



**INTERIM MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT RANDWICK COUNCIL CHAMBERS, AVOCA STREET, RANDWICK 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 George Copeland	Waverley Ward
Councillor Steven Lewis	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

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

At the commencement of proceedings at 7.30PM, those present were as listed above.

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

Those councillors present decided to continue with an informal meeting and make an informal recommendation on each of the report items to be considered by the Committee at its reconvened meeting, as permitted under clause 5.3(2) of Council's Code of Meeting Practice.

Pursuant to clause 5.2(3) of Council's Code of Meeting Practice the reason for the absence of quorum is a consequence of Cr Keenan having been granted a leave of absence for this meeting, Crs Burrill and Kay having unforeseen personal commitments and Crs Betts, Goltsman and Nemesh having other meeting commitments.

The informal recommendations are listed below.

5. Reports

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

INFORMAL RECOMMENDATION:

That Council endorse the following five pledges developed as part of our commitment to the Cities Power Partnership (CPP) and reviews the targets in 18 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)

INFORMAL RECOMMENDATION:

That Council:

1. Adopts the Terms of Reference for the Waverley Cycling Advisory Committee attached to this report.
2. Appoints Councillor Copeland and Councillor Keenan 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)

INFORMAL RECOMMENDATION:

That Council:

1. Adopts the Waverley Planning Agreement Policy 2014 (Amendment No. 2) attached to this report subject to a reconsideration of the benchmark rates terminology used in Appendix 1.
2. Notes the purpose of this amendment to the *Waverley Planning Agreement Policy 2014* is to implement pre-scheduled development contribution rates, implement and clarify the process for applying planning agreements to planning proposals in order to fund public infrastructure needs and housekeeping updates.
3. Notes that the proposed amendments relating to standardised, pre-scheduled development contribution rates are consistent with the value sharing principles that have been applied to Planning Agreements negotiated to date.
4. Notes that the proposed amendments relating to a planning proposal are consistent with the principles which have been applied to planning agreements negotiated for development applications, with the latter providing certainty for the community and development industry.
5. Notes that further amendments to the *Planning Agreement Policy 2014* have been made following comments received during public exhibition and the Council workshop on May 29th 2018, including an increase to the percentage of VPA funds going towards the Waverley Affordable Housing Program – from 10% to 25%.

THE INFORMAL MEETING CLOSED AT 7.51PM.