



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, 5 MARCH 2019**

Present:

Councillor Elaine Keenan (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 Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Will Nemes	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

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

At the commencement of proceedings at 8.01 pm, those present were as listed above.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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.

The Chair read the following Acknowledgement of Indigenous Heritage:

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 Lewis and Masselos.

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

- 3.1 A Ciano (on behalf of the applicant) – PD/5.4/19.03 – Planning Proposal – Waverley War Memorial Hospital.

4. Confirmation of Minutes

PD/4.1/19.03 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 February 2019 (SF19/327)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Wakefield

That the minutes of the Strategic Planning and Development Committee Meeting held on 5 February 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

PD/4.2/19.03 Confirmation of Minutes - Extraordinary Strategic Planning and Development Committee Meeting - 7 February 2019 (SF19/327)**MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan
Seconder: Cr Wakefield

That the minutes of the Strategic Planning and Development Committee Meeting held on 7 February 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports**PD/5.1/19.03 Sustainable Visitation Strategy 2019 - 2024 (A18/0515)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council adopts the Waverley Sustainable Visitation Strategy 2019-2024 attached to this report, subject to the following amendment:

1. On page 10 of the Strategy (page 26 of the agenda), at the start of the section entitled 'Getting the Balance Right' replace the first sentence with:

'This strategy represents Waverley's second step, after the production of a Draft Destination Management Plan in 2017/2018, towards proactive tourism management of the LGA.'

PD/5.2/19.03 Easy to do Business Program (A14/0289)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Goltsman

That Council joins the Easy to do Business program and delegates authority to the General Manager to enter into the necessary agreements with Service NSW.

PD/5.3/19.03 Bondi Park Additional Amenities - Concept Design (A18/0028)**MOTION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Endorses the Concept Design for the Bondi Park Southern Amenities attached to this report for the purposes of stakeholder and community engagement.
2. Endorses the Concept Design for Tunnel 2 remediation and extension to provide for Lifeguard amenities attached to this report for progression to stakeholder engagement.
3. Notes that Bondi Surf Club storage displacement is not required until the Central Amenities option is

further investigated.

4. Further notes that:

- (a) Eight to ten car parking spaces would be lost above the amenities (for the lighting/ventilation incorporating seating area) with additional possible parking space losses if a pedestrian crossing is included.
- (b) An estimated cost for the project of \$4.5 million with a 12 month construction program anticipated to commence in Spring/Summer 2019/2020.
- (c) There will be an estimated loss of up to twenty car spaces during the construction period to enable vehicle access for travelling through the location during construction.

AMENDMENT

Mover: Cr Betts

Seconder: Cr Burrill

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

‘That Council amends the concept design to move the kiosk to the north of the building.’

THE AMENDMENT WAS PUT AND DECLARED LOST ON THE CASTING VOTE OF THE CHAIR.

Division

For the Amendment: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

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

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 5, SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That:

1. Council endorses the Concept Design for the Bondi Park Southern Amenities attached to this report for the purposes of stakeholder and community engagement.
2. Council endorses the Concept Design for Tunnel 2 remediation and extension to provide for Lifeguard amenities attached to this report for progression to stakeholder engagement.
3. Council notes that Bondi Surf Club storage displacement is not required until the Central Amenities option is further investigated.
4. Council further notes that:
 - (a) Eight to ten car parking spaces would be lost above the amenities (for the lighting/ventilation incorporating seating area) with additional possible parking space losses if a pedestrian crossing is included.
 - (b) An estimated cost for the project of \$4.5 million with a 12 month construction program anticipated to commence in Spring/Summer 2019/2020.
 - (c) There will be an estimated loss of up to twenty car spaces during the construction period to enable vehicle access for travelling through the location during construction.
5. The project team considers, through the concept design process, the most appropriate location of

the kiosk.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division

For the Motion: Crs Betts, Burrill, Copeland, Keenan, Nemesh, O’Neill, Wakefield and Wy Kanak.

Against the Motion: Crs Goltsman and Kay.

DECISION: That the Motion be adopted.

PD/5.4/19.03 Planning Proposal - Waverley War Memorial Hospital (PP-1/2017)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Copeland

That Council defers the matter for at least one month subject to Council officer consideration.

Division

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

Against the Motion: Nil.

A Ciano (on behalf of the applicant) addressed the meeting.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.49 PM.

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SIGNED AND CONFIRMED
CHAIR
2 APRIL 2019