



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 FEBRUARY 2024**

**Present:**

Councillor Steven Lewis (Chair)	Hunter Ward
Councillor Paula Masselos (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 Elaine Keenan	Lawson Ward
Councillor Tim Murray	Waverley 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 7.39 pm, those present were as listed above.*

*Crs Burrill, Kay and Keenan 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 Will Nemesh.

**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/4.1/24.02 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 December 2023 (A23/0763)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis

Seconder: Cr Masselos

That the minutes of the Strategic Planning and Development Committee meeting held on 5 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### PD/5.1/24.02 Bronte Park and Beach Plan of Management - Adoption (A16/0168)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes the feedback on the draft Bronte Park and Beach Plan of Management received during public exhibition, as set out in the report, and that no substantial changes have been required to the draft Plan of Management as a result of the consultation.
2. Adopts the Bronte Park and Beach Plan of Management attached to the report (Attachment 1) in accordance with section 40 of the *Local Government Act 1993* and section 3.23(6) of the *Crown Lands Management Act 2016*.

### PD/5.2/24.02 Environmental Upgrade Agreements (A22/0263)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Gray

Seconder: Cr Masselos

That Council does not extend its services agreement with Better Building Finance to deliver Environmental Upgrade Agreements due to no agreements being signed in the two-year trial period.

### PD/5.3/24.02 Communication Panels - Update (A24/0099)

#### MOTION

Mover: Cr Murray

Seconder: Cr Fabiano

That Council:

1. Approves the draft list of communication panel locations, as set out in the report, for the purposes of tendering.
2. Approves the advertisement content criteria for the communication panels, as set out in the report.
3. Notes that Council will determine the exact location of the communication panels and bus shelters in its evaluation of the bus shelter advertising tender, which will be reported to Council.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION TO MOVE INTO CLOSED SESSION TO DEAL WITH THIS ITEM, MOVED BY CR MASSELOS AND SECONDED BY CR MURRAY, WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

*At 7.50 pm, Council moved into closed session.*

A PROCEDURAL MOTION TO RESUME IN OPEN SESSION, MOVED BY CR MASSELOS AND SECONDED BY CR BETTS, WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

*At 7.59 pm, Council resumed in open session.*

**AMENDMENT**

Mover: Cr Kay  
Seconder: Cr Betts

That clause 1 be amended to read as follows:

‘Approves the draft list of communication panel locations, as set out in the report, for the purposes of tendering, subject to there being only two panels under awnings on Bondi Road (between Park Parade and Denham Street), rather than four.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

**Division**

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

**Against the Motion:** Crs Betts, Burrill, Goltsman and Kay.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 8.33 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**5 MARCH 2024**