



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, 6 SEPTEMBER 2022**

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 Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Will Nemesh	Hunter Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Acting Director, Assets and Operations
Meredith Graham	Acting Director, Community, Culture and Customer Experience
Sam McGuinness	Acting Director, Planning, Sustainability and Compliance
Richard Sheridan	Acting Director, Corporate Services

At the commencement of proceedings at 8.48 pm, those present were as listed above.

Crs Goltsman and Keenan attended the meeting by audio-visual link.

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

Apologies were received from Cr Tony Kay and Cr Tim Murray.

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/4.1/22.09 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 2 August 2022 (SF21/6065)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Nemesh

That the minutes of the Strategic Planning and Development Committee Meeting held on 2 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/22.09 Social Impact Assessment Guidelines - Adoption (A20/0396)

MOTION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Adopts the Social Impact Assessment Guidelines attached to the report (Attachment 1).
2. Amends the upcoming Waverley Development Control Plan 2022 (DCP) to integrate the Guidelines, including the DCP controls attached to the report (Attachment 2).
3. Officers prepare a report to Council evaluating the effectiveness and impact of the Guidelines in 12 months.
4. In accordance with section 610F of the *Local Government Act 1993*, publicly exhibits for 28 days the social impact statement peer review fee for proponent-led planning proposals, as set out in Table 1 of the report.
5. Officers prepare a report to Council following the exhibition period.

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 Council:

1. Adopts the Social Impact Assessment Guidelines attached to the report (Attachment 1).
2. Amends the upcoming Waverley Development Control Plan 2022 (DCP) to integrate the Guidelines, including the DCP controls attached to the report (Attachment 2).
3. Officers prepare a report to Council evaluating the effectiveness and impact of the Guidelines in 12 months.
4. In accordance with section 610F of the *Local Government Act 1993*, publicly exhibits for 28 days the social impact statement peer review fee for proponent-led planning proposals, as set out in Table 1 of the report. The proposed fee is \$5,000 to \$10,000 (to be determined by market rates) per item.
5. Officers prepare a report to Council following the exhibition period.

Division

For the Motion: Crs Betts, Burrill, Fabiano, Goltsman, Gray, Keenan, Lewis, Masselos, Nemes and Wy Kanak.

Against the Motion: Nil.

PD/5.2/22.09 Transport for NSW Shared E-Scooter Trial (A11/0612)

MOTION / UNANIMOUS DECISION

Mover: Cr Gray
Seconder: Cr Nemes

That Council:

1. Authorises the General Manager to enter into discussions with e-scooter operators to determine the parameters for a 12-month e-scooter trial in the Bondi Basin.

2. Officers prepare a report to Council on the outcome of the discussions.

PD/5.3/22.09 Boot Factory - Operational and Programming Model (A21/0456)

MOTION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Approves the high-level operational and programming model for the Boot Factory as set out in the report, including a Thinker-In-Residence pilot program, precinct program and venue hire.
2. Calls for expressions of interest from suitable individuals or organisations for the Thinker-In-Residence.

AMENDMENT 1

Mover: Cr Burrill
Seconder: Cr Betts

That the following clause be added to the motion:

‘Notes that the Thinker-In-Residence partner (individual or organisation) is not expected to be located in the Boot Factory during office hours over the 12-month pilot period, and that those invited to submit an expression of interest must focus on a single topic: sustainability, climate resilience or the circular economy.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman and Nemesh.

Against the Amendment: Crs Fabiano, Gray, Keenan, Lewis, Masselos and Wy Kanak.

AMENDMENT 2

Mover: Cr Burrill
Seconder: Cr Betts

That the following clause be added to the motion:

‘Notes that in 2020, Council endorsed the \$1.1 million fit-out cost on the basis of the Innovation Civic Hall Model Feasibility Study, which proposed annual average revenue of \$736,914. The refurbishment cost to date is estimated at \$3.4 million, with an expected final cost of an additional \$1.53 million. Further notes that the combined programming budget for precinct events and the Thinker-In-Residence program is \$100,000 in the 2022–23 financial year budget and the anticipated income from venue hire is \$65,000 or less.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman and Nemesh.

Against the Amendment: Crs Fabiano, Gray, Keenan, Lewis, Masselos and Wy Kanak.

AMENDMENT 3 (RULED OUT OF ORDER)

Mover: Cr Burrill

That the following clause be added to the motion:

'Notes that Council currently has no dedicated digital or online space to attract and connect a diversity of people and activities, and has no budget or plan to create a standalone digital space or include it within the Council's website.'

THE AMENDMENT WAS RULED OUT OF ORDER ON THE GROUNDS THAT IT WAS IRRELEVANT TO THE MOTION.

AMENDMENT 4

Mover: Cr Burrill

Seconder: Cr Betts

That the following clause be added to the motion:

'Notes that Venue Usage Guidelines are yet to be developed to define the agreed types of hirers and uses to support the intent of the Innovation Precinct. Further notes that the venue was not offered to community regular hirers in the most recent expression of interest process.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division**For the Amendment:** Crs Betts, Burrill, Goltsman and Nemesh.**Against the Amendment:** Crs Fabiano, Gray, Keenan, Lewis, Masselos and Wy Kanak.**FORESHADOWED MOTION (LAPSED)**

Mover: Cr Burrill

That Council defers this item for a further detailed report, including financials, expression of interest documentation, possible precinct events, Venue Usage Guidelines and other information.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Approves the high-level operational and programming model for the Boot Factory as set out in the report, including a Thinker-In-Residence pilot program, precinct program and venue hire.
2. Calls for expressions of interest from suitable individuals or organisations for the Thinker-In-Residence.

Division**For the Motion:** Crs Fabiano, Gray, Keenan, Lewis, Masselos and Wy Kanak.**Against the Motion:** Crs Betts, Burrill, Goltsman and Nemesh.**PD/5.4/22.09****Synthetic Sports Surface Investigation (A22/0068)****MOTION**

Mover: Cr Lewis

Seconder: Cr Fabiano

That Council:

1. Notes the *Synthetic Turf Study in Public Open Space* commissioned by the Department of Planning

and Environment attached to the report (Attachment 1).

2. Allows the FIFA Quality certification for Waverley #2 synthetic field to lapse in order to extend the life span of the existing surface.

AMENDMENT

Mover: Cr Goltsman
Seconder: Cr Burrill

That the following clause be added to the motion:

‘Notes that synthetic sports surfaces may be considered as a viable option in the future planning of upgrades to existing and new sports fields within Waverley, with any proposed change to come to Council for consideration.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman and Nemesh.

Against the Amendment: Crs Fabiano, Gray, Keenan, Lewis, Masselos and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Notes the *Synthetic Turf Study in Public Open Space* commissioned by the Department of Planning and Environment attached to the report (Attachment 1).
2. Allows the FIFA Quality certification for Waverley #2 synthetic field to lapse in order to extend the life span of the existing surface.

Division

For the Motion: Crs Fabiano, Gray, Keenan, Lewis, Masselos and Wy Kanak.

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

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 10.30 PM.

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SIGNED AND CONFIRMED
CHAIR
1 NOVEMBER 2022