



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, 2 MAY 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 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 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 7.30 pm, those present were as listed above with the exception of Cr Betts who arrived at 7.33 pm during addresses by members of the public.

Crs Betts, Kay 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 Angela Burrill.

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

- 3.1 G Fielden (on behalf of Uniting) – PD/5.1/23.05 – War Memorial Hospital (Edina Estate) – Development Control Plan – Adoption.
- 3.2 J Forsyth – PD/5.1/23.05 – War Memorial Hospital (Edina Estate) – Development Control Plan – Adoption.
- 3.3 I Rose (on behalf of Friends of War Memorial Hospital) – PD/5.1/23.05 – War Memorial Hospital (Edina Estate) – Development Control Plan – Adoption.
- 3.4 D Caretti (on behalf of Charing Cross Precinct) – PD/5.1/23.05 – War Memorial Hospital (Edina Estate) – Development Control Plan – Adoption.

4. Confirmation of Minutes

PD/4.1/23.05 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 4 April 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 4 April 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/23.05 War Memorial Hospital (Edina Estate) - Development Control Plan - Adoption (SF21/655)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council defers this item until the Council meeting on 16 May 2023 to allow Councillors to properly review the Development Control Plan.

Division

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

Against the Motion: Nil.

G Fielden (on behalf of Uniting), J Forsyth, I Rose (on behalf of Friends of War Memorial Hospital) and D Caretti (on behalf of Charing Cross Precinct) addressed the meeting.

PD/5.2/23.05 Clause 4.6 Variations to Development Standards - Quarterly Report - January-March 2023 (A23/0244)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Murray

That Council notes the clause 4.6 variations to development standards for the period 1 January 2023 to 31 March 2023 attached to the report.

PD/5.3/23.05 Net Zero Community Emissions Target - Programs (A08/1210)

MOTION

Mover: Cr Murray
Seconder: Cr Fabiano

That Council:

1. Notes:

- (a) That the achievement of Council's net zero community target by 2035 remains reliant on emissions offsets to meet the calculated shortfall of Council's current emissions reduction pathway.
- (b) That it is not Council's intention to rely on emission offsets to meet its 2035 target.
- (c) The consultation and engagement that is occurring with the community and experts on emissions reduction actions to meet the net zero community emissions target.

2. Writes to the NSW Minister for Climate Change, the Hon. Penny Sharp MP, seeking additional and accelerated investment in net zero initiatives to support progress towards meeting Council's net zero community emissions target.

3. Engages stakeholders from the Net Zero Roundtable event to work together to progress and promote the increased acceleration of net zero actions across the Waverley business community.
4. Continues to lead by example in taking all available opportunities and advocating strongly to urgently reduce greenhouse emissions across Council operations and community actions.
5. Updates residents on progress to net zero 2035 via all Council communication channels to build support and participation in the change.

AMENDMENT

Mover: Cr Betts

Seconder: Cr Kay

That clause 1(b) be amended to read as follows:

‘That it is not Council’s intention to rely on emission offsets to meet its 2035 target, but that Council provides an item in its current budget and Long Term Financial Plan to show any financial impacts from the purchase of carbon credits to meet our 2035 targets.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Notes:
 - (a) That the achievement of Council’s net zero community target by 2035 remains reliant on emissions offsets to meet the calculated shortfall of Council’s current emissions reduction pathway.
 - (b) That it is not Council’s intention to rely on emission offsets to meet its 2035 target.
 - (c) The consultation and engagement that is occurring with the community and experts on emissions reduction actions to meet the net zero community emissions target.
2. Writes to the NSW Minister for Climate Change, the Hon. Penny Sharp MP, seeking additional and accelerated investment in net zero initiatives to support progress towards meeting Council’s net zero community emissions target.
3. Engages stakeholders from the Net Zero Roundtable event to work together to progress and promote the increased acceleration of net zero actions across the Waverley business community.
4. Continues to lead by example in taking all available opportunities and advocating strongly to urgently reduce greenhouse emissions across Council operations and community actions.
5. Updates residents on progress to net zero 2035 via all Council communication channels to build support and participation in the change.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.37 PM.

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SIGNED AND CONFIRMED
CHAIR
6 JUNE 2023