



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, 4 JULY 2023**

**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 Tony Kay	Waverley Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemes	Hunter Ward
Councillor Dominic Wy Kanak	Bondi Ward

**Staff in attendance:**

Emily Scott	General Manager
Sharon Cassidy	Director, Assets and Operations
Tara Czinner	Director, Corporate Services
Fletcher Rayner	Director, Planning, Sustainability and Compliance
Ben Thompson	Director, Community, Culture and Customer Experience

*At the commencement of proceedings at 8.26 pm, those present were as listed above.*

*Crs Burrill, Goltsman, Keenan and Nemes 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**

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/4.1/23.07 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 June 2023 (SF23/18)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis  
Seconder: Cr Gray

That the minutes of the Strategic Planning and Development Committee meeting held on 6 June 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### PD/5.1/23.07 5 Tamarama Street, Tamarama - Rezoning (PP-4/2022)

#### MOTION

Mover: Cr Murray  
Seconder: Cr Fabiano

That Council:

1. Approves the following amendments to the *Waverley Local Environmental Plan 2012* in respect of 5 Tamarama Street, Tamarama, known as Lot 1 in DP 1188291:
  - (a) Amend the land use zone from R3 Medium Density Residential to R2 Low Density Residential.
  - (b) Amend the floor space ratio from 0.6:1 to 0.5:1.
  - (c) Amend the maximum building height from 9.5 m to 8.5 m.
2. Requests the Department of Planning and Environment to finalise the amendments.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION, MOVED BY CR MASSELOS AND SECONDED BY CR KAY, TO LAY THE ITEM ON THE TABLE TO ALLOW OFFICERS TO DETERMINE WHETHER THE RESOLUTIONS IN A PROPOSED AMENDMENT WERE RELEVANT TO THE MOTION, WAS PUT AND DECLARED CARRIED.

LATER IN THE MEETING, A PROCEDURAL MOTION TO TAKE THE ITEM FROM THE TABLE, MOVED BY CR WY KANAK AND SECONDED BY CR MASSELOS, WAS PUT AND DECLARED CARRIED.

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. Approves the following amendments to the *Waverley Local Environmental Plan 2012* in respect of 5 Tamarama Street, Tamarama, known as Lot 1 in DP 1188291:
  - (a) Amend the land use zone from R3 Medium Density Residential to R2 Low Density Residential.
  - (b) Amend the floor space ratio from 0.6:1 to 0.5:1.
  - (c) Amend the maximum building height from 9.5 m to 8.5 m.
2. Requests the Department of Planning and Environment to finalise the amendments.
3. Notes Council resolutions CM/8.3/22.02 and PD/5.5/22.04 on this matter.

#### Division

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

**Against the Motion:** Nil.

**PD/5.2/23.07 Coastal Reserves Plan of Management - Round 1 Consultation Outcomes (A22/0322)****MOTION**

Mover: Cr Masselos  
Seconder: Cr Keenan

That Council:

1. Notes the community feedback from Round 1 of the consultation on the Coastal Reserves Plan of Management, as set out in the attachment to the report.
2. Notes that officers will prepare a further report to Council seeking approval to commence Round 2 of the community consultation and engagement activities to test and receive feedback on key ideas to be included in the draft Plan of Management.

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

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

**UNANIMOUS DECISION**

That Council:

1. Notes the community feedback from Round 1 of the consultation on the Coastal Reserves Plan of Management, as set out in the attachment to the report.
2. Notes that officers will prepare a further report to Council seeking approval to commence Round 2 of the community consultation and engagement activities to test and receive feedback on key ideas to be included in the draft Plan of Management.
3. Investigates the legal and insurance implications of signage, access and wayfinding for rock climbing and slacklining.

**Division**

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

**Against the Motion:** Nil.

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

**PD/5.3/23.07 Sustainability Expert Advisory Panel Meeting - 15 March 2023 - Minutes (A22/0310)****MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan  
Seconder: Cr Masselos

That Council notes the minutes of the Sustainability Expert Advisory Panel meeting held on 15 March 2023 attached to the report.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 8.42 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**1 AUGUST 2023**