



**MINUTES OF THE OPERATIONS COMMITTEE MEETING
HELD AT THE WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION
ON TUESDAY, 2 AUGUST 2016**

Present:

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

Staff in attendance:

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

At the commencement of proceedings at 7.25PM 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 Cusack.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Addresses to Council by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/16.08 Confirmation of Minutes - Operations Committee Meeting - 5 July 2016 (SF16/414)

MOTION / UNANIMOUS DECISION

Mover: Cr Goltsman
Seconder: Cr Burrill

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

5. Reports

OC/5.1/16.08 Waverley Development Control Plan - Amendment No. 5 (A15/0395)

MOTION / UNANIMOUS DECISION

Mover: Cr Kay
Seconder: Cr Burrill

That Council adopts the Draft Waverley Development Control Plan 2012 (Amendment No. 5), in accordance with Section 21 of the Environmental Planning and Assessment Regulation 2000, subject to the following amendments to Attachment 1:

1. (page 57) Part B8 Section 8.1.1 control (f) is to be amended to state "Council may also require on-site parking provision to be reduced or removed for development fronting secondary streets or laneways in the Bondi Junction Centre to achieve the objectives of Part E1.4.2. The exact reduction in on-site parking provision will be determined by Council on a case-by-case basis. Developments that have a

single frontage to a primary street will not be permitted on-site parking.”

2. (page 125) – Part C1 Section 1.1.2 Figure 2 ‘How to calculate height on sloping land’ is to be amended to remove any numerical controls.
3. (page 142) – Part C1 Section 1.9 Solar Access controls are to be re-ordered and amended as follows:
 - i. Controls (b) and (c) become new controls (a) and (b), respectively.
 - ii. Control (a) becomes new control (c) and now reads: “Despite controls (a) & (b) above, where a variation to floor space ratio, maximum building height, maximum wall height or setbacks controls causes a reduction in direct sunlight to adjoining properties, *any* reduction may be considered unacceptable.
 - iii. Control (d) which currently reads “Solar impacts on adjoining properties are to be minimised, especially for east-west oriented blocks located to the south.” is to be deleted, and control (e) becomes new control (d).
4. (page 148) – Part C1 Section 1.11 Car Parking, 1.11.3 Design - Control (f) is to be amended so that the last sentence of the control reads “If only one replacement tree is practicable in front of the subject site, the second replacement tree is to be planted preferably in another Council determined location in the street, or on the site itself.”
5. (page 181) Part C2 Section 2.9, the second paragraph of the introductory text is to be amended as follows:

“An attic is a top level extension of floor area within a pitched roof section of an existing or newly proposed building envelope, being ancillary to the main form of the building (refer to Figure 23).
6. (page 181) Part C2 Section 2.9, Control (c) is to be amended as follows:

(c) An attic level must be fully contained within the roof form. Attic levels must:
(i) Ensure the pitched roof form is the major visual roof element of the roof and must respond to the context.
7. (page 181) Part C2 Section 2.9, Control (f) is to be amended to state “Dormer windows and the like are to be less than 50% of the area of the roof elevation.”
8. (page 416) A definition of the term “desired future character” is to be included as “Desired future character – the character of a development that complies with the aspirations expressed within the objectives and provisions of the Waverley LEP and DCP 2012 and any other relevant plans adopted by Council.” Wherever the term “desired future character” appears in the DCP, the wording “(refer to the definition contained at the back of this DCP)” is to be included.
9. The Director, Waverley Futures, ensures that footpath seating trading hours and clean-up time does not override any previously approved recycling conditions, and makes appropriate changes if necessary.

Division

For the Motion: Crs Betts, Burrill, Clayton, Goltsman, Kay, Masselos, Mouroukas, Strewé, Wakefield and Wy Kanak.

Against the Motion: Nil.

OC/5.2/16.08 Enclosed dog area in Waverley Park (A14/0555)

MOTION / UNANIMOUS DECISION

Mover: Cr Kay
Seconder: Cr Mouroukas

That Council does not install an enclosed dog run in Waverley Park.

Cr Guttman-Jones was not present for this item.

OC/5.3/16.08 Status of Outstanding Notices of Motions and Mayoral Minutes adopted by Council (A02/0649)

MOTION / UNANIMOUS DECISION

Mover: Cr Burrill
Seconder: Cr Goltsman

That Council receives and notes this report on the status of Outstanding Notices of Motions and Mayoral Minutes adopted by Council from July 2008 to December 2014.

Cr Guttman-Jones was not present for this item.

6. Meeting Closure

THE MEETING CLOSED AT 8.25PM.

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SIGNED AND CONFIRMED
MAYOR
4 OCTOBER 2016