



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, 4 SEPTEMBER 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 Leon Goltsman	Bondi Ward
Councillor Elaine Keenan	Lawson 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	Internal Ombudsman

At the commencement of proceedings at 7.30 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.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Crs Betts, Kay and Nemesh.

Cr Burrill was previously granted leave of absence by Council for this meeting.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Copeland declared a pecuniary interest in Item PD/5.2/18.09 – Bondi Pavilion Restoration and Conservation Project – Concept Design Public Exhibition.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

PD/4.1/18.09 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 7 August 2018 (SF18/246)

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That the minutes of the Strategic Planning and Development Committee meeting held on 7 August 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/18.09 Waverley Development Control Plan 2012 (Amendment No. 6) - Post-exhibition (A17/0250)

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Adopts the Waverley Development Control Plan 2012 (Amendment No. 6) attached to this report in accordance with clause 21 of the *Environmental Planning and Assessment Regulation 2000*, with an effective date in September 2018.
2. Adopts the Waverley Development Application Guide attached to this report.
3. Investigates waste collection options to improve servicing and amenity around large developments.

Division

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

Against the Motion: Cr Goltsman.

PD/5.2/18.09 Bondi Pavilion Restoration and Conservation Project - Concept Design Public Exhibition (A15/0272)

Cr Copeland declared a pecuniary interest in this item, and was not present at, or in sight of, the meeting for the consideration and vote.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Endorses the Bondi Pavilion Restoration and Conservation Project Concept Design attached to this report for the purposes of public exhibition for a period of 28 days commencing on 7 September 2018.
2. Notes that, following the public exhibition period, a further report will be prepared for Council summarising the consultation process, key feedback and recommending revisions to the Concept Design, as necessary.
3. Receives and notes the following unanimous endorsements from the Bondi Pavilion Stakeholder Committee in relation to the Concept Design:
 - (a) A narrower option to the flexible foyer area such that increases the adjacent community space, is more effective in blocking wind tunnels, and is somewhat wider than the alternative option.
 - (b) The preferred location for the community radio station is on the southern wall.
 - (c) The preferred location for the amenities, pottery studio, and waste room is on the northern wall.

- (d) The preferred location of the Bondi Story room is at the entry to the flexible/cultural space (off the atrium) and the room size is consistent with the opposite entry room to the gallery space.
 - (e) Moving the male toilets adjacent to the tourism area to the storage area to allow pedestrian flow through into the Bondi Story room.
 - (f) Providing a dedicated server room approximately 10 m².
 - (g) The preferred location for the external stairs is at the rear of the building.
 - (h) The preferred location of the bar is in its current position with the potential to serve customers directly onto the balcony.
 - (i) Supports the preferred option for the Ocean Room/servery on the first floor.
 - (j) Supports the general layout of the theatre seating, but suggests consideration of a short aisle mid-centre for the back three rows.
4. Notes that, after further consultation with the Bondi Pavilion Stakeholder Committee and with a reference group representing the Bondi Beach Precinct and the Friends of Bondi Pavilion, the majority of these community members support:
- (a) Positioning the fire stairs on the sides of the central block of the Pavilion, as per the Concept Design attached to this report.
 - (b) Re-arranging the rooms adjacent to, and opposite, the 'Tourism Centre' on the ground floor such that:
 - (i) The space marked 'Acc WC' is switched in position with the 'Server Room'.
 - (ii) The new position of the 'Server Room' is expanded to the west to encompass the room marked 'Store 5 m²' resulting in a larger 'Server Room'.
 - (iii) Switch the positions of the 'Male WC' and the 'Female WC' and expand the 'Female WC' to the north to encompass the room marked 'Store 9 m²' resulting in a larger 'Female WC'.
 - (iv) Install a lockable door across the 'Bondi Story Room' area between the Tourism Centre and the new location of the server room, such that the central toilet block area can be isolated for use of festival patrons as needed.
5. As part of the broader public exhibition process, undertakes consultation with:
- (a) Business owner stakeholders currently occupy tenancies in the Bondi Pavilion.
 - (b) Community groups that currently use the facilities of the Pavilion.
 - (c) Council staff currently located in the Pavilion.

PD/5.3/18.09 Bondi to Manly Urban Coastal Walk (A02/0651-02)**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis
Seconded: Cr Wakefield

That Council:

1. Endorses the Bondi to Manly Urban Coastal Walk project.
2. Promotes the walk across Council's current signage and communications.

PD/5.4/18.09 Bronte Cutting Pedestrian Link Project (SF18/3282)**MOTION / DECISION**

Mover: Cr Masselos
Seconded: Cr Keenan

That Council:

1. Approves the Bronte Cutting Pedestrian Link pilot project, which involves removing 20 car spaces along the eastern side of the Bronte Cutting car park to create a pedestrian footpath connection linking the existing footpath in the Bronte Cutting and the Coastal Walk at Calga Reserve, for a minimum period of two months.
2. Approves a stakeholder engagement program, to be undertaken during the period of time the pilot project is in place, and presents the following additional options for consideration:
 - (a) Segregated pedestrian pathway in the Bronte Cutting.
 - (b) Elevated walkway on the top of the eastern side of Bronte Cutting headland.
 - (c) Widening the Bronte Cutting to permit a footpath to be constructed with no loss of parking.
 - (d) Creating a 10 km/h shared zone for the entire length of the Bronte Cutting carpark.
3. Notes that a report will be submitted to the Strategic Planning and Development Committee following the stakeholder engagement period, summarising the outcomes of the feedback and including a preferred option for future action.

PD/5.5/18.09 Boot Factory - Heritage Review (A10/0580)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconded: Cr Keenan

That Council:

1. Notes the Boot Factory Heritage Assessment report prepared by John Oultram attached to this report.
2. Does not pursue State Heritage listing of the Boot Factory for the reasons identified in the Heritage

Assessment Report.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.58 PM.

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SIGNED AND CONFIRMED
CHAIR
9 OCTOBER 2018