



**WAVERLEY**  
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 1 MAY 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 George Copeland	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Steven Lewis	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.*

**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 Burrill, Cr Keenan and Cr Nemesh.

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

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

- 2.1 Cr Goltsman declared a less than significant, non-pecuniary interest in item PD/5.1/18.05 - Waverley Destination Management Plan. Cr Goltsman advised the meeting that he has attended some of the events.

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

There were no addresses by members of the public.

**4. Confirmation of Minutes**

**PD/4.1/18.05 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 March 2018 (SF18/246)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos  
Seconder: Cr Wakefield

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

## 5. Reports

### PD/5.1/18.05 Waverley Destination Management Plan (A16/0608)

*Cr Goltsman declared a less than significant, non-pecuniary interest in this item. Cr Goltsman advised the meeting that he has attended some of the events.*

#### MOTION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That the matter be deferred.

#### AMENDMENT

Mover: Cr Betts

Seconder: Cr Goltsman

That the Motion be adopted subject to the community that has been consulted previously being advised that this matter has been deferred.

THE AMENDMENT WAS PUT AND DECLARED LOST.

#### Division

**For the Amendment:** Crs Betts, Goltsman and Kay.

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

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

#### Division

**For the Motion:** Crs Copeland, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

**Against the Motion:** Crs Betts, Goltsman and Kay.

**DECISION:** That the Motion be adopted.

### PD/5.2/18.05 Bondi Junction Evening, Culture and Entertainment Strategy (A16/0262)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Lewis

That:

1. The matter be deferred.
2. The community that has been consulted previously being advised that this matter has been deferred.

### PD/5.3/18.05 Sydney Region Plan, District Plans, Transport Plan and Infrastructure Plan - Final Versions (A16/0717)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council receives and notes this report.

**PD/5.4/18.05            Low Rise Medium Density Housing Code and Design Guide (A18/0202)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Wakefield  
Seconder:  Cr Lewis

That Council receives and notes this report.

**PD/5.5/18.05            Waverley Development Assessment Panel - DA Referral Criteria (A13/0414)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Wakefield  
Seconder:  Cr Lewis

That Council:

1.     Notes the new types of development that must be referred to the Waverley Development Assessment Panel for determination as a result of new legislation.
2.     Notes and reaffirms the existing types of development that will also be referred to the Waverley Development Assessment Panel for determination under existing delegations to the Waverley Development Assessment Panel.

**6.     Urgent Business**

There were no items of urgent business

**7.     Meeting Closure**

**THE MEETING CLOSED AT 8.10PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**5 JUNE 2018**