



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, 9 OCTOBER 2018**

Present:

Councillor Paula Masselos (Chair)	Lawson Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi 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 Marjorie O'Neill	Waverley Ward

Staff in attendance:

Ross McLeod	General Manager
Rachel Jenkin	Acting Director, Waverley Life
Dan Joannides	Acting Director, Waverley Renewal
Peter Monks	Director, Waverley Futures
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.35 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 and Nemesh.

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/4.1/18.10 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 4 September 2018 (SF18/246)

MOTION / UNANIMOUS DECISION:

Mover: Cr Masselos

Seconder: Cr Keenan

That the minutes of the Strategic Planning and Development Committee meeting held on 4 September 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/18.10 **Comprehensive Waverley Local Environmental Plan Review 2021 - Project Scope and Timeline (A18/0594)**

MOTION / UNANIMOUS DECISION:

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Endorses the Comprehensive Waverley Local Environmental Plan Review 2021 – Phase 1 – Health Check attached to this report.
2. Forwards the document to the Department of Planning and Environment by 31 October 2018.

Division

For the Motion: Crs Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, O’Neill, Wakefield and Wy Kanak.

Against the Motion: Nil.

PD/5.2/18.10 **Waverley Local Environmental Plan 2012 - Housekeeping Amendment 2018 (A18/0623)**

MOTION / UNANIMOUS DECISION:

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Endorses the planning proposal attached to this report that seeks the following amendments to the Waverley Local Environmental Plan 2012:
 - (a) Correct minor mapping and wording anomalies/errors.
 - (b) Add low–medium impact events on public land and murals to Schedule 2 Exempt Development.
 - (c) Add objective strengthening a desired future character outcome to clause 4.3 ‘Height of buildings’ and clause 4.4 ‘Floor space ratio’.
 - (d) Add active transport objective to zones R4 High Density Residential, B3 Commercial Core and B4 Mixed Use.
 - (e) Zone changes to increase coverage of ‘E2 Environmental Conservation’ to protect Eastern Suburbs Banksia Scrub.
 - (f) Amend Schedule 5 Environmental Heritage to correct item listings.
2. Officers undertake a preliminary heritage assessment of 94 Carrington Road (also 223–227 Bronte Road, Charing Cross) prior to submitting the subject planning proposal to Gateway. If the heritage assessment determines that the property at 94 Carrington Road (223–227 Bronte Road) has sufficient merit to warrant inclusion as a heritage item, then that property be included as an additional amendment to schedule 5.

3. Forwards the planning proposal to the Department of Planning and Environment, seeking a Gateway Determination.
4. Requests that it assume the role of Relevant Planning Authority in order to manage the public exhibition process for the planning proposal.
5. Places the planning proposal on public exhibition if permitted to do so, in accordance with the Gateway Determination.

Division

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

Against the Motion: Nil.

PD/5.3/18.10 Urban Intervention Framework (A14/0584)

MOTION / UNANIMOUS DECISION: Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Adopts the Urban Intervention Framework attached to this report.
2. Endorses the urban intervention project 'Waverley Perspectives', as detailed in this report.
3. Requests that the next report on the subject provides recommendations for permanent capital works projects, including footpaths and parklets, stemming from the intervention program.

PD/5.4/18.10 Bronte Cutting Pedestrian Link Project (SF18/3282)

MOTION: Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Approves the pilot project for an on road pedestrian pathway in the Bronte Cutting carpark/Calga Place for a two-month trial period.
2. Approves the installation of a lane separator with wands similar to that used for the light rail along the outer edge of the proposed separated pedestrian path on the eastern side of the Bronte Cutting car park, subject to any changes being delegated to the Executive Manager, Creating Waverley.
3. Converts parking space 55 into a disabled person's parking space to replace the existing disabled parking space which is to be removed to make way for the pathway.
4. Investigates a parking configuration in Bronte Cutting to determine whether the 20 spaces forgone by this initiative can be re-accommodated and a report come to Council.

AMENDMENT

Mover: Cr Kay
Secunder: Cr Burrill

That the Motion be adopted subject to the addition of the following clause:

‘Officers provide the Bronte Surf Life Saving Club with an opportunity to provide input into the draft survey questions, including consideration of the three other options from Council’s resolution PD/5.4/18.09, prior to the survey being conducted.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division:

For the Amendment: Crs Burrill, Goltsman and Kay.

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

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division:

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

Against the Motion: Crs Burrill and Goltsman.

DECISION: That the Motion be adopted.

6. URGENT BUSINESS**PD/6.1/18.10 BOND BEACH POST OFFICE (DA-475/2017)**

COUNCIL RESOLVED TO DEAL WITH THIS MATTER AS AN ITEM OF URGENT BUSINESS.

MOTION (WITHDRAWN): MOVER: CR WAKEFIELD

THAT COUNCIL URGENTLY UNDERTAKES A HERITAGE ASSESSMENT OF THE BOND BEACH POST OFFICE BUILDING ON HALL STREET, AND PREPARES AN INTERIM HERITAGE ORDER SUBJECT TO THAT ASSESSMENT.

7. Meeting Closure

THE MEETING CLOSED AT 8.26 PM.

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SIGNED AND CONFIRMED
CHAIR
6 NOVEMBER 2018