



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 JUNE 2019**

Present:

Councillor Paula Masselos (Chair)	Lawson Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor George Copeland	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemes	Hunter Ward

Staff in attendance:

Peter Monks	Acting General Manager
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
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 Kay, O'Neill and Wy Kanak.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Masselos declared a less than significant non-pecuniary interest in Item PD/5.2/19.06 – Environmental Sustainability Advisory Committee (ESAC) – Community Members, and informed the meeting that she knows three of the six people nominated.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

PD/4.1/19.06 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 7 May 2019 (SF19/327)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

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

5. Reports

PD/5.1/19.06 Local Strategic Planning Statement and Housing Discussion Paper - Public Exhibition (A18/0594)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council:

1. Endorses the Draft Waverley Local Strategic Planning Statement (Attachment 1) and Draft Waverley Local Strategic Planning Statement Summary (Attachment 2) for public exhibition for a period of no less than 28 days, subject to the following amendments:
 - (a) Provide indicative timing for short-, medium- and long-term indicators in the 'Key to actions' table (page 5).
 - (b) Amend 'About the plan' (page 4) to clarify that the scope of the LSPS addresses broader economic, social and environmental issues, as well as land use planning issues.
 - (c) Amend the list of 'Key Issues' (page 9) as follows:
 - (i) Change 'A holistic approach encompassing how climate change, biodiversity, and green space are managed' to 'A holistic approach to the management of biodiversity, green space, and adaptation and resilience to climate change.'
 - (ii) Change 'A diverse economy that is less reliant on tourism' to 'A diverse and thriving local economy that is less reliant on tourism.'
 - (iii) Add as a Challenge 'There are community concerns about how tourism is managed.'
 - (iv) Change 'Additional public schools in Waverley, particularly a secondary school' to 'Additional public schools in the Eastern Suburbs, particularly a secondary school.'
 - (v) Change 'More space in the Mill Hill Community Centre' and 'Improve use of Bondi Pavilion, including more events and activities at night' to 'Provide more space for community uses and events.'
2. Endorses the Waverley Local Housing Discussion Paper (Attachment 3) for public exhibition at the same time.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Keenan, Lewis, Masselos, Nemesh and Wakefield.

Against the Motion: Nil.

PD/5.2/19.06 Environmental Sustainability Advisory Committee (ESAC) - Community Members (SF19/1191)

Cr Masselos declared a less than significant non-pecuniary interest in this item, and informed the meeting that she knows three of the six people nominated.

MOTION / DECISION

Mover: Cr Keenan
Seconder: Cr Goltsman

That Council:

1. Appoints the following community members to the Environmental Sustainability Advisory Committee for a period of two years:
 - (a) Robin Mellon.
 - (b) Peter Cochrane.
 - (c) Gail Broadbent.
 - (d) Helen Wilson.
 - (e) Thomas Schroder.
 - (f) Esther Groennedal.
2. Writes to the unsuccessful applicants thanking them for their application.

PD/5.3/19.06 Bronte Cutting - Restoration of Fire Site (A18/0246)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Implements the plans for the restoration of vegetation at the Bronte Cutting attached to this report.
2. Notes the following:
 - (a) That only burnt strelitzia and burnt coral trees will be removed in a staged process.
 - (b) The largest pot size available for trees and shrubs will be installed.
 - (c) The most mature trees available will be planted.
 - (d) The fence will be extended from the top of the stairs to meet the arris rail fence further along the Cutting just to the south of the burnt area.
 - (e) Plant selection will facilitate bird habitat.
 - (f) The destruction of vegetation resulting in improvement of views is not acceptable.

**PD/5.4/19.06 Minutes - Waverley Cycling Advisory Committee Meeting -
14 November 2018 and 13 February 2019 (A18/0188)**

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Goltsman

That Council:

1. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 14 November 2018 and 13 February 2019 attached to this report.
2. Notes that the minutes are available on Council’s website.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.57 PM.



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SIGNED AND CONFIRMED
CHAIR
2 JULY 2019