



WAVERLEY
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD BY VIDEO CONFERENCE/AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD,
BONDI JUNCTION ON TUESDAY, 1 DECEMBER 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 Angela Burrill	Lawson Ward
Councillor George Copeland	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Will Nemes	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
John Clark	Director, Customer Service and Organisation Improvement
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Darren Smith	Chief Financial Officer
Karen Mobbs	General Counsel
Evan Hutchings	Executive Manager, Governance and Projects

At the commencement of proceedings at 7.54 pm, those present were as listed above, with the exception of Cr Burrill who arrived at 7.55 pm.

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

There were no apologies.

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

- 3.1 A Koch – PD/5.6/20.12 – Mackenzies Bay Dogs Off-leash Trial – Consultation Outcomes.
- 3.2 K von Muenster – PD/5.6/20.12 – Mackenzies Bay Dogs Off-leash Trial – Consultation Outcomes.
- 3.3 T Nordstrom (on behalf of Pupsy) – PD/5.6/20.12 – Mackenzies Bay Dogs Off-leash Trial – Consultation Outcomes.

4. Confirmation of Minutes

PD/4.1/20.12 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 3 November 2020 (SF20/44)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Masselos

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

5. Reports

PD/5.1/20.12 Planning Agreement Policy (Amendment No. 3) and Affordable Housing Contribution Scheme - Adoption (SF20/4416)

MOTION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Notes the matters raised in the submissions made on the draft Planning Agreement Policy (Amendment No. 3) and the draft Affordable Housing Contributions Scheme during the exhibition period.
2. Adopts the Planning Agreement Policy (Amendment 3) attached to the report (Attachment 1).
3. Adopts the Affordable Housing Contributions Scheme attached to the report (Attachment 3).
4. Notifies those people who made a submission of Council's decision.
5. Submits a planning proposal to the Department of Planning, Industry and Environment seeking a Gateway Determination to incorporate the Affordable Housing Contributions Scheme into the Waverley Local Environment Plan 2012.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSE 2.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Notes the matters raised in the submissions made on the draft Planning Agreement Policy (Amendment No. 3) and the draft Affordable Housing Contributions Scheme during the exhibition period.
2. Adopts the Planning Agreement Policy (Amendment 3) attached to the report (Attachment 1) subject to the following changes:
 - (a) Page 13, after clause 8, insert a new clause 9: 'That as part of any VPA report, Councillors be provided with an overview of meetings between applicants and staff, and the rationale for the decision.'
 - (b) Page 7, second paragraph, after the sentence ending 'as amended from time to time', insert: 'Council has resolved and committed to implementing and progressing the LSPS 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.'
3. Adopts the Affordable Housing Contributions Scheme attached to the report (Attachment 3).
4. Notifies those people who made a submission of Council's decision.
5. Submits a planning proposal to the Department of Planning, Industry and Environment seeking a

Gateway Determination to incorporate the Affordable Housing Contributions Scheme into the Waverley Local Environment Plan 2012.

Division

For the Motion: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

PD/5.2/20.12 Emission Reduction and Water Conservation Targets (A20/0266)**MOTION / DECISION**

Mover: Cr Wakefield

Seconder: Cr Keenan

That Council notes the achievement of emission reduction and water management targets for Council operations and assets for 2019–2020 financial year.

PD/5.3/20.12 100% Renewable Energy Target (A02/0131)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Wy Kanak

That Council:

1. Adopts a 100% renewable energy target for Council by 2030 for Council's utility energy purchases.
2. Does not install any new gas appliances or fittings on Council assets beyond those already designed and approved and that, where possible, current gas appliances and fittings be phased out when requiring replacement in favour of efficient electrical appliances leading up to 2030.
3. Amends the current Waverley Environmental Action Plan (EAP) to include this target, with relevant actions detailed in the 2022 EAP revision.

PD/5.4/20.12 Draft Waverley Heritage Assessment - Independent Expert Panel (A18/0646)**MOTION**

Mover: Cr Lewis

Seconder: Cr O'Neill

That Council appoints the following panel members to the Independent Expert Panel that will assist with assessing the public feedback on the draft Waverley Heritage Assessment:

1. Heritage specialist members:
 - (a) Dr Roy Lumby (Tanner Kibble Denton).
 - (b) Kate Denny (Lucas Stapleton Johnson and Partners Pty Ltd).
 - (c) Anita Panov and Andrew Scott (Panovscott Architects).
 - (d) Sharon Veale (CEO – Godden Mackay Logan).

2. Community representative members:

- (a) Steven Thomson.
- (b) Sylvia Hrovatin.
- (c) Louise Mitchell.
- (d) Patrick Flanagan.

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

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council appoints the following panel members to the Independent Expert Panel that will assist with assessing the public feedback on the draft Waverley Heritage Assessment:

1. Heritage specialist members:

- (a) Dr Roy Lumby (Tanner Kibble Denton).
- (b) Kate Denny (Lucas Stapleton Johnson and Partners Pty Ltd).
- (c) Anita Panov and Andrew Scott (Panovscott Architects).
- (d) Sharon Veale (CEO – Godden Mackay Logan).

2. Community representative members:

- (a) Steven Thomson.
- (b) Sylvia Hrovatin.
- (c) Louise Mitchell.
- (d) Patrick Flanagan.

3. A representative of a First Nations community group.

PD/5.5/20.12 Tourism Advisory Panel (A18/0767)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconded: Cr Keenan

That Council defers this item to a workshop prior to it coming back to Council.

PD/5.6/20.12 Mackenzies Bay Dogs Off-leash Trial - Consultation Outcomes (A20/0275)

At 8.55 pm, the chair adjourned the meeting due to disorder.

At 9.01 pm, the meeting resumed.

At 9.02 pm, the chair adjourned the meeting due to disorder.

At 9.07 pm, the meeting resumed.

MOTION

Mover: Cr O'Neill
Seconder: Cr Copeland

That Council:

1. Notes the outcomes of the community consultation as mainly supporting an off-leash dog area at Mackenzies Bay.
2. Endorses Option 3 outlined in the report, including:
 - (a) Maintaining the dog prohibition at Mackenzies Bay.
 - (b) Installing new signage.
 - (c) Increasing ranger surveillance of the area, while monitoring work health and safety processes.
 - (d) Launching an education campaign to inform the community about the dog prohibition.
3. Officers investigate the opportunity to provide an off-leash dog area with water play at a suitable location to address the shortage of off-leash areas in the Bondi Basin.

FORESHADOWED MOTION

Mover: Cr Kay

That Council:

1. Conducts a timed off-leash dog trial (Option 1 in the report) for six months at Mackenzies Bay, with dogs permitted 4.30 pm–8.30 am for consistency with the times for off-leash dogs at Marks Park, including:
 - (a) Installing new signage and appropriately located dog tidy stations.
 - (b) Launching an education campaign to inform the community and visitors to Mackenzies Bay about the trial and responsible dog ownership.
 - (c) Increasing ranger and ambassador presence as part of the education campaign during the trial.
2. Notes that operating budgets in 2020–21 exist for education materials and temporary trial measures, including signage and dog tidy stations.
3. Officers prepare a report at the end of the trial for Council's consideration.

THE MOTION WAS PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Notes the outcomes of the community consultation as mainly supporting an off-leash dog area at Mackenzies Bay.
2. Endorses Option 3 outlined in the report, including:
 - (a) Maintaining the dog prohibition at Mackenzies Bay.
 - (b) Installing new signage.
 - (c) Increasing ranger surveillance of the area, while monitoring work health and safety processes.
 - (d) Launching an education campaign to inform the community about the dog prohibition.
3. Officers investigate the opportunity to provide an off-leash dog area with water play at a suitable location to address the shortage of off-leash areas in the Bondi Basin.

Division

For the Motion: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

A Koch, K von Muenster and T Nordstrom (on behalf of Popsy) addressed the meeting.

**PD/5.7/20.12 Bondi Pavilion Restoration and Conservation Project - Quarterly Update
(A15/0272)**

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the report on the Bondi Pavilion Restoration and Conservation Project.
2. Notes the progress of the development of the Bondi Story Room concept.

6 Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 9.27 PM.

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SIGNED AND CONFIRMED
CHAIR
2 FEBRUARY 2021