



**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, 3 SEPTEMBER 2019**

**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 Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Marjorie O'Neill	Waverley 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
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
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 Lewis and Nemesh.

Cr Keenan was previously granted leave of absence by Council for this meeting.

**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/4.1/19.09 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 August 2019 (SF19/327)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Wy Kanak

That the minutes of the Strategic Planning and Development Committee Meeting held on 6 August 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### PD/5.1/19.09 Smart Waverley Strategy 2023 (A16/0562)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council adopts the Smart Waverley Strategy 2023 attached to this report and ensures that all projects and initiatives achieve best practice cyber security protection, and that this be included within the body of the Strategy where appropriate.

### PD/5.2/19.09 Draft Community Participation Plan - Public Exhibition (SF19/3954)

#### MOTION / UNANIMOUS DECISION

Mover: Cr O'Neill

Seconder: Cr Copeland

That Council exhibits the draft Waverley Community Participation Plan attached to this report for a minimum of 28 days.

### PD/5.3/19.09 Festive Activation Program 2019 (A18/0548)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr O'Neill

That Council:

1. Adopts the Festive Activation Program 2019 as set out in this report, subject to the Menorah installation in Oxford Street Mall being for the full eight days of Chanukah rather than the recommended six days.
2. Allocates appropriate resourcing for an annual Festive Activation program in future budgets.
3. Considers fairy lights in trees at Bondi Park for future years.

## 6 Urgent Business

There were not items of urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 7.55 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**5 NOVEMBER 2019**