



WAVERLEY
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD BY VIDEO CONFERENCE ON TUESDAY, 7 JULY 2020**

Present:

Councillor Steven Lewis (Chair)	Hunter Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

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

At the commencement of proceedings at 7.31 pm, those present were as listed above.

At 7.51 pm, Cr O'Neill left the meeting and did not return.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager 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 Burrill and Copeland.

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/4.1/20.07 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 3 March 2020 (SF20/44)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Keenan

That the minutes of the Strategic Planning and Development Committee Meeting held on 3 March 2020 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/20.07 Waverley Development Control Plan 2012 (Amendment No. 8) and Community Participation Plan 2019 (Amendment No. 1) (A20/0155)

MOTION

Mover: Cr Lewis
Seconder: Cr Keenan

That Council:

1. Adopts the Waverley Development Control Plan (Amendment No. 8) attached to this report, in accordance with section 21 of the *Environmental Planning and Assessment Regulation 2000*, to take effect on 1 August 2020.
2. Adopts the Draft Community Participation Plan (Amendment No.1) attached to this report in accordance with division 2.6 of the *Environmental Planning and Assessment Act 1979*.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1 SUCH THAT THE CLAUSE NOW READS AS FOLLOWS:

‘Adopts the Waverley Development Control Plan (Amendment No. 8) attached to this report, in accordance with section 21 of the Environmental Planning and Assessment Regulation 2000, to take effect on 1 August 2020, subject to the following amendment:

- (a) A new clause being inserted on page 117, under Public Domain B16, section 16.3 Arcades and Through Site Links, heading Controls as follows:
 - (i) viii Adhere to Council’s health policy by regular deep cleansing of the pedestrian access through the arcade.’

AMENDMENT

Mover: Cr Betts
Seconder: Cr Kay

That the following sub-clause be added to clause 1:

- (b) That the following clause on page 163 under Low Density Residential C2, section 2.8 Car Parking, sub-section 2.8.4 Design be deleted:
 - (i) (c) No element of the street facade/frontage of a building including verandas and window awnings are to be removed or demolished in order to accommodate car parking.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Goltsman, Kay and Nemesch.

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

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 3.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION:

That Council:

1. Adopts the Waverley Development Control Plan (Amendment No. 8) attached to this report, in accordance with section 21 of the Environmental Planning and Assessment Regulation 2000, to take effect on 1 August 2020, subject to the following amendment:
 - (b) A new clause being inserted on page 117, under Public Domain B16, section 16.3 Arcades and Through Site Links, heading Controls as follows:
 - (e) viii Adhere to Council's health policy by regular deep cleansing of the pedestrian access through the arcade.
2. Adopts the Draft Community Participation Plan (Amendment No.1) attached to this report in accordance with division 2.6 of the *Environmental Planning and Assessment Act 1979*.
3. Council commits to implementing and progressing the DCP and Community Participation Plan in ways that operate to involve and acknowledge that Aboriginal first nation peoples have a custodial ongoing spiritual, social, cultural, economic and traditional relationship to looking after country and people.

Division

For the Motion: Crs Betts, Goltsman, Kay, Keenan, Lewis, Masselos, Nemes, Wakefield and Wy Kanak.

Against the Motion: Nil.

At 7.51 pm, during the consideration of this item, Cr O'Neill left the meeting and did not return.

6 Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.56 PM.

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SIGNED AND CONFIRMED
CHAIR
4 AUGUST 2020