



STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING

A meeting of the STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE will be held at Waverley Council Chambers, Cnr Paul Street and Bondi Road, Bondi Junction at:

7.30 PM, TUESDAY 5 FEBRUARY 2019

A handwritten signature in grey ink, appearing to read 'R. B. McLeod', is positioned above the printed name of the General Manager.

Ross McLeod
General Manager

Waverley Council
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Delegations of the Waverley Strategic Planning and Development Committee

On 10 October 2017, Waverley Council delegated to the Waverley Strategic Planning and Development Committee the authority to determine any matter **other than**:

1. Those activities designated under s 377(1) of the *Local Government Act* which are as follows:
 - (a) The appointment of a general manager.
 - (b) The making of a rate.
 - (c) A determination under section 549 as to the levying of a rate.
 - (d) The making of a charge.
 - (e) The fixing of a fee
 - (f) The borrowing of money.
 - (g) The voting of money for expenditure on its works, services or operations.
 - (h) The compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment).
 - (i) The acceptance of tenders to provide services currently provided by members of staff of the council.
 - (j) The adoption of an operational plan under section 405.
 - (k) The adoption of a financial statement included in an annual financial report.
 - (l) A decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6.
 - (m) The fixing of an amount or rate for the carrying out by the council of work on private land.
 - (n) The decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work.
 - (o) The review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the *Environmental Planning and Assessment Act 1979*.
 - (p) The power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under section 194.
 - (q) A decision under section 356 to contribute money or otherwise grant financial assistance to persons,
 - (r) A decision under section 234 to grant leave of absence to the holder of a civic office.
 - (s) The making of an application, or the giving of a notice, to the Governor or Minister.
 - (t) This power of delegation.
 - (u) Any function under this or any other Act that is expressly required to be exercised by resolution of the council.
2. Despite clause 1(i) above, the Waverley Strategic Planning and Development Committee does not have delegated authority to accept any tenders.
3. The adoption of a Community Strategic Plan, Resourcing Strategy and Delivery Program as defined under sections 402, 403, and 404 of the *Local Government Act*.

Live Streaming of Meetings

This meeting is streamed live via the internet and an audio visual recording of the meeting will be publicly available on Council's website.

By attending this meeting you consent to your image and/or voice being live streamed and publicly available.

AGENDA

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair will 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

2. Declarations of Pecuniary and Non-Pecuniary Interests

3. Addresses by Members of the Public

4. Confirmation of Minutes

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6. Urgent Business

7. Meeting Closure

CONFIRMATION OF MINUTES PD/4.1/19.02



Subject: Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 6 November 2018

TRIM No.: SF18/246

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That the minutes of the Strategic Planning and Development Committee meeting held on 6 November 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Introduction/Background

The minutes of the Strategic Planning and Development Committee meeting must be submitted to Strategic Planning and Development Committee for confirmation, in accordance with clause 266 of the *Local Government (General) Regulation 2005*.

Attachments

1. Strategic Planning and Development Committee Meeting Minutes - 6 November 2018



**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 NOVEMBER 2018**

Present:

Councillor Paula Masselos (Chair)	Lawson Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor George Copeland	Waverley Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Emily Scott	Acting General Manager
Rachel Hensman	Acting Director, Waverley Life
George Bramis	Acting Director, Waverley Futures
Sharon Cassidy	Acting Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.32 pm, those present were as listed above.

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

Apologies were received and accepted from Cr Goltsman.

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/4.1/18.11 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 9 October 2018 (SF18/246)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That the minutes of the Strategic Planning and Development Committee meeting held on 9 October 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/18.11 Waverley Local Environmental Plan 2012 - Schedule 5 Heritage Review (A18/0646)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council notes the commencement of the review of Schedule 5 of the Waverley Local Environmental Plan 2012.

PD/5.2/18.11 Architectural Mapping Project (A17/0636)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council endorses the draft findings relating to 'items of heritage interest' and 'distinctive property features' data from the Waverley Architectural Mapping Project for the purposes of public exhibition.

PD/5.3/18.11 Creative Lighting Strategy (A16/0292)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That:

1. Council adopts the Waverley Creative Lighting Strategy attached to this report, subject to the dark areas of the Coastal Walk, including Marks Park, Mackenzies Point, Bronte Cutting and Waverley Cemetery, being reassessed to see if sensor-based lighting of the lowest tier is feasible.
2. All future project implementations of the strategy must first be approved by Council.

PD/5.4/18.11 Arden Street, Waverley - Safety Review (SF18/779)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Masselos

That Council:

1. Notes that consultants have been engaged to undertake a safety review of Arden Street, between Macpherson Street and Varna Street, and to develop an interim concept design and longer-term concept design options to address issues identified by the safety review.
2. Notes that the concept designs have been submitted to Roads and Maritime Services (RMS) for preliminary approval.
3. Undertakes public consultation on the concept designs and then reports to the Traffic Committee and Council for approval.

4. Notes that Council has engaged with Randwick Council regarding safety concerns on Arden Street that are within the Randwick local government area.
5. Notes that Council has separately engaged consultants to prepare a 40 km/h speed zone review for the 45% of the local government area that is south of Bondi Road, which would include Arden Street as far as Varna Street.

PD/5.5/18.11 Dockless Share Bikes (SF18/4134)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council notes that:

1. Several dockless share bike operators have officially ceased operations in Waverley, and that their remaining bicycles have been impounded.
2. Council has received legal advice on a range of related issues including impounding, clean up notices, *Protection of the Environment Operations Act*, planning approvals and development applications.
3. The NSW Parliament has passed a bill that gives local councils additional power to move or impound shared bicycles and other share/hire devices that have been left in a public place, and authorises the regulations to prescribe a code of practice for sharing services that imposes enforceable obligations or restrictions on operators of sharing services.
4. Council officers continue to work with current and potential future operators, neighbouring councils and the State Government to review and implement the Inner Sydney Bike Share Guidelines and seek best practice, processes and outcomes.
5. A report will be prepared on methods of disposal for impounded bikes, which may include Council's repair and use, auctioning and/or metal recycling.

PD/5.6/18.11 Outdoor Events - Quarterly Report (A11/0687)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council receives and notes this report outlining the number of requests for events and the number of events held, including issues and outcomes, for the first three quarters of 2018.

PD/5.7/18.11 Campbell Parade Streetscape Upgrade - Values and Principles Consultation (A16/0507)

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That:

1. Council endorses public consultation on the values and principles for the Campbell Parade Streetscape Upgrade for a period of 28 days commencing on 12 November 2018, with these changes:
 - (a) There should be four guiding principles for the consultation by adding 'Protect Residents' Amenity'.
 - (b) Amend consultation program to include 'a letter-box drop to residents in the B4 mixed zone and adjoining residential areas' and 'the survey design and report should identify residents' responses and attach a greater weight to residents in any analysis.'
2. In regard to approaches to design, add 'Smooth the interface (minimise impacts on residents including those in adjoining residential zones)'.
3. Council notes that, following the public consultation, a further report will be prepared for Council summarising the consultation process, key feedback and recommending key values and principles for the Concept Design.

PD/5.8/18.11 Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid (A11/0249)

MOTION / DECISION

Mover: Cr Wakefield
Seconder: Cr Lewis

That Council:

1. Enters into a Deed of Agreement for Easement over property within part lot 18 DP 270785, 67A Bourke Road, Alexandria, between Ausgrid Operator Partnership and Waverley Council and Woollahra Council as joint owners.
2. Notes that the easements are to be used for the installation of underground electrical cables and associated purposes.
3. Approves the total amount of \$10,000 compensation to be paid to Waverley and Woollahra Councils from Ausgrid Operator Partnership.
4. Authorises the Mayor and General Manager to do all things necessary to give effect to the Deed of Agreement for Easement, and to finalise the documentation.

Cr Wy Kanak requested that it be recorded in the minutes that he voted against the Motion.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.16 PM.

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SIGNED AND CONFIRMED
CHAIR
5 FEBRUARY 2019

REPORT
PD/5.1/19.02**Subject:** Planning Appeals in the Land and Environment Court**TRIM No:** A17/0514**Author:** Peter Monks, Director, Waverley Futures**Director:** Ross McLeod, General Manager

RECOMMENDATION:

That Council:

1. Receives and notes this report on the status of the planning appeals currently being defended in the Land and Environment Court.
2. Receives a quarterly update report to Committee, rather than a monthly update, given that the information within the report on appeals will not change significantly from month-to-month.

1. Executive Summary

This report provides a summary of the status of the various planning appeals being defended in the Land and Environment Court.

2. Introduction/Background

Up until the introduction of the Waverley Development Assessment Panel (WDAP) in July 2013, Council held regular meetings of the Legal Services Review Panel to consider information concerning appeals before the Land and Environment Court. The adoption of the WDAP removed Councillors from decision-making functions on development application matters at Waverley and the Legal Services Review panel no longer met as a consequence.

The mandatory adoption of Local Planning Panels by the State Government in 2018 for all Sydney councils continued the removal of Councillors from decision-making functions associated with development applications.

Councillor's functions relating to town planning matters at present are as follows:

- Ensuring the Waverley local Environment Plan and Waverley Development Control Plan are up to date and reflect Council's and the community's goals for planning in Waverley.
- Ensuring adequate resources are allocated to enable the timely and efficient running of a development assessment function at Council.
- Ensure appropriate delegations are in place for the planning service to operate efficiently.

Receiving regular updates on the status and number of planning appeals being defended by Council will help Council perform the above functions.

3. Relevant Council Resolutions

Meeting and Date	Minute No.	Decision
Council 20 November 2018	CM/5.2/18.11	That Council notes the success of the Strategic Planning and Development Committee and investigates requiring all current and pending planning and development-related legal matters to be the subject of monthly reports in sittings of the Committee.

4. Discussion

Table 1 below indicates the number and type of appeals currently being defended by Council. A full list of the appeals is attached to this report (Attachment 1). The information presented on any individual appeal both within this report and at the Strategic Planning and Development Committee will need to be significantly restricted in nature in order to protect Council's interest in defending the respective appeals.

Type of Appeal	No of Appeals
Appeal against Refusal determination	10
Deemed refusal (application undetermined >40 days	19
Appeal against condition/s of consent	1
Total	30

Table 1. Number and type of appears currently being defended by Council.

As Council is aware, around 50% of the 900-1,000 number of DAs submitted to Council each year comply with the requirements of the LEP/DCP and do not generate any significant objections from neighbours. These applications are dealt with within the 40-day period specified in the planning regulations.

The remaining 50% of applications typically do not comply with the LEP/DCP requirements and generate significant objections from neighbours. Accordingly, these applications are required to undertake a more detailed assessment which takes longer depending on the nature of the issues.

As can be seen from Table 1, a number of applicants lodge appeals against the 'deemed refusal' provision of the regulations in that Council has not issued a determination within the 40-day specified period. Applicants often mistakenly consider that lodging an appeal will speed the assessment process up; however, there is a considerable waiting time for appeals to be heard by the Land and Environment Court. For any appeal lodged at the moment, it would currently take a minimum of six months for an appeal to commence the mandatory conciliation phase in the Land and Environment Court. The attached list gives an indication of the length of time the current appeals have been with the Land and Environment Court.

In order to address the current backlog and number of deemed refusals under appeal, Building Waverley has employed an additional full time permanent Planning Officer and has engaged a number of additional temporary planning contract staff. Planning firms have also been contacted to see if they are able to provide a planning assessment service to Council. Those applications subject to a deemed refusal are checked to see if there was a likelihood that they may be approved and therefore dealt with in the usual assessment process and taken out of the queue of appeals, among other matters. It is intended that these activities will reduce the very serious backlog of DAs experienced by the community over the last 12 months

5. Financial impact statement/Timeframe/Consultation

Council has two budget accounts for defending appeals and expenditure is on track for the current financial year.

Legal Expenses	Budget: \$500,000	Actual to date: \$248,064
Legal – Consultants	Budget: \$180,000	Actual to date: \$75,300

6. Conclusion

Providing a regular update on planning appeals being defended by Council with help provide Council with assurances as to how it is managing its responsibilities in regard to the efficient and timely delivery of an important community service.

Given that the information within this report on appeals will not change significantly from month-to-month, it is proposed to provide a quarterly update report to Committee, rather than a monthly update

7. Attachments

1. Legal Appeals Update - February 2019 [↓](#)

	LEGAL APPEALS UPDATE - FEBRUARY 2019 (BUILDING WAVERLEY)						
	Date Appeal Lodged	File #	Address	Applicant	Appeal Type	Proposal	Status
1	4/08/2017	DA-626/2002/F	99-111 Glenayr Avenue, Bondi Beach (Beach Road Hotel)	Whitehouse Properties Pty Ltd	Class 1 - Refusal	Modification to extend trial period for increased patron numbers	DA refused and decision appealed to Court. Conciliation phase (s34) terminated and matter set down for hearing on 8-9 April 2019.
2	22/02/2018	DA-94/2017	20 Loombah Rd, Dover Heights	Belinda Barbara Shamieh	Class 1 - Refusal	Demolition of dwelling, construction of a part 2 and part 3 storey dwelling with garage and swimming pool.	DA refused by WLPP and decision appealed to Court. Matter is set down for s34AA on 7-8 February 2019.
3	7/03/2018	DA-450/2012/A	63 Fletcher Street, Tamarama (formerly YHA)	Whiteway House (No. 348) Pty Ltd	Class 1 - Refusal	Modification to approved residential flat building including change in apartment numbers, internal reconfiguration and additional upper level and additional basement car parking.	DA refused and decision appealed to Court. Conciliation phase (s34) terminated and matter set down for hearing on 23-24 May 2019.
4	28/06/2018	DA-128/2018	63 Fletcher Street (formerly YHA)	Whiteway House (No. 348) Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for changes to approved residential flat building including change in apartment numbers, internal reconfiguration and additional upper level and additional basement car parking.	This matter will run with co-concurrently with the above 63 Fletcher St appeal matter.
5	26/03/2018	DA-489/2017	14 Fletcher Street, Bondi	STM 123 Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for a 4storey residential flat building with basement parking.	Conciliation phase (s34) terminated and matter set down for hearing on 9 - 10 April 2019.
6	8/05/2018	DA-428/2017	16 Military Road, North Bondi	All In Project Management Pty Ltd	Class 1 - Deemed refusal	Deemed refusal of DA for alterations and additions to the existing residential flat building, including provision of communal roof terrace and car stackers.	Conciliation phase (s34) terminated and matter set down for hearing on 3-4 June 2019.
7	11/07/2018	DA-46/2018	625 - 627 Old South Head Road, Rose Bay	Jaya Kusuma Pty Ltd	Class 1 - Deemed Refusal	Deemed Refusal of DA for the demolition of existing dwellings and construction of new 4storey residential flat building withbasement parking	Conciliation conference (s34) to be held on 31 January 2019.
8	18/07/2018	DA-404/2017	21 Thompson Street, Tamarama	Stephanie Stokes	Class 1 - Refusal	New dual occupancy	DA refused by WLPP and decision appealed to the Court. Conciliation conference (S34AA) to be held on 18-19 February 2019.
9	27/07/2018	DA-214/2018	97 Glenayr Avenue, Bondi Beach	RNB Property Group Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for demolition of existing building and construction of a 4storey shop top housing building with ground level retail and parking, with apartments above	Conciliation conference (s34) to be held on 12 February 2019.
10	27/07/2018	DA-548/2017	139 Oxford Street, Bondi Junction	CMT Architects Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for demolition of existing building and construction of 9 storey mixed use building comprising ground level retail and hotel/motel (21 rooms) above, with basement storage.	Conciliation conference (s34) to be held on 1 March 2019.
11	1/08/2018	DA-143/2018	1 Marroo Street, Bronte	Jonathan Chamberlain & Katherine Young	Class 1 - Deemed Refusal	Deemed Refusal of DA for demolition of an existing dwelling and construction of dual occupancy (semi-detached dwellings) with associated Torrens title sub-division	Conciliation conference (s34AA) set down for 18-19 March 2019
12	10/08/2018	DA-448/2017	25 Glasgow Avenue, Bondi Beach	Sixto Properties Pty Ltd	Class 1 - Refusal	Demolition of existing dwelling and construction of a dual occupancy (semi-detached dwellings) with associated Torrens title subdivision	DA refused by the WLPP and decision appealed to the Court. Conciliation conference (s34AA) set down for 25-26 March 2019.
13	17/08/2018	DA-474/2017	42 Bennett Street, Bondi	Benny Jacobs	Class 1 - Refusal	Construction of a secondary dwelling, associated works and extension of rear verandah of existing dwelling.	Conciliation conference (s34AA) set down for 21-22 March 2019
14	31/08/2018	DA-135/2018	154 Ramsgate Avenue, North Bondi	DA Number 7 Pty Ltd & RA Number 7 Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for demolition of existing residential flat building and construction of a new 4 storey residential flat building with basement parking	Conciliation conference (s34) to be held on 22 February 2019
15	20/09/2018	DA-457/2017	18 Leichardt Street, Bronte	Emily Macgregor & Peter Macgregor	Class 1 - Appeal against condition	Appeal against condition 2 relating to rear setback and a window	DA approved subject to conditions. Appeal lodged against condition 2 relating to rear setback and window. Conciliation conference (s34) to be held on 2 May 2019
16	25/09/2018	DA-497/2010/D	Shop 6, 767 - 771 Old South Head Road, Vaucluse (The Grumpy Baker)	Michael Cthurner	Class 1 - Refusal	Allow trial hours of 9pm to 10pm, 7 days a week permanently (Shop 6)	DA refused and decision appealed to the Court. Conciliation conference (s34) to be held on 1 May 2019

	Date Appeal Lodged	File #	Address	Applicant	Appeal Type	Proposal	Status
17	25/09/2018	DA-17/2012/C	Shop 7 & 8, 767 - 771 Old South Head Road, Vaucluse (The Grumpy Baker)	Michael Cthurmer	Class 1 - Refusal	Allow trial hours of 9pm to 10pm, 7 days a week permanently (Shops 7 and 8)	DA refused and decision appealed to the Court. This matter will run with co-concurrently with the above Shop 6, 767 - 771 Old South Head Road matter.
18	16/10/2018	DA-286/2018	10 Marne Street, Vaucluse	TLB Trading Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for demolition of existing 3 storey residential flat building and construction of new 4 storey residential flat building and basement carparking with strata subdivision.	Conciliation conference (s34) to be held on 27 May 2019
19	19/10/2018	DA-312/2018	164 - 166 Hastings Parade, North Bondi	Peter Yialas	Class 1 - Deemed Refusal	Deemed refusal of DA for alterations and additions to the existing semi-detached dwellings	Conciliation conference (s34AA) set down for 30-31 May 2019
20	2/11/2018	DA-308/2018	607 - 609 Old South Head Road, Rose Bay	Saturn Eight Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for demolition of 2 single dwellings and construction of 8 town houses with basement carparking and strata subdivision	Conciliation conference (s34AA) set down for 11 June 2019
21	16/11/2018	DA-12/1999/A	463 - 467 Bronte Road, Bronte	Gregory Gurr	Class 1 - Deemed Refusal	Deemed Refusal of DA to provide communal rooftop terrace.	Conciliation conference (s34AA) set down for 4 March 2019
22	21/11/2018	DA-219/2018	9 Philip Street, Bondi	Norm Roumanous	Class 1 - Deemed Refusal	Deemed Refusal of DA for demolition of existing semi-detached dwelling and construction of new 2-3 storey semi detached dwelling.	Conciliation conference (s34AA) set down for 2-3 July 2019
23	7/12/2018	DA-402/2017	59 Brighton Boulevard, Bondi	AF1 Services Pty Ltd ABN 36 139 558 526	Class 1 - Refusal	Demolition of existing building and construction of a 3storey residential flat building with ground level car parking and strata subdivision	DA refused by WLPP and decision appealed to Court. Callover on 31 January 2019
24	11/12/2018	DA-383/2018	21 Busby Parade, BRONTE	Sara Landa-Wrublewski & JHarry Max Wrublewski	Class 1 - Deemed Refusal	Deemed refusal of DA for alterations and additions to existing residential flat building including additional level, new garage and associated landscaping	Callover (to set dates for conciliation phase) on 30 January 2019
25	12/12/2018	DA-395/2018	21 Waverley Crescent, Bondi Junction	Bondi Crescent No. 1 Pty Ltd ACN 166 302 987 & Bondi Crescent No 2 Pty Ltd ACN 621 696 982	Class 1 - Deemed Refusal	Deemed refusal of DA for demolition of dwelling house and construction of a 8-9 storey residential flat building with basement parking	Callover (to set dates for conciliation phase) on 31 January 2019.
26	12/12/2018	DA-361/2018	134 - 138 Campbell Parade, Bondi Beach	Bondi Beach Ventures Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA to demolish the existing building and construct a 5 storey shop top housing development, comprising ground level retail, apartments above and basement carparking	Callover (to set dates for conciliation phase) on 31 January 2019.
27	17/12/2018	DA-475/2017	20 - 24 Hall Street, Bondi	Taylor Developments Group Pty Ltd	Class 1 - Refusal	Partial demolition of heritage listed building (Australia Post Office) and construction of a 4 storey shop top housing development comprising ground level, apartments above and basement carparking	DA refused by WLPP and decision appealed to the Court. Callover (to set dates for conciliation phase) on 5 February 2019.
28	19/12/2018	DA-533/2017/1	28-34, 36, 38, 40-42 Bronte Road & 84 Ebley Street Bondi Junction NSW 2022 (BJ RSL)	Capital Bluestone (BJRSL) Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of Review application for partial demolition of existing structures and heritage listed buildings and construction of a 10 storey mixed use development containing retail, club premises and apartments above, with basement carparking.	Callover (to set dates for conciliation phase) on 1 February 2019.
29	8/01/2019	DA-422/2018	6 Ashley Street, Tamarama	Justine Bouchard	Class 1 - Deemed Refusal	Deemed refusal of DA for additional level to Court approved dwelling.	Callover (to set dates for conciliation phase) on 14 February 2019.
30	16/01/2019	DA-452/2018	657 Old South Head Road, Rose Bay	Concretive Capital Pty Ltd	Class 1 - Deemed Refusal	Deemed refusal of DA for demolition of an existing single storey commercial building and construction of a 4 storey shop top housing development comprising ground level retail, residential above and basement carparking.	Callover (to set dates for conciliation phase) on 15 February 2019.

REPORT

PD/5.2/19.02



Subject: Outdoor Events - Quarterly Report

TRIM No: A17/0607

Author: Shaun Munro, Acting Manager, Outdoor and Flagship Events

Director: Rachel Hensman, Acting Director, Waverley Life

RECOMMENDATION:

That Council receives and notes this report outlining the number of requests for events and the number of events held, including issues and outcomes, during quarter four of 2018 (1 October–31 December 2018).

1. Executive Summary

In December 2017, Council resolved to receive a quarterly report providing information about the number of requests for events and the number of events held in previous quarters, including related issues and outcomes of events held.

This report provides Council with the requested information for quarter four of 2018 on both high impact events and low to medium impact events. In addition to this, Council officers have provided information on the number of applications received and approved for film, photography and promotions activities.

As per the Council resolution of December 2017, all high impact events are now submitted to Council for approval. All other event and permit applications are assessed using the Events Policy and Outdoor Events Management Delivery Guidelines.

2. Introduction/Background

In December 2017, Council resolved to receive a quarterly report providing information about the number of requests for events and the number of events held in previous quarters, including related issues and outcomes of events held.

As per the Council resolution of December 2017, all high impact events are now submitted to Council for approval. An annual program of high impact events was approved at the July 2018 Council meeting. All other event and permit applications are assessed using the Events Policy and Outdoor Events Management Delivery Guidelines.

3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 12 December 2017	CM/5.2/17.12	That: 1. Council officers review all high impact events delivered since the introduction of the Events Management Policy and Guidelines in 2015 in terms of compliance with the Policy and

		<p>Guidelines, with a particular focus on waste, noise and traffic management.</p> <p>2. Council receives a report on the Review including any recommendations for changes to and compliance with the current restrictions.</p> <p>3. Council officers provide a quarterly report to the Strategic Planning Committee including:</p> <p>(a) Numbers of requests for events.</p> <p>(b) Number of events held in the previous quarter, including related issues and outcomes of events held.</p> <p>4. All future proposed high impact events (as defined in the Events Management Policy) be submitted to Council for approval.</p>
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4. Discussion

High Impact Events

Council staff manage and deliver events that are both externally driven using Council spaces and facilities (Venue Managed Events) such as City2Surf and Open Air Cinema, and also Council managed events (Council Run Events) such as Festival of the Winds and Carols by the Sea.

Under the Events Policy, High Impact Events require special consideration, planning and approvals. As such the outcomes and issues related to these events are given additional scrutiny with a formal debrief conducted for each event. A breakdown of any issues identified or complaints received is available in Attachment 1. Outcomes are indicated as a reference to the strategy most reflective of the event activity within the Waverley Community Strategic Plan. Information on attendance and target audience has also been provided.

The approved High Impact Events which took place in quarter four of 2018 are listed below:

Event Name	Event Date	Frequency
Sculpture by the Sea	18 October to 4 November	Annual Event
Bondi to Bronte Swim	2 December	Annual Event
Carols by the Sea	12 December	Annual Event
Dudley Page New Year's Eve	31 December	Annual Event

Low to Medium Impact Events

Council's Outdoor Events team receive a significant number of applications for low to medium impact events each year.

The number of low to medium impact events requested and held during quarter four of 2018 (October - December 2018) is listed below. A full breakdown is included in Attachment 2.

Typically there are few issues with low to medium impact events. However on 8 December 2018 the Coogee to Bondi 5 Beaches Ocean Swim experienced significant Risk & Safety issues that are currently

being investigated by Council staff. Outcomes of this investigation will be incorporated into future operational considerations for swimming based events.

Period	Requested	Held
1 October – 31 December 2018	58	46

In addition to high, medium and low impact events, a significant number of applications for other activities are also received and processed by the Outdoor Events team. Council officers have provided information below on the number of applications received and activities held film, photography and promotions activities.

Filming and photography permits

Waverley Council has a permit system to help manage the high demand of filming and photography requests, making it equitable and to help minimise the impact on residents, visitors and the local environment. The permit also ensures proposed filming and/or photography is suitable for the location, residents are notified where applicable, and that organisations have public liability insurance. Council approval is required prior to all filming and commercial still photography in public space, on footpaths or roads. No permit is required if activity is on private property.

Council received 149 requests for photography and filming permits during quarter four of 2018 (1 October – 31 December 2018).

Permit Type	Requested	Approved Permits
Filming Permits	108	93
Photography Permits	41	23
Total	149	116

Promotions and sampling

The purpose of promotions and product sampling is to establish a commercial market for goods and services and permits are offered for activities such as onsite activations, new product launches and product sampling and giveaways.

As promotion and sampling is classified as a commercial activity it is only permitted in specified locations at Bondi Beach and Bondi Junction.

The number of promotions and sampling events requested and held are as follows:

Period	Requested	Held
1 October – 31 December 2018	30	20

Future events

In July 2018, Council approved an EOI for an Outdoor Skate Competition to be undertaken. Frontside Events was approved by Council at the October Council meeting to produce the Bowl-A-Rama event over 3 years from 2019 to 2021. The 2019 event was cancelled prior to signing of the agreement in late 2018 due to the event organiser losing a major partnership. Event organisers have indicated they will proceed with the event in 2020.

5. Financial impact statement/Timeframe/Consultation

Income and expenditure estimates are reviewed annually and are a part of Council's budgeting process.

The financial Impact of Bowl-A-Rama not proceeding in February 2019 will be adjusted as part of the Q2 budget review process. Estimated revenue for the event was \$27,000.

6. Conclusion

Council delivers an extensive range of events for the community and carefully manages the impacts of the usage of our parks, facilities and the community.

The information included in this report and its attachments provides the number of events requested and held, outcomes achieved and issues logged during October to December 2018.

Council Officers work within the operating guidelines and policy frameworks to achieve a balance between varying competing demands within the community as well as budgetary and legal requirements.

7. Attachments

1. High Impact Events Issues and Outcomes Report Fourth Quarter [↓](#)
2. Low to Medium Events Issues and Outcomes Report Fourth Quarter [↓](#)

High Impact Events Issues and Outcomes report				
Quarter 4 - 1 October to 31 December, 2018				
Date	Event Type	Name	Issues	Outcomes from Community Strategic Plan
Quarter 4 - 1 October to 31 December, 2018				
18 October to 4 November Annual Event	Venue Managed Event	Sculpture by the Sea	<ul style="list-style-type: none"> Event was delivered with remediation issues for Marks Park Debrief conducted November 2018 Complaints received and responded to by Council – Impacts on Marks Park, traffic, transport and parking issues 	1.1.3. Provide a diverse program of recreational and entertainment events that balance community and visitor expectations Estimated Audience: 500,000 approximately Target Demographic: All ages
2 December	Venue Managed Event	Bondi to Bronte Swim	<ul style="list-style-type: none"> Event was delivered with no operational issues to report Debrief conducted early 2019 No formal complaints received by Council 	1.1.3. Provide a diverse program of recreational and entertainment events that balance community and visitor expectations Estimated Audience: 1500 approximately Target Demographic: All ages
12 December	Council Managed Event	Carols by the Sea	<ul style="list-style-type: none"> Event was delivered with no operational issues to report Debrief scheduled for mid-February One formal complaint received and responded to by Council related to scheduling. 	1.1.3. Provide a diverse program of recreational and entertainment events that balance community and visitor expectations Estimated Audience: 2,500 approximately Target Demographic: Families – All ages
31 December	Council Managed Event	Dudley Page Reserve – New Year's Eve	<ul style="list-style-type: none"> Event was delivered successfully despite adverse weather Debrief still to be undertaken Complaints received by Council related to impacts on event due to electrical storms. 	1.1.3. Provide a diverse program of recreational and entertainment events that balance community and visitor expectations Estimated Audience: 3,000 approximately Target Demographic: Families – All ages

Low to Medium Events Issues and Outcomes Report Fourth Quarter

Organisation Name	Activity Name	Location	Event Start/Finish dates	Type of Event	Approved	Issues	Outcomes
Fourth Quarter 2018							
Benefit Cosmetics	National Brow Day Activation - Benefit Cosmetics x Myer	Bondi Beach	02/10/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Benefit Cosmetics	National Brow Day Activation - Benefit Cosmetics x Myer	Bondi Beach	02/10/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Sprout Network	The Economist Oceans (postponed)	Bondi Beach	06/10/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Woollahra Seventh-day Adventist Church	Prayer Ministry in the Bondi Mall	Oxford Street Mall	06/10/2018 - 27/10/2018	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Chemist Warehouse	Chemist Warehouse myDNA Wellness Revolution	Bondi Beach	11/10/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
UniworlD Boutique River Cruises	UniworlD Activation	Bondi Beach	11/10/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Outback Academy Australia	Invictus Games Sydney 2018 Competitors Photo with Flag	Bondi Beach	13/10/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Mirvac	Mirvac Community Day Beach Clean	Bondi Beach	15/10/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Revolution360	Carlton Zero Sampling	Bondi Beach	16/10/2018 - 19/10/2018	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Waverley Council	Plastic Free Bondi Launch Event	Bondi Beach + next to lifeguard tower	20/10/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Activate Media Events	Good earth kombucha sampling	Bondi Beach	20/10/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Sprout Network	The Economist Oceans	Bondi Beach	20/10/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Australian Mitochondrial Disease Foundation	The Bloody Long Walk - Sydney East (on during Sculptures but small groups of 5)	Marks Park Tamarama	21/10/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Superdry	Superdry x Invictus Games	Bondi Beach	21/10/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Shalom	The Shabbat Tent	Barracuff Park	26/10/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Eastside Protection	Apple Store Xr Launch	Bondi Junction	26/10/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Sprout Network	Proud and Punch Icy pop sampling	Bondi Beach	26/10/2018 - 28/10/2018	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Bank of Meryll Lynch and Tangaroa Blue Foundation	Bronte Clean Up - Community Day	Bronte Park and Beach	01/11/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Marcellin College Randwick	Marcellin College Walkathon	Bronte park and the perimeter of Waverley Cemetary	02/11/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Venue Advantage Pty Ltd	Allbirds Promotion	Bondi Beach	02/11/2018 - 04/11/2018	Commercial	Yes	Nil	Ops Plan Goal 1.1
Marc Edward Agency	Beach Clean up	Bondi Beach	03/11/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Sussex Australasia (On behalf of Bayer Australia)	Bayer Australia - Supporting New Mums	Bondi Beach	06/11/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Bondi Skateriders Club	Fish Frenzy	Bondi Beach	10/11/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Restaurant Brands Australia	KFC Bondi Eastgate Opening	Bondi Junction	10/11/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Sydney Gin Festival	Sydney Gin Festival	Bondi Beach	10/11/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Kreate	Hawaiian Tropic sunscreen sampling activity	Bondi Beach	11/11/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Marc Braun Bronte Surf Club	Waverley Shield Nippers Carnival	Bondi Beach North	18/11/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Eat Art Truck	Go-To Skincare	Bondi Beach	20/11/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
State Small Schools Marimba Ensemble	Marimba Ensemble	Oxford Street Mall	22/11/18	Private	Yes	Nil	Ops Plan Goal 3.1
Centre for Healthy Brain Ageing (CheBA), UNSW	Wipeout Dementia	Bondi Beach	23/11/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Bondi Splash Pty Ltd	Bondi Splash n' Dash	North Bondi	24/11/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Bondi Surf Bathes Life Saving Club	Bondi Surf Bathes Life Saving Club - Anaconda Activation	Bondi Beach	25/11/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
The Shed Agency	Juice Sampling with Branded Truck	Bondi Beach	27/11/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Venue Advantage	TAL - Skin Spot Checker	Bondi Beach	01/12/2018 - 02/12/2018	Commercial	Yes	Nil	Ops Plan Goal 1.1
Bondi Surf Bathes' Life Saving Club	Seafolly Activation	Bondi Beach	01/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Dover Heights Shule	Chanukah in the Park	Dudley Page Reserve, Military Rd., Dover Heights	02/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Bronte Surf Life Saving Club	2018 Bondi to Bronte Ocean Swim	Bondi Beach, Bronte Beach, Bronte Park	02/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
North Bondi Surf Life Saving Club	Mango Messtival	North Bondi SLSC	02/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Jewish House	Chanukah in the Mall	Oxford Street Mall	03/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Pinnacle Team Events	Carnivale (Chris Giles processed this)	Hugh Bamford Reserve	03/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Australian Red Cross Blood Service	Blood Donation	Bondi Beach	05/12/2018 - 08/12/2018	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Reddam House	Reddam House Picnic Day	Bronte Park and Beach	05/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Church in the Marketplace	Christmas in the Mall	Oxford Street Mall, Bondi Junction	08/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Neil Rogers - Ocean Fit	Coogee to Bondi 5 Beaches Ocean Swim	Coogee - Bondi	08/12/18	Commercial	Yes	Yes	Ops Plan Goal 3.1
FASHIONATA	Project Rem Swim Ring Handout	Bondi Beach	09/12/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1

Friends of Refugees of Eastern Europe	Chanukah by the Sea	Bondi Beach Park	09/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Friends of Refugees of Eastern Europe	Chanukah in the Mall	Oxford Street Mall	09/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Venue Advantage	Booking.com Christmas Campaign	Bondi Beach	10/12/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Rose Bay Secondary College	Rose Bay Secondary College Year 7 Life Saving Week	Bondi Beach	10/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
St Clare's College	St Clare's College School Picnic	Bronte Pool	10/12/18	Fundraiser (Charity / NFP)	Did not go ahead	Nil	Ops Plan Goal 3.1
Ousha - Events	Australian tv show premiere screening event	Dolphin lawn Bondi	11/12/18	Commercial	Yes	Nil	Ops Plan Goal 3.1
Ousha - Events	Australian tv show premiere screening event	Bondi Beach	11/12/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Bondi Surf Bathers' Life Saving Club	Bumble Bee Movie Activation	Bondi Surf Bathers' Life Saving Club	16/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 1.1
Fort Street Public School	End-of-year primary school picnic.	Bronte Park	18/12/18	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Bondi Surf Club	Aquaman movie promo	Bondi Surf Bathers' Life Saving Club	22/12/17	Fundraiser (Charity / NFP)	Yes	Nil	Ops Plan Goal 3.1
Lightyear Productions (on behald of the Walt Disney Company)	Mary Poppins Returns	Bondi Beach	20/12/18	Commercial	Yes	Nil	Ops Plan Goal 1.1
Portobello PR	Bondi Sands sun care SPF sampling	Bondi Beach	22/12/18	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1
Pacific Magazines	BEAUTYroom	Bondi Beach	NA	Commercial	Did not go ahead	Nil	Ops Plan Goal 1.1

REPORT
PD/5.3/19.02

Subject: Minutes - Sydney Coastal Councils Group Annual General Meeting - 1 December 2018

TRIM No: A15/0018

Author: Sam McGuinness, Executive Manager, Sustainable Waverley

Director: Peter Monks, Director, Waverley Futures

RECOMMENDATION:

That Council receives and notes the minutes of the Sydney Coastal Councils Group Full Group Annual General Meeting held on 1 December 2018.

1. Executive Summary

These are the minutes of Annual General Meeting of the Sydney Coastal Councils Group Inc (SCCG), which consists of nine Councils adjacent to Sydney marine and estuarine environments.

2. Introduction/Background

The SCCG assists Councils across a range of coastal management issues, including: climate change adaptation and resilience; coastal infrastructure and asset management; strategic and land use planning; biodiversity restoration and conservation; natural hazard and emergency management; and integrated water management. A key activity of this Annual General Meeting was the election of office bearers.

3. Relevant Council Resolutions

Nil.

4. Discussion

Nil.

5. Financial impact statement/Timeframe/Consultation

Nil.

6. Conclusion

The minutes of the AGM are attached to this report. The next meeting of the Sydney Coastal Councils Full Group will be held at Waverley Council on 30 March 2019.

7. Attachments

1. Sydney Coastal Councils Group - Minutes of AGM - 1 December 2018 [↓](#)

SYDNEY COASTAL COUNCILS GROUP Inc.**MINUTES OF THE FULL GROUP ANNUAL GENERAL MEETING
HELD ON SATURDAY 1 DECEMBER 2018
HOSTED BY WILLOUGHBY COUNCIL****IN ATTENDANCE**

Cr Rochelle Porteous
Cr Ian White
Mr Peter Massey
Cr Michael Forshaw
Cr Paula Masselos
Cr George Copeland
Cr Lynne Saville
Ms Nicola Faith
Cr Megan McEwin
Mr George Cotis
Ms Wendy McMurdo
Ms Sarah Joyce
Ms Belinda Atkins
Ms Josephine Zappia

Inner West Council
Northern Beaches Council
North Sydney Council
Sutherland Shire Council
Waverley Council
Waverley Council
Willoughby Council
Willoughby Council
Woollahra Council
Honorary Member
Honorary Member
SCCG (EO)
SCCG (MPP)
SCCG (SO)

ITEM 1 - OPENING**1.1 OPENING AND ACKNOWLEDGEMENT OF COUNTRY**

The Chair, Cr Lynne Saville opened the meeting at 12.30pm and provided an Acknowledgement of Country. The Chair noted there was a quorum.

1.2 APOLOGIES

Cr Andrew Tsounis
Cr Colin Hesse
Ms Jean Brennan
Cr David Walton
Mr Todd Dickinson
Cr Kathy Neilson
Cr Lindsay Shurey
Cr Christie Hamilton
Cr Tony Kay
Cr Wendy Norton
Cr Mary-Lou Jarvis
Prof. Bruce Thom

Bayside Council
Inner West Council
Inner West Council
Northern Beaches Council
Northern Beaches Council
Randwick Council
Randwick Council
Randwick Council
Waverley Council
Willoughby Council
Woollahra Council
Honorary Member

Bayside and Randwick were not represented at the meeting. The apologies were received and noted.

1.3 DECLARATION OF PECUNIARY INTERESTS

Nil declarations were received.

Minutes of the SCCG Full Group AGM & Special Meeting held on Saturday 1 December 2018, hosted by Willoughby Council

ITEM 2 - ADMINISTRATIVE MATTERS

2.1 CONFIRMATION OF MINUTES

The Draft Minutes of the Full Group Meeting held on 15 September 2018 were confirmed.

The Minutes from the Executive Committee Meetings held on 11 October, 1 November, and 8 November were received and noted.

2.2 BUSINESS ARISING

The Executive Officer gave a progress report on the status of actions arising from the Full Group Meeting held on 15 September 2018, as shown in *Appendix A 2.2*.

2.3 CORRESPONDENCE REPORT

Outgoing correspondence since the last meeting was noted, as per Appendix A2.3. There was no incoming correspondence during this period.

2.4 ANNUAL FINANCE STATEMENTS/AUDIT REPORT

The annual finance statements and audit report for the 2017/18 financial year were presented at the meeting, and provided in Appendix A2.4 of the business papers. The Chair provided delegates with an opportunity to ask questions regarding the finance statements/audit report. The Honorary Treasurer noted that future income sources need to be identified and addressed to ensure the ongoing viability of the Group.

2.5 QUARTERLY FINANCE STATEMENTS

The quarterly finance statements for 1 July 2018 – 30 September 2018 as provided in Appendix A2.5 were received and noted.

2.6 FUNDING OPPORTUNITIES

The Executive Officer informed delegates that Ryde Council have contacted SCCG to discuss potential membership. A meeting has been arranged for 10th December 2018. SCCG is pursuing various potential funded projects with Office of Environment and Heritage, and will continue to investigate and apply for grant funding as relevant and applicable programs are announced.

2.7 SCCG 2017/18 ANNUAL REPORT AND ANNUAL MEMBER SURVEY REPORT

The Annual Report 2017/18 was tabled at the AGM. The Chair read the "From the Chair" report to the delegates. The Annual Report 2017/18 is now available on the SCCG [website](#).

The 2017/18 Annual Member Survey Report was tabled at the meeting. The Manager Projects and Programs provided a presentation on the main findings from the survey, noting that there were fifteen responses from seven member councils.

- 85% of respondents agreed /strongly agreed that they were satisfied with SCCG's performance, an increase of 9% compared to the previous year.
- 91% of respondents agreed/strongly agreed that SCCG membership provides networking opportunities and relationship building.
- 91% of respondents agreed/strongly agreed that advocacy services and collaboration are a benefit of membership.
- 82% agreed/strongly agreed that membership provides peer-to-peer learning and information sharing, and access to skills, information and knowledge.

Minutes of the SCCG Full Group AGM & Special Meeting held on Saturday 1 December 2018, hosted by Willoughby Council

It was noted that the annual survey report could be used as a promotional tool and could be included in the SCCG prospective membership package. A suggestion was made to approach LGNSW through the President to have SCCG included as a presenter at the next Local Government Conference and/or for SCCG to request a Stand at the October 2019 Conference. A recommendation was put forth that SCCG invite LGNSW to sit on the Full Group as an honorary member, strengthening our relationship with LGNSW and enabling cross promotion of both organisations to members.

Further discussion ensued regarding expansion of membership with it being suggested that SCCG should approach councils between Wollongong and Newcastle, with Central Coast Council being suggested as a good fit for the group given it's boundary with Northern Beaches Council. It was noted that the boundaries of the Hawkesbury shelf marine bioregion may be a good starting point in approaching new members. It was suggested that SCCG first approach those councils that were previous members and councils within the Sydney area before expanding membership more broadly.

It was noted that membership expansion needed to be debated amongst the entire group with a need to investigate the benefits, opportunities and potential negatives of membership expansion such as the organisation becoming too spread out along the coast and losing the capacity to service members as it does currently. The impact on the organisation was also raised with respect to the need for a possible name/identity change and the risk that the key focus for our current urban councils may change. A positive aspect of expansion across Sydney and beyond was the ability to further enhance our advocacy position and become a stronger more effective voice across a larger region.

It was recommended that an issues paper including a SWOT analysis for membership expansion be developed for the next Full Group meeting.

RESOLUTIONS

R2	The draft Minutes of the Full Group Meeting of 15 September 2018 be confirmed.	
R2.1	Minutes of the Executive Committee Meetings held on 11 October, 1 November and 8 November 2018 be received and noted.	
R2.2	That the circulated correspondence be received and noted.	(White/Copeland) Carried unanimously
R2.3	The Finance Statements and Audit Report for 2017/18 be received and adopted.	
R2.4	The Finance Statements for the quarter 1 July – 30 September 2018 be received and noted.	(White/Masselos) Carried unanimously
R2.5	The Annual Report 2017-18 and the Annual Member Survey Report 2017-18 be received and noted.	(White/Masselos) Carried unanimously
R2.6	That delegates formally thank the Secretariat staff for their hard work and effort in achieving a good result from the annual survey.	(McEwin/Copeland) Carried unanimously
R2.7	SCCG to invite LGNSW to become an Honorary Member represented on the Full Group.	(Porteous/White) Carried unanimously

Minutes of the SCCG Full Group AGM & Special Meeting held on Saturday 1 December 2018, hosted by Willoughby Council

R2.8	Secretariat to prepare a discussion paper on opportunities for membership to be presented at the next Full Group meeting.	(Massey/McEwin) Carried unanimously
R2.9	SCCG approach Central Coast Council to invite them to become a member of the Group.	(Masselos/White) Carried by majority

ITEM 3 – SPECIAL MEETING - SCCG GOVERNANCE

The Chair called the Special Meeting to discuss issues related to governance and the Constitution.

3.1 Executive Officer Report on Governance

The Executive Officer led discussion on the amendments to the governance structure and referred delegates to the governance report and comparison table to show the rationale behind the amendments.

The Chair provided comment on the number of full group meetings recommending that due to staff resourcing the Full Group meetings be decreased from four to three per year, with the ability to revisit and increase meeting frequency back to four times per year if required in the future.

There was a query regarding how many new members SCCG would need to be able to employ more staff for resourcing purposes. It was advised that to employ a full time coastal projects officer (position currently vacant), SCCG would require membership of an additional three councils.

3.2 Changes to the Constitution

The Executive Officer led discussion on the amendments made to the Constitution, and referred delegates to the governance report and comparison table to show the rationale behind the amendments, as well as the amended constitution document at Appendix B3.2.

RESOLUTIONS

R3.1	The Executive Officer Report on Governance, identifying the rationale for changes to the Constitution be noted.	
R3.2	The recommended amendments to the Constitution be received and adopted.	(White/McEwin) Carried unanimously

The Special meeting was closed and the AGM reopened by the Chair.

ITEM 4 – ANNUAL ELECTIONS AND NOMINATIONS

4.1 ANNUAL EXECUTIVE COMMITTEE ELECTIONS

The Chair Cr Lynne Saville thanked the full group delegates and those incumbents on the Executive Committee for their contributions to the Committee and SCCG throughout the year. Cr Saville invited Honorary Member Mr George Cotis to chair the annual elections and nominations.

Minutes of the SCCG Full Group AGM & Special Meeting held on Saturday 1 December 2018, hosted by Willoughby Council

i) Election of Chairperson

Mr George Cotis stated the positions to be elected for the Executive Committee. The election of the Chairperson was announced and Mr Cotis invited nominations from the floor. Cr Porteous nominated Cr Lynne Saville (Willoughby Council) for the position of Chairperson, seconded by Cr McEwin. Cr Lynne Saville accepted the position and was elected as Chair.

ii) Election of Vice Chairperson (Estuarine and Ocean)

Nominations were called for the two Vice Chairperson positions (Ocean and Estuarine).

Cr Paula Masselos (Waverley Council) was elected as Vice Chairperson (Ocean) and Cr Ian White (Northern Beaches Council) was elected as Vice Chairperson (Estuarine).

iii) Treasurer

There were no nominations for the position of Treasurer. Position nomination and appointment to be deferred to the Executive Committee.

iv) Secretary

There were no nominations for the position of Secretary. Position nomination and appointment to be deferred to the Executive Committee. In the event that a nomination is not received the Public Officer shall become the Secretary of the committee. The Public Officer is the Executive Officer of the SCCG.

v) Members

Nominations were called for Members on the Executive Committee. Cr Rochelle Porteous (Inner West Council) was nominated and accepted the position as Member.

4.2 ANNUAL HONORARY MEMBER NOMINATIONS

It was recommended that the existing Honorary Members be renominated for membership for 2018/19; including: Prof. Bruce Thom AM; Mr George Cotis; and Ms Wendy McMurdo.

RESOLUTIONS

R4.1 Executive Committee Membership for 2018-19 as per nominations be as follows:

Chairperson: Cr Lynne Saville (Willoughby Council)

Vice Chairperson (Ocean): Cr Paula Masselos (Waverley Council)

Vice Chairperson (Estuarine): Cr Ian White (Northern Beaches Council)

Treasurer/Secretary: To be nominated and appointed by the Executive

Member: Cr Rochelle Porteous (Inner West Council)

R4.2 That Professor Bruce Thom, Mr George Cotis and Ms Wendy McMurdo be nominated as Honorary Members for 2018/19.

(McEwin/Massey)
Carried

Minutes of the SCCG Full Group AGM & Special Meeting held on Saturday 1 December 2018, hosted by Willoughby Council

ITEM 5 MEMBER COUNCILS ROUNDTABLE

Delegates provided a brief update on initiatives for 2018.

Sutherland:

- Required to dredge Sylvania waters every 4 years. Reduction in state government funding for dredging.
- Refurbishment of surf clubs at Cronulla.
- Hungry Point- the government made it available for public use and the Council has been given responsibility. SCCG assisted with a submission.
- Local surfing community and schools have a competition where students design artworks to put on environmentally friendly shopping bags. The number of schools participating has increased.
- 2020 celebrations for Cooks landing at Kurnell- new facilities for a museum have been tabled at Kurnell. A committee has been established. There will be an emphasis on aboriginal culture- navigation, science, astronomy, and how aboriginals are skilled in these areas.

George Cotis:

- Plastic bags are being attached to the rigging and railing on boats to keep the birds away, causing pollution issue. The solution needs to come from RMS through changes to Mooring lease conditions.
- Endangered shore birds are being impacted on by dog's offleash (noted that Willoughby Council have wildlife protection areas and Northern Beaches have Penguin Warrior volunteers to do patrols).

Northern Beaches:

- Collaroy Beach works are ongoing. The state government is funding 10% of the cost of the sea walls. Council payment for works on seawalls to shore up the roads.
- Scoping study process for CMP for the Hawkesbury Estuary has begun as a collaboration between 5 councils (Northern Beaches, the Hills Shire, Ku-ring-gai, Hornsby, and Central Coast).
- 3 year research project on a directional warning system for storms.
- Clean ups have happened over the last week on beaches and lagoons from the East Coast Low on 28 November.
- Ocean Care Day Festival in Manly on Sunday 2 December.

North Sydney:

- Waste and recycling tenders for putrescible waste are on hold after the EPA made the decision not to allow the processing of waste for agricultural use, stating it must be landfilled. Meetings have been held with EPA and contractor – requires changes to tenders and could potentially increase costs for council.

Inner West:

- White Bay Cruise Terminal – air quality issues for residents on the Balmain peninsular. Do not have ship to shore power so cruise ships burn bunker fuel. In 2015 there was a concession from the state government to reduce sulphur content in bunker fuel, with a provision that ships could use bunker fuel for 1 hr when docking and 1 hr when leaving and must switch to low sulphur fuel at all other times. Stage 2 commitment from the state government was to prohibit the use of bunker fuel in Sydney Harbour. The government has since refused to commit to stage 2.

Waverley:

- Consultation between Sydney Water and the community on stormwater sewerage outfalls.
- Clauses for no single use plastics will be included into external events contracts. Bondi to Bronte Swim event – Plastic Free Bronte will be at the event to promote alternatives to plastics. A Plastic Free Bondi group has also been set up.
- Cemetery site works – have introduced a raingarden and swamp garden for onsite stormwater management.
- Council is removing car parking spaces at the tram cutting at Bronte and replacing it with a walking track. Council is asking for feedback on 'Have your Say' webpage.

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Minutes of the SCCG Full Group AGM & Special Meeting held on Saturday 1 December 2018, hosted by Willoughby Council

Willoughby:

- Assessment condition reporting on gross pollutant traps, refurbishment/maintenance as part of a 4-year program for \$2.5 million.
- Bye Bye plastic program run through the Better Business Partnership: 500 businesses have made pledges.
- Council is trialling cornstarch doggy bags at parks.
- 400 students/10 primary schools developed the Our Local Wildlife Story Book on 'Tall Trees Tell Tales'.
- Screening of the Film 'Blue' – capacity crowd.

Woollahra:

- Council has a waste/organics issue. There is a need to reduce the production of waste.
- Council is naturalising the stormwater drain at Rose Bay.
- There is an action to put artificial rock pools along sea walls to create habitat.

Wendy McMurdo- Honorary Member

- Water quality: sewerage is ending up in the creek from rising population in Hornsby.
- Development proposal for Peat Island with Department of Planning. Minimal consultation, proposal is inappropriate.

Actions:

- a) Secretariat to send Cr McEwin information on environmentally friendly seawalls.
- b) SCCG to write to the EPA and Environment Minister advocating for the state government to commit to prohibiting the burning of bunker fuel in Sydney Harbour.
- c) Opportunity for SCCG to approach the cruise industry through the Sydney Harbour CMP process

ITEM 6 - QUARTERLY ACTIVITIES REPORT

6.1 COLLABORATION

AUSMAP – the Australian Microplastic Assessment Project is being run by Total Environment Centre in partnership with Macquarie University. SCCG has attended the steering committee meetings and held a training session on the microplastics monitoring method in October 2018. Staff from the majority of our member councils are now accredited to undertake microplastics monitoring for council or with the community.

Flying Fox Management- A regional approach: a training session was held on count methodology for our councils, and maps have been developed with OEH on flying-fox camps, habitat and vegetation type. These maps can be included in management plans, DCP's and LEP's.

6.2 CAPACITY BUILDING

Adapting Priority Coastal Recreational Infrastructure Project: the report has been done, and a case study report across 3 councils based on 6 assets has been completed and is now on the SCCG website. The tool will be made available to councils once it has gone through the final review process.

The Manager Projects and Programs presented the new SCCG website and ran delegates through the structure.

6.3 ADVOCACY

A submission and press release statement has been made on the West Harbour Tunnel and beaches link on water quality and pollution.

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The Executive Officer met with Ministers and Local Members on the Marine Parks Proposal and introduced the SCCG and its Business Plan priorities.

The Executive Officer met with Minister Upton about the Sydney Harbour Coastal Management Program, with the Minister requesting a submission on the impediments for councils in completing CMP's. Submission is currently in draft form and being reviewed by the Technical Committee.

6.4 RESEARCH

Innovation and Research EOI submission on Marine Debris was made in collaboration with Mark Browne from UNSW entitled 'Balancing the economic and ecological impacts of mitigating plastic pollution'. This was submitted by SCCG on behalf of Willoughby Council (as the lead council). The Full Group will be kept informed if the EOI is successful.

The Manager Projects and Programs gave a presentation on the research project undertaken by UNSW in partnership with SCCG. The project 'Community Understanding of Coastal Erosion: Improving Resiliency and Preparedness to Coastal Storms and Sea Level Rise' was launched at the Coastal Conference in November. The project involved an online survey of eight coastal communities broken down into three groups (general users, coastal businesses, coastal management professionals), to determine how NSW coastal communities understand coastal erosion and inundation and how they perceive management options to adapt to the hazards.

Findings are below:

- Coastal management professionals underestimate understanding of hazards by general users
- General users underestimate the rate and magnitude of change and how it will affect them
- General users are aware of risks of living on the coast but feel the rewards outweigh the risk
- There is a lack of information provided about inundation
- Government and local councils are the most trusted sources of information, however 50% of general users and businesses have little confidence in council coastal management
- Soft management solutions are preferred except where properties are affected than hard management solutions such as seawalls are preferred.
- There is a belief that insurance should cover the costs of any damage
- There was a difference between what general users wanted to know more about and what coastal management professionals think general users need to know about.

ITEM 7 UPDATE REPORTS

7.1 Update on the GM's Forum

The Executive Officer reported on meetings held with general managers (GMs) or their delegates during November on the business plan implementation. All felt that the business plan themes are priorities for their councils and there was a support for the re-engagement of Sydney Water (SW) through the Memorandum of Understanding between SCCG and SW.

There was a general commitment regarding continuation as a member of the SCCG. However, three-member councils have or will soon be engaging new GM's. The Executive Officer has offered to meet with the new GM's once they are on board.

It was noted that the Executive Officer would make the Executive Committee aware of any councils that indicate they are not committed to continuing membership.

There was a concern that reflection of councils commitment may not be accurate if the GM is delegating attendance at the GM's Forum to staff lower than Manager/Director level.

It was noted that the next GM's Forum will be held on 25 February 2019.

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Action:

The Executive Officer will contact the Full Group delegate if required to follow up with GM/Director of their Council before the meeting to ensure they are represented.

7.2 Update on the Business Plan Implementation

The Executive Officer provided an update on the implementation of the Business Plan. Clarification was given that Research is included in the Business Plan Implementation. The Executive Officer reported that all actions will be completed by June 2019. It was noted that the Beach nourishment action may be removed from the plan, due to a lack of resources, work already being done in this area by other organisations, and this action not being a priority of the majority of member councils.

The idea of hosting capacity building workshops on water sensitive urban design (WSUD) and water quality with respect to conditions/targets required for the Local Strategic Planning Statements was raised.

RESOLUTION

R 7.1 The updates be received and noted.

(McEwin/White)
Carried

ITEM 8 GENERAL BUSINESS**8.1 Proposed Meeting Dates for 2019**

The proposed meeting dates were adopted with the exception of the 23 March, as this was noted as the State Election date. The first Full group meeting will now be held on 30 March 2019.

8.2 Nomination for Meeting Host Council

Waverly Council nominated to host the next Full Group meeting on 30 March 2019. Northern Beaches Council will host the meeting on 27 July 2019. Cr Foreshore will investigate the option for Sutherland Council to host the meeting on 30 November 2019.

8.3 Agenda Items for Next Meeting

The following topics for potential guest speakers at the next meeting were suggested: WSUD; Sea Walls; Link between public, private and crown land, and the impact of tidal inundation and beach recession onto shorefront property.

Cr Saville thanked all delegates for their attendance and contributions in 2018 and wished all a safe and merry Christmas.

The meeting closed at 4.30pm

Confirmation of Minutes:

Date: