: Emilio Andari, Manager Engineering Services
File No: 23/157911
Purpose of the Report: To seek approval for a Construction Traffic Management Plan
Alignment to Delivery Program: Strategy 6.3 Reduce traffic congestion, noise and speeding.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council 9 October 2023 due to a substantive change to the officers recommendation.

Note: Councillor Price declared a Non-Significant Non-Pecuniary Interest in this Item, as Councillor Price is a fellow-member of the Oxford Street Working Party with the site developer, Robby Ingham. Councillor Price remained in the meeting and participated in debate and the voted on the matter.

Note: Late correspondence was tabled by John Durack (2 pieces).

Note: John Durack an objector, Robby Ingham, Donald Lee-Varga, & Anthony Lombardo, supporters, addressed the Committee.

(Elsing/Price)

Recommendation:

THAT the matter be deferred and considered at the next full Council meeting on Monday 9 October 2023 together with the latest version of the Construction Traffic Management Plan (CTMP) lodged with Council on Friday 29 September 2023 and a staff report addressing the following issues:

- i. Information about the proposed removal of trees, including the species and size;
- ii. Details of expected loss of metered parking revenue as a result of the proposed works zone;
- iii. Details of a proposed Community Liaison Officer or Site Manager including relevant contact details to enable members of the community to contact an appropriate person as an when required;
- iv. Details relating to sediment controls;
- v. Clarification of the construction schedule;
- vi. Clarification of the hours of operation / hours of work; and
- vii. Any other matters brought to staff attention.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Silcocks
Councillor Zeltzer

7/0

Against the Motion

Nil

There being no further business the meeting concluded at 9.20pm.

We certify that the pages numbered 712 to 730 inclusive are the Minutes of the Finance, Community & Services Committee Meeting held on 3 October 2023 and confirmed by the Finance, Community & Services Committee on 6 November 2023 as correct.

Chairperson

Secretary of Committee