



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 AUGUST 2019**

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 Will Nemes	Hunter Ward

Staff in attendance:

Ross McLeod	General Manager
John Clark	Director, Customer Service and Organisation Improvement
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Richard Coelho	Acting Internal Ombudsman
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer

At the commencement of proceedings at 7.35 pm, those present were as listed above.

At 7.36 pm, the meeting was adjourned to allow the Operational and Community Services Committee meeting to reconvene.

At 9.45 pm, the meeting reconvened.

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 O'Neill.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Copeland declared a pecuniary interest in Item PD/5.2/19.08 – Bondi Pavilion Restoration and Conservation Project – Early Works with Heritage Exemption, and informed the meeting that he works part-time at the Pavilion, and will leave the Chamber.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

PD/4.1/19.08 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 2 July 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 2 July 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/19.08 Compliance and Enforcement Policy (SF18/4265)

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council adopts the Compliance and Enforcement Policy attached to this report.

PD/5.2/19.08 Bondi Pavilion Restoration and Conservation Project - Early Works with Heritage Exemption (A15/0272)

Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he works part-time at the Pavilion. Cr Copeland was not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Approves the re-roofing of the Bondi Pavilion Gatehouse under heritage exemption subject to Heritage Office approval.
2. Notes that internal/external repair to the Bondi Pavilion Gatehouse will now proceed in the broader Pavilion refurbishment project and not be pursued under this heritage exemption.
3. Enters into a contract with Bristile Roofing Pty Ltd for the installation of the roof tiles and guttering on the Bondi Pavilion Gatehouse at a total contract price of \$50,490.00.
4. Notes that the total cost of the re-roofing is anticipated to be \$102,410.

PD/5.3/19.08 Planning Proposal - Bondi Junction Strategic Centre - Protecting and Promoting Commercial Floor Space (PP-3/2019)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council:

1. Endorses the Bondi Junction Strategic Centre – Protecting and Promoting Commercial Floor Space Planning Proposal being forwarded to the Department of Planning, Industry and Environment to seek Gateway Determination to proceed to formal public exhibition.
2. Places the Planning Proposal on public exhibition in accordance with any conditions of the Gateway Determination should that be approved by the Department of Planning, Industry and Environment.
3. Accepts the role of the Planning Proposal Authority from the Department of Planning, Industry and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the *Environmental Planning and Assessment Act 1979* in relation to the making of the amendment.

Division

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

Against the Motion: Nil.

PD/5.4/19.08 Sydney Eastern City Planning Panel - Community Member Positions (A16/0688)**MOTION / DECISION**

Mover: Cr Lewis

Seconder: Cr Copeland

That Council:

1. Seek expressions of interest from suitably qualified community members to perform the role of the Waverley Council community representatives on the Sydney Eastern City Planning Panel for a term of four years.
2. Officers report back to Council for the appointment of the two members after considering the nominations received.

PD/5.5/19.08 Councillor Bulletin - Planning, Environment and Regulatory - July 2019 (A15/0383)**MOTION / DECISION**

Mover: Cr Lewis

Seconder: Cr Copeland

That Council receives and notes the July 2019 Councillor Bulletin – Planning, Environment and Regulatory attached to this report.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 10.20 PM.



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SIGNED AND CONFIRMED

CHAIR

3 SEPTEMBER 2019