



**MINUTES OF THE OPERATIONS COMMITTEE MEETING
HELD AT THE WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION
ON TUESDAY, 3 MAY 2016**

Present:

Councillor Bill Mouroukas (Chair)	Waverley Ward
Councillor Sally Betts (Mayor)	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Joy Clayton	Bondi Ward
Councillor Andrew Cusack	Lawson Ward
Councillor Leon Goltsman	Hunter Ward
Councillor Miriam Guttman-Jones	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Peter Brown	General Manager
Peter Monks	Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Manager, Internal Ombudsman's Office

At the commencement of proceedings at 7.00PM those present were as listed above.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Mayor read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Kay and Cr Strewe.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and none were received.

3. Addresses to to the Committee by Members of the Public

There were no Addresses to the Committee.

4. Confirmation of Minutes

OC/4.1/16.05 Confirmation of Minutes - Operations Committee Meeting - 5 April 2016 (SF16/414)

MOTION / DECISION

Mover: Cr Goltsman

Seconder: Cr Burrill

That the Minutes of the Operations Committee Meeting held on 5 April 2016 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

OC/5.1/16.05 Waverley Development Control Plan Amendment No.5 (A15/0395)

MOTION

Mover: Cr Burrill

Seconder: Cr Betts

That Council exhibit the Draft Waverley Development Control Plan 2012 (Amendment No. 5) for a period of 28 days, in accordance with Clause 74C of the *Environmental Planning and Assessment Act 1979* (EP&AA 1979) and Clause 18 of the *Environmental Planning and Assessment Regulation 2000* (Regulation 2000) subject to the following changes prior to public exhibition:

1. Various amendments:
 - i. Section B8.4 Control (b) to read:
Properties which have two frontages should have only one vehicular crossing to minimise pedestrian conflict.

- ii. Section C1.1 Introduction, delete bullet point “Local Village Centres – Part E3”
 - iii. Section C1.5 Introduction, officers to introduce wording that clarifies that this part does not apply to granny flats.
 - iv. Section C1.8 Control (a), delete the sentence “As an exception bedroom windows are permitted to face neighbouring bedroom windows.”
 - v. Section C1.9 Controls (b) and (c), delete “north-facing” to read:
 - (b) All forms of lower density residential accommodation are to be designed so as to provide for a minimum of 3 hours direct sunlight to windows of living areas and principal private open space areas, when measured between 9am and 3pm during winter solstice (June 21).
 - (c) All forms of lower density residential accommodation are not to reduce the amount of direct sunlight to solar collectors or the principal private open space of adjoining properties to less than 3 hours to windows of living areas and principal private open space areas, when measured between 9am and 3pm during winter solstice (June 21).
 - vi. Section C1.11.3 Control (f) be amended to read:
 - (f) Vehicle access is not to remove existing street planting without consent and replacement of street planting with two trees of like mature species or Council approved alternate species.
 - vii. Section C2.8 Objective (d) be amended to read:
 - (d) To ensure alterations and additions maintain the original architectural character of existing residential flat buildings.
 - viii. Section C2.9, retain and re-name the diagram previously titled “Figure 28 Minimum attic dimensions”.
 - ix. Section D3.3.1 Control (b) change maximum trading hours for B3 Commercial Core Zone and B4 Mixed Use Zone in Table 2 as follows: delete (a) and (b) and replace with “7:00am-10:00pm, 7 days a week”
 - x. Section E1.4.1, insert new control after (d) to read:
 - (e) Developments with large public spaces such as arcades and through site links are to incorporate public art within the development (refer to Section B11).
 - xi. Amend Section E1.4.1 Control (b)(viii) to read:
 - (viii) Be open for public use for at least between the hours of 7:00am and 7:10:00pm daily.
 - xii. The examples of furniture in Annexure D32 ‘Examples of furniture styles’ on page 230 of the DCP be reviewed to ensure that all examples are safe for public use.
2. Add a new section regarding Universal Housing Design into Part B7:

7.3 Universal Housing Design

Universal housing design refers to dwellings that are able meet the changing needs of people of different ages and abilities over time. A dwelling of universal design incorporates elements that are ‘designed in’ from the beginning, thus not requiring subsequent modification or adaptation through the lifecycle of occupants.

Universal housing design is different to adaptable housing which is governed by *Australian Standard AS 4299-1995 Adaptable Housing* and is specifically designed to allow for the future adaptation of a dwelling to accommodate the occupant’s changing needs over time.

This section is intended to be read together with the Apartment Design Guide, which requires the inclusion of universal design features, and the Livable Housing Design Guidelines produced by Livable Housing Australia.

Objectives

- (a) To increase the supply of universal housing.
- (b) To ensure a suitable proportion of dwellings include universal design features to accommodate the changing needs of occupants over their lifetimes.
- (c) To promote sustainable development by extending the usability of a dwelling to meet

‘whole of life’ needs of the community.

Controls

- (a) A minimum of 20% of units in a new development are to incorporate the following Liveable Housing Design Guideline’s silver level universal design features:
- (i) A safe and continuous and step free path of travel from the street entrance and/or parking area to a dwelling entrance that is level.
 - (ii) At least one level entrance into the dwelling.
 - (iii) Internal doors and corridor widths that facilitate comfortable and unimpeded movement between spaces.
 - (iv) A toilet on the ground (or entry) level that provides easy access.
 - (v) A bathroom that contains a hobless (step-free) shower recess.
 - (vi) Reinforced walls around the toilet, shower and bath to support the safe installation of grab rails at a later date.
 - (vii) A continuous handrail on one side of any stairway where there is a rise of more than one metre.
 - (viii) Stairways are designed to reduce the likelihood of injury and also enable future adaptation.
- (b) Where proposed, all universally designed dwellings must be clearly identified on the submitted DA plans.

Note: Current Section 7.3 Unjustifiable Hardship becomes Section 7.4.

3. In Section C2.24 Building Services, insert new objective to read:
- (b) To minimise visual impact by encouraging building services to be located in the basement of buildings.
4. Part D3 be amended to ensure premises that have the primary function of the sale and/or consumption of alcohol will not be granted footpath seating licences. In this respect:
- (a) The foreword to Part D3, Section 3.1 be amended to include the following:

A footpath seating licence will not be issued in association with a pub or premises where the primary purpose is the service and/or consumption of alcohol, ie a hoteliers license or small bar license.
 - (b) The objectives to Part D3, Section 3.1 A include a new objective (c) to read as follows:

To ensure that footpath dining is provided to premises where the primary purpose is the consumption of food.
 - (c) The controls to Part D3, Section 3.1 A include a new control (o) to read as follows:

Footpath seating licences will not be granted to a pub or premises where the primary purpose is the service and/or consumption of alcohol, ie a premises with a hoteliers licence or small bar licence or the like.

AMENDMENT (WITHDRAWN)

Mover: Cr Clayton

Seconder:

Chairs without appropriate back support should not be recommended.

THE MOTION WAS PUT AND DECLARED CARRIED.

Division

For the Motion: Crs Betts, Burrill, Clayton, Cusack, Goltsman, Guttman-Jones and Mouroukas.

Against the Motion: Crs Kanak, Masselos and Wakefield.

OC/5.2/16.05 Environmental Sustainability Advisory Committee Recommendations (A10/0022)

MOTION / DECISION

Mover: Cr Goltsman

Seconder: Cr Burrill

That the minutes of the Environmental Sustainability Advisory Committee Meeting held on 16 March 2016 be received and noted, and that the recommendations contained therein be adopted.

6. Meeting Closure

THE MEETING CLOSED AT 7.51PM.

.....
SIGNED AND CONFIRMED
MAYOR
7 JUNE 2016