



WAVERLEY
COUNCIL

**MINUTES OF THE EXTRAORDINARY STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 7 FEBRUARY 2019**

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 Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Ross McLeod	General Manager
Peter Monks	Director, Waverley Futures
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 5.35 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, Burrill, Goltsman, Kay and Nemesh.

2. Declarations of Pecuniary and Non-Pecuniary Interests

AT 5.40 PM, THE MEETING WAS ADJOURNED TO ALLOW CR WY KANAK TO CONSIDER WHETHER HE HAD AN INTEREST TO DECLARE IN ITEM PD/5.1/19.02E.

AT 5.56 PM, THE MEETING RESUMED.

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

- 2.1 Cr Wy Kanak declared a less than significant non-pecuniary interest in Item PD/5.1/19.02 – RESCISSION MOTION – PD/6.1/19.02 – Sydney Football Stadium Redevelopment, and informed the meeting that he may be considered a member of Local Democracy Matters, and that he is in the process of taking tribunal action against the Community Consultative Committee in relation to the Sydney Football Stadium.
- 2.2 Cr Wakefield declared a less than significant non-pecuniary interest in Item PD/5.1/19.02 – RESCISSION MOTION – PD/6.1/19.02 – Sydney Football Stadium Redevelopment, and informed the meeting that he donated a gold coin at the inaugural meeting of Local Democracy Matters, and therefore may be considered a member of the organisation.
- 2.3 Cr O'Neill declared a less than significant non-pecuniary interest in Item PD/5.1/19.02 – RESCISSION MOTION – PD/6.1/19.02 – Sydney Football Stadium Redevelopment, and informed the meeting that she is a member of Easts Leagues Club, which uses the stadium.
- 2.4 Cr Copeland declared a less than significant non-pecuniary interest in Item PD/5.1/19.02 – RESCISSION MOTION – PD/6.1/19.02 – Sydney Football Stadium Redevelopment, and informed the meeting that he is a member of Easts Leagues Club, which uses the stadium.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Notices of Motion

PD/5.1/19.02E **RESCISSION MOTION - PD/6.1/19.02 - Sydney Football Stadium Redevelopment (A03/0943)**

Cr Wy Kanak declared a less than significant non-pecuniary interest in this item, and informed the meeting that he may be considered a member of Local Democracy Matters, and that he is in the process of taking tribunal action against the Community Consultative Committee in relation to the Sydney Football Stadium.

Cr Wakefield declared a less than significant non-pecuniary interest in this item, and informed the meeting that he donated a gold coin at the inaugural meeting of Local Democracy Matters, and therefore may be considered a member of the organisation.

Cr O'Neill declared a less than significant non-pecuniary interest in this item, and informed the meeting that she is a member of Easts Leagues Club, which uses the stadium.

Cr Copeland declared a less than significant non-pecuniary interest in this item, and informed the meeting that he is a member of Easts Leagues Club, which uses the stadium.

MOTION

Mover: Cr Lewis

Seconder: Cr Wakefield

That the Rescission Motion be adopted.

THE MOTION WAS PUT AND DECLARED LOST.

5. Meeting Closure

THE MEETING CLOSED AT 6.05 PM.

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SIGNED AND CONFIRMED
CHAIR
5 MARCH 2019