



**MINUTES OF THE OPERATIONS COMMITTEE MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 7 FEBRUARY 2017**

**Present:**

Councillor Andrew Cusack (Chair)	Lawson 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 Bill Mouroukas	Waverley Ward
Councillor Ingrid Strewe	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
Richard Coelho	Acting Manager, Internal Ombudsman's Office

*At the commencement of proceedings at 8.20PM 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**

There were no apologies.

**2. Declarations of Pecuniary and Non-Pecuniary Interests**

The Chair called for declarations of interest and the following were received:

- 2.1 Cr Clayton declared a less than significant non pecuniary interest in Item OC/5.5/17.02 Planning Agreement associated with DA-164/2015 at 41 O'Donnell St, North Bondi and informed the meeting that she lives near the subject site.

**3. Addresses to Council by Members of the Public**

Nil.

**4. Confirmation of Minutes**

**OC/4.1/17.02 Confirmation of Minutes - Operations Committee Meeting - 2 August 2016 (SF16/414)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Mouroukas

Seconder: Cr Goltsman

That the minutes of the Operations Committee Meeting held on 2 August 2016 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**5. Reports**

**OC/5.1/17.02 21-23 Niblick Street & 27-29 Gilgandra Road, North Bondi - Rezoning from R2 Low Density Residential to RE1 Public Recreation (PP-2/2015)**

**MOTION / DECISION**

Mover: Cr Goltsman

Seconder: Cr Wy Kanak

That Council:

1. Adopts the planning proposal to rezone 21-23 Niblick Street & 27-29 Gilgandra Road, North Bondi from R2 Low Density Residential to RE1 Public Recreation in order to maintain their use as local parks.

2. Amends the Land Reservation Acquisition Map to remove 21-23 Niblick Street, North Bondi as Council is now the registered owner but retain 27-29 Gilgandra Road, North Bondi identified as a property for future acquisition (Attachment 1 ).
3. Forwards this report and the planning proposal to the Department of Planning and Environment to draft the legal instrument and finalise the LEP.

**Division**

**For the Motion:** Crs Betts, Burrill, Clayton, Cusack, Goltsman, Guttman-Jones, Kay, Masselos, Mouroukas, Strewe, Wakefield and Wy Kanak.

**Against the Motion:** Nil.

**OC/5.2/17.02 Draft Bondi Junction Evening, Culture and Entertainment Strategy (A16/0262)****MOTION / UNANIMOUS DECISION**

Mover: Cr Burrill

Seconder: Cr Kay

That Council:

1. Defers the public exhibition of the Draft Bondi Junction Evening, Culture and Entertainment Strategy pending a review of the draft Strategy, including:
  - a) A spelling and grammar check of the document.
  - b) The three place themes be reviewed to include retail/services which is one of the main reasons that people visit Bondi Junction, and explain why Bondi Junction is a Health & Wellbeing mecca.
  - c) The need for a new Place Curator for Bondi Junction or whether current events staff should carry out this function.
  - d) Alfresco Dining initiatives, approval processes and fee structure, including the deletion of the proposal to provide free application fees, and consideration of new footpath seating locations.
  - e) Public Art – the sentence on page 27 be amended to read “Build upon the existing Public Art in Bondi Junction Illustrative Trail map to include evening activities”.
  - f) Entertainment and Live Music – review suggestions to demonstrate understanding of potential impacts on local residents and identify specific locations in predominantly commercial locations (excluding under Syd Einfield Drive).
  - g) Leasing Mix & Extended Trading Hours – delete any reference for support of later trading hours for licensed premises, and clarify Council approach to encouraging and rewarding high quality visual merchandising, acknowledging that any initiative must recognise safety and security concerns of retailers.
  - h) Clarify the Creative Streets Grant program mentioned on pages 9 & 10 of the draft.
  - i) Talent Incubation – Clarify ‘Current Context, and expand on how cheap floor space is to be converted, noting that Eastgate may not be an option due to low ceiling heights and car park

pollution.

- j) Transport & Access Improvements – the investigation should focus on off-street public parking.
  - k) Partnerships & Relationships with Key Stakeholders – ‘Current Issues’ to be reworded by officers around “Acknowledging that Waverley Council and the Bondi & District Chamber of Commerce already conduct joint, regular Business Forums throughout the year, there is no existing focus group or forum for key stakeholders to meet with the intent of supporting evening culture at Bondi Junction”.
  - l) Outdoor Fitness - Clarify whether Bondi Junction really is a home for the health conscious. This refers more to Bondi Beach than Bondi Junction. Replace ‘develop’ with ‘investigate’ a practical and healthy running track in Bondi Junction”.
  - m) Public Toilets – ‘Bathrooms’ to be replaced by ‘Toilets’ in heading and content. Investigate ways of providing additional public toilets in identified locations in Bondi Junction and within new developments.
  - n) Kiosks & Pop Up Events - Delete any reference to pop up bars supplying alcohol in Bondi Junction.
  - o) Night Markets – Consider whether existing layout, merchandise, and branding is appropriate.
  - p) Bold Precinct Gateway – Add statement that considers deferring this matter until after the corner, including roadway, has been developed.
  - q) Boot Factory/Norman Lee Place – Change reference to putting a food truck at Norman Lee Place into an investigation so that impacts can be identified and considered.
  - r) Eastgate Carpark - Review ideas for Eastgate carpark to identify further opportunities, and demonstrate adequate regard for potential impact on neighbouring residential properties and improved accessibility. For example, a bike arrival station and public toilets could be incorporated into a non-premium area.
  - s) Bronte Road - Allens Parade as a proposed event location is not supported and should be deleted.
  - t) East Oxford Street - Consideration of Oxford Street Mall opposite the Rowe Street ramp as a preferred location for any hanging sculpture rather than between the Westfield Buildings on Oxford Street.
  - u) The Place Vision on p23 of the document be amended by replacing ‘Sydney’s’ with ‘an’.
2. Consults with the Bondi Junction Mill Hill Precinct and the Liquor Accord and Club Bondi Junction RSL about the overall themes of the strategy at the next precinct meeting and their input be incorporated into the new report.
  3. Officers prepare a very short project brief for each of the ‘After Dark in the Junction’ proposed launch events.
  4. Officers prepare a report detailing the amendments made to the Draft Bondi Junction Evening,

Culture and Entertainment Strategy, and presenting the additional details for the proposed “After Dark in the Junction” events, for Council to consider and endorse at a future Council meeting.

**OC/5.3/17.02                      Planning Agreement associated with DA-184/2013/C at 33-37 Waverley Street, Bondi Junction (DA-184/2013/C)**

**MOTION / DECISION**

Mover:        Cr Burrill  
Seconder:    Cr Cusack

That Council:

1.     Endorses the draft Planning Agreement attached to this report applying to land at 33-37 Waverley Street, Bondi Junction that contributes \$200,000.33 to Council for the Bondi Junction Complete Streets Program and Affordable Housing subject to clause 3 below.
2.     Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.
3.     Notes that 10% of the Planning Agreement contribution is to be dedicated to the affordable housing fund in accordance with Waverley Planning Agreement Policy 2014.

**Division**

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

**Against the Motion:**        Crs Masselos, Strewé, Wakefield and Wy Kanak.

**OC/5.4/17.02                      Planning Agreement associated with DA-503/2014/A at 304-308 Oxford St, Bondi Junction (DA-503/2014/A)**

**MOTION / DECISION**

Mover:        Cr Cusack  
Seconder:    Cr Burrill

That Council:

1.     Endorses the draft Planning Agreement attached to this report applying to land at 304-308 Oxford Street, Bondi Junction that contributes \$1,451,812 to Council for the Bondi Junction Complete Streets Program and Affordable Housing subject to clause 3 below.
2.     Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.
3.     Notes that 10% of the Planning Agreement contribution is to be dedicated to the affordable housing fund in accordance with Waverley Planning Agreement Policy 2014.

**Division**

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

**Against the Motion:**        Crs Masselos, Strewé, Wakefield and Wy Kanak.

**OC/5.5/17.02 Planning Agreement associated with DA-164/2015 at 41 O'Donnell St, North Bondi (DA-164/2015)****MOTION**

Mover: Cr Goltsman  
Seconder: Cr Betts

That Council:

1. Endorses the draft Planning Agreement attached to this report applying to land at 41 O'Donnell Street that contributes \$168,086.72 to Council for public works for the improvement and regeneration of the Bondi area and Affordable Housing subject to clause 3 below .
2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.
3. Notes that 10% of the Planning Agreement contribution is to be dedicated to the affordable housing fund in accordance with Waverley Planning Agreement Policy 2014.
4. Notes that when considering where the funds should be spent within the Bondi area, Council gives regard to the landscaping improvements, returfing and irrigation upgrades proposed within Bondi Park.

**AMENDMENT**

Mover: Cr Clayton  
Seconder: Cr Strewe

The Motion be adopted subject to Council noting that when considering where the funds should be spent within the Bondi area, Council gives regard to the streets of Middleton, Gould, O'Donnell to Wairoa and Frederick Street and off streets from Murriverie to O'Donnell.

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

**Division**

**For the Amendment:** Crs Betts, Burrill, Clayton, Cusack, Guttman-Jones, Kay, Masselos, Strewe, Wakefield and Wy Kanak.  
**Against the Amendment:** Crs Goltsman and Mouroukas.

THE AMENDMENT NOW BECAME THE SUBSTANTIVE MOTION AND WAS PUT AND DECLARED CARRIED.

**Division**

**For the Substantive Motion:** Crs Betts, Burrill, Clayton, Cusack, Goltsman, Guttman-Jones, Kay, Masselos and Mouroukas.  
**Against the Substantive Motion:** Crs Strewe, Wakefield and Wy Kanak.

**OC/5.6/17.02 Status of Council Resolutions (A02/0649)****MOTION / DECISION**

Mover: Cr Betts

Seconder: Cr Kay

1. Defers the report for an amended report to be tabled at a future Council meeting.
2. Notes that Appendix 1 and 2 have the incorrect numbers.
3. Notes file no A15/0272 meeting date was 18 and not 22 October 2016.
4. Further clarifies all active items in Attachment 1 to outline exactly which actions have taken place and which ones are yet to take place.
5. Add Motion numbers to each item rather than file numbers as Councillors cannot access internal file numbers.
6. Removes the following motions from the Action list as they have been completed:
  - a. 10.1/ 16.8 Lease 276 Bronte Road.
  - b. 4.3/16.08 Traffic Committee.
  - c. 7.8/16.08 Bronte Pool Relining Tender.
7. Move the following motions from Attachment 2 to Attachment 1 as they have not been completed:
  - a. NM45/14 (16/9/14) RE Council Resolutions.
8. Invites Councillors to forward additional items that have been mis-categorised or where additional information is required to assess whether the item has been acted on or not to the General Manager for inclusion in the future report.

**6. Meeting Closure****THE MEETING CLOSED AT 9.41PM.**

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**SIGNED AND CONFIRMED**  
**MAYOR**  
**7 MARCH 2017**