



**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 MARCH 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 Steven Lewis	Hunter Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Peter Monks	Acting General Manager
Linda Bathur	Acting Director, Waverley Life
George Bramis	Acting Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Manager, Internal Ombudsman's Office

At the commencement of proceedings at 8.00PM, those present were as listed above with the exception of Cr Nemesh who arrived at 8.02PM.

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.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Keenan.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr GOLTSMAN declared a less than significant non pecuniary interest in Item PD/5.1/18.03 - Planning Proposal - Dover Heights Synagogue and Shule, Napier Street, Dover Heights and informed the meeting that he attends some of the events held by the Shule.
- 2.2 Cr WY KANAK declared a less than significant non pecuniary interest in Item PD/5.1/18.03 - Planning Proposal - Dover Heights Synagogue and Shule, Napier Street, Dover Heights and informed the meeting that he has been involved in lessons held by the Shule.

3. Addresses to Council by Members of the Public

- 3.1 T Ryback - PD/5.1/18.03 - Planning Proposal - Dover Heights Synagogue and Shule, Napier Street, Dover Heights.
- 3.2 B Meyerson (Applicant) and M Donaldson (Urbis) - PD/5.1/18.03 - Planning Proposal - Dover Heights Synagogue and Shule, Napier Street, Dover Heights.

4. Confirmation of Minutes

PD/4.1/18.03 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 February 2018 (SF18/246)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Copeland

That the minutes of the Strategic Planning and Development Committee Meeting held on 6 February 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/18.03 Planning Proposal - Dover Heights Synagogue and Shule, Napier Street, Dover Heights (PP-2/2016)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Nemes

That Council:

1. Notes the matters raised in the submissions made on the planning proposal at the Dover Heights Shule/Synagogue, Napier Street, Dover Heights.
2. Recognises residents' concerns about the impact on parking, especially in Napier Street, and traffic management, should the planning proposal proceed.
3. Supports the planning proposal lodged by Dover Heights Shule/Synagogue to amend the Waverley Local Environmental Plan 2012 (WLEP 2012) in respect of the Dover Heights Shule/Synagogue, Napier Street, Dover Heights.
4. Supports making the amendments to the WLEP 2012 outlined in the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning and Environment.
5. Notifies property owners of Council's decision.

Division

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

Against the Motion: Nil.

T Ryback (Objector) and B Meyerson and M Donaldson (for the Applicant) addressed the meeting.

PD/5.2/18.03 Waverley Architectural Mapping Project (A17/0636)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr O'Neill

That:

1. Council acknowledges Council staff will be carrying out the Waverley Architectural Mapping Project. It will be funded by a grant of \$42,828 awarded by the Office of Environment and Heritage as part of the Heritage Near Me incentives program.
2. The Mayor, on behalf of Council, writes to the NSW Environment and Heritage Minister, Gabrielle Upton MP, to thank and express appreciation on granting Council monies to carry out the project.

**PD/5.3/18.03 Amendments to the Environmental Planning and Assessment Act 1979
(A03/0117)**

MOTION / DECISION

Mover: Cr Goltsman
Seconder: Cr Burrill

That Council:

1. Notes the changes to the Environmental Planning and Assessment Act 1979.
2. Notes the circular from the Department of Planning & Environment regarding Clause 4.6 'Exceptions to Development Standards'.
3. Officers provide Councillors with a comparative table showing what exists now and what has changed, and the impacts of those changes.

6. Urgent Business

Nil

7. Meeting Closure

THE MEETING CLOSED AT 8.36PM

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SIGNED AND CONFIRMED
CHAIR
10 APRIL 2018