



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, 5 SEPTEMBER 2023**

Present:

Councillor Steven Lewis (Chair)	Hunter Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Angela Burrill	Lawson Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemesh	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 8.09 pm, those present were as listed above.

Crs Keenan, Nemesh and Wy Kanak 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 Sally Betts and Cr Tony Kay.

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/4.1/23.09 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 1 August 2023 (SF23/18)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Keenan

That the minutes of the Strategic Planning and Development Committee meeting held on 1 August 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/23.09 Sustainability Expert Advisory Panel Meeting - 19 July 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 19 July 2023 attached to the report.

PD/5.2/23.09 Development Assessment Review (A23/0566)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council notes the findings of the development assessment review attached to the report.

PD/5.3/23.09 Bike Plan Review - Communications and Engagement Plan (A11/0612)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Goltsman

That Council:

1. Approves the Communications and Engagement Plan for the Waverley Bike Plan review attached to the report.
2. Notes that Transport for NSW grant funding has been received to facilitate the development of a revised Bike Plan.
3. Officers present the Bike Plan and Strategy to Council for approval in April 2024.

PD/5.4/23.09 Walking Strategy - Communications and Engagement Plan (SF23/2123)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Approves the Communications and Engagement Plan for the Waverley Walking Strategy attached to the report.
2. Notes that Transport for NSW grant funding has been received to facilitate the development of the Walking Strategy, which will be delivered by an external consultant.

PD/5.5/23.09 Bondi Bounce Parklets (A23/0561)

MOTION / UNANIMOUS DECISION

Mover: Cr Gray

Seconder: Cr Goltsman

That Council:

1. Notes the positive feedback on the Streets as Shares Spaces parklet trial along the route of Bondi Junction to Bondi Beach ('Bondi Bounce').
2. Retains the parklets in Wairoa Avenue and Watson Street for a further six months.
3. Moves the parklets in Waverley Street, Boonara Avenue and Ocean Street to new trial locations

based on expressions of interest and appropriate assessment and approval by the Waverley Traffic Committee.

4. Officers prepare a further report to Council on:
 - (a) Arrangements to support the leasing of parklets to business owners.
 - (b) Required amendments to the Waverley Development Control Plan to broaden the opportunity for businesses to seek footpath seating.
 - (c) Opportunities to implement a verge program for kerb extensions or verge upgrades based on successful parklet trials.

PD/5.6/23.09 Draft Urban Greening and Cooling Strategy - Exhibition (A23/0489)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Publicly exhibits the draft Urban Greening and Cooling Strategy attached to the report for 28 days.
2. Officers prepare a report to Council following the exhibition period.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.39 PM.

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SIGNED AND CONFIRMED
CHAIR
7 NOVEMBER 2023