



**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 6 FEBRUARY 2018**

Present:

Councillor Paula Masselos (Chair)	Lawson Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor George Copeland	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Cathy Henderson	Acting General Manager
Rachel Jenkin	Acting Director, Waverley Life
Peter Monks	Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.59 pm, those present were as listed above.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair 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.

AT THIS STAGE IN THE PROCEEDINGS, THE FOLLOWING MOTION WAS MOVED BY CR GOLTSMAN AND SECONDED BY CR COPELAND:

That the recording of the meeting be made available on Council's website within a week of the meeting

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

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 none were received.

3. Addresses to Council by Members of the Public

- 3.1 A resident – PD/5.4/18.02 – Interim Heritage Order – Heritage Assessments – 7-11 Lugar Street, Bronte.
- 3.2 S Davies (Urbis) – PD/5.4/18.02 – Interim Heritage Order – Heritage Assessments – 7-11 Lugar Street, Bronte.
- 3.3 V Milson (on behalf of Bronte Beach Precinct) – PD/5.4/18.02 – Interim Heritage Order – Heritage Assessments – 7-11 Lugar Street, Bronte.
- 3.4 L Mitchell – PD/5.4/18.02 – Interim Heritage Order – Heritage Assessments – 7-11 Lugar Street, Bronte.

4. Confirmation of Minutes

PD/4.1/18.02 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 7 November 2017 (SF18/246)

MOTION / DECISION

Mover: Cr Burrill
Seconder: Cr Goltsman

That the minutes of the Strategic Planning and Development Committee Meeting held on 7 November 2017 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/18.02 Waverley Inter-War Fact Sheets (A13/0648)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Burrill

That Council receives and notes this report.

PD/5.2/18.02 Draft Waverley Development Control Plan 2012 - Amendment No. 6 (A17/0250)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Goltsman

That the matter be deferred to a Councillor Workshop at the earliest opportunity.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Nil.

PD/5.3/18.02 Reporting of Meetings with Developers - Proposed Template (A09/1010)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Keenan

That Council approves the proposed template attached to this report for the monthly reporting of meetings by the Mayor and Senior Staff with applicants on major development matters, which will be listed on Council's website for public information, subject to the template including the location of the meeting, the names of all attendees and the length of time of the meetings.

PD/5.4/18.02 Interim Heritage Order - Heritage Assessments - 7-11 Lugar Street, Bronte (A18/0030)

MOTION

Mover: Cr Keenan
 Seconder: Cr Wakefield

That Council amends Schedule 5 Part 1 Heritage Items of the Waverley Local Environmental Plan to include the front sections of 7, 9 and 11 Lugar Street, including the front exterior, and the interior fabric being the front two rooms, hallway and stairs, as places of local environmental heritage.

AMENDMENT

Mover: Cr Burrill
 Seconder: Cr Kay

That the Motion be adopted subject to being amended to read as follows:

“That Council amends Schedule 5 Part 1 Heritage Items of the Waverley Local Environmental Plan to include the front sections of 7, 9 and 11 Lugar Street, including the front exterior, and the interior fabric of the front two rooms and hallway, limited to any original items as listed in the Urbis report, as places of local environmental heritage”.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Against the Amendment: Crs Copeland, Keenan, Lewis, Masselos, O’Neill, Wakefield and Wy Kanak.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO THE MOTION SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council amends Schedule 5 Part 1 Heritage Items of the Waverley Local Environmental Plan to include the front sections of 7, 9 and 11 Lugar Street, including the front exterior, and the interior fabric being the front two rooms and hallway, as places of local environmental heritage.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, O’Neill, Wakefield and Wy Kanak.

Against the Motion: Nil.

PD/5.5/18.02 Waverley Development Contributions Plan 2008 (Amendment No. 8) (A17/0472)

MOTION / DECISION

Mover: Cr Lewis
 Seconder: Cr Wakefield

That Council adopts Amendment No. 8 of the Waverley Development Contributions Plan 2006 attached to this report subject to Schedule 1 - Capital Works Schedule and Maps being deleted and replaced by a hyperlink to the current Capital Works Plan which is updated quarterly, and the updated Long Term Financial Plan which is updated annually.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Lewis, Masselos, Nemesh, O’Neill and Wakefield.

Against the Motion: Crs Keenan and Wy Kanak.

PD/5.6/18.02 Waverley Destination Management Plan (A16/0608)

MOTION / DECISION

Mover: Cr Wakefield
Seconded: Cr Keenan

That this item be deferred.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemes, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Nil.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 9.29PM.

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SIGNED AND CONFIRMED
CHAIR
6 MARCH 2018