



WAVERLEY
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD BY VIDEO CONFERENCE ON TUESDAY, 6 JULY 2021**

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 John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Acting Director, Community, Assets and Operations
John Clark	Director, Customer Service and Organisation Improvement
Tony Pavlovic	Director, Planning, Environment and Regulatory
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Evan Hutchings	Executive Manager, Governance and Risk

At the commencement of proceedings at 7.52 pm, those present were as listed above, with the exception of Cr Burrill who arrived at 7.59 pm during item PD/5.1/21.07.

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

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

There were no addresses by members of the public.

4. Confirmation of Minutes

PD/4.1/21.07 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 8 June 2021 (SF21/281)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Masselos

That the minutes of the Strategic Planning and Development Committee Meeting held on 8 June 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/21.07 Motorcycle and Scooter Parking Strategy and Action Plan (A17/0142)

MOTION

Mover: Cr Keenan
Seconder: Cr Wakefield

That:

1. Council notes that 8.2% of vehicle registrations in Waverley are for motorcycles and that approximately five motorcycle or scooter parking bays can be accommodated in a standard 5.5 m car parking space.
2. Council approves the preparation of a Motorcycle Parking Strategy and Action Plan to increase the provision of designated free parking for motorcycles and scooters in and adjacent to metered areas to an adequate level.
3. The Motorcycle Parking Strategy and Action Plan prioritise the provision of increased motorcycle and scooter parking by (in order of preference):
 - (a) Converting spaces within the regulatory 10 m 'No Stopping' areas at unsignalised intersections as per RMS TTD 2014/005 (Attachment 1 of the report), which allows Councils to convert some of the 'No Stopping' area to a parking space where it is safe and feasible to do so.
 - (b) Converting remnant spaces in lengths of kerbside parking that cannot accommodate a vehicle parking space, which requires a minimum of 5.5 m in length.
 - (c) Providing motorcycle and scooter parking spaces in off-street Council-owned parking stations, in particular making use of currently unused and remnant space.
4. Following the preparation of the draft plan, Council officers prepare a report to Council on the draft plan, including consideration of the potential impact of implementing such a plan upon metered parking spaces including analysis of the potential shift of demand from motorcycles from spaces currently used by cars and longer vehicles.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 4.

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

UNANIMOUS DECISION:

That:

1. Council notes that 8.2% of vehicle registrations in Waverley are for motorcycles and that approximately five motorcycle or scooter parking bays can be accommodated in a standard 5.5 m car parking space.
2. Council approves the preparation of a Motorcycle Parking Strategy and Action Plan to increase the provision of designated free parking for motorcycles and scooters in and adjacent to metered areas to an adequate level.
3. The Motorcycle Parking Strategy and Action Plan prioritise the provision of increased motorcycle and scooter parking by (in order of preference):
 - (a) Converting spaces within the regulatory 10 m 'No Stopping' areas at unsignalised intersections as per RMS TTD 2014/005 (Attachment 1 of the report), which allows Councils to convert some of the 'No Stopping' area to a parking space where it is safe and feasible to do so.
 - (b) Converting remnant spaces in lengths of kerbside parking that cannot accommodate a vehicle parking space, which requires a minimum of 5.5 m in length.
 - (c) Providing motorcycle and scooter parking spaces in off-street Council-owned parking stations, in particular making use of currently unused and remnant space.

4. Following the preparation of the draft plan, Council officers prepare a report to Council on the draft plan, including consideration of the potential impact of implementing such a plan upon metered parking spaces including analysis of the potential shift of demand by motorcycles for spaces currently used by cars and longer vehicles.

PD/5.2/21.07 Waverley Street Mall - Lighting and Night-time Activation (SF21/1767)

MOTION

Mover: Cr Burrill
Seconder: Cr Masselos

That Council:

1. Engages a suitable consultant to prepare a design for a lighting installation at Waverley Street Mall.
2. Officers prepare a report to Council once the designs for the lighting installation at Waverley Street Mall have been prepared.
3. Ensures that any future lighting installation in Waverley Street Mall minimises any uplight or light spill and is consistent with Dark Skies Principles.

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

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

UNANIMOUS DECISION:

That Council:

1. Engages a suitable consultant to prepare a design for a lighting installation at Waverley Street Mall.
2. Officers engage with local businesses and residents to determine their support for a lighting installation in the Mall.
3. Officers prepare a report to Council once the designs for the lighting installation have been prepared.
4. Ensures that any future lighting installation in the Mall minimises any uplight or light spill and is consistent with Dark Skies Principles.

PD/5.3/21.07 Cycling Advisory Committee Meeting - 24 February 2021 - Minutes (A18/0188)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Copeland

That Council:

1. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 24 February 2021 attached to the report.
2. Notes that the minutes are available on Council's website.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.17 PM.

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SIGNED AND CONFIRMED
CHAIR
3 AUGUST 2021