



Finance, Community & Services Committee Meeting

Monday 1 August 2022
6.30pm

Minutes

Unconfirmed

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Finance, Community & Services Committee Minutes

Monday 1 August 2022

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Finance, Community & Services Committee

Minutes of the Meeting held on 1 August 2022 at 6.30pm.

Present: Her Worship the Mayor, Councillor Susan Wynne ex-officio (Item R1)

Councillors: Toni Zeltzer (Chair)
Sarah Swan (via Zoom)
Peter Cavanagh
Luise Elsing (via Zoom) (D2 – R3)
Nicola Grieve (via Zoom)
Mark Silcocks
Merrill Witt

Staff	Emilo Andari	(Manager – Engineering Services) - (via Zoom)
	Roger Faulkner	(Team Leader Open Space & Rec Planning) - (via Zoom)
	Paul Fraser	(Manager – Open Space & Trees)
	Sebastian Goldspink	(Coordinator - Art Gallery)
	Micaela Hopkins	(Team Leader Environmental & Sustainability)-(via Zoom)
	Richard Ladlow	(Manager Capital Works) - (via zoom)
	Henrietta McGilvray	(Corporate Accountant)
	Zubin Marolia	(Manager Property & Projects) - (via zoom)
	Sue Meekin	(Director – Corporate Performance)
	Vicki Munro	(Manager – Community & Cultural)
	Carolyn Nurmi	(Governance Officer)
	Patricia Occelli	(Director – Community & Customer Experience)
	Tom O’Hanlon	(Director – Infrastructure & Sustainability) - (via Zoom)
	Paul Ryan	(Chief Financial Officer)
	Craig Swift-McNair	(General Manager) - (via Zoom)
	Kristy Welfare	(Strategic Heritage Officer)

Also in Attendance: Councillor Harriet Price (Item R1)
Councillor Matthew Robertson (R1 – R3) - (via Zoom)
Councillor Lucinda Regan (Item R1)
Councillor Richard Shields (Item R1)

1. Opening

The Chair declared the Finance, Community & Services Committee of 1 August 2022 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 Birrabirrigal 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 Birrabirrigal 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 (Queen Elizabeth II)

The Chair read the following Acknowledgement of the Sovereign of the Day (Queen Elizabeth II):

I also acknowledge Queen Elizabeth II.

4. Leave of Absence and Apologies

Nil

5. Late Correspondence

Late correspondence was submitted to the committee in relation to items D2 (Y1), R1 & R2.

6. Declarations of Interest

Nil

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 JULY 2022**
Author: Sue O'Connor, Governance Officer
File No: 22/136377
Purpose of the Report: The Minutes of the Finance, Community & Services Committee of 4 July 2022 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 11.1: Facilitate community led decision-making that is open, honest and ethical and benefits the broad community.

(Silcocks/Grieve)

Resolved:

THAT the Minutes of the Finance, Community & Services Committee Meeting of 4 July 2022 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 Cavanagh
Councillor Grieve
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Against the Motion

Nil

6/0

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 5 JULY 2022**
Author: Emilio Andari, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/133398
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 alternate transport options.

(Grieve/Silcocks)

Recommendation:

THAT the Recommendations Y1-Y5 contained in the minutes of the Woollahra Local Traffic Committee held on Tuesday 5 July 2022 be adopted.

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 Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Nil

7/0

Item No: Y1
Subject: **NORFOLK LANE, PADDINGTON - NO PARKING RESTRICTIONS**
Author: Ever Fang, Traffic & Transport Engineer
Approvers: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Emilio Andari, Manager Engineering Services
File No: 22/123343
Purpose of the Report: To respond to a request from the local community
Alignment to Delivery Program: Strategy 6.4: Reduce traffic congestion, noise and speeding.

Note: Late correspondence was tabled by Jen Humphry.

(Grieve/Silcocks)

Resolved:

THAT 'No Parking' restrictions be installed on western side of Norfolk Lane, Paddington, for a distance of six (6) metres in length, as shown in Attachment 1, in order to maintain access and improve road safety.

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 Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Nil

7/0

Item No: Y2
Subject: **WEEROONA AVENUE, WOOLLAHRA - GIVE WAY CONTROL INTERSECTION TREATMENT AND STATUTORY NO STOPPING RESTRICTIONS**
Author: Ever Fang, Traffic & Transport Engineer
Approvers: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Emilio Andari, Manager Engineering Services
File No: 22/123344
Purpose of the Report: To respond to a request from the local community
Alignment to Delivery Program: Strategy 6.4: Reduce traffic congestion, noise and speeding.

(Elsing/Swan)

Resolved:

THAT statutory 10 metre 'No Stopping' restrictions and 'Give Way' control treatment with associated signs and line markings be installed at the intersection of Weeroona Avenue and Wallaroy Road, Woollahra, as shown in Attachment 1, in order to deter illegal parking and improve 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

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: Y3
Subject: **BIRRIGA ROAD, BELLEVUE HILL - NO PARKING ELECTRIC VEHICLES EXCEPTED ONLY WHILE CHARGING RESTRICTION**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/123637
Purpose of the Report: To provide electric vehicle charging stations to the local community.
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

(Grieve/Elsing)

Resolved:

THAT approval be granted for the installation of two (2) 90 degree angle 'No Parking Electric Vehicles Excepted Only While Charging' parking spaces on the southern side of Birriga Road, Bellevue Hill, adjacent to property No. 25 Birriga Road, 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

Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: Y4
Subject: **OLD SOUTH HEAD ROAD, VAUCLUSE - NO PARKING ELECTRIC VEHICLES EXCEPTED ONLY WHILE CHARGING RESTRICTION**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/123988
Purpose of the Report: To provide electric vehicle charging stations to the local community.
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

(Grieve/Witt)

Resolved:

THAT approval be granted for the installation of one (1) 90 degree angle 'No Parking Electric Vehicles Excepted Only While Charging' parking spaces on the eastern side of Old South Head Road, Vaucluse, adjacent to property No. 773 Old South Head Road, 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 Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Nil

7/0

Item No: Y5
Subject: **BIRRIGA ROAD, BELLEVUE HILL - MOBILITY PARKING ZONE**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/124034
Purpose of the Report: To respond to a request from a resident.
Alignment to Delivery Program: Strategy 6.2: Improve the management of public parking on-street and off-street.

(Elsing/Grieve)

Resolved:

THAT:

- A. A 5 metre 'Mobility Parking' space be installed on the northern side of Birriga Road, Bellevue Hill, immediately adjacent to the property no.46 Birriga Road, Bellevue Hill, as shown in Attachment 1; and
- B. The applicant be advised of Council's Procedure and conditions for 'Mobility Parking' zones, including the requirement to renew these zones annually.

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 Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Nil

7/0

Item No: D3 Delegated to Committee
Subject: **BI-ANNUAL WOOLLAHRA GALLERY AT REDLEAF REPORT**
Author: Sebastian Goldspink, Art Gallery Coordinator
Approvers: Vicki Munro, Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 22/96101
Purpose of the Report: To provide an bi-annual update report on the Woollahra Gallery at Redleaf
Alignment to Delivery Program: Strategy 3.4: Initiate, support and promote accessible arts, artists and cultural development.

(Grieve/Swan)

Resolved:

THAT the report 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 Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Silcocks
Councillor Swan
Councillor Witt
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:** **PROGRESS OF THE YOUTH RECREATION AREA AT RUSHCUTTERS BAY PARK.**
- Authors:** Paul Fraser, Manager Open Space & Trees
Roger Faulkner, Team Leader - Open Space & Recreation Planning
Kristy Welfare, Senior Strategic Heritage Officer
- Approver:** Tom O'Hanlon, Director - Infrastructure & Sustainability
- File No:** 22/139167
- Purpose of the Report:** To further progress the proposed Rushcutters Bay Park Youth Recreation Area within the State Heritage Listed site.
- Alignment to Delivery Program:** Strategy 5.2: Provide and maintain safe, clean, serviceable public infrastructure including roads, footpaths, bicycle facilities, parks, open spaces, stormwater drains and seawalls.
- Note:** As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, in accordance with Council's Codes and Policies, both the Motion and the Amendment are referred to Council for consideration.
- Note:** Late correspondence was tabled by Paul Fraser, Council's Manager Open Space & Trees, Adam Wallace, Skye Davidson, Carey Corbett, Katherine Smith, Norelle Feehan, Regina Meyer, Carol Corbett, The Darling Point Society, Double Bay Residents Association, Stasia Veinimae, Jasmine Steel (2 pieces), JL Hemery & MN Gray, Nina Murray, Dr June Donsworth, Miriam Lewin, Tad Boniecki, Dinny de Celis, Christopher Barnard, Dianne Cassen, Tony Bond, David Liebhold, Virginia Lette, Jackie Hall, Bill Haskett, Kristen Sproule, Colleen Bray, Richard Stenlake, Jullian Blackall, Anna Waldmann, Hermann Messerli, Andrew & Jane Hardy, L&K Schmid, Luke Gamulin, Melinda Gamulin, Pia, Sharon Huston, Anne Wragby, Galen Robertson, Jennifer Williams, Deborah Burdett & Judith Taylor.
- Note:** Sharon Huston & Charlotte Feldman of the Darling Point Society, addressed the Committee.

**Motion moved by Councillor Grieve
Seconded by Councillor Cavanagh**

THAT Council:

- A. Notes the further progress of the Youth Recreation Area at Rushcutters Bay Park, which includes the preparation of a Conservation Management Strategy for the State Heritage Listed site and a Heritage Impact Statement for the project.
- B. Note the minor changes of the design to the Youth Recreation Area recommended by GML Heritage that address heritage impact on the site.
- C. Proceed to submit an application for approval under Section 60 of the Heritage Act 1977 (Heritage Act) to undertake the project.
- D. Continue with the preparation of the Review of Environmental Factors under Part 5 of the Environmental Planning and Assessment Act 1979 which would include an Aboriginal Heritage Impact Assessment, if Heritage approval is granted.

**Amendment moved by Councillor Witt
Seconded by Councillor Swan**

THAT Council:

- A. Defers progression of the approval process for the proposed Youth Facility until the new Conservation Master Plan (CMP) is developed for the entire State Heritage Register (SHR) listed Rushcutters Bay Park and Yarranabbe Park area, including Sir David Martin Reserve.
- B. Works closely with the City of Sydney Council and the relevant foreshore authorities to develop a coordinated approach to the development of a site-wide CMP.
- C. Ensures that the CMP is informed by the overarching goal of respecting, restoring and maintaining the unique heritage values of the SHR listed Parks and Reserves.
- D. Explores, in the course of developing the CMP, alternative options for the location of the Youth Facility both within the SHR listed Parks and Reserve areas and in other locations.

The Amendment was put.

**The vote was 4 votes for the Amendment and 4 votes against the Amendment.
As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, both the Motion and Amendment are referred to Council for consideration.**

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

For the Amendment

Councillor Elsing
Councillor Silcocks
Councillor Swan
Councillor Witt

4/4

Against the Amendment

Councillor Cavanagh
Councillor Grieve
Councillor Zeltzer
Councillor Wynne

Item No: R2 Recommendation to Council
Subject: **MONTHLY FINANCIAL REPORT - JUNE 2022
INVESTMENTS HELD AS AT 31 JULY 2022**
Author: Toby Andreassen, Financial Accountant
Approvers: Paul Ryan, Chief Financial Officer
Sue Meekin, Director Corporate Performance
File No: 22/134902
Purpose of the Report: To present the monthly financial report for June 2022 and to present a list of investments held as at 31 July 2022.
Alignment to Delivery Program: Strategy 1.1: Provide and facilitate a range of community projects, programs and events.

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

(Silcocks/Elsing)

Recommendation:

THAT the Committee:

- A. Receive and note the Monthly Financial Report – June 2022.

- B. Note that Council's 12-month weighted average return for June 2022 on its direct investment portfolio of 1.41% exceeds the benchmark 90 day AusBond Bank Bill Index of 0.28%.
- C. Note that the interest income for the full year to 30 June of \$482k exceeded our March revised forecast of \$410k.
- D. Receive and note the list of Council's investments held as at 31 July 2022.

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 Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Against the Motion

Nil

7/0

Item No: R3 Recommendation to Council
Subject: **CAPITAL WORKS PROGRAM STATUS REPORT - JUNE 2022 INCLUDING 2021/22 BUDGET REVOTES & ROLLOVERS**
Authors: Henrietta McGilvray, Senior Corporate Accountant
Petrina Duffy, Coordinator Strategy & Performance
Paul Ryan, Chief Financial Officer
Approvers: Sue Meekin, Director Corporate Performance
Tom O'Hanlon, Director - Infrastructure & Sustainability
Craig Swift-McNair, General Manager
File No: 22/132444
Reason for Report: To provide the Committee with an update on the status of projects in the 2021/22 Capital Works Program and to report on the 2021/22 Budget revotes and rollovers.

(Silcocks/Cavanagh)

Resolved:

THAT Council:

- A. Note and receive the Quarterly Progress Report – Capital Works Program for June 2022
- B. Approve the items identified as “Revote” in Attachments 1 and 2 to the 2022/23 Budget.
- C. Note that the net impact of the operational rollovers is an increase in Council's 2022/23 deficit of \$1k to a deficit of \$259k.

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 Silcocks
Councillor Swan
Councillor Witt
Councillor Zeltzer

Nil

7/0

There being no further business the meeting concluded at 7.46pm.

We certify that the pages numbered 1 to 13 inclusive are the Minutes of the Finance, Community & Services Committee Meeting held on 1 August 2022 and confirmed by the Finance, Community & Services Committee on 5 September 2022 as correct.

Chairperson

Secretary of Committee