



## 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, 3 JULY 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 Nemesch	Hunter Ward

#### Staff in attendance:

Ross McLeod	General Manager
Rachel Jenkin	Acting Director Waverley Life
Peter Monks	Director, Waverley Future
Emily Scott	Director, Waverley Renewal
Jane Worthy	Manager, Internal Ombudsman's Office

*There being no quorum at the scheduled start time of the 3 July 2018 meeting, the Chair adjourned the meeting to reconvene at 6.30PM on Tuesday 17 July 2018 in the Waverley Council Chambers.*

*At the commencement of the reconvened meeting at 6.30PM on Tuesday 17 July 2018, those present were as listed above.*

*Pursuant to clause 5.2(3) of Council's Code of Meeting Practice the absence of quorum at the 3 July 2018 meeting was a consequence of Cr Keenan having been granted a leave of absence for the meeting, Crs Burrill and Kay having unforeseen personal commitments and Crs Betts, Goltsman and Nemesch having other meeting commitments. Crs Copeland, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak were present.*

**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 O'Neill.

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

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

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

There were no addresses by members of the public.

**4. Confirmation of Minutes**

**PD/4.1/18.07 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 June 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 5 June 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**5. Reports**

**PD/5.1/18.07 Cities Power Partnership Pledges (A17/0645)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Copeland

Seconder: Cr Wakefield

That Council endorse the following five pledges developed as part of our commitment to the Cities Power Partnership (CPP) and reviews the targets in 6 months' time:

1. Through the SSROC led bulk renewable energy Power Purchase Agreement, Waverley will procure renewable energy generated from a new off-site large scale solar or wind farm to meet at least 20%

of our total electricity supply, with the view to scaling this amount up over time.

2. Through the Building Futures program, Waverley Council will provide financial and technical support to building owners of high rise residential buildings in Bondi Junction to help improve their energy efficiency and reduce their greenhouse gas emissions.
3. Waverley will seek to increase the uptake of rooftop solar for residential and commercial strata buildings, through the support of existing rooftop solar access models and the development of new innovative programs.
4. Council will increase awareness and engagement in the community on energy efficiency, renewable energy and sustainable transport through our Second Nature program. By developing and delivering digital and print communications, targeted behaviour change initiatives, workshops, events and collaboration with community groups and other stakeholders, Second Nature empowers our community to take sustainability actions in their everyday lives.
5. Waverley will deliver our "Embedding Sustainability" project to ensure environmental sustainability is systemic across Council's day to day business, services, and operation. The program will involve refining our procurement processes, ensuring our projects are designed and delivered to high environmental sustainability standards, by skilled and engaged staff to increase resource efficiency within Council offices and venues.

**PD/5.2/18.07                      Waverley Cycling Advisory Committee (A18/0188)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Keenan

Seconder:    Cr Wakefield

That Council:

1. Adopts the Terms of Reference for the Waverley Cycling Advisory Committee attached to this report subject to the following amendments:
  - (a) In 'Meetings of the Committee' section 4th and 5th bullet points: change 'members' to 'members and all councillors'.
  - (b) In 'Media Protocol' section: delete 'without the Mayor or the Chairperson's approval'.
2. Appoints Councillor Lewis (Mayor's delegate), Councillor Copeland and Councillor Goltsman to the Committee.
3. Appoints the following BIKEast members to the Committee:
  - (a) Anish Bhasin.
  - (b) Tanya Bosch.
4. Appoints the following community members to the Committee:
  - (a) Bastien Wallace.
  - (b) Wil Meaden.

- (c) Neil Lessem.
  - (d) Kate Marshall.
  - (e) Mina Nada.
5. Notifies unsuccessful candidates that they are welcome to attend the Committee as members of the public.

**PD/5.3/18.07 Planning Agreement Policy 2014 - Review (A15/0046)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos  
Seconder: Cr Lewis

That Council defers this matter, subject to Council officers further considering the issues associated with any proposed increase in the VPA funding split towards affordable housing and a workshop with Councillors once this information has been prepared by Council officers.

**6. Urgent Business**

There were no items of Urgent Business

**7. Meeting Closure**

**THE MEETING CLOSED AT 6.41PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**7 AUGUST 2018**