



WAVERLEY  
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING  
HELD BY VIDEO CONFERENCE ON TUESDAY, 1 SEPTEMBER 2020**

**Present:**

Councillor Dominic Wy Kanak (Chair)	Bondi Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson 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 Steven Lewis	Hunter Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward
Councillor John Wakefield	Bondi 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
Al Johnston	Acting Manager, Governance

*At the commencement of proceedings at 9.03 pm, those present were as listed above.*

*Cr Wy Kanak, the Deputy Chair, chaired this meeting at the request of the Chair, Cr Lewis, who was in attendance.*

*At 9.18 pm, Cr Nemesh left the meeting and did not return.*

## **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 Cr Masselos.

### **2. Declarations of Pecuniary and Non-Pecuniary Interests**

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

- 2.1 Cr Wy Kanak declared a less than significant non-pecuniary interest in item PD/5.4/20.0940 km/h Speed Limit Changes – Treatments, and informed the meeting that he lives in one of the affected streets.

### **3. Addresses by Members of the Public**

- 3.1 A Darroch – PD/5.3/20.09 – Bondi Junction Urban Design Review Update – Adoption.
- 3.2 D Blajic – PD/5.4/20.09 – 40 km/h Speed Limit Changes – Treatments.
- 3.3 S Hoppe – PD/5.4/20.09 – 40 km/h Speed Limit Changes – Treatments.

### **4. Confirmation of Minutes**

**PD/4.1/20.09 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 7 July 2020 (SF20/44)**

#### **MOTION / DECISION**

Mover: Cr Lewis  
Seconder: Cr Wy Kanak

That the minutes of the Strategic Planning and Development Committee Meeting held on 7 July 2020 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

*Cr Wakefield was not present for the vote on this item.*

## 5. Reports

### PD/5.1/20.09 Property Strategy (2020-2024) and Property Policies - Adoption (A19/0131)

#### MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Burrill

That Council:

1. Adopts the Property Strategy 2020-24 attached to this report (Attachment 1), subject to the following amendments:

(a) Amend Introduction (page 3) as follows:

‘Waverley Council (Council) is responsible for the management of property including land and built assets across the 9.2 km<sup>2</sup> of the local government area. Council’s land and building portfolio has a value of \$583 million, of which \$156 million is Crown Land, including the buildings upon it.’

(b) Amend Scope (page 3) as follows:

‘This Property Strategy applies to all Council property assets (land and buildings), that are either Council owned or managed (including Crown land), whether in full or part, or occupied by Council as lessee.’

(c) Add the following sentence at the end of Scope (page 3):

‘Council owns considerable road assets which are not included in the scope of this Strategy. Council-owned roads are managed through Council’s Strategic Asset Management Plan (SAMP).’

(d) Delete the word ‘demands’ from the first dot point under Key Principle 3 (page 10).

2. Adopts the Leasing and Licensing on Council Managed Land Policy attached to this report (Attachment 2).

3. Adopts the Property Acquisition and Disposals Policy attached to this report (Attachment 3).

4. Adopts the Commercial Property Policy attached to this report (Attachment 4).

5. Notes the status of the projects identified in the Property Strategy as strategic actions, to be delivered in the current financial year.

#### Division

**For the Motion:** Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, O’Neill and Wakefield.

**Against the Motion:** Cr Wy Kanak.

*At 9.18 pm, during the consideration of this item, Cr Nemesh left the meeting and did not return.*

**PD/5.2/20.09 Draft Waverley Local Character Statements - Exhibition (A20/0325)****MOTION**

Mover: Cr Lewis  
Seconded: Cr Keenan

That Council publicly exhibits the draft Waverley Local Character Statements 2020 attached to this report for a minimum of 42 days, and during exhibition sends the report to the relevant precincts with an offer of a briefing or presentation.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO THE MOTION.

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

**UNANIMOUS DECISION:**

That Council publicly exhibits the draft Waverley Local Character Statements 2020 attached to this report for a minimum of 42 days, and during exhibition sends the report to the relevant precincts with an offer of a briefing or presentation, subject to the following addition to Character Area 21 on page 179 of the agenda: any plantings of trees and shrubs in the public domain, in particular coastal reserves or on street verges, do not block views of the harbour and ocean.

**Division**

**For the Motion:** Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, O'Neill, Wakefield and Wy Kanak.

**Against the Motion:** Nil.

*Cr Nemesh was not present for the consideration and vote on this item.*

**PD/5.3/20.09 Bondi Junction Urban Design Review Update - Adoption (A12/0038-02)****MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan  
Seconded: Cr Wakefield

That Council:

1. Notes the matters raised in the submissions made on the Bondi Junction Urban Design Review Update during the exhibition period.
2. Adopts the Bondi Junction Urban Design Review as amended and attached to this report (Attachment 1).
3. Notifies those people who made a submission of Council's decision.

**Division**

**For the Motion:** Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, O'Neill, Wakefield and Wy Kanak.

**Against the Motion:** Nil.

*Cr Nemesh was not present for the consideration and vote on this item.*

*A Darroch addressed the meeting.*

**PD/5.4/20.09                    40 km/h Speed Limit Changes - Treatments (A18/0579)**

*Cr Wy Kanak declared a less than significant non-pecuniary interest in this item, and informed the meeting that he lives in one of the affected streets.*

**MOTION**

Mover:        Cr Burrill  
Seconder:    Cr Goltsman

That Council:

1.     Notes the Councillor feedback received on the original six traffic calming treatments following the Councillor workshop held on 28 July 2020.
2.     Approves the installation of traffic calming treatments, as detailed in this report, at the following locations:
  - (a)    Botany Street at Allens Parade, Bondi Junction.
  - (b)    Park Parade, Bondi.
  - (c)    Bennett Street, Bondi.
3.     Does not proceed with the proposed traffic calming treatment in Bourke Street, Queens Park, due to the short distance from the existing speed hump and the roundabout, and monitors speeds after implementation of the 40 km/h limit.
4.     Defers the traffic calming treatments proposed at Ruthven Street for further investigation into angle parking on alternating sides along the street with a vehicle slowing device to create slow points similar to Rawson Avenue.

**FORESHADOWED MOTION**

Mover:        Cr Wakefield

That Council defers this matter in order to gain more information on the following:

1.     The costing of intersection treatments, using Park Parade as an example.
2.     The consequences of deferring traffic calming in Ruthven Street and an examination of the option of angle parking on Ruthven Street.
3.     The consequences of not proceeding with the traffic calming in Bourke Street.
4.     Consults NSW Police and Transport for NSW on their flexibility in regard to the nature of what traffic calming devices and techniques Council uses.
5.     Seeks clarification from the relevant State departments on available funding and any future funding for this initiative, the first in NSW of this size.

THE MOVER OF THE MOTION THEN WITHDREW THE MOTION.

THE FORESHADOWED MOTION NOW BECAME THE MOTION AND WAS MOVED AS FOLLOWS:

**MOTION**

Mover:        Cr Wakefield  
Seconder:    Cr Burrill

That Council defers this matter in order to gain more information on the following:

1. The costing of intersection treatments, using Park Parade as an example.
2. The consequences of deferring traffic calming in Ruthven Street and an examination of the option of angle parking on Ruthven Street.
3. The consequences of not proceeding with the traffic calming in Bourke Street.
4. Consults NSW Police and Transport for NSW on their flexibility in regard to the nature of what traffic calming devices and techniques Council uses.
5. Seeks clarification from the relevant State departments on available funding and any future funding for this initiative, the first in NSW of this size.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF TWO CLAUSES AND AN AMENDMENT TO THE MOTION.

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

**UNANIMOUS DECISION:**

That Council:

1. Defers this matter in order to gain more information on the following:
  - (a) The costing of intersection treatments, using Park Parade as an example.
  - (b) The consequences of deferring traffic calming in Ruthven Street and an examination of the option of angle parking on Ruthven Street on alternating sides along the street with a vehicle slowing device to create slow points similar to Ashton Street and Denison Street.
  - (c) The consequences of not proceeding with the traffic calming in Bourke Street.
  - (d) Consults NSW Police and Transport for NSW on their flexibility in regard to the nature of what traffic calming devices and techniques Council uses.
  - (e) Seeks clarification from the relevant State departments on available funding and any future funding for this initiative, the first in NSW of this size.
  - (f) Investigates an alternative traffic calming solution along the length of Park Parade consisting of two minimum width travel lanes, with the outcome of the investigation to go to the Waverley Traffic Committee
2. Receives a report by the October Council meeting or earlier.

*Cr Nemesh was not present for the consideration and vote on this item.*

*D Blajic and S Hoppe addressed the meeting.*

**PD/5.5/20.09                    194-214 Oxford Street, 2 Nelson Street and Osmund Lane, Bondi Junction - Site Specific DCP - Post-exhibition (PP-1/2015)****MOTION / UNANIMOUS DECISION**

Mover:        Cr Keenan

Seconder:    Cr Kay

That Council:

1. Notes that the 194 Oxford Street planning proposal was approved by the Department of Planning, Industry and Environment over the consistent and extensive objections of Council and local residents.
2. Notes the matters raised in submissions made to the 194–214 Oxford Street, 2 Nelson Street and Osmund Lane, Bondi Junction Site Specific Development Control Plan (DCP).
3. Endorses the changes made to the 194–214 Oxford Street, 2 Nelson Street and Osmund Lane, Bondi Junction Site Specific DCP, as attached to this report.
4. Notes the ideas supported by the community on how to spend the \$4.7 million monetary contribution, which will help inform the content of the Voluntary Planning Agreement when negotiated.
5. Notifies those people who made a submission, including the Save West Bondi Junction group, of Council's decision.
6. Notes that the Design Excellence Competition is underway and the Site Specific DCP will provide guidance to inform the Design Competition.

**Division****For the Motion:**            Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, O'Neill, Wakefield and Wy Kanak.**Against the Motion:**    Nil.*Crs Lewis and Nemesh were not present for the vote on this item.***PD/5.6/20.09                    Planning Proposal - 201-209 Old South Head Road, Bondi Junction - Post-exhibition (PP-4/2019)****MOTION / UNANIMOUS DECISION**

Mover:        Cr Kay

Seconder:    Cr Copeland

That Council:

1. Notes the matters raised in the submissions made on the planning proposal at 201–209 Old South Head Road, Bondi Junction.
2. Supports the planning proposal lodged by Julie Stern to amend the Waverley Local Environment Plan 2012 (WLEP) in respect of 201-209 Old South Head Road, Bondi Junction.
3. Amends the WLEP 2012 in accordance with the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment.

**Division**

**For the Motion:** Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, O'Neill, Wakefield and Wy Kanak.

**Against the Motion:** Nil.

*Cr Nemesh was not present for the consideration and vote on this item.*

**6. Urgent Business**

There were no items of urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 10.18 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**3 NOVEMBER 2020**