



# Finance, Community & Services Committee

Monday 5 August 2024  
6.30pm

## Minutes

Unconfirmed

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# Finance, Community & Services Committee Minutes

Monday 5 August 2024

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## Finance, Community & Services Committee

### Minutes of the Meeting held on 5 August 2024 at 6.30pm

Present: His Worship the Mayor, Councillor Richard Shields ex-officio (left meeting during Item R3)  
Councillors: Toni Zeltzer (Chair)  
Mary-Lou Jarvis  
Nicola Grieve  
Harriet Price  
Mark Silcocks

Staff	Jim Allison	(Senior Property Officer)
	Emilio Andari	(Manager Engineering Services)
	Jennifer Chenhall	(Manager Governance & Risk)
	Linda Caporusso	(Event Coordinator) (via Zoom)
	Ever Fang	(Team Leader Traffic & Transport)
	Justine Henderson	(Manager Communications & Engagement)(via Zoom)
	Rhys Johnson	(Governance Coordinator)
	Patricia Occelli	(Director – Community & Customer Experience)
	Sue Meekin	(Director – Corporate Performance)
	Vicki Munro	(Manager Community & Culture)
	Tom O’Hanlon	(Director – Infrastructure & Sustainability)
	Paul Ryan	(Chief Financial Officer)
	Anthony Sheedy	(Senior Property Officer)

Also in Attendance: Councillor Shapiro and Councillor Witt – Item R5 only

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## **1. Opening**

The Chair declared the Finance, Community & Services Committee of 5 August 2024 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, Apologies and Attendance by Audio-Visual Link by Councillors**

Apologies were received and accepted from Councillor Elsing and Councillor Cavanagh, and leave of absence granted.

## **5. Late Correspondence**

Late correspondence was submitted to the committee in relation to items D2/Y5, D2/Y6 & R6

## **6. Disclosures of Interest**

The Chair, Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in Item D2/Y6 (Woollahra Local Traffic Committee Minutes - 2 July 2024 - Fitzwilliam Road and Burrabirra Avenue, Vaucluse – Traffic Calming Measures Design Plan), as Councillor Zeltzer knows one of the members of the public addressing the Committee. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

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**Items to be Decided by this Committee using its Delegated Authority**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 1 JULY 2024**  
**Author:** Sue O'Connor, Governance Officer  
**File No:** 24/114816  
**Purpose of the Report:** The Minutes of the Finance, Community & Services Committee of 1 July 2024 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/Jarvis)**

**Resolved:**

THAT the Minutes of the Finance, Community & Services Committee Meeting of 1 July 2024 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**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

6/0

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**Item No:** D2 Delegated to Committee  
**Subject:** **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 2 JULY 2024**  
**Author:** Emilio Andari, Manager Engineering Services  
**Approver:** Tom O'Hanlon, Director Infrastructure & Sustainability  
**File No:** 24/133415  
**Purpose of the Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.  
**Alignment to Delivery Program:** Strategy 11.3 Ensure effective and efficient governance and risk management.

**Note:** The Chair, Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in this Item, as Councillor Zeltzer knows one of the members of the public addressing the Committee. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

**Note:** Bevan Boss, Melissa Chen, Benjamin Kremer and Maurie Stang, addressed the Committee in relation to Item Y6.

**Note:** The Committee amended the Resolution.

**(Silcocks/Jarvis)**

**Resolved:**

THAT the Recommendations Y1-Y5 contained in the minutes of the Woollahra Local Traffic Committee held on Tuesday 2 July 2024 be adopted, with Item Y6 being referred to full Council due to a division of votes within 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**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**6/0**

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**Item No:** Y1  
**Subject:** ROSE BAY CENTRE - 40KM/H HIGH PEDESTRIAN ACTIVITY AREA  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/90703  
**Purpose of the Report:** To improve pedestrian and road safety within the Rose Bay Centre.  
**Alignment to Strategy 6.3:** Ongoing responsiveness to traffic congestion, noise and speeding.  
**Delivery Program:**

**(Silcocks/Jarvis)**

**Resolved:**

THAT:

- A. Council endorse the Rose Bay Centre High Pedestrian Activity Area (HPAA) Study, as shown in Attachment 1;
- B. A 40km/h HPAA be implemented in Rose Bay Centre, as shown in the Concept Plan in Attachment 2, subject to the concurrence of Transport for NSW (TfNSW) on a detailed design plan for the entry treatments with associated signage and pavement markings; and
- C. Council staff explore funding opportunities for the implementation of the Rose Bay Centre 40km/h HPAA through Federal and State Grants.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**6/0**

**Item No:** Y2  
**Subject:** **QUEEN STREET, WOOLLAHRA - 40KM/H HIGH PEDESTRIAN ACTIVITY AREA**  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/90704  
**Purpose of the Report:** To improve pedestrian and road safety within Queen Street shopping precinct.  
**Alignment to Delivery Program:** Strategy 6.1: Facilitate an improved network of accessible and safe active transport options.

**(Silcocks/Grieve)**

**Resolved:**

THAT:

- A. Council endorse the Queen Street, Woollahra, 40km/h High Pedestrian Activity Area (HPAA) Study, as shown in Attachment 1;
- B. A 40km/h HPAA be implemented in Queen Street, between Oxford Street and Ocean Street, Woollahra, as shown in the Concept Plan in Attachment 2, subject to the concurrence of Transport for NSW (TfNSW) on a detailed design plan for the entry treatments with associated signage and pavement markings; and
- C. Council staff explore funding opportunities for the implementation of the Queen Street 40km/h HPAA through Federal and State Grants.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**6/0**



**Item No:** Y3  
**Subject:** **WATSONS BAY PERMIT PARKING TRIAL REVIEW**  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/106147  
**Purpose of the Report:** To review the trial permit parking scheme.  
**Alignment to Delivery Program:** Strategy 6.2: Management of public parking on-street and off-street.

**(Shields/Grieve)**

**Resolved:**

THAT the matter be deferred and presented to an Extraordinary Local Traffic Committee meeting which is to be held prior to the Finance, Community & Services Committee meeting in August 2024, in order to consider TfNSW's Permit Parking Guidelines 2024.

*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 Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

Nil

**6/0**

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**Item No:** Y4  
**Subject:** **CRANBROOK LANE, BELLEVUE HILL - NO PARKING RESTRICTIONS**  
**Author:** Coen O'Shannessy, Traffic & Transport Engineer  
**Approvers:** Ever Fang, Traffic & Transport Team Leader  
Emilio Andari, Manager Engineering Services  
**File No:** 24/108260  
**Purpose of the Report:** To respond to the request from local residents.  
**Alignment to Delivery Program:** Strategy 6.2: Management of public parking on-street and off-street.

**(Grieve/Zeltzer)**

**Resolved:**

THAT a 'No Parking' restriction be installed on the eastern side of Cranbrook Lane, Bellevue Hill at the frontage of No. 21 Cranbrook Lane, starting immediately south of the gateway access to the tennis court driveway and continuing 26 metres north, ending immediately south of the driveway access of No. 19 Cranbrook Lane as shown in Attachment 1, in order to deter illegal parking, and improve access and traffic safety at this location.

*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 Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

Nil

**6/0**

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**Item No:** Y5  
**Subject:** **ETHAM AVENUE, DARLING POINT - TIMED MAIL ZONE RESTRICTIONS**  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/108391  
**Purpose of the Report:** To respond to a request from Australia Post.  
**Alignment to Delivery Program:** Strategy 6.2: Management of public parking on-street and off-street.

**Note:** Late correspondence was tabled by Alice Ilich, Ben Opit & David Slessar.

**(Grieve/Jarvis)**

**Resolved:**

THAT 'No Stopping 12pm-2pm Mon-Fri, Australia Post Vehicles Excepted' restrictions on the northern side of Etham Avenue, Darling Point and immediately east of the 10 metre statutory 'No Stopping' zone, for a distance of 6 metres as shown in Attachment 1.

*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 Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

Nil

**6/0**

**Item No:** Y6  
**Subject:** FITZWILLIAM ROAD AND BURRABIRRA AVENUE, VAUCLUSE - TRAFFIC CALMING MEASURES DESIGN PLAN  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/110641  
**Purpose of the Report:** To improve road safety address local flooding issues.at this intersection.  
**Alignment to Delivery Program:** Strategy 6.1: Facilitate an improved network of accessible and safe active transport options.

**Note:** In accordance with Council's meeting procedures and policy, this matter is referred to full Council on 12 August 2024, due to a division of votes 3 for the Motion and 3 against the Motion. **(See Item R13).**

**Item No:** D3 Delegated to Committee  
**Subject:** WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 26 JULY 2024  
**Author:** Emilio Andari, Manager Engineering Services  
**Approver:** Tom O'Hanlon, Director Infrastructure & Sustainability  
**File No:** 24/134426  
**Purpose of the Report:** For the Committee to consider the recommendations of the Extraordinary Woollahra Local Traffic Committee.  
**Alignment to Delivery Program:** Strategy 11.3 Ensure effective and efficient governance and risk management.

**Note:** The Committee amended the Resolution.

**(Jarvis/Shields)**

**Resolved:**

THAT the Recommendation Y1 contained in the minutes of the Extraordinary Woollahra Local Traffic Committee held on Tuesday 26 July 2024 be referred to full Council.

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

***For the Motion***

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

***Against the Motion***

Nil

**6/0**

**Item No:** Y1  
**Subject:** **WATSONS BAY PERMIT PARKING TRIAL REVIEW**  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/122621  
**Purpose of the Report:** To review the trial permit parking scheme.  
**Alignment to Delivery Program:** Strategy 6.2: Management of public parking on-street and off-street.

**Note:** In accordance with Council's meeting procedures and policy, this matter is referred to full Council on 12 August 2024, due to a substantive change of the Committee's Recommendation. **(See Item R14).**

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**Item No:** D4 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF INCLUSION (DISABILITY, AGED & CARERS) ADVISORY COMMITTEE MEETING HELD ON 3 JULY 2024**  
**Author:** Grant Cummins, Development Officer, Community & Culture  
**File No:** 24/117392  
**Purpose of the Report:** The Minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee of 3 July 2024 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 2.2: Understand needs of our community so that we can facilitate access to support and services.

**Note:** The Committee amended the Resolution to change the word "confirmed" to "noted."

**(Grieve/Shields)**

**Resolved:**

THAT the Minutes of the Inclusion (Disability, Aged & Carers) Advisory Committee Meeting of 3 July 2024 be taken as read and noted.

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

***For the Motion***

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

***Against the Motion***

Nil

**6/0**

**Item No:** D5 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF THE PUBLIC ART PANEL MEETING HELD ON 20 JUNE 2024**  
**Author:** Holly Williams, Acting Public Art Coordinator  
**File No:** 24/129363  
**Purpose of the Report:** The Minutes of the Public Art Panel of 20 June 2024 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 3.1: Promote opportunities for innovative, creative and cultural initiatives that support the community.

**(Grieve/Silcocks)**

**Resolved:**

THAT the Minutes of the Public Art Panel Meeting of 20 June 2024 be taken as read and noted.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

6/0

**Item No:** D6 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF ARTS AND CULTURE ADVISORY COMMITTEE HELD ON 15 JULY 2024**  
**Author:** Maya Jankovic, Coordinator Community & Culture  
**File No:** 24/129665  
**Purpose of the Report:** The Minutes of the Arts and Culture Advisory Committee of 15 July 2024 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 3.1: Promote opportunities for innovative, creative and cultural initiatives that support the community.

**Note:** The Committee amended the Resolution to change the word "confirmed" to "noted."

**(Jarvis/Grieve)**

**Resolved:**

THAT the Minutes of the Arts and Culture Advisory Committee Meeting of 15 July 2024 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 Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

Nil

6/0

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **DISABILITY INCLUSION ACTION PLAN - ANNUAL REPORT 2023/24**  
**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:** 24/121613  
**Purpose of the Report:** To inform Council of progress implementing Council's Disability Inclusion Action Plan 2022-2026 for the Financial Year 2023/24  
**Alignment to Delivery Program:** Strategy 2.2: Understand needs of our community so that we can facilitate access to support and services.

**(Silcocks/Grieve)**

**Recommendation:**

THAT the annual report covering the period 2023/24 for the Disability Inclusion Action Plan, 2022-2026 be received and noted.

*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 Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

Nil

6/0

**Item No:** R2 Recommendation to Council  
**Subject:** **POST PUBLIC EXHIBITION - CHILDREN, YOUTH & FAMILIES STRATEGY AND FOUR YEAR ACTION PLAN**  
**Authors:** Jamie Adams, Development Officer, Community & Culture  
Maya Jankovic, Coordinator Community & Culture  
**Approvers:** Vicki Munro, Manager Community & Culture  
Patricia Ocelli, Director Community & Customer Experience  
**File No:** 24/114992  
**Purpose of the Report:** To present the Children, Youth & Families Strategy and Action Plan to Council for adoption, following public exhibition.  
**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:** The Committee amended Part B of the Recommendation.

**(Jarvis/Grieve)**

**Recommendation:**

THAT Council:

- A. Note the submissions received in relation to the Draft Children, Youth & Families Strategy and Four Year Action Plan report that was placed on public exhibition from 21 June to 18 July 2024.
- B. Adopt the Children, Youth & Families Strategy and Four Year Action Plan (**Attachment 1**), subject to the administrative amendments made at the Finance, Community & Services Committee Meeting held on 5 August 2024.

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

***For the Motion***

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

***Against the Motion***

Nil

**6/0**

**Item No:** R3 Recommendation to Council  
**Subject:** **OUTGOING SPONSORSHIP PROGRAM IMPLEMENTATION**  
**Authors:** Emma Rodgers-Wilson, Development Officer, Community & Culture  
Maya Jankovic, Coordinator Community & Culture  
**Approvers:** Vicki Munro, Manager Community & Culture  
Patricia Occelli, Director Community & Customer Experience  
**File No:** 24/103014  
**Purpose of the Report:** To endorse the Outgoing Sponsorship Program Criteria and Priority for 2024/25 and to note the proposed dates for the 2024/25 round.  
**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:** The Mayor, Councillor Shields left the meeting, the time being 7.53pm.

**(Grieve/Silcocks)**

**Recommendation:**

THAT Council:

- A. Endorse the following Priorities for Sponsorship for the 2024/25 Outgoing Sponsorship Program:
- i. Cultivating a vibrant Woollahra through initiatives that enhance opportunities for residents and visitors to actively participate in major community and cultural activities, with special focus on performing arts.
  - ii. Long standing initiatives that have enabled the growth of social capital and delivered community building outcomes.
- B. Note that funding for 2024/25 will not be provided for projects which have already being funded through the 2024/25 Grants program.
- C. Note the proposed dates for the implementation of the 2024/25 Outgoing Sponsorship Program.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**5/0**



**Item No:** R4 Recommendation to Council  
**Subject:** **DRAFT EVENTS POLICY AND DRAFT EVENTS STRATEGY FOR PUBLIC EXHIBITION**  
**Author:** Linda Caporusso, Event Coordinator  
**Approvers:** Justine Henderson, Manager Communications & Engagement  
Patricia Occelli, Director Community & Customer Experience  
**File No:** 24/131386  
**Purpose of the Report:** To provide members of the FC&S Committee with the amended Events Policy and the draft Events Strategy for feedback and endorsement.  
**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.

**(Grieve/Price)**

**Recommendation:**

THAT Council:

- A. Endorse the draft Events Policy presented as **Attachment 1** for the purpose of public exhibition for a period of 28 days.
- B. Endorse the draft Events Strategy presented as **Attachment 2** for the purpose of public exhibition for a period of 28 days.

*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 Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

Nil

**5/0**

**Item No:** R5 Recommendation to Council  
**Subject:** **DRAFT WOOLLAHRA ARTS AND CULTURE STRATEGY AND ACTION PLAN, 2024-2028**  
**Author:** Vicki Munro, Manager Community & Culture  
**Approver:** Patricia Occelli, Director Community & Customer Experience  
**File No:** 24/134825  
**Purpose of the Report:** To present the Draft Woollahra Arts and Culture Strategy and Action Plan, 2024-2028 to Council to be placed on public exhibition for a period of 28 days.  
**Alignment to Delivery Program:** Strategy 3.1: Promote opportunities for innovative, creative and cultural initiatives that support the community.

**Note:** Councillor Shapiro and Councillor Witt attended the meeting during this item as non-voting Committee members.

**(Silcocks/Grieve)**

**Recommendation:**

THAT Council:

- A. Endorse the Draft Woollahra Arts and Culture Strategy and Action Plan, 2024-2028 presented as **Attachment 1** for the purpose of public exhibition for a period of 28 days.
- B. Notes that a further report will be tabled at a future meeting of Council on submissions received to the Draft Woollahra Arts and Culture Strategy and Action Plan.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**5/0**

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**Item No:** R6 Recommendation to Council  
**Subject:** **MONTHLY FINANCIAL REPORT - 30 JUNE 2024  
INVESTMENT HELD AS AT 31 JULY 2024**  
**Author:** Abdullah Rayhan, Team Leader Financial Services  
**Approvers:** Paul Ryan, Chief Financial Officer  
Sue Meekin, Director Corporate Performance  
**File No:** 24/125457  
**Purpose of the Report:** To present the monthly financial report for June 2024 and to present a list of investments held as of 31 July 2024.  
**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.

**(Silcocks/Grieve)**

**Recommendation:**

THAT Council:

- A. Receive and note the Monthly Financial Report – June 2024.
- B. Note that the Council's 12-month weighted average return for June 2024 on its direct investment portfolio of 5.25% (LM: 5.26%, LY: 4.28%) exceeds the benchmark 90-day AusBond Bank Bill Index of 4.41%.
- C. Note that the interest revenue for the year to date June 2024 is \$5.22M, exceeding our revised year to date budget of \$4.69M for the same period.
- D. Receive and note the list of Council's investments held as of 31 July 2024 (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**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**5/0**

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**Item No:** R7 Recommendation to Council  
**Subject:** **CAPITAL WORKS PROGRAM STATUS REPORT - JUNE 2024 INCLUDING 2023-24 BUDGET ROLLOVERS AND REVOTES**  
**Authors:** Petrina Duffy, Coordinator Strategy & Performance  
Henrietta McGilvray, Senior Corporate Accountant  
Esther Hii, Acting Senior Corporate Accountant  
Paul Ryan, Chief Financial Officer  
**Approvers:** Sue Meekin, Director Corporate Performance  
Tom O'Hanlon, Director Infrastructure & Sustainability  
**File No:** 24/79564  
**Purpose of the Report:** To provide the Committee with an update on the status of projects in the 2023-24 Capital Works Program and to report on the 2023-24 Budget rollovers and revotes.  
**Alignment to Delivery Program:** Strategy 11.2: Secure Council's financial position.

**(Grieve/Price)**

**Recommendation:**

THAT Council:

- A. Note and receive the Quarterly Progress Report – Capital Works Program for June 2024.
- B. Approve the items identified as “Revote” in Attachment 1 totalling \$822,751 and in Attachment 2 totalling \$1,630,432 to the 2024-25 Budget.
- C. Note that the net impact of the operational rollovers is a decrease in Council's 2024-25 Net Operating Result before Capital Grants & Contributions of \$1.228m to a surplus of \$485k.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**5/0**

**Item No:** R8 Recommendation to Council  
**Subject:** **DELIVERY PROGRAM 2022/23 TO 2025/26 AND OPERATIONAL PLAN 2023/24 PROGRESS REPORT JUNE 2024**  
**Author:** Petrina Duffy, Coordinator Strategy & Performance  
**Approvers:** Sue Meekin, Director Corporate Performance  
Scott Pedder, Director Planning & Place  
Patricia Occelli, Director Community & Customer Experience  
Tom O'Hanlon, Director Infrastructure & Sustainability  
**File No:** 24/133354  
**Purpose of the Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2022/23 – 2025/26 and Operational Plan 2023/24 for the six months ending 30 June 2024.  
**Alignment to Delivery Program:** Strategy 11.1: Build an efficient organisation that places customers and the community at the heart of service delivery.

(Jarvis/Price)

**Recommendation:**

THAT the June 2024 Progress Report on Council's Delivery Program 2022/23 to 2025/26 and Operational Plan 2023/24 be received and noted.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

5/0

**Item No:** R9 Recommendation to Council  
**Subject:** **CLOSING AND SALE OF ROAD RESERVE IN WILLARA LANE ADJOINING 49 & 53 WUNULLA ROAD, POINT PIPER (SC5969)**  
**Author:** Anthony Sheedy, Senior Property Officer  
**Approvers:** Zubin Marolia, Manager Property & Projects  
Tom O'Hanlon, Director Infrastructure & Sustainability  
**File No:** 24/20562  
**Purpose of the Report:** To consider the closing and sale of road reserve in Willara Lane adjoining 49 & 53 Wunulla Road, Point Piper.  
**Alignment to Delivery Program:** Strategy 11.2: Secure Council's financial position.

**Note:** The Committee added new Recommendation Part E.

(Price/Silcocks)

**Recommendation:**

THAT Council:

- A. Proceed with the sale of Willara Lane road reserve to the adjoining owners 49 & 53 Wunulla Road, Point Piper Point with the following conditions:
- i. A purchase price of \$10,455 per square metre (excl GST) for proposed lot 101 being an estimated 140.5 sqm road reserve portion and equating to \$1,468,182 (excl GST), subject to final survey.
  - ii. A purchase price of \$10,455 per square metre (excl GST) for proposed lot 102 being an estimated 31.76 sqm road reserve portion and equating to \$331,818 (excl GST), subject to final survey.
  - iii. A 10% deposit of \$146,893 is paid to Council by the purchaser of proposed lot 101, and \$33,205 by the purchaser of proposed lot 102 within 28 days of Council approval.
- B. Subject to A above, in accordance with Section 38D Roads Act, 1993 Council approve the closing of the subject 172.26 sqm of Willara Lane road reserve adjoining 49 and 53 Wunulla Road, provided that each purchaser enters into a conditional Contract of Sale with the Council.
- C. Approve entering into easements with utility providers Jemena, and Sydney Water; and with owner No's 49 and 53 regarding Council Stormwater pipe (easement to drain water), plus the creation of an easement for a Right of Carriageway across the full width of Willara Lane.
- D. Subject to points A to C above, Council authorise the Mayor and General Manager to execute and affix the Council Seal to all necessary documentation to effect the Road closure and sale, e.g. Plan of Road Subdivision and closing, Transfer document etc.
- E. That a condition of the sale be included that any fencing erected not impede the public view of the harbour.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**5/0**

**Item No:** R10 Recommendation to Council  
**Subject:** **REQUEST FOR TENDERS FOR THE LEASE AND OPERATION OF LYNE PARK TENNIS CENTRE AT 550 NEW SOUTH HEAD ROAD ROSE BAY**  
**Author:** Michelle Perez, Senior Property Officer  
**Approvers:** Zubin Marolia, Manager Property & Projects  
Tom O'Hanlon, Director Infrastructure & Sustainability  
**File No:** 24/121789  
**Purpose of the Report:** To inform Council of Officers' intention to invite Tenders for the lease and operation of Lyne Park Tennis Centre.  
**Alignment to Delivery Program:** Strategy 11.2: Secure Council's financial position.

**Note:** The Committee added a new Part C to the Recommendation.

**(Grieve/Silcocks)**

**Recommendation:**

THAT Council:

- A. Resolves to initiate request for Tenders for the lease and operation of Lyne Park Tennis Centre at 550 New South Head Road Rose Bay comprising the six (6) courts and operation of the cafe in connection with use of the courts.
- B. Includes provisions in the Tender to allow for multi-sport use of two courts, ensuring diverse activities can take place to optimise usage of the courts.
- C. Includes provisions that the public toilet building be included in the Tender as a separable portion with Tenderers to make submissions on its use.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

**5/0**

**Item No:** R11 Recommendation to Council  
**Subject:** **CONSIDERATION OF TENDER RESPONSES FOR THE LEASE AND OPERATION OF WATSONS BAY TEA ROOMS AT 8 MARINE PARADE, WATSONS BAY - TENDER SC7974**  
**Authors:** Jim Allison, Senior Property Officer  
Michelle Perez, Senior Property Officer  
**Approvers:** Zubin Marolia, Manager Property & Projects  
Tom O'Hanlon, Director Infrastructure & Sustainability  
**File No:** 24/129350  
**Purpose of the Report:** To consider responses to the tender for the Lease and Operation of Watsons Bay Tea Rooms, tender no. SC7974  
**Alignment to Delivery Program:** Strategy 11.2: Secure Council's financial position.

**(Grieve/Jarvis)**

**Recommendation:**

THAT Council:

- A. Accepts the tender submitted from Baithouse Watsons Bay Pty Ltd for the sum of \$56,818.18 excl. GST per annum for rent and enters into a Lease and Deed of Agreement for the Operation of Watsons Bay Tea Rooms Cafe, 8 Marine Parade, Watsons Bay for an initial term of five years plus a five-year option term with CPI annual rent increases and a review to market.
- B. Requires a comprehensive work, health and safety plan specific to the use of the premises to be submitted prior to formalising any lease agreement.
- C. Authorises the General Manager to execute all legal documents required to enter into a Lease and Deed of Agreement with Baithouse Watsons Bay Pty Ltd.

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

***For the Motion***

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

***Against the Motion***

Nil

***5/0***

**Item No:** R12 Recommendation to Council  
**Subject:** **REVIEW OF COUNCIL'S PRIVACY MANAGEMENT PLAN**  
**Author:** Jennifer Chenhall, Manager Governance & Risk  
**Approvers:** Sue Meekin, Director Corporate Performance  
Craig Swift-McNair, General Manager  
**File No:** 23/2397  
**Purpose of the Report:** To present to Council for consideration the Draft Privacy Management Plan  
**Alignment to Delivery Program:** Strategy 11.3: Ensure effective and efficient governance and risk management.

**(Silcocks/Grieve)**

**Recommendation:**

THAT Council adopts the revised Privacy Management Plan as shown at **Attachment 1** to this report.

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

**For the Motion**

Councillor Grieve  
Councillor Jarvis  
Councillor Price  
Councillor Silcocks  
Councillor Zeltzer

**Against the Motion**

Nil

5/0

**Item No:** R13 Recommendation to Council  
**Subject:** **FITZWILLIAM ROAD AND BURRABIRRA AVENUE, VAUCLUSE - TRAFFIC CALMING MEASURES DESIGN PLAN**  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/110641  
**Purpose of the Report:** To improve road safety address local flooding issues.at this intersection.  
**Alignment to Delivery Program:** Strategy 6.1: Facilitate an improved network of accessible and safe active transport options.

**Note:** In accordance with Council's meeting procedures and policy, this matter is referred to full Council on 12 August 2024, due to a division of votes, 3 for the Motion and 3 against the Motion.

**Note:** The Chair, Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in this Item, as Councillor Zeltzer knows one of the members of the public addressing the Committee. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

**Note:** Late correspondence was tabled by Maurie & Vivien Stang and Ted & Maureen Kremer.

**Note:** Bevan Boss, Melissa Chew, Dr Benjamin Kremer and Maurie Stang addressed the Committee.



**(Grieve/Silcocks)**

**Recommendation:**

THAT the design plan for the proposed kerb extension and infrastructure upgrades at the intersection of Fitzwilliam Road at Burrabirra Avenue, Vauclose, and installation of 'Give Way' control with associated signs and line markings (as per attached Attachment 1 – Design Plan) be approved.

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

**For the Motion**

Councillor Grieve  
Councillor Price  
Councillor Silcocks

**Against the Motion**

Councillor Jarvis  
Councillor Shields  
Councillor Zeltzer

**3/3**

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**Item No:** R14 Recommendation to Council  
**Subject:** **WATSONS BAY PERMIT PARKING TRIAL REVIEW**  
**Author:** Ever Fang, Traffic & Transport Team Leader  
**Approver:** Emilio Andari, Manager Engineering Services  
**File No:** 24/122621  
**Purpose of the Report:** To review the trial permit parking scheme.  
**Alignment to Delivery Program:** Strategy 6.2: Management of public parking on-street and off-street.

**Note:** In accordance with Council's meeting procedures and policy, this matter is referred to full Council on 12 August 2024, due to a substantive change of the Committee's Recommendation.

**Motion moved by Councillor Jarvis  
Seconded by Councillor Shields**

THAT the matter be referred to the next Council Meeting of the 12 August 2024 in order for staff to obtain a cost-estimate on seeking legal advice on the question of the legality of the new guidelines as advised by TfNSW; i.e. whether they were duly authorised under the relevant legislation.

**Amendment moved by Councillor Grieve**

THAT Council:

- A. Request all existing 'P15 minute Permit Holders Excepted Area WB1' restrictions in Watsons Bay, be replaced with '1P Permit Holders Excepted Area WB1' restrictions, in order to comply with the published TfNSW Permit Parking Guidelines 2024, and to maintain a balance with preferential treatment for residents and equitable parking for other motorists.
- B. That the parking restrictions introduced by TfNSW be monitored over the 2025 summer period and then Council staff prepare a further report for consideration by Council, which includes staff submissions and any submissions from the Watsons Bay Association regarding the changes.

**The Amendment lapsed for want of a Seconder.  
The Motion was put and carried.**

**(Jarvis/Shields)**

**Resolved:**

THAT the matter be referred to the next Council Meeting of the 12 August 2024 in order for staff to obtain a cost-estimate on seeking legal advice on the question of the legality of the new guidelines as advised by TfNSW; i.e. whether they were duly authorised under the relevant legislation.

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

***For the Motion***

Councillor Grieve  
Councillor Jarvis  
Councillor Shields  
Councillor Silcocks  
Councillor Zeltzer

***Against the Motion***

Councillor Price

**5/1**

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There being no further business the meeting concluded at 9.05pm.

**We certify that the pages numbered 449 to 472 inclusive are the Minutes of the Finance, Community & Services Committee Meeting held on 5 August 2024 and confirmed by the Finance, Community & Services Committee on 4 November 2024 as correct.**

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**Chairperson**

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**Secretary of Committee**