



**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, 6 NOVEMBER 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 Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemes	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

**Staff in attendance:**

Emily Scott	Acting General Manager
Rachel Hensman	Acting Director, Waverley Life
George Bramis	Acting Director, Waverley Futures
Sharon Cassidy	Acting Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

*At the commencement of proceedings at 7.32PM, 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 Goltsman.

**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/4.1/18.11 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 9 October 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 9 October 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**5. Reports**

**PD/5.1/18.11 Waverley Local Environmental Plan 2012 - Schedule 5 Heritage Review (A18/0646)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council notes the commencement of the review of Schedule 5 of the Waverley Local Environmental Plan 2012.

**PD/5.2/18.11 Architectural Mapping Project (A17/0636)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos  
Seconder: Cr Keenan

That Council endorses the draft findings relating to 'items of heritage interest' and 'distinctive property features' data from the Waverley Architectural Mapping Project for the purposes of public exhibition.

**PD/5.3/18.11 Creative Lighting Strategy (A16/0292)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield  
Seconder: Cr Wy Kanak

That:

1. Council adopts the Waverley Creative Lighting Strategy attached to this report, subject to the dark areas of the Coastal Walk, including Marks Park, Mackenzies Point, Bronte Cutting and Waverley Cemetery, being reassessed to see if sensor-based lighting of the lowest tier is feasible.
2. All future project implementations of the strategy must first be approved by Council.

**PD/5.4/18.11 Arden Street, Waverley - Safety Review (SF18/779)****MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan  
Seconder: Cr Masselos

That Council:

1. Notes that consultants have been engaged to undertake a safety review of Arden Street, between Macpherson Street and Varna Street, and to develop an interim concept design and longer-term concept design options to address issues identified by the safety review.
2. Notes that the concept designs have been submitted to Roads and Maritime Services (RMS) for preliminary approval.
3. Undertakes public consultation on the concept designs and then reports to the Traffic Committee and Council for approval.
4. Notes that Council has engaged with Randwick Council regarding safety concerns on Arden Street that are within the Randwick local government area.
5. Notes that Council has separately engaged consultants to prepare a 40 km/h speed zone review for the 45% of the local government area that is south of Bondi Road, which would include Arden Street as far as Varna Street.

**PD/5.5/18.11 Dockless Share Bikes (SF18/4134)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council notes that:

1. Several dockless share bike operators have officially ceased operations in Waverley, and that their remaining bicycles have been impounded.
2. Council has received legal advice on a range of related issues including impounding, clean up notices, *Protection of the Environment Operations Act*, planning approvals and development applications.
3. The NSW Parliament has passed a bill that gives local councils additional power to move or impound shared bicycles and other share/hire devices that have been left in a public place, and authorises the regulations to prescribe a code of practice for sharing services that imposes enforceable obligations or restrictions on operators of sharing services.
4. Council officers continue to work with current and potential future operators, neighbouring councils and the State Government to review and implement the Inner Sydney Bike Share Guidelines and seek best practice, processes and outcomes.
5. A report will be prepared on methods of disposal for impounded bikes, which may include Council's repair and use, auctioning and/or metal recycling.

**PD/5.6/18.11 Outdoor Events - Quarterly Report (A11/0687)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council receives and notes this report outlining the number of requests for events and the number of events held, including issues and outcomes, for the first three quarters of 2018.

**PD/5.7/18.11 Campbell Parade Streetscape Upgrade - Values and Principles Consultation (A16/0507)****MOTION / DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That:

1. Council endorses public consultation on the values and principles for the Campbell Parade Streetscape Upgrade for a period of 28 days commencing on 12 November 2018, with these changes:
  - (a) There should be four guiding principles for the consultation by adding 'Protect Residents' Amenity'.
  - (b) Amend consultation program to include 'a letter-box drop to residents in the B4 mixed zone and adjoining residential areas' and 'the survey design and report should identify residents' responses and attach a greater weight to residents in any analysis.'

2. In regard to approaches to design, add 'Smooth the interface (minimise impacts on residents including those in adjoining residential zones)'.
3. Council notes that, following the public consultation, a further report will be prepared for Council summarising the consultation process, key feedback and recommending key values and principles for the Concept Design.

**PD/5.8/18.11                    Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid  
(A11/0249)**

**MOTION / DECISION**

Mover:        Cr Wakefield

Seconder:    Cr Lewis

That Council:

1. Enters into a Deed of Agreement for Easement over property within part lot 18 DP 270785, 67A Bourke Road, Alexandria, between Ausgrid Operator Partnership and Waverley Council and Woollahra Council as joint owners.
2. Notes that the easements are to be used for the installation of underground electrical cables and associated purposes.
3. Approves the total amount of \$10,000 compensation to be paid to Waverley and Woollahra Councils from Ausgrid Operator Partnership.
4. Authorises the Mayor and General Manager to do all things necessary to give effect to the Deed of Agreement for Easement, and to finalise the documentation.

*Cr Wy Kanak requested that it be recorded in the minutes that he voted against the motion.*

**6.     Urgent Business**

There were no items of urgent business.

**7.     Meeting Closure**

**THE MEETING CLOSED AT 8.16 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**5 FEBRUARY 2019**