



W A V E R L E Y
C O U N C I L

COUNCIL MEETING

A meeting of W A V E R L E Y C O U N C I L will be held at Waverley Council Chambers,
Cnr Paul Street and Bondi Road, Bondi Junction at:

7.00 PM, TUESDAY 19 MARCH 2024

A handwritten signature in black ink, appearing to read 'Emily Scott'.

Emily Scott
General Manager

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Statement of Ethical Obligations

Councillors are reminded of their oath or affirmation of office made under section 233A of the Act and their obligations under Council's code of conduct to disclose and appropriately manage conflicts of interest.

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 General Manager will read the following Opening Prayer:

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.

The Mayor will read the following Acknowledgement of Indigenous Heritage:

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.

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There are no questions with notice.

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There are no matters proposed to be dealt with in closed session.

12. Meeting Closure

OBITUARIES
CM/3/24.03



W A V E R L E Y
COUNCIL

Subject: Obituaries
Author: Emily Scott, General Manager

The Mayor will ask Councillors for any obituaries.

Council will rise for a minute's silence for the souls of people generally who have died in our Local Government Area.

CONFIRMATION AND ADOPTION OF MINUTES CM/5.1/24.03



Subject: Confirmation of Minutes - Council Meeting - 20 February 2024

TRIM No: A23/0761

Manager: Richard Coelho, Executive Manager, Governance

RECOMMENDATION:

That the minutes of the Council meeting held on 20 February 2024 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 Council meetings must be confirmed at a subsequent meeting of Council, in accordance with section 375 of the *Local Government Act 1993*.

Attachments

1. Council Meeting Minutes - 20 February 2024



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 20 FEBRUARY 2024**

Present:

Councillor Paula Masselos (Mayor) (Chair)	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 Steven Lewis	Hunter 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 7.00 pm, those present were as listed above, with the exception of Cr Burrill who arrived at 7.03 pm during the prayer and acknowledgement of Indigenous heritage, and Cr Kay who arrived at 7.05 pm during obituaries.

At 10.36 pm, Cr Burrill left the meeting and did not return.

Crs Betts, Burrill, Kay, Nemes and Wy Kanak attended the meeting by audio-visual link.

At 9.42 pm, following the vote on item CM/8.2/24.02, the meeting adjourned for a short break.

At 9.49 pm, the meeting resumed.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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.

The Mayor read the following Acknowledgement of Indigenous Heritage:

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 from Cr Tim Murray.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and the following were received:

- 2.1 Cr Wy Kanak declared a less than significant non-pecuniary interest in item CM/8.1/24.02 – Margaret Whitlam Community Room – Operations and informed the meeting that he leases property in Park Parade.
- 2.2 Cr Masselos declared a less than significant non-pecuniary interest in item CM/8.7/24.02 – Flying Foxes and Fig Trees and informed the meeting that she lives in Murray Street.
- 2.3 Cr Fabiano declared a less than significant non-pecuniary interest in item CM/8.1/24.02 – Margaret Whitlam Community Room – Operations and informed the meeting that he regularly uses the Margaret Whitlam Recreation Centre.
- 2.4 Cr Burrill declared a less than significant non-pecuniary interest in item CM/7.14/24.02 – North Bondi Shops and Bus Terminus Upgrade – Concept Design and informed the meeting that she owns property in Brighton Boulevard.

3. Obituaries

Lew Levy

Eric Gehl

John Richard Pilger

Council rose for a minute's silence for the souls of people generally who have died in our local government area.

4. Addresses by Members of the Public

- 4.1 J Seidler – CM/8.5/24.02 – Barracluff Park – Acoustic Impacts.
- 4.2 L Pozniak – CM/8.7/24.02 – Flying Foxes and Fig Trees.
- 4.3 R Kassel – CM/8.7/24.02 – Flying Foxes and Fig Trees.
- 4.4 G Boreland – CM/8.7/24.02 - Flying Foxes and Fig Trees.
- 4.5 L Kitay – CM/8.7/24.02 – Flying Foxes and Fig Trees.
- 4.6 E Leopold (on behalf of WIRES) – CM/8.7/24.02 – Flying Foxes and Fig Trees.
- 4.7 T Clee – CM/8.12/24.02 – Bondi Junction Commercial Centre – Late Night Trading Hours.
- 4.8 S Hrovatin – CM/8.4/24.02 – Park Bench on Grass Verge at 69 Read Street, Bronte.
- 4.9 A Cameron – CM/11.1/24.02 – Laneway between Dickson Lane and Belgrave Street, Bronte –Update.
- 4.10 C Pagliaro – CM/7.11/24.02 – NSW Housing Reform – Submission.
- 4.11 B Mouroukas (on behalf of Bondi Heights Precinct) – CM/8.1/24.02 – Margaret Whitlam Community Room – Operations.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That the recommendations for the following items be adopted as recommended in the business paper:

- CM/5.1/23.11 Confirmation of Minutes – Council Meeting – 12 December 2023.
- CM/5.2/24.02 Adoption of Minutes – Waverley Traffic Committee Meeting – 1 February 2024.
- CM/7.1/24.02 Delivery Program 2022-26 – Six-Monthly Progress Report.
- CM/7.2/24.02 Quarterly Budget Review (Q2) – December 2023.
- CM/7.3/24.02 Investment Portfolio Report – November 2023.
- CM/7.4/24.02 Investment Portfolio Report – December 2023.
- CM/7.5/24.02 Investment Portfolio Report – January 2024.
- CM/7.8/24.02 Councillor Expenses and Facilities – Six-Monthly Report.
- CM/7.9/24.02 Multicultural Advisory Committee Meeting – 2 November 2023 – Minutes.
- CM/7.10/24.02 Youth Week 2024 – Financial Assistance.

- CM/7.15/24.02 Tender Evaluation – Bondi Park – Stage 2 Electrical Upgrades.
- CM/8.8/24.02 Military Road Widening.
- CM/8.9/24.02 Weed Removal and Native Planting.
- CM/8.10/24.02 Anti-Litter Communications Campaign.

5. Confirmation and Adoption of Minutes

CM/5.1/24.02 Confirmation of Minutes - Council Meeting - 12 December 2023 (SF23/16)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That the minutes of the Council meeting held on 12 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.2/24.02 Adoption of Minutes - Waverley Traffic Committee Meeting - 1 February 2024 (A23/0764)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 1 February 2024 be received and noted, and that the recommendations contained therein be adopted.

6. Mayoral Minutes

CM/6.1/24.02 CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review (P01/054)

Council dealt with this item in closed session (see CM/11.2/24.02 below).

CM/6.2/24.02 Mardi Gras Celebrations in Waverley (A23/0751)

MOTION

Mover: Cr Masselos

That Council:

1. Notes that:

- (a) Waverley Council is a Festival and Venue Partner of Sydney Mardi Gras 2024.
- (b) Council is hosting a number of official Sydney Mardi Gras events, including the Bondi Beach Party.

- (c) A mayoral reception will be held to celebrate Sydney Mardi Gras and its significance to the Waverley community.
 - (d) For the first time, Council will have a community float in the Mardi Gras Parade.
 - (e) Council looks forward to welcoming thousands of festival visitors who will also dine, shop and stay in the Bondi region.
 - (f) Council is proud of our diverse, inclusive and progressive community.
 - (g) Sydney Mardi Gras is a State-significant event supported by the NSW Government.
2. Continues to celebrate the diversity of the Waverley community and opportunities such as Mardi Gras to promote and celebrate diversity.
 3. Continues to promote Sydney Mardi Gras events in Waverley through various communications channels.

Background

Council is proud to be a Festival and Venue Partner of Sydney Mardi Gras, 16 February to 2 March 2024. Sydney Mardi Gras has a long and proud history and Council has many residents and staff who identify as LGBTQI+.

Council is hosting a number of official Sydney Mardi Gras events, including the Bondi Beach Party, Festival First Light (Welcome to Country for the festival) and many Council-produced events for the local community:

- Film screenings
- Teen Heartstopper Party.
- Rainbow Families craft.
- Bangers and Mash – A Home Cooked Variety Show.
- Mardi Gras jewellery-making.
- Embroider Your Pride.
- Rainbow Storytime.
- Drag King Bingo.
- Sunrise Service – Rise the Bondi Memorial.
- Love Netball's Mardi Gras Comp Night.
- Queer Reads.

A mayoral reception will be held to celebrate the Mardi Gras season with the attendance of the Sydney Mardi Gras CEO and many local community organisations.

For the first time, Council will be represented in the parade with local residents and staff marching up Oxford Street showing their Waverley pride.

Sydney Mardi Gras is expected to draw many thousands of attendees and is a boost to the Waverley and Greater Sydney tourism economy, with a focus on the arts, culture, and hospitality sectors. Many local businesses report a 'Mardi Gras boost' to their trading.

Bondi is synonymous with diversity, inclusion, respect, and fun and this positive perception of Waverley's local identity combined with the natural beauty of Bondi Beach is key to the Bondi Beach Party event's

prominent inclusion in the Sydney Mardi Gras program.

Sydney Mardi Gras provides Waverley the ongoing opportunity to affirm itself as the essential beachside lifestyle, dining and entertainment hub destination, as well as a 'must-stay' accommodation location for the duration of the event and will benefit of local businesses greatly.

It will showcase our newly restored Bondi Pavilion to an international audience both as venue for world-class events and as community gathering space and a place of local history and connection.

A detailed Event Management and Delivery Plan is being developed to deliver a safe event with a quality participant experience that respects the natural environment and manages any potential adverse impacts on the non-event community, as it was last year.

Council officers have done a fabulous job and I congratulate them, local community groups and Sydney Mardi Gras on their efforts for the 2024 season. Happy Mardi Gras!

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 2.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Notes that:
 - (a) Waverley Council is a Festival and Venue Partner of Sydney Mardi Gras 2024.
 - (b) Council is hosting a number of official Sydney Mardi Gras events, including the Bondi Beach Party.
 - (c) A mayoral reception will be held to celebrate Sydney Mardi Gras and its significance to the Waverley community.
 - (d) For the first time, Council will have a community float in the Mardi Gras Parade.
 - (e) Council looks forward to welcoming thousands of festival visitors who will also dine, shop and stay in the Bondi region.
 - (f) Council is proud of our diverse, inclusive and progressive community.
 - (g) Sydney Mardi Gras is a State-significant event supported by the NSW Government.
2. Continues to celebrate the diversity of the Waverley community and opportunities such as Mardi Gras to promote and celebrate diversity in an open and inclusive manner.
3. Continues to promote Sydney Mardi Gras events in Waverley through various communications channels.

Crs Burrill and Kay were not present for the vote on this item.

7. Reports**CM/7.1/24.02 Delivery Program 2022-26 - Six-Monthly Progress Report (A22/0557)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council notes:

1. The progress report on the Delivery Program 2022–2026 attached to the report.
2. This is the last Six-Monthly Progress Report to the Council, and that with effect from 1 July 2024 these reports will be presented to the Audit, Risk, and Improvement Committee.

CM/7.2/24.02 Quarterly Budget Review (Q2) - December 2023 (SF23/3978)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.
2. Adopts the variations to the 2023-24 Operating and Capital budgets in accordance with the attachments to the report.

CM/7.3/24.02 Investment Portfolio Report - November 2023 (SF23/4025)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes the Investment Summary Report for November 2023 attached to the report.
2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy

CM/7.4/24.02 Investment Portfolio Report - December 2023 (SF23/4025)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes the Investment Summary Report for December 2023 attached to the report.
2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy

CM/7.5/24.02 Investment Portfolio Report - January 2024 (SF23/4025)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes the Investment Summary Report for January 2024 attached to the report.
2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy

CM/7.6/24.02 Appointment of Chair and Deputy Chair to Committees (SF23/196)**MOTION**

Mover: Cr Lewis

Seconder: Cr Gray

That Council:

1. Appoints Cr Murray as chair of the Finance, Operations and Community Services Committee up to and including 13 September 2024.
2. Appoints Cr Lewis as deputy chair of the Finance, Operations and Community Services Committee up to and including 13 September 2024.
3. Appoints Cr Keenan as deputy chair of the Strategic Planning and Development Committee up to and including 13 September 2024.

AMENDMENT

Mover: Cr Fabiano

Seconder: Cr Wy Kanak

That the motion be amended to read as follows:

That Council:

1. Appoints Cr Wy Kanak as chair of the Finance, Operations and Community Services Committee up to and including 13 September 2024.
2. Appoints Cr Fabiano as deputy chair of the Strategic Planning and Development Committee up to and including 13 September 2024.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Fabiano and Wy Kanak.

Against the Amendment: Crs Betts, Burrill, Goltsman, Gray, Kay, Keenan, Lewis, Masselos, and Nemesh.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Appoints Cr Murray as chair of the Finance, Operations and Community Services Committee up to and including 13 September 2024.
2. Appoints Cr Lewis as deputy chair of the Finance, Operations and Community Services Committee up to and including 13 September 2024.
3. Appoints Cr Keenan as deputy chair of the Strategic Planning and Development Committee up to and including 13 September 2024.

Crs Fabiano and Wy Kanak were not present for the vote on this item.

CM/7.7/24.02 Australian Local Government Association - National General Assembly 2024 - Attendance and Motions (A13/0314)

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Nominates Cr Masselos and Cr Keenan and any other interested Councillors to attend the 2024 Australian Local Government Association National General Assembly to be held at the National Convention Centre in Canberra from Tuesday, 2 July, to Thursday, 4 July 2024.
2. Nominates Cr Masselos as Council's voting delegate and Cr Keenan as reserve voting delegate, if more than one Councillor is nominated to attend.
3. Meets the applicable registration fees and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly.
4. Approves the attendance of the General Manager at the Assembly.
5. Considers any motions for submission to the conference at the Council meeting on 19 March 2024.

6. Cancels the meetings of the Finance, Operations and Community Services Committee and the Strategic Planning and Development Committee scheduled to be held on 2 July 2024.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSE 1.

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

UNANIMOUS DECISION

That Council:

1. Nominates Crs Masselos, Keenan, Goltsman and Fabiano to attend the 2024 Australian Local Government Association National General Assembly to be held at the National Convention Centre in Canberra from Tuesday, 2 July, to Thursday, 4 July 2024.
2. Nominates Cr Masselos as Council's voting delegate and Cr Keenan as reserve voting delegate, if more than one Councillor is nominated to attend.
3. Meets the applicable registration fees and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly.
4. Approves the attendance of the General Manager at the Assembly.
5. Considers any motions for submission to the conference at the Council meeting on 19 March 2024.
6. Cancels the meetings of the Finance, Operations and Community Services Committee and the Strategic Planning and Development Committee scheduled to be held on 2 July 2024.

Cr Betts was not present for the vote on this item.

CM/7.8/24.02 Councillor Expenses and Facilities - Six-Monthly Report (SF23/170)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council notes the six-monthly report on Councillor expenses and facilities for the period 1 July 2023 to 31 December 2023 attached to the report.

CM/7.9/24.02 Multicultural Advisory Committee Meeting - 2 November 2023 - Minutes (A23/0649)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council notes the minutes of the Multicultural Advisory Committee meeting held on 2 November 2023 attached to the report.

CM/7.10/24.02 Youth Week 2024 - Financial Assistance (A02/0456)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council, in accordance with section 356 of the *Local Government Act*, grants up to \$4,000 in financial assistance to WAYS Youth and Family to support the cost of Youth Week Activities in 2024.

CM/7.11/24.02 NSW Housing Reform - Submission (SF24/382)**MOTION**

Mover: Cr Lewis

Seconder: Cr Keenan

That Council:

1. Approves the submission to the Department of Planning Housing and Infrastructure attached to the report (Attachments 2 and 3) raising concerns with the Explanation of Intended Effect: Changes to Create Low- and Mid-Rise Housing.
2. Urgently writes to the Premier, the Hon. Chris Minns, the Hon. Paul Scully and the Hon. Penny Sharpe to:
 - (a) Raise key concerns outlined in the Council submission, including the potential substantial impacts on heritage in Waverley, the timing of exhibition and lack of genuine community and council consultation.
 - (b) Request that Heritage Conservation Areas and Heritage Items be exempt from any proposed changes, if finalised.
 - (c) Request that updated Region and City plans and any associated changes to housing targets be released before any planned reform is advanced.
 - (d) Urgently seek a meeting with the Hon. Paul Scully and the Hon. Penny Sharpe to reiterate the concerns raised.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF NEW CLAUSES 3–5.

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

UNANIMOUS DECISION

That Council:

1. Approves the submission to the Department of Planning Housing and Infrastructure attached to the report (Attachments 2 and 3) raising concerns with the Explanation of Intended Effect: Changes to Create Low- and Mid-Rise Housing.
2. Urgently writes to the Premier, the Hon. Chris Minns, the Hon. Paul Scully and the Hon. Penny Sharpe to:
 - (a) Raise key concerns outlined in the Council submission, including the potential substantial impacts on heritage in Waverley, the timing of exhibition and lack of genuine community and

council consultation.

- (b) Request that Heritage Conservation Areas and Heritage Items be exempt from any proposed changes, if finalised.
 - (c) Request that updated Region and City plans and any associated changes to housing targets be released before any planned reform is advanced.
 - (d) Urgently seek a meeting with the Hon. Paul Scully and the Hon. Penny Sharpe to reiterate the concerns raised.
3. Notes that Waverley is the second-densest local government area in NSW and already represents the range of housing types suggested by the NSW housing reforms. Further density will significantly impact the amenity, biodiversity and tree canopy of Waverley.
 4. Calls on the NSW Government to hold a community forum/s to inform and take feedback from residents about the proposed rezoning changes.
 5. Notes that the Council's infrastructure is already at capacity, and without significant upgrades provided by the NSW government the proposed housing policies and population densities will be unable to be met. Schools, adequate hospital facilities, and stormwater and sewage capacity are currently struggling to cope.

C Pagliaro addressed the meeting.

CM/7.12/24.02 Planning Agreement - 55 Grafton Street, Bondi Junction (SF23/5349)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Fabiano

That Council:

1. Approves the planning agreement attached to the report applying to land at 55 Grafton Street, Bondi Junction, offering a total monetary contribution of \$5,535,200, with \$4,151,400 (75%) to be allocated to the Oxford Street and Waverley Street Mall Renewal, Bondi Junction Complete Streets Program and Boot Factory and Mill Hill Community Centre Project, and \$1,383,800 (25%) to be allocated to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy.
2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.

Division

For the Motion: Crs Betts, Burrill, Fabiano, Goltsman, Gray, Kay, Lewis, Masselos, and Nemesh.

Against the Motion: Crs Keenan and Wy Kanak.

CM/7.13/24.02 Planning Agreement - 122-128 Hewlett Street, Bronte (DA-304/2022/A)**MOTION / DECISION**

Mover: Cr Lewis
Seconded: Cr Fabiano

That Council:

1. Approves the planning agreement attached to the report applying to land at 122–128 Hewlett Street, Bronte, offering a total monetary contribution of \$498,940, with \$374,205 (75%) to be dedicated to the Bronte Park Plan of Management and \$124,735 (25%) to be allocated to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy.
2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.

Division

For the Motion: Crs Betts, Burrill, Fabiano, Goltsman, Gray, Kay, Lewis, Masselos, and Nemesh.

Against the Motion: Crs Keenan and Wy Kanak.

CM/7.14/24.02 North Bondi Shops and Bus Terminus Upgrade - Concept Design (SF24/441)

Cr Burrill declared a less than significant non-pecuniary interest in this item and informed the meeting that she owns property in Brighton Boulevard.

MOTION

Mover: Cr Gray
Seconded: Cr Wy Kanak

That Council:

1. Publicly exhibits the concept design attached to the report for the North Bondi Shops and Bus Terminus Upgrade for 28 days.
2. Notes that:
 - (a) A community consultation report will be circulated to Councillors following the exhibition period, along with an updated concept design where relevant.
 - (b) Where a significant design change is proposed, the updated concept design will be presented to a Councillor briefing in accordance with the Councillor Engagement Process for Capital Works Projects.
 - (c) Where there is no significant design change, the project will proceed to detailed design in accordance with the Councillor Engagement Process for Capital Works Projects.

FORESHADOWED MOTION (LAPSED)

Mover: Cr Kay

That Council defers this item for officers to consider Councillor feedback, questions and alternative concepts, with a report to be prepared for Council.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Publicly exhibits the concept design attached to the report for the North Bondi Shops and Bus Terminus Upgrade for 28 days.
2. Notes that:
 - (a) A community consultation report will be circulated to Councillors following the exhibition period, along with an updated concept design where relevant.
 - (b) Where a significant design change is proposed, the updated concept design will be presented to a Councillor briefing in accordance with the Councillor Engagement Process for Capital Works Projects.
 - (c) Where there is no significant design change, the project will proceed to detailed design in accordance with the Councillor Engagement Process for Capital Works Projects.

Division

For the Motion: Crs Fabiano, Gray, Goltsman, Gray, Keenan, Lewis and Masselos.

Against the Motion: Crs Betts, Burrill, Kay and Nemesh.

CM/7.15/24.02 Tender Evaluation - Bondi Park - Stage 2 Electrical Upgrades (A22/0454)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Secunder: Cr Lewis

That Council:

1. Treats the tender evaluation attached to the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Declines to accept any of the tenders for construction services for the Bondi Park Stage 2 Electrical Upgrades, in accordance with section 178(1)(b) of the *Local Government (General) Regulation 2021*.
3. Declines to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the *Local Government (General) Regulation 2021*, as Council has tested the market with an open tender process and has received unsatisfactory feedback.
4. In accordance with section 178(3)(e) of the *Local Government (General) Regulation 2021*, authorises the General Manager or delegate to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract for the construction services, as the initial tender process did not yield suitable submissions. It is expected that negotiating with selected qualified contractors will return a competitive and favourable outcome for the construction services required.
5. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.
6. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the *Local Government (General) Regulation 2021*.

8. Notices of Motions

CM/8.1/24.02 Margaret Whitlam Community Room - Operations (DA-353/2023)

Cr Wy Kanak declared a less than significant non-pecuniary interest in this item and informed the meeting that he leases property in Park Parade.

Cr Fabiano declared a less than significant non-pecuniary interest in this item and informed the meeting that he regularly uses the Margaret Whitlam Recreation Centre.

MOTION

Mover: Cr Kay
Seconder: Cr Betts

That Council:

1. Notes that DA-353/2023 was lodged on 24 November 2023 to 'formalise' the operations of the Margaret Whitlam Recreation Centre Community Room, including the use of amplified music until 1 am and bump-out until 2 am.
2. Notes significant disquiet by local residents and the Bondi Heights precinct on such concerns as:
 - (a) The DA being lodged by Milestone Town Planning as applicant on behalf of Council officers without any consideration and endorsement by the elected Council.
 - (b) The DA notification area to residents was considered inadequate.
 - (c) The DA being assessed by Council officers as a 'minor DA' rather than by an external planning consultant that would generally be used when Council lodges a DA for its own property.
 - (d) The change of use for the community room and intensification of its use, noting that the Waverley Park Plan of Management 2023 shows no support for evening and late-night social use as proposed by the DA.
 - (e) The proposals for amplified sound, operational timing and hours for permitted alcohol consumption.
 - (f) The impact on current on-street parking occupancy due to up to 120 patrons attending each event.
3. Withdraws DA-353/2023 so that a report can be prepared for Council consideration of the assessment process and merits of the proposal in respect to the concerns raised by the local community.

THE MOTION WAS PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Against the Motion: Crs Gray, Fabiano, Keenan, Lewis, Masselos and Wy Kanak.

B Mouroukas (on behalf of Bondi Heights Precinct) addressed the meeting.

CM/8.2/24.02 Complying Development Certificates - Notification (A11/0500)**MOTION**

Mover: Cr Nemesh

Seconder: Cr Kay

That Council:

1. Notes that under the *Environmental Planning and Assessment Regulation 2021* (EP&A Regulation), a complying development certificate (CDC) in NSW is only notified to the occupier (but not the owner) of a neighbouring property if the development at the subject site is to be carried out on a lot that has boundary within 20 metres of a boundary of another lot on which a dwelling is located.
2. Further notes that a certifier can issue a CDC from 14 days after the notification period, but such notification does not contain the plans or designs of the CDC.
3. Writes to the Minister for Planning and Public Spaces, The Hon. Paul Scully MP, requesting the following changes to the EP&A Regulation:
 - (a) All metropolitan CDCs be notified to the occupier and owner of neighbouring lots within 40 metres of the boundary of the proposed development lot.
 - (b) All CDC notifications contain the plans and/or the design of the CDC.
 - (c) All CDC plans and/or designs be publicly available and accessible through Council's website.
4. Further writes to the Members for Vacluse and Coogee requesting that they support this motion and advocate to the Minister of Planning and Public Spaces on behalf of Council.

FORESHADOWED MOTION (WITHDRAWN)

Mover: Cr Lewis

That Council defers this item to a Councillor briefing.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 3 AND 4.

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

UNANIMOUS DECISION

That Council:

1. Notes that under the *Environmental Planning and Assessment Regulation 2021* (EP&A Regulation), a complying development certificate (CDC) in NSW is only notified to the occupier (but not the owner) of a neighbouring property if the development at the subject site is to be carried out on a lot that has boundary within 20 metres of a boundary of another lot on which a dwelling is located.
2. Further notes that a certifier can issue a CDC from 14 days after the notification period, but such notification does not contain the plans or designs of the CDC.
3. Subject to the holding of a Councillor briefing, writes to the Minister for Planning and Public Spaces, The Hon. Paul Scully MP, requesting the following changes to the EP&A Regulation:
 - (a) All metropolitan CDCs be notified to the occupier and owner of neighbouring lots within 40 metres of the boundary of the proposed development lot.

- (b) All CDC notifications contain the plans and/or the design of the CDC.
 - (c) All CDC plans and/or designs be publicly available and accessible through Council's website.
4. Subject to the holding of a Councillor briefing, further writes to the Members for Vaucluse and Coogee requesting that they support this motion and advocate to the Minister of Planning and Public Spaces on behalf of Council.

CM/8.3/24.02 Street Tree Canopy in Parking Lanes (A22/0383)

MOTION

Mover: Cr Fabiano
Seconder: Cr Wy Kanak

That Council:

1. Investigates and identifies roads and residential streets that could be favourable for canopy tree plantings in parking lanes.
2. Identifies suitable canopy tree species for Waverley's roads and residential streets, acknowledging that the ficus in Newland Street and Brisbane Street, Bondi Junction, and in Chesterfield Parade, Bronte, exhibit problems with root invasion and canopy density.
3. Officer prepare a report to Council, including the costing and benefits to the community in mitigating the adverse effects of urbanisation, such as air pollution, the heat island effect and stormwater runoff.

THE MOVER OF THE MOTION ACCEPTED THE DELETION OF CLAUSE 3.

AMENDMENT

Mover: Cr Kay
Seconder: Cr Betts

That clause 1 be deleted.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman, Kay and Nemesch.

Against the Amendment: Crs Gray, Fabiano, Keenan, Lewis, Masselos and Wy Kanak.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Investigates and identifies roads and residential streets that could be favourable for canopy tree plantings in parking lanes.
2. Identifies suitable canopy tree species for Waverley's roads and residential streets, acknowledging that the ficus in Newland Street and Brisbane Street, Bondi Junction, and in Chesterfield Parade, Bronte, exhibit problems with root invasion and canopy density.

Cr Burrill was not present for the vote on this item.

CM/8.4/24.02 Park Bench on Grass Verge at 69 Read Street, Bronte (A14/0146)

MOTION

Mover: Cr Kay
Seconder: Cr Betts

That Council:

1. Acknowledges the resident emails received in support of retaining the park bench on the grass verge outside 69 Read Street, Bronte, and close to a Council-approved raised verge garden.
2. Officers conduct a survey of local Read Street residents (a minimum of 20 properties) to determine whether there is sufficient support to:
 - (a) Keep the park bench in its existing location.
 - (b) Relocate it to another location.
 - (d) Replace it with a semi-permanent park bench that satisfies Council's Public Domain Technical Manual.
 - (d) Remove it from the public domain.
3. Officers leave the park bench in place until Council has:
 - (a) Received a report to consider the results of the survey, any issues that would inform a decision on the matter and the Council officers' recommendation.
 - (b) Determined the outcome for the park bench.

AMENDMENT

Mover: Cr Keenan
Seconder: Cr Fabiano

That:

1. Clause 1 be amended to read as follows:

'Acknowledges the resident emails received in support of retaining the park bench on the grass verge outside 69 Read Street, Bronte, and close to a Council-approved raised verge garden, and that officers leave the park bench in place.'
2. Clauses 2 and 3 be deleted.

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council acknowledges the resident emails received in support of retaining the park bench on the grass verge outside 69 Read Street, Bronte, and close to a Council-approved raised verge garden, and that

officers leave the park bench in place.

Cr Burrill was not present for the vote on this item.

S Hrovatin addressed the meeting.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION TO DEFER ITEMS 8.5, 8.6, 8.7 and 8.12 TO AN EXTRAORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY, 27 FEBRUARY 2024, AT 6 PM, MOVED BY CR MASSELOS AND SECONDED BY CR LEWIS, WAS PUT AND DECLARED CARRIED.

CM/8.5/24.02 Barracluff Park - Acoustic Impacts (A06/0357)

This item was deferred to an extraordinary Council meeting to be held on 27 February 2024.

MOTION

That Council:

1. Notes the Barracluff Park playground was upgraded in 2021 with new facilities and amenities, including but not limited to new multi play equipment, hard courts, furniture, landscaping and lighting.
2. Further notes that while the park and playground is widely used by the community, the ongoing and increasing noise from the playground on neighbouring residents' amenity is unacceptable.
3. Investigates options to reduce the acoustic impacts on surrounding residents including but not limited to:
 - (a) Replacing the basketball hoop with a hoop which can be detached or is retractable.
 - (b) Installing soft material on the hard vertical walled surfaces to minimise objects being hit or bounced on that surface.
 - (c) Fencing the area around the multipurpose courts to potentially restrict access where appropriate.
 - (d) Providing additional signage that specifies when the multipurpose courts can be accessed and used.
4. Officers prepare a report to Council by April 2024 on its investigations to reduce acoustic impacts and provide options and costings.

J Seidler addressed the meeting.

CM/8.6/24.02 Strata Assistance (A24/0129)

This item was deferred to an extraordinary Council meeting to be held on 27 February 2024.

MOTION

That Council:

1. Notes that the Waverley local government area is one of the most densely populated areas within NSW with over 80% of residents living in multi-unit dwellings.
2. Investigates options to improve communication and resourcing between Council, strata managers and owners corporations (also including company title buildings and community title), including but not limited to:
 - (a) A page on Council's website dedicated to multi-unit living and in particular strata title.
 - (b) Information on how strata schemes operate.
 - (c) Educational resources dedicated to:
 - (i) Best practice waste management for multi-unit dwellings.
 - (ii) Different forms of development including renovations and when and how Council is required to be notified.
 - (iii) Issues related to compliance in particular regarding fire safety standards and parking.
 - (d) Quarterly communication between Council and strata managers who manage strata schemes within Waverley.
 - (e) A strata forum convened by Council in 2024 to:
 - (i) Better educate the public on how strata schemes operate and the role of Council.
 - (ii) Provide a platform for strata managers to engage with Council and provide feedback on issues related to strata buildings.
3. Writes to the Strata and Property Services Commissioner and the Owners Corporation Network of Australia informing them of this motion.
4. Officers prepare a report to Council by April 2024 that investigates the above options and provides costings.

CM/8.7/24.02 Flying Foxes and Fig Trees (A14/0116)

Cr Masselos declared a less than significant non-pecuniary interest in this item and informed the meeting that she lives in Murray Street.

This item was deferred to an extraordinary Council meeting to be held on 27 February 2024.

MOTION

That Council:

1. Notes the ongoing mess and safety issues, and destruction of personal property such as motor vehicles, caused by dropped berries and flying foxes (also known as fruit bats) in various locations around Waverley, in particular areas such as The Avenue, Rose Bay, and a section of Murray Street, Bronte, during the berry season from January to March each year and sometimes for a second time during the winter months.
2. Notes that residents have for many years had to ask Council to clean up The Avenue and Murray Street to address the safety and health issues arising from:
 - (a) The berries falling onto private property, our pavements and roads.
 - (b) Flying fox urine and faeces, and the detritus left behind, which may contain deadly viruses including Hendra, Nipah and Lyssa.
 - (c) The increased danger of an accident from pedestrians walking on our pavements and roads.
3. Investigates options to address these issues, including but not limited to:
 - (a) De-fruiting trees at certain times of the year.
 - (b) Removing branches and/or replacing whole trees that attract the fruit bats with a more suitable species of tree.
 - (c) Encouraging the bats to relocate through the use of ultrasonic devices
4. Officers prepare a report to Council by April 2024 with options and costings.

G Boreland, R Kassell, L Kitay, E Leopold (on behalf of WIRES) and L Pozniak addressed the meeting.

CM/8.8/24.02 Military Road Widening (A03/0506)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes the successful widening of Military Road at identified pinch points, including Military Road at Wentworth Street, North Bondi.
2. Notes the engineering solution of constructing culverts involving new dish drains and paving for the parking of vehicles.

3. Notes that Council has already prepared concept drawings for further pinch points.
4. Investigates:
 - (a) Identifying the location of further pinch points along Military Road.
 - (b) Addressing the suitability of dish drains, parking bays and road widening at the identified pinch points.
 - (c) Summarising the crash history along Military Road.
 - (d) Giving particular consideration to those sections of Military Road between Douglas Parade and Dover Road and Blake Street and Myuna Road and Bulga Road and Kobada Road and Oceanview Avenue and Kobada Road.
 - (e) Including concept drawings at the identified pinch points identified.
5. Officers prepare a report to Council by July 2024.

CM/8.9/24.02 Weed Removal and Native Planting (A12/0117)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Identifies leftover wasteland locations where weeds and rank grasses prevail and where native or indigenous planting could replace mowing or slashing or other weed management practices.
2. Investigates what resources would be required to plan and implement a program of weed and grass removal for replacement with native and indigenous plant species.
3. Officers prepare a report to Council, including the likely cost, staff training needed to implement a weed removal and native plant replacement program and engagement with interested neighbours to assist in establishment watering and ongoing weeding.

CM/8.10/24.02 Anti-Litter Communications Campaign (A18/0717)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes:
 - (a) The excellent work of our Open Spaces teams in keeping the Waverley local government area (LGA) clean and tidy.
 - (b) The influx in visitor numbers especially during holiday periods and summer months.

- (c) The build-up of litter in garden beds, around the circumference of parks including in Bronte Cutting, and cigarette butts on the sand especially around busy visitation months.
2. Officers prepare a communications strategy that includes social media and Council's various communications panels across the LGA that:
 - (a) Drives behaviour change of people who litter.
 - (b) Develops a catchy slogan to drive home an anti-litter message.
 - (c) Uses a variety of Council-owned channels.
 - (d) Is developed in-house by appropriate council officers.
 - (e) Commences in October 2024 in preparation for the summer season.
 - (f) Becomes part of Council's ongoing core messaging hierarchy throughout the year.
3. Officers undertake a litter blitz in village centres/landscaped gardens as part of their weekly patrols.

CM/8.11/24.02 Commercial High Impact Events on Beaches (A23/0269)

Council dealt with this item in closed session.

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes that:
 - (a) Bondi Beach is not an event space or a venue or a brand. It is a complex, busy and iconic place that exists within a suburb where people also live and go about their lives.
 - (b) From recent community consultation, the community have very loudly told Council they do not support high-impact commercial events on the beach that include alcohol.
 - (c) The current Events Policy is due for review and renewal in late 2024/early 2025.
 - (d) Community feedback will be incorporated into the review of the Events Policy.
2. Rejects any application for high-impact events of a commercial nature that include the service of alcohol on any beach in the local government area until the completion of the next review of the Events Policy.
3. Notes for the avoidance of doubt that this does not apply to ongoing approved events such as City2Surf (and Marquee Program), Nipper and Surf Club Events, the Sydney Gay and Lesbian Mardi Gras Bondi Beach Dance Party, Sculpture by the Sea and Festival of the Winds, all of which are not commercial in nature.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 2.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Notes that:
 - (a) Bondi Beach is not an event space or a venue or a brand. It is a complex, busy and iconic place that exists within a suburb where people also live and go about their lives.
 - (b) From recent community consultation, the community have very loudly told Council they do not support high-impact commercial events on the beach that include alcohol.
 - (c) The current Events Policy is due for review and renewal in late 2024/early 2025.
 - (d) Community feedback will be incorporated into the review of the Events Policy.
2. Rejects any application for high-impact events of a commercial nature that include the sale and/or service of alcohol on any beach in the local government area until the completion of the next review of the Events Policy.
3. Notes for the avoidance of doubt that this does not apply to ongoing approved events such as City2Surf (and Marquee Program), Nipper and Surf Club Events, the Sydney Gay and Lesbian Mardi Gras Bondi Beach Dance Party, Sculpture by the Sea and Festival of the Winds, all of which are not commercial in nature.

Cr Wy Kanak requested that his vote against the motion be recorded in the minutes.

CM/8.12/24.02 Bondi Junction Commercial Centre - Late Night Trading Hours (A16/0262)

This item was deferred to an extraordinary Council meeting to be held on 27 February 2024.

MOTION

That Council:

1. Prepares a draft amendment to part D (Commercial and Retail Development), section 1.3 (Hours of Operation) of the Waverley Development Control Plan 2022 (DCP) to amend the Bondi Junction E2 Commercial Centre zone (formerly B3 Commercial Core) to change the general base trading hours within the Oxford Street Mall precinct to 'Sunday to Saturday: 6.00 am to 3.00 am.'
2. Considers the following items in the draft amendment:
 - (a) An analysis of the Bondi Junction E2 Commercial Centre zone with particular focus on Oxford Street Mall, including:
 - (i) The existing business mix.
 - (ii) Approved trading hours.

- (iii) Number of liquor licences.
 - (iv) Outdoor dining licences.
 - (v) Number of any complaints relating to adverse impacts of late-night trading on residents.
 - (vi) Anti-social behaviour.
 - (vii) Any other relevant information including venue sound management.
- (b) Recommended boundary adjustments to limit impacts as identified above within Oxford Street Mall.
 - (c) A proposed consultation strategy to seek input from local businesses, visitors, and residents.
3. Officers prepare a report and a draft amendment to the DCP no later than April 2024 for Council to consider whether to proceed to public exhibition.

T Clee addressed the meeting.

9. Questions with Notice

There were no questions with notice.

10. Urgent Business

There was no urgent business.

11. Closed Session

CM/11/24.02 **Closed Session**

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act* for the reasons specified:

CM/11.1/24.02 CONFIDENTIAL REPORT - Laneway between Dickson Lane and Belgrave Street, Bronte - Update

This matter is considered to be confidential in accordance with section 10A(2)(c) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a

commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

CM/11.2/24.02 CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review

This matter is considered to be confidential in accordance with section 10A(2)(a) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

CM/8.11/24.02 Commercial High Impact Events on Beaches

This matter is considered to be confidential in accordance with section 10A(2)(c) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act*.

At 9.43 pm, Council moved into closed session.

CM/11.1/24.02 CONFIDENTIAL REPORT - Laneway between Dickson Lane and Belgrave Street, Bronte - Update (A17/0243)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Keenan

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Approves Option 1, as set out in the report, in relation to the laneway between Dickson Lane and Belgrave Street, Bronte.
3. Authorises the General Manager or delegate to do all things necessary to finalise the matter.

Division

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

Against the Motion: Nil.

A Cameron addressed the meeting.

CM/11.2/24.02 CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review (P01/054)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

That Council:

1. Treats the mayoral minute as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(a) of the *Local Government Act 1993*. The mayoral minute contains personnel matters concerning particular individuals (other than Councillors).
2. Notes that the General Manager:
 - (a) Has shown dedication and effectiveness in setting the strategic vision for the organisation.
 - (b) Has proven effective in changing organisational culture through best practice change management strategies.
3. Increases the General Manager's total remuneration package by 4% in accordance with clause 8.3 of her contract of employment from the date of this resolution based on the following considerations:
 - (a) The General Manager's performance review was assessed as 'outcomes consistently above competent performance.'
 - (b) The 4% increase is consistent with the 2023 Local Government Award increase afforded to all Award-based staff. The Award staff also received a 0.5% increase under the Superannuation Employer Contribution as of 1 July 2023.
 - (c) The Statutory and Other Officers Remuneration Tribunal's decision 'that there will be no increase this financial year for general managers and senior staff under senior staff contract.'
4. Approves the following professional development activities for the General Manager:
 - (a) Continue to work on her strengths and address the areas for improvement, as set out in the mayoral minute.
 - (b) Continue the professional development of the Executive Leadership Team and Executive Managers Leadership Team to assist in the achieving of the approved organisational reform and change agenda.

12. Resuming in Open Session

CM/12/24.02 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council resumes in open session.

At 10.33, Council resumed in open session.

Resolutions from closed session made public

In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumed in open session the chair announced the resolutions made by Council while the meeting was closed to members of the public and the media.

13. Meeting Closure

THE MEETING CLOSED AT 10.58 PM.

.....
SIGNED AND CONFIRMED
MAYOR
19 MARCH 2024

CONFIRMATION AND ADOPTION OF MINUTES CM/5.2/24.03



Subject: Confirmation of Minutes - Extraordinary Council Meeting -
27 February 2024

TRIM No: A23/0761

Manager: Richard Coelho, Executive Manager, Governance

RECOMMENDATION:

That the minutes of the extraordinary Council meeting held on 27 February 2024 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 Council meetings must be confirmed at a subsequent meeting of Council, in accordance with section 375 of the *Local Government Act 1993*.

Attachments

1. Extraordinary Council Meeting Minutes - 27 February 2024



**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 27 FEBRUARY 2024**

Present:

Councillor Paula Masselos (Mayor) (Chair)	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 Steven Lewis	Hunter Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemesh	Hunter 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 6.01 pm, those present were as listed above, with the exception of Crs Burrill and Kay who arrived at 6.02 pm during apologies and Cr Goltsman who arrived at 6.05 pm during addresses by members of the public.

Crs Betts, Burrill, Goltsman, Kay, Keenan, Murray and Nemesh attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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.

The Mayor read the following Acknowledgement of Indigenous Heritage:

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 from Cr Dominic Wy Kanak.

2. Declarations of Pecuniary and Non-Pecuniary Interests

- 2.1 Cr Masselos declared a less than significant non-pecuniary interest in item CM/4.3/24.02E – Flying Foxes and Fig Trees and informed the meeting that she lives in Murray Street.

3. Addresses by Members of the Public

- 3.1 S Guy – CM/4.3/24.02E – Flying Foxes and Fig Trees.

4. Notices of Motions**CM/4.1/24.02E Barracluff Park - Acoustic Impacts (A06/0357)****MOTION**

Mover: Cr Nemesch

Seconder: Cr Betts

That Council:

1. Notes the Barracluff Park playground was upgraded in 2021 with new facilities and amenities, including but not limited to new multi play equipment, hard courts, furniture, landscaping and lighting.
2. Further notes that while the park and playground is widely used by the community, the ongoing and increasing noise from the playground on neighbouring residents' amenity is unacceptable.
3. Investigates options to reduce the acoustic impacts on surrounding residents including but not limited to:
 - (a) Replacing the basketball hoop with a hoop which can be detached or is retractable. An

automatic system is preferable.

- (b) Installing soft material on the hard vertical walled surfaces to minimise objects being hit or bounced on that surface.
 - (c) Fencing the area around the multipurpose courts to potentially restrict access where appropriate.
 - (d) Providing additional signage that specifies when the multipurpose courts can be accessed and used.
4. Officers prepare a report to Council by April 2024 on the investigation to reduce acoustic impacts and provide options and costings.

AMENDMENT

Mover: Cr Gray
Seconder: Cr Lewis

That clause 4 be amended to read as follows:

‘Officers prepare a report to Council on the investigation to reduce acoustic impacts and provide options and costings.’

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 4 SUCH THAT IT NOW READS AS FOLLOWS:

‘Officers prepare a report to Council by May 2024 on the investigation to reduce acoustic impacts and provide options and costings.’

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Against the Motion: Crs Gray, Fabiano, Keenan, Lewis, Masselos and Murray.

CM/4.2/24.02E Strata Assistance (A24/0129)

MOTION

Mover: Cr Nemesh
Seconder: Cr Kay

That Council:

1. Notes that the Waverley local government area is one of the most densely populated areas within NSW with over 80% of residents living in multi-unit dwellings.
2. Investigates options to improve communication and resourcing between Council, strata managers and owners’ corporations (also including company title buildings and community title) including but not limited to:
 - (a) A webpage on Council’s website dedicated to multi-unit living and in particular strata title. This would be considered as part of Council’s review and update of content currently on the

Waverley website.

- (b) Information on how strata schemes operate via links to State Government sources of information.
 - (c) Educational resources dedicated to:
 - (i) Best practice waste management for multi-unit dwellings.
 - (ii) Different forms of development including renovations and when and how Council is required to be notified.
 - (iii) Issues related to compliance in particular regarding fire safety standards and parking.
 - (d) Where appropriate, communication between Council and strata managers who manage strata schemes within Waverley.
 - (e) A strata forum convened by Council in 2024 to:
 - (i) Better educate the public on how strata schemes operate and the role of Council.
 - (ii) Provide a platform for strata managers to engage with Council and provide feedback on issues related to strata buildings.
 - (iii) Commence development of a strategy and action plan for outcomes and solutions to address the issues identified.
3. Writes to the Strata and Property Services Commissioner and the Owners' Corporation Network of Australia informing them of this motion.
 4. Prepares a report to come back to Council by April 2024 which investigates the above options and provides costings.

THE MOTION WAS PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Against the Motion: Crs Gray, Fabiano, Keenan, Lewis, Masselos and Murray.

CM/4.3/24.02E Flying Foxes and Fig Trees (A14/0116)

Cr Masselos declared a less than significant non-pecuniary interest in this item and informed the meeting that she lives in Murray Street.

MOTION

Mover: Cr Nemesh

Seconder: Cr Betts

That Council:

1. Notes the ongoing mess and safety issues, and destruction of personal property such as motor vehicles, caused by dropped berries and flying foxes (also known as fruit bats) in various locations around Waverley, in particular areas such as The Avenue, Rose Bay, and a section of Murray Street,

Bronte, during the berry season from January to March each year and sometimes for a second time during the winter months.

2. Notes that residents have for many years had to ask Council to clean up The Avenue and Murray Street to address the safety and health issues arising from:
 - (a) The berries falling onto private property, our pavements and roads.
 - (b) Flying fox urine and faeces, and the detritus left behind, which may contain deadly viruses including Hendra, Nipah and Lyssa.
 - (c) The increased danger of an accident from pedestrians walking on our pavements and roads.
3. Notes Waverley's Tree Audit was completed in 2023 and includes data to enable the preparation of a Tree Replacement Strategy for when trees approach their end of life.
4. Investigates options to address these issues, including but not limited to:
 - (a) De-fruiting trees at certain times of the year.
 - (b) Removing branches and/or replacing whole trees that attract the fruit bats with a more suitable species of tree via the Tree Replacement Strategy noted above.
 - (c) Encouraging the bats to relocate through the use of ultrasonic devices.
 - (d) Preparing and promoting an education and maintenance program for residents living under fig/fruit trees and Council officers, respectively, to address health and safety concerns.
5. Officers prepare a report to Council by May 2024 with options and costings.

FORESHADOWED MOTION

Mover: Cr Burrill

That Council investigates an education program for residents living under fig/fruit trees and provides additional information about Council's management and maintenance program on cleaning the streets.

THE MOTION WAS THEN PUT AND DECLARED LOST.

THE FORESHADOWED MOTION THEN BECAME THE MOTION AND WAS MOVED AS FOLLOWS:

MOTION

Mover: Cr Burrill

Seconder: Cr Goltsman

That Council:

1. Investigates an education program for residents who have flying foxes visiting the fig/fruit trees in their street.
2. Investigates the management and maintenance program of streets with fig/fruit trees during the fruiting season to better manage cleaning the streets.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSES 1 AND 2 SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council investigates:

1. An education program for residents who have flying foxes visiting the fig/fruit trees in their street.
2. The management and maintenance program of streets with fig/fruit trees during the fruiting season to better manage cleaning the streets.

AMENDMENT

Mover: Cr Kay
 Secunder: Cr Betts

That clause 2 be amended to read as follows:

‘The management and maintenance program of streets with fig/fruit trees during the fruiting season to better manage cleaning the streets and impacts on private property.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Kay and Nemesh.

Against the Amendment: Crs Burrill, Goltsman, Gray, Fabiano, Keenan, Lewis, Masselos and Murray.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION THAT THE MOTION BE NOW PUT, MOVED BY CR MURRAY, WAS PUT AND DECLARED CARRIED.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED LOST.

Division

For the Motion: Crs Goltsman, Burrill and Kay.

Against the Motion: Crs Betts, Gray, Fabiano, Keenan, Lewis, Masselos, Murray and Nemesh.

S Guy addressed the meeting.

CM/4.4/24.02E Bondi Junction Commercial Centre - Late Night Trading Hours (A16/0262)

MOTION

Mover: Cr Masselos
 Secunder: Cr Lewis

That Council:

1. Prepares a draft amendment to part D (Commercial and Retail Development), section 1.3 (Hours of Operation) of the Waverley Development Control Plan 2022 (DCP) to amend the Bondi Junction E2 Commercial Centre zone (formerly B3 Commercial Core) to change the general base trading hours within the Oxford Street Mall precinct to ‘Sunday to Saturday: 6.00 am to 3.00 am.’
2. Considers the following items in the draft amendment:
 - (a) An analysis of the Bondi Junction E2 Commercial Centre zone with particular focus on Oxford Street Mall, including:
 - (i) The existing business mix.

- (ii) Approved trading hours.
 - (iii) Number of liquor licences.
 - (iv) Outdoor dining licences.
 - (v) Number of any complaints relating to adverse impacts of late-night trading on residents.
 - (vi) Anti-social behaviour.
 - (vii) Any other relevant information including venue sound management.
- (b) Recommended boundary adjustments to limit impacts as identified above within Oxford Street Mall.
- (c) A proposed consultation strategy to seek input from local businesses, visitors, and residents.
3. Officers prepare a report and a draft amendment to the DCP no later than April 2024 for Council to consider whether to proceed to public exhibition.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION THAT THE MOTION BE NOW PUT, MOVED BY CR MURRAY, WAS PUT AND DECLARED CARRIED.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION

That Council:

1. Prepares a draft amendment to part D (Commercial and Retail Development), section 1.3 (Hours of Operation) of the Waverley Development Control Plan 2022 (DCP) to amend the Bondi Junction E2 Commercial Centre zone (formerly B3 Commercial Core) to change the general base trading hours within the Oxford Street Mall precinct to 'Sunday to Saturday: 6.00 am to 3.00 am.'
2. Considers the following items in the draft amendment:
 - (a) An analysis of the Bondi Junction E2 Commercial Centre zone with particular focus on Oxford Street Mall, including:
 - (i) The existing business mix.
 - (ii) Approved trading hours.
 - (iii) Number of liquor licences.
 - (iv) Outdoor dining licences.
 - (v) Number of any complaints relating to adverse impacts of late-night trading on residents.
 - (vi) Anti-social behaviour.
 - (vii) Any other relevant information including venue sound management.

- (b) Recommended boundary adjustments to limit impacts as identified above within Oxford Street Mall.
 - (c) A proposed consultation strategy to seek input from local businesses, visitors, and residents.
3. Officers prepare a report and a draft amendment to the DCP no later than April 2024 for Council to consider whether to proceed to public exhibition.

Division

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

Against the Motion: Nil.

5. Meeting Closure

THE MEETING CLOSED AT 7.30 PM.

.....
SIGNED AND CONFIRMED
MAYOR
19 MARCH 2024

CONFIRMATION AND ADOPTION OF MINUTES CM/5.3/24.03



Subject: Adoption of Minutes - Waverley Traffic Committee Meeting - 22 February 2024

TRIM No: A23/0764

Manager: Richard Coelho, Executive Manager, Governance

RECOMMENDATION:

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 22 February 2024 be received and noted, and that the recommendations contained therein be adopted.

Introduction/Background

The Waverley Traffic Committee (WTC) is a committee of Council that operates under guidelines from Transport for NSW (TfNSW), an agency of the NSW Government. It is advisory-only and has no decision-making powers.

The purpose of the WTC is to make recommendations and provide advice to Council on the technical aspects of proposals to regulate traffic on local roads in Waverley. The recommendations of the WTC must be adopted by Council before they can be implemented.

Part 1 of the minutes of WTC meetings must be submitted to Council for adoption in accordance with clause 18 of the Waverley Traffic Committee Charter.

Council has the opportunity to 'save and except' any of the recommendations listed in Part 1 of the minutes for further consideration in accordance with clause 18.1 of the Charter.

Attachments

1. Waverley Traffic Committee Minutes - 22 February 2024

**MINUTES OF THE WAVERLEY TRAFFIC COMMITTEE
MEETING HELD VIA VIDEO CONFERENCE ON
THURSDAY, 22 FEBRUARY 2024**



Voting Members Present:

Cr P Masselos	Waverley Council – Chair
Ms T Islam	Transport for NSW
Sgt A Leeson	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr P Pearce	Representing Marjorie O’Neill MP, Member for Coogee

Also Present:

Cr T Kay	Waverley Council – Deputy Chair
Mr N Zervos	Waverley Council – Executive Manager, Infrastructure Services
Mr S Mueller	Waverley Council – Manager, Integrated Transport
Mr S Samadian	Waverley Council – Manager, Asset Systems and Planning
Mr H Wu	Waverley Council – Senior Transport Planner
Mr K Magistrado	Waverley Council – Traffic Engineer

At the commencement of proceedings at 10.00 am, those present were as listed above.

Apologies

Apologies were received from Mr B Gidiess (Transdev John Holland – Traffic and Events Manager) and Mr D Gojak (representing Kellie Sloane MP, Member for Vaucluse).

Declaration of Interest

The Chair called for declarations of interest and none were received.

Adoption of Previous Minutes by Council - 1 February 2024

The recommendations contained in Part 1 – Matters Proposing that Council Exercise its Delegated Functions – of the minutes of the Waverley Traffic Committee meeting held on 1 February 2024 were adopted by Council at its meeting on 20 February 2024.

ITEMS BY EXCEPTION

The following items on the agenda were dealt with together and the Council Officer's Proposal for each item was unanimously supported by the Committee:

TC/C.02/24.02(2) 51 Llandaff Street, Bondi Junction – Construction Zone.

TC/V.01/24.02(2) 34-38 Hall Street, Bondi Beach – Construction Zone.

TC/V.02/24.02(2) 108 Ramsgate Avenue, Bondi Beach – Construction Zone.

PART 1 – MATTERS PROPOSING THAT COUNCIL EXERCISE ITS DELEGATED FUNCTIONS

NOTE: The matters listed under this part of the agenda propose that Council either does or does not exercise the traffic related functions delegated to it by TfNSW. The recommendations made by the Committee under this part of the agenda will be submitted to Council for adoption.

TC/C STATE ELECTORATE OF COOGEE

**TC/C.01/24.02(2) Bennett Street and Ewell Lane, Bondi - Pedestrian Safety Improvements
(A20/0069)**

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 'Give Way to Pedestrians' (R2-10) sign on the light post in Ewell Lane, Bondi, facing cars travelling westbound.
2. Installs 'piano key' line marking in Ewell Lane immediately west of the footpath at the intersection of Ewell Lane and Bennett Street.
3. Installs a speed bump in Ewell Lane immediately west of the footpath at the intersection of Ewell Lane and Bennet Street.
4. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should on-site circumstances warrant refinements.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to amendments to clauses 1 and 2, the deletion of clause 3 and the addition of a new clause such that the recommendation now reads as follows:

That Council:

1. Installs a stop sign, associated stop line and a caution/beware pedestrian sign on the light post in Ewell Lane, Bondi, facing cars travelling westbound.
2. Installs 'piano key' line marking in Ewell Lane immediately east of the footpath at the intersection of Ewell Lane and Bennett Street.

3. Investigates reversing the traffic movement in Ewell Lane to eastbound, and then, if this reversal is supported by officers, considers pedestrian safety improvements at the intersection of Ewell Lane and Ocean Street, with a further report to be prepared for the Traffic Committee.
4. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should on-site circumstances warrant refinements.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/C.02/24.02(2) 51 Llandaff Street, Bondi Junction - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 9 metre 'No Parking, 7 am–5 pm Mon–Fri, 8 am–3 pm Sat, Council Authorised Vehicles Excepted' construction zone in front of 51 Llandaff Street, Bondi Junction.
2. Requires the applicant to notify residents in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services to adjust the length and duration of, or remove, the construction zone as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/V STATE ELECTORATE OF VAUCLUSE

TC/V.01/24.02(2) 34-38 Hall Street, Bondi Beach - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 22 metre 'No Parking, 7 am–5 pm Mon–Fri, 8 am–3 pm Sat, Council Authorised Vehicles Excepted' construction zone in front of 34–38 Hall Street, Bondi Beach.
2. Requires the applicant to notify residents in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services to adjust the length and duration of, or remove, the construction zone as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/V.02/24.02(2) 108 Ramsgate Avenue, Bondi Beach - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 13.7 metre 'No Parking, 7 am–5 pm Mon–Fri, 8 am–3 pm Sat, Council Authorised Vehicles Excepted' construction zone in front of 108 Ramsgate Avenue, Bondi Beach.
2. Requires the applicant to notify residents in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE

Nil.

MAYORAL MINUTES CM/6/24.03



Subject: Mayoral Minutes

Author: Mayor of Waverley, Cr Paula Masselos

WAVERLEY
COUNCIL

Mayoral minutes are permissible at Waverley Council meetings under the Waverley Code of Meeting Practice. Clauses 9.7–9.11 of the Code state:

Subject to clause 9.10, if the mayor is the chair at a meeting of the council, the mayor may, by minute signed by the mayor, put to the meeting without notice any matter or topic that is within the jurisdiction of the council, or of which the council has official knowledge.

A mayoral minute, when put to a meeting, takes precedence over all business on the council's agenda for the meeting. The chair (but only if the chair is the mayor) may move the adoption of a mayoral minute without the motion being seconded.

A recommendation made in a mayoral minute put by the mayor is, so far as it is adopted by the council, a resolution of the council.

A mayoral minute must not be used to put without notice matters that are routine and not urgent, or matters for which proper notice should be given because of their complexity. For the purpose of this clause, a matter will be urgent where it requires a decision by the council before the next scheduled ordinary meeting of the council.

Where a mayoral minute makes a recommendation which, if adopted, would require the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan, it must identify the source of funding for the expenditure that is the subject of the recommendation. If the mayoral minute does not identify a funding source, the council must defer consideration of the matter, pending a report from the general manager on the availability of funds for implementing the recommendation if adopted.

**REPORT
CM/7.1/24.03**



Subject: Investment Portfolio Report - February 2024

TRIM No: SF23/4025

Manager: Teena Su, Executive Manager, Finance

Director: Tara Czinner, Director, Corporate Services

RECOMMENDATION:

That Council:

1. Notes the Investment Summary Report for February 2024 attached to the report.
2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.

1. Executive Summary

For the month of February 2024, Council’s investment portfolio generated \$394,678 in interest.

The interest income for year to date achieved 70.45% (\$3,629,588) of the current approved budget of \$5,152,324.

2. Introduction/Background

Section 212 of the *Local Government (General) Regulation 2021* requires that Council be provided with a written report setting out details of all money that the Council has invested under section 625 of the *Local Government Act 1993* (the Act) and certifying that these investments have been made in accordance with the Act, regulations, Ministerial Investment Orders and Council’s Investment Policy.

The table below illustrates the monthly interest income received by Council and performance against the budget.

Table 1. Monthly interest income received by Council.

Month	2023–24 Budget (\$)	Actual Monthly (\$)	Actual YTD (\$)	Tracking Current Budget (%)
July	2,761,652	363,154	363,154	7.05%
August	2,761,652	363,312	726,466	14.10%
September	2,761,652	627,360	1,353,826	26.28%
October	2,761,652	458,244	1,812,070	35.17%
November	4,654,218	382,193	2,194,264	42.59%
December	4,654,218	598,216	2,792,479	54.20%

January	4,654,218	442,431	3,234,911	62.79%
February	5,152,324	394,678	3,629,588	70.45%

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 20 February 2024	CM/7.5/24.02	That Council: <ol style="list-style-type: none"> Notes the Investment Summary Report for January 2024 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.

4. Discussion

As at 29 February 2024, Council's cash investment portfolio for the financial year, generated total interest earnings of \$3,629,588 representing 70.45% of the current budget of \$5,152,324.

Council's investment portfolio posted a marked-to-market return of 7.99% pa for the month versus the bank bill index benchmark return of 4.43% pa.

Without marked-to-market influences, Council's investment portfolio yielded 4.85% pa for the month. This is based on the actual interest rates being received on existing investments and excludes the underlying changes to the market value of the securities and growth fund.

Over the past 12 months, the investment portfolio has returned 5.27%, versus the bank bill index benchmark's 4.10%.

During February, Council had maturities of \$3.7m between two term deposits with terms 6 & 24 months paying an average of 3.37%pa. Council invested \$5m between 1 and 2 year deposits paying an average of 4.95% pa.

Table 2. Non-fossil fuel vs fossil fuel ADI deposit rates (invested rates shaded).

Date	Amount	Term (months)	Non-Fossil/Green Deposit Rates	Fossil Fuel ADI Deposit Rates
20-Feb-24	\$2,000,000	24	4.85%	5.05%
27-Feb-24	\$3,000,000	12	5.05%	5.08%

As at 29 February 2024, Council's investment portfolio has a current market value of \$138,170,905 which represents a gain of \$1,901,509 on the \$136,269,395 face value of the portfolio. The table below provides a summary by investment (asset) type.

Table 3. Portfolio value – Summary by investment (asset) type.

Asset group	Face Value	Current Value
Cash	\$12,255,869	\$12,255,869
Floating Rate Note	\$24,800,000	\$24,868,909
Managed Funds	\$15,213,527	\$15,213,527
Term Deposit	\$84,000,000	\$85,832,600
Total	\$136,269,395	\$138,170,905

The portfolio represents cash and investment holdings from the external and internal special restricted reserves, and unrestricted funds. The table below provides a summary by holding (reserve) type.

Table 4. Portfolio value – Summary by investment (reserve) type.

Reserves	Value
External Restriction Reserves	\$ 43,642,722
Internal Restriction Reserves	\$ 72,087,762
Unrestricted fund	\$ 20,538,912
Total	\$136,269,395

Analysis

Attached to this report is a summary of the investment portfolio for the month of February. These reports are prepared by Council’s independent financial advisor, Prudential Investment Services Corp.

The table below compares Council’s portfolio return to the bank bill index benchmark.

Table 5. Portfolio return.

Month	Portfolio return %	Ausbond BB index %	Variance %
Mar-23	4.66	3.39	1.27
Apr-23	5.21	3.77	1.44
May-23	3.18	3.53	-0.35
Jun-23	6.12	3.72	2.4
Jul-23	6.31	4.48	1.83
Aug-23	3.77	4.39	-0.62
Sep-23	1.74	4.18	-2.44
Oct-23	2.57	4.01	-1.44
Nov-23	8.30	4.34	3.96
Dec-23	7.70	4.43	3.27
Jan-24	5.93	4.44	1.49
Feb-24	7.99	4.43	3.56
Average % return over the last 12 months	5.29	4.09	1.20

Council has a well-diversified portfolio invested predominantly among a range of term deposits and senior ranked floating rate notes from highly rated Australian bank issuers. Council also has exposure to growth classes, including listed property and international and domestic shares, via NSW TCorpIM’s Long Term Growth Fund. It is expected that Council’s portfolio will achieve above benchmark returns over the medium/long term with prudent investment selection and holding the securities for the recommended time horizons of their asset classes.

As at the end of February 2024, 70% of Council’s portfolio was invested in non-fossil-fuel-lending authorised deposit-taking institutions (ADIs) and socially responsible investments, while fossil-fuel-lending ADIs (including the daily operation fund) accounted for 19% of the portfolio. The remaining 11% is invested with TCorp.

From June 2018 to February 2024, Council has reduced its investment in fossil-fuel-lending ADIs from 59% to 19%, as shown in Figure 1 below.

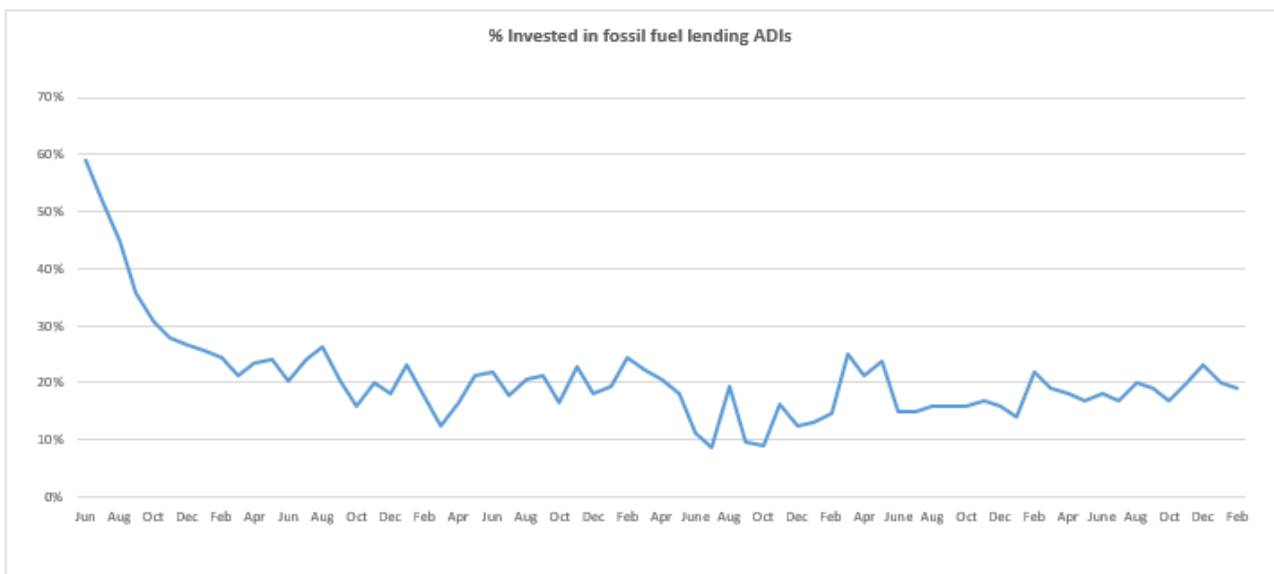


Figure 1. Investments in fossil-fuel-lending ADIs.

When excluding the working capital funds held in the Commonwealth Bank account (a fossil-fuel-lending bank) to meet day-to-day operating requirements, 76.44% of Council’s investment portfolio was invested in non-fossil-fuel-lending ADIs and socially responsible investments, while fossil-fuel-lending ADIs accounted for 11.29% of the portfolio. The remaining 12.27% is invested with TCorp as displayed in Figure 2 below.

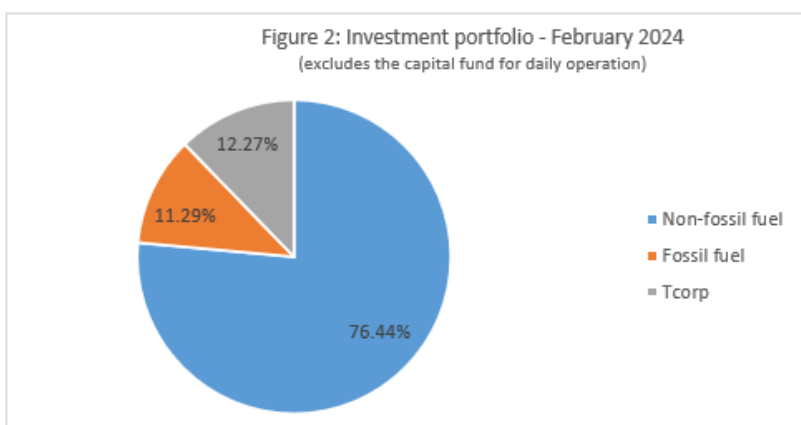


Figure 2. Investment portfolio.

5. Financial impact statement/Time frame/Consultation

This report has been prepared in consultation with Council's independent financial advisor, Prudential Investment Services Corp.

6. Conclusion

Council's investment portfolio has achieved interest earning of \$3,629,588 for the year to date, representing 70.45% of the approved budget of \$5,152,324.

7. Attachments

1. Investment Summary Report - February 2024



Investment Summary Report
February 2024



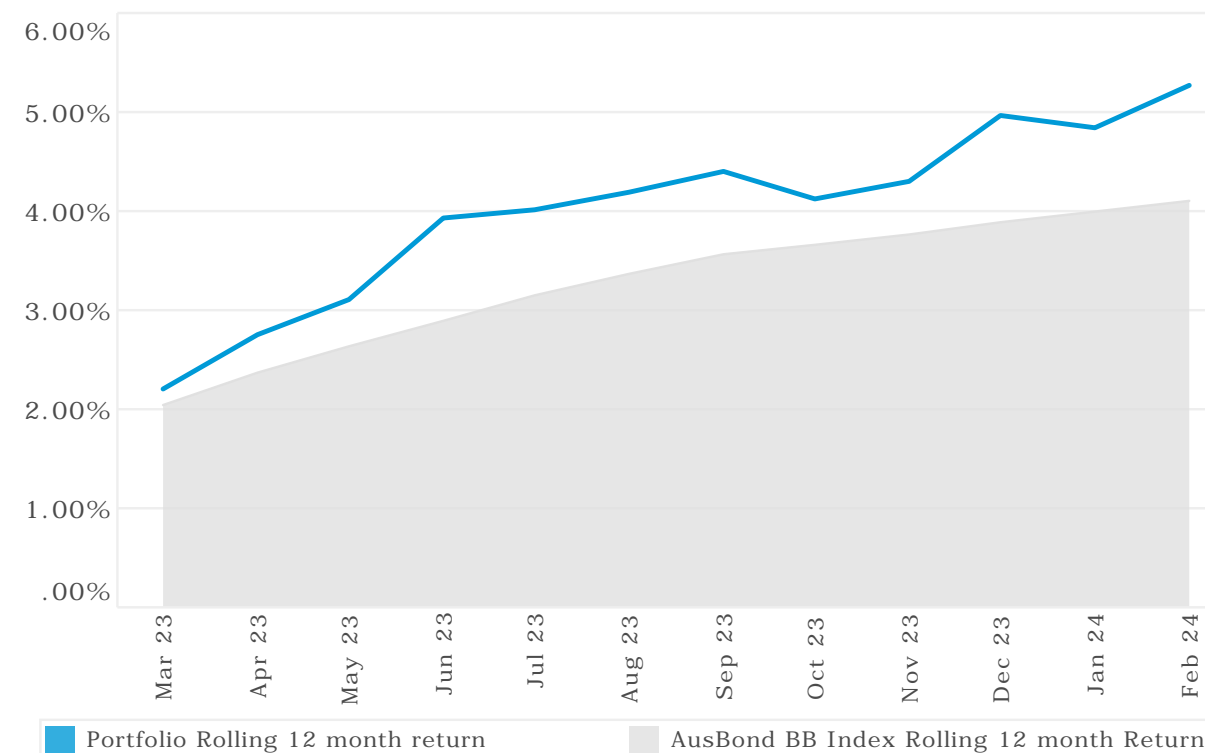
Waverley Council Executive Summary - February 2024



Investment Holdings

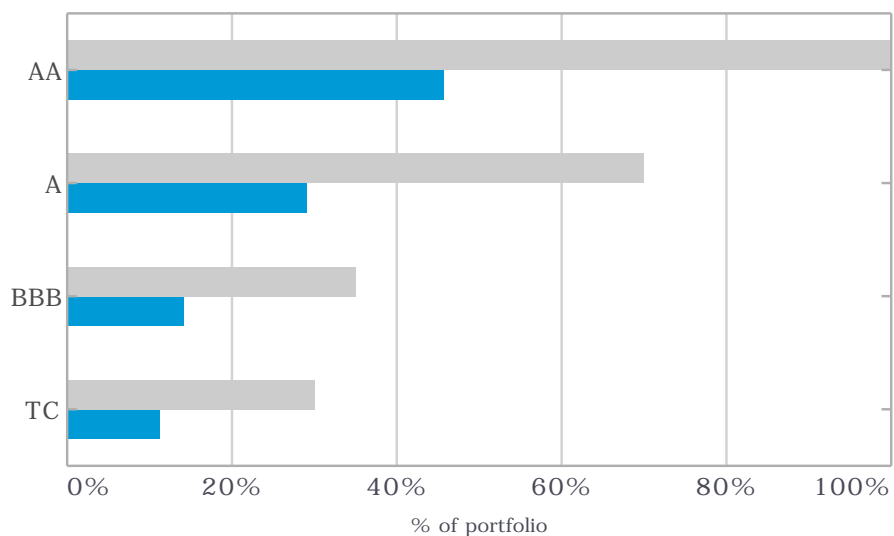
	Face Value (\$)	Current Value (\$)
Cash	12,255,869	12,255,869
Floating Rate Note	24,800,000	24,868,909
Managed Funds	15,213,527	15,213,527
Term Deposit	84,000,000	85,832,600
	136,269,395	138,170,905

Investment Performance

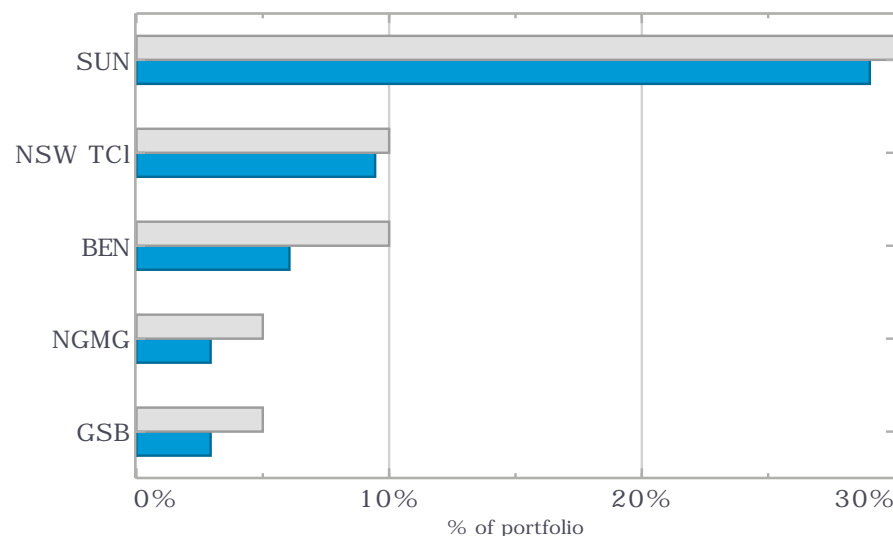


Investment Policy Compliance

Total Credit Exposure



Individual Institutional Exposures



Term to Maturities

	Face Value (\$)		Policy Max
Between 0 and 1 years	110,969,395	81%	100% a
Between 1 and 10 year:	25,300,000	19%	70% a
	136,269,395		

Specific Sub Limits

Between 3 and 10 year:	0	0%	50% a
Between 5 and 10 year:	0	0%	25% a

g Portfolio Exposure
 g Investment Policy Limit

Waverley Council

Investment Holdings Report - February 2024



Cash Accounts

Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
1,000.00	0.0000%	Commonwealth Bank of Australia	AA-	1,000.00	120800	Eastgate CP
2,836.95	0.0000%	Commonwealth Bank of Australia	AA-	2,836.95	120801	Hollywood Av CP
2,993.00	0.0000%	Commonwealth Bank of Australia	AA-	2,993.00	120796	Cemetery Funds
26,597.84	0.0000%	Commonwealth Bank of Australia	AA-	26,597.84	120799	Library CP
52,359.06	0.0000%	Commonwealth Bank of Australia	AA-	52,359.06	370151	Library Gift
89,895.96	0.0000%	Commonwealth Bank of Australia	AA-	89,895.96	120795	Trust Funds
471,600.21	0.0000%	Commonwealth Bank of Australia	AA-	471,600.21	120797	Depositor Funds
1,234,554.24	0.0000%	Commonwealth Bank of Australia	AA-	1,234,554.24	120794	General Funds
10,374,031.25	4.3500%	Commonwealth Bank of Australia	AA-	10,374,031.25	120789	24hr Call
12,255,868.51	3.6821%			12,255,868.51		

Managed Funds

Face Value (\$)	Monthly Return (%)	Institution	Credit Rating	Funds Name	Current Value (\$)	Deal No.	Reference
2,340,901.56	0.4813%	NSW T-Corp (Cash)	TCc	Short Term Income Fund	2,340,901.56	411310	Builder Deposits
12,872,625.10	2.5976%	NSW T-Corp (LT)	TCI	Long Term Growth Fund	12,872,625.10	538089	
15,213,526.66	2.2720%				15,213,526.66		

Term Deposits

Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
5-Mar-24	4,000,000.00	1.8300%	Westpac Group	AA-	4,000,000.00	9-Mar-22	4,016,244.38	542424	16,244.38	Quarterly	Green
12-Mar-24	3,000,000.00	4.8500%	Westpac Group	AA-	3,000,000.00	3-Mar-23	3,145,101.37	543890	145,101.37	At Maturity	Green
13-Mar-24	3,000,000.00	4.8000%	Auswide Bank	Baa2	3,000,000.00	14-Mar-23	3,139,265.75	543961	139,265.75	At Maturity	
19-Mar-24	3,000,000.00	4.7200%	Suncorp Bank	A+	3,000,000.00	13-Mar-23	3,137,332.60	543932	137,332.60	At Maturity	
2-Apr-24	3,000,000.00	5.1100%	Suncorp Bank	A+	3,000,000.00	8-Aug-23	3,086,520.00	544363	86,520.00	At Maturity	
9-Apr-24	2,000,000.00	5.4700%	Suncorp Bank	A+	2,000,000.00	18-Jul-23	2,068,037.81	544322	68,037.81	At Maturity	
16-Apr-24	3,000,000.00	4.9500%	Suncorp Bank	A+	3,000,000.00	23-May-23	3,115,138.36	544113	115,138.36	At Maturity	

**REPORT
CM/7.2/24.03**



Subject: Planning Proposal - Waverley Local Environmental Plan - General Update - Exhibition

TRIM No: PP-1/2024

Manager: George Bramis, Executive Manager, Urban Planning Policy and Strategy

Director: Fletcher Rayner, Director, Planning, Sustainability and Compliance

RECOMMENDATION:

That Council:

1. Forwards the planning proposal attached the report (Attachment 1) on a general update to the *Waverley Local Environmental Plan 2012* to the Department of Planning, Housing and Infrastructure (DPHI) for Gateway Determination for the purposes of public exhibition.
2. Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination or amendments requested by the DPHI.
3. Requests and accepts, if offered, the role of the Local Plan Making Authority from the DPHI to exercise the delegations issued by the Minister under section 3.36 of the *Environmental Planning and Assessment Act 1979* to amend the *Waverley Local Environmental Plan 2012*.
4. Publicly exhibits the draft Display of Goods on Footpath Policy attached to the report (Attachment 2) for a minimum of 42 days.
5. Officers prepare a report to Council following the exhibition period.

1. Executive Summary

This planning proposal seeks to amend the *Waverley Local Environmental Plan (WLEP) 2012* as per Table 1 of this report to:

- Address minor wording and mapping errors and inconsistencies,
- Resolve issues related to recently introduced clauses, and
- Introduce a development pathway for the display of goods on the footpath.

Table 1. Proposed changes to WLEP 2012.

Section of the WLEP 2012	Proposal	Reason
Schedule 2 - Exempt development	New objective: Use of the footpath for displays of retail goods (1) Must be on a public road within the	To allow the operators of retail premises to place displays of goods on the footway outside of their premises with a checklist

	<p>meaning of the Roads Act 1993; (2) Must be associated with a lawful shop; (3) Must be carried out in accordance with any approval issued by Council under Division 3 of Part 9 of under the Roads Act 1993; and (4) Be carried out in accordance with any approval under section 68, or be exempt from approval under any policy adopted by Council under section 161 of the Local Government Act 1993.</p>	<p>approval and applicable leasing fee.</p> <p>This new objective will be supported by a new Local Approvals Policy for the Display of Goods on the Footpath.</p>
<p>Clause 4.3 - Height of buildings</p>	<p>Amend the clause as follows:</p> <p><i>a) To ensure building heights preserve the environmental amenity of neighbouring properties and public spaces and, if appropriate, the sharing of views, To establish limits on the overall height of development to preserve the environmental amenity of neighbouring properties and public spaces.</i></p> <p><i>b) To accommodate taller buildings on land in Zone E2 Commercial Centre in the Bondi Junction Centre and establish a transition in scale between adjoining zones to protect local amenity,</i></p> <p><i>c) To maintain satisfactory solar access to existing buildings and public areas,</i></p> <p><i>d) To establish building heights that are consistent with the desired future character of the locality and streetscape.</i></p>	<p>The current wording needs to be strengthened to protect against adverse overshadowing, overlooking and view loss.</p>
<p>Clause 4.4A - Exceptions to floor space ratio</p>	<p>Amend the clause as follows:</p> <p><i>Despite clause 4.4, the maximum floor space ratio for a dwelling house, attached dwelling, semi-detached dwelling or dual occupancy on land in Zone R2 Low Density Residential, Zone R3 Medium Density Residential or Zone R4 High Density Residential is as follows—</i></p> <p><i>(a) for lots with an area less than 100 square metres—1:1,</i></p> <p><i>(b) for lots with an area of 100 square metres to 550 square metres—$[(550 - \text{lot area}) \times 0.0011] + 0.5$:1,</i></p> <p><i>(c) for lots with an area greater than 550 square metres—0.5:1.</i></p>	<p>This change is proposed to make other low-density forms of residential development eligible to use the exception.</p> <p>It is reasonable for the added building types to have a similar scale as a dwelling house or dual occupancy in order to achieve visually consistent streetscapes.</p>
<p>Clause 4.5 - Calculation of floor space ratio and site area</p>	<p><i>(3) Site area</i></p> <p><i>In determining the site area of proposed development for the purpose of applying a floor space ratio, the site area is taken to be—</i></p> <p><i>(a) if the proposed development is to be carried out on only one lot, the area of that lot, or</i></p> <p><i>(b) if the proposed development is to be carried</i></p>	<p>Providing clarity for how a DA applying Cl4.4A should determine site area.</p>

	<p><i>out on 2 or more lots, the area of any lot on which the development is proposed to be carried out that has at least one common boundary with another lot on which the development is being carried out.</i></p> <p>(c) For proposed development applying Clause 4.4A, if the proposed development is to be carried out on 2 or more lots that has at least one common boundary with another lot on which the development is being carried out and comprises of 1 domicile per lot (maximum), then the respective area of each individual lot.</p> <p><i>In addition, subclauses (4)–(7) apply to the calculation of site area for the purposes of applying a floor space ratio to proposed development.</i></p>	
Clause 6.14 - Waste minimisation and recycling	<p>Amend subclause (2) as follows:</p> <p><i>(2) This clause applies to the alteration and addition of or the erection of a building for the following purposes—</i></p> <p><i>(a) mixed use development,</i></p> <p><i>(b) residential flat buildings,</i></p> <p><i>(c) shop top housing.</i></p>	To ensure that buildings undergoing alterations and additions are also subject to high standards of waste management.
Mapping - Heritage, Lot Size, Land Zone	Refer to Part 4 of the planning proposal document for details on housekeeping mapping changes.	As lots have adjusted their boundary lines some mapping affectations have not been updated accordingly to reflect the new cadastre and lot outline. This proposal seeks to amend these minor inconsistencies.
Mapping - Terrestrial Biodiversity Map	Refer to Part 4 of the planning proposal document for details on terrestrial biodiversity mapping changes.	One Council-owned site and a minor portion along the rear boundary of one privately owned site has been identified on the recent 2020 remnant vegetation map (non-LEP map), so needs to be added to the WLEP Terrestrial Biodiversity Map for consistency.

2. Introduction/Background

Since the last update of the WLEP in September 2022, a number of minor matters have arisen that require amendment to ensure that the WLEP contains up to date, accurate, robust and relevant provisions. Table 1 details the reasons for each proposed change.

3. Relevant Council Resolutions

Nil.

4. Discussion

The majority of changes proposed under this planning proposal (Attachment 1) are not a result of a strategic study or report—rather a need to provide clarification or strengthen an existing provision based on feedback since original implementation of the particular clause being altered.

Display of goods on footpath

The proposed addition of an exempt development objective for the display of goods on the footpath is the result of local business enquiries and best practice review.

The new exempt development approach would allow operators of retail premises to place displays of goods on the footway outside of their premises without development assessment. A one-time application fee and yearly permit fee will apply as per Council's Fees and Charges Policy for the use of the footpath. There is already an applicable fee in the Fees and Charges.

Officers have prepared a draft local approvals policy under part 3 ('Adoption of local policies concerning approvals and orders') of the *Local Government Act 1993* for the Display of Goods on the Footpath (Attachment 2), to be exhibited concurrently with this planning proposal. The intent of the draft local approvals policy is to encourage uses of minimal environmental impact on public land when those uses create interest and urban character whilst maintaining access and safety.

The policy details the distances from street furniture and other obstacles that must be maintained, the clear path of travel that must be maintained, expectations over the management and maintenance of goods displays, and restrictions over the types of goods that can be displayed. Where the display of goods meets all the criteria of the policy, no development assessment is required from Council and the goods can be displayed following the processing of payment for the use of the footpath.

The intention of the new LEP exempt development clause and supplementary Local Approvals Policy is to streamline the process for local businesses to display goods on the footpath with an easy to understand policy and simple payment form. This simultaneously decreases the assessment and administrative workload of Council officers.

Clause 4.4A – Exceptions to floor space ratio

A recent class 4 appeal in the NSW Land and Environment Court has identified that clause 4.4A (technically) does not apply to semi-detached dwellings or attached dwellings. The proposed amendment seeks to allow for semi-detached dwellings and attached housing (e.g. terraces) to have the same floor space ratio (FSR) control applied as occurs for dwellings and dual occupancies. This amendment would be consistent with other implementations of the clause in Woollahra and Randwick Council LEPs and support applicants and assessment staff to interpret the clause as always intended.

The proposed amendment is also consistent with the floorspace permitted by the NSW Government's *State Environmental Planning Policy (Exempt and Complying Development) 2008* for complying development certificates.

Mapping changes

The Heritage, Lot Size and Land Use map changes are a result of land consolidation and subdivision, whereby the boundary lines and cadastre of each lot have slightly changed and the mapping affectation no longer matches the outline of the property.

The proposed Terrestrial Biodiversity mapping change is a result of the findings of the *Waverley Biodiversity Action Plan: Remnant Sites 2022-2031*, which revealed remnant vegetation in North Bondi which requires consideration under any future development.

Administrative information

The planning proposal is considered a 'principal' planning proposal, in line with the LEP Making Guidelines (August 2023) criteria as it contains multiple housekeeping amendments and a combination of other more significant changes.

Council requests to be appointed the planning proposal Authority (PPA) and Local Plan-Making Authority (LPMA).

Strategic merit test

The proposal is considered to have strategic merit because it:

- Demonstrates consistency with the Region Plan, District Plan, Waverley Local Strategic Planning Statement, *Waverley Local Environment Plan*, Waverley Local Housing Strategy and Waverley Community Strategic Plan.
- Gives effect to the findings of the *Waverley Biodiversity Action Plan: Remnant Sites 2022-2031*, which identified land with significant remnant vegetation.

Site-specific merit test

The planning proposal clarifies and strengthens existing clauses relating to FSR, building height and waste management, and mapping related to land use, lot size, heritage and terrestrial biodiversity. Doing so allows development in Waverley LGA to have a positive impact on the natural and built environment, and on the existing uses, approved uses and likely future uses of the land affected.

5. Financial impact statement/Time frame/Consultation

Financial Impact

There have been no upfront or recurrent costs associated with this planning proposal other than staff costs associated with the administration.

Time frame

It is estimated that this amendment to the WLEP will be completed by late 2024.

Community consultation

Public exhibition is likely to include at minimum a display on the Council's website. The Gateway Determination will specify the level of public consultation that must be undertaken in relation to the planning proposal.

Pursuant to division 3.4 of the Act, a planning proposal must be placed on public exhibition for a minimum of 28 days, or as specified in the Gateway Determination for the proposal. The Responsible Planning Authority must consider any submissions made concerning the proposed instrument and the report of any public hearing.

6. Conclusion

This planning proposal seeks to amend the WLEP to address minor wording and mapping errors and inconsistencies. These changes will strengthen the operation of the LEP when assessing development applications. The update of clause 4.4A is necessary to address a recent class 4 appeal whereby the intended scope and application requires amendment to also apply to semi-detached and attached dwellings.

The introduction of a development pathway for the display of goods on the footpath, in alignment with the new proposed local approvals policy, will allow the operators of retail premises to place displays of goods on the footway outside of their premises without the need for Council approval.

7. Attachments

1. Planning proposal - General LEP update [↓](#)
2. Draft Display of Goods on the Footpath Policy [↓](#)

REPORT CM/7.3/24.03



WAVERLEY
COUNCIL

Subject: Planning Agreement - 154 Ramsgate Avenue, North Bondi

TRIM No: SF24/38

Manager: George Bramis, Executive Manager, Urban Planning Policy and Strategy

Director: Fletcher Rayner, Director, Planning, Sustainability and Compliance

RECOMMENDATION:

That Council:

- Approves the planning agreement attached to the report applying to land at 154 Ramsgate Avenue, North Bondi, offering a total monetary contribution of \$238,920, with \$179,190 (75%) to be allocated to the North Bondi Shops and Bus Terminus Upgrade and \$59,730 (25%) to be allocated to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy.
- Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.

1. Executive Summary

This report seeks Council's approval to execute the attached draft planning agreement associated with the approved development application DA-152/2021/B at 154 Ramsgate Avenue, North Bondi. The application was approved as follows:

Table 1. Approval details.

Item	Approved DA-152/2021/B
Development description	Demolition of existing structures and construction of a three storey residential flat building with basement parking and modification to alter internal layout, front and rear extension, open space reconfiguration.
Maximum permissible GFA and FSR	286.5 sqm GFA, equating to an FSR of 0.6:1
Approved GFA and FSR under DA-152/2021	448.9 sqm GFA, equating to an FSR of 0.94:1
Approved GFA and FSR under DA-152/2021/B	503.2 sqm GFA, equating to an FSR of 1.054:1
GFA exceedance	Modification B proposes an increase in GFA from the original DA (DA-152/2021) of 54.3 sqm, resulting in the modified development exceeding the permissible GFA by 75.6%.

The draft planning agreement associated with the development application was placed on public exhibition in accordance with section 7.5 of the *Environmental Planning and Assessment Act 1979* (EP&A Act).

2. Introduction/Background

The draft planning agreement offers a total monetary contribution of \$238,920 in accordance with Council's Planning Agreement Policy.

A planning agreement was offered and paid in relation to the original DA-152/2021. As the modification DA-152/2021/B increases the GFA further, an additional VPA is now applicable.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 17 May 2022	CM/7.7/22.05	That Council: <ol style="list-style-type: none"> 1. Endorses the draft planning agreement attached to the report applying to land at 154 Ramsgate Avenue, North Bondi, offering a total monetary contribution of \$260,862, with \$195,646.50 (75%) to be allocated to Bondi Park works, including upgrades to Biddigal Reserve, sea walls and/or the ocean pools, and \$65,215.50 (25%) to be allocated to the Waverley Affordable Housing Program (25%) in accordance with Council's Planning Agreement Policy. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.

4. Discussion

Planning agreement's monetary contribution to a public purpose

Section 7.4 of the EP&A Act requires that the monetary contribution from a planning agreement be allocated to a public purpose. The draft planning agreement offers a total monetary contribution of \$238,920 with \$179,190 (75%) to go towards the North Bondi Shops and Bus Terminus Upgrade and \$59,730 (25%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

The contribution is expected to support infrastructure improvements within North Bondi and affordable housing across the local government area. The decision to allocate funding is based on a review of feedback received from consultation to confirm community needs and wants and target additional funding to maximise benefit to the community.

Public exhibition of the draft planning agreement

The draft planning agreement was drafted in accordance with section 7.5 of the EP&A Act, which requires an agreement to be exhibited for a period of 28 days. The draft planning agreement and explanatory note were exhibited from 29 January 2024 to 3 March 2024, and included:

- Advertising on Council's Have Your Say (HYS) website.
- Email notice to Precincts and Councillors
- Feature in HYS newsletter.

Submissions

One submission was received during the exhibition period, which was in support of the proposal in its current form.

5. Financial impact statement/Time frame/Consultation

Once the planning agreement has been executed, the applicant will be required to pay a total monetary contribution of \$238,920, in accordance with Council's Planning Agreement Policy 2014.

6. Conclusion

The draft planning agreement has been placed on exhibition in accordance with section 7.5 of the EP&A Act. It is recommended that Council approves the planning agreement.

7. Attachments

1. Planning agreement [↓](#)

REPORT
CM/7.4/24.03

Subject: Bondi Pavilion - Bar and Catering Services Licence - Exhibition

TRIM No: A21/0525

Manager: Andrew Best, Executive Manager, Property and Facilities

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. In accordance with section 47A of the *Local Government Act 1993*, publicly notifies and exhibits for 28 days the proposal to grant a licence of up to five years for the provision of bar and catering services on the first floor of the Bondi Pavilion.
2. Officers prepare a report to Council following the exhibition period should any submissions be received.
3. Subject to no submissions being received, approves in principle the granting of the licence.
4. Notes that a tender process will be undertaken to seek a licensee, with a report to be prepared to Council to grant the licence to the preferred tender.
5. Extends the term of the current licence with Glory Days Bondi Pty by four months for the reasons set out in the report.
6. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the variation.

1. Executive Summary

At the November 2022 Council meeting, Council awarded a licence to Glory Days Bondi Pty Ltd for the supply of bar and catering services at Bondi Pavilion on an 18-month trial basis.

The trial period ends in May 2024 and a report will be provided on the outcome of the trial shortly thereafter. The report will also propose the future operating model for the provision of bar and catering services under a new licence.

Section 47A of the *Local Government Act 1993* (the Act) requires that if a council proposes to grant a licence in respect of community land for a period of up to five years it must publicly notify and exhibit the proposal for a period of no less than 28 days.

This report seeks Council approval to publicly exhibit the intent to award a licence of up to five years. Should submissions be received through the exhibition period a report will be brought back to Council to deal with the feedback received. Should no submissions be received, officers will undertake a tender

process for a new licence, based on the approved future operating model with a report to be brought back to Council seeking approval to award the licence.

The report also recommends that Council extends the current licence arrangements to ensure that bar and catering services are available to customers of the Pavilion while the tender process for a new licence is completed.

2. Introduction/Background

The first-floor bar at the Pavilion has historically provided bar services to patrons of the Pavilion Theatre and those attending functions and events held in the northern section of the first floor, including the Seagull Room. Council's liquor licence has historically only permitted sale of liquor on the first floor of the Pavilion, with the licence area being extended to facilitate specific events.

At the November 2021 Council meeting, Council endorsed appointing a third-party hospitality specialist to provide bar and catering services on the first floor of the Pavilion building on an 18-month trial basis. The trial period ensured that an experienced operator was in place to deliver bar and catering services at the reopening of the Bondi Pavilion building and has provided an opportunity for officers to assess the pros and cons of the current operating model to inform future decision making in relation to the most effective future operating model going forward.

Following a request for tender process, the licence was awarded to Glory Days Bondi Pty Ltd, which has been operating the first-floor bar venue throughout the 18-month trial period.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Finance Operations and Community Services Committee 1 November 2022	FC/7.1/22.11	<p>That Council:</p> <ol style="list-style-type: none"> 1. Treats the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 2. Grants a licence to Glory Days Bondi Pty Ltd for the supply of bar and catering services at Bondi Pavilion on an eighteen-month trial basis. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 4. Officers notify the unsuccessful respondents of the decision. 5. Officers prepare a report to Council following the trial period on the outcomes of the trial and seeking approval to undertake an open public tender process to appoint an operator to provide bar and catering services at the Bondi Pavilion under a longer-term licence.

Council 23 November 2021	CM/7.12/21.11	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses a select expression of interest (EOI) process with the three food and beverage operators recently awarded leases at the Bondi Pavilion to provide bar services on the first floor of the Pavilion for a trial period of no more than 18 months, to commence upon the reopening of the building. 2. Officers prepare a report to Council following the EOI process summarising outcomes, which will then be included in the specification of the tender documentation to be put out to open tender at the end of the trial period. 3. Maintains unrestricted public access to the beachfront balcony during the trial and in any subsequent lease or licence issued. 4. Officers prepare a report to Council prior to finalisation of the short-term leasing, detailing the conditions of the intended trial lease.
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5. Discussion

To ensure there is continuity of this service, it is important to undertake the section 47A public exhibition period as soon as practical to notify Council's intent to award a future licence.

Officers are seeking to undertake the public exhibition of the intent to offer a new licence concurrently with the process to evaluate the trial period, approve the operating model and ultimately award a new licence.

The requirements of section 47A do not require that the exhibition notice includes the name the potential licensee but only the intention to award the licence, the term and identify the land over which the licence will apply.

The section 47A process provides approval for licence up to a maximum of five years. The length of the term of the new licence will be determined by Council through the approval process. It is envisaged that the new licence would include a number of option periods to maximum flexibility for both parties.

Should any submissions be received through the public exhibition period, a report will be presented to Council to deal with the submissions.

The current licence with Glory Days Bondi Pty Ltd for the 18-month trial expires on 14 May 2024. To provide surety of tenure for the current operator and to ensure that bar and catering services are available to customers that have secured bookings over the coming months and to allow the tender process to be completed, it is recommended to extend the current licence term by four months.

6. Financial impact statement/Timeframe/Consultation

There is no financial impact to Council to commence a section 47A process apart from minimal costs to cover the exhibition by newspaper advertisements and letter box distributions. This is approximately \$950.

7. Conclusion

The provision of bar and catering services enhances the delivery of various events and cultural programming which take place at the Bondi Pavilion.

It is recommended that Council approve the commencement of the section 47A public exhibition period of its intent to award a new licence for the future provision of these services, for a term of up to five years.

It is also recommended that Council extends the current licence arrangements with Glory Days Bondi Pty Ltd to ensure that bar and catering services are available to customers of the Pavilion while the tender process is completed.

8. Attachments

Nil.

REPORT
CM/7.5/24.03

Subject: Resident Parking Scheme Review

TRIM No: A20/0271

Manager: Nikolaos Zervos, Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Establishes a Resident Parking Scheme Review Committee.
2. Notes the draft terms of reference for the Committee, as set out in the report.
3. Appoints the Mayor and Cr [INSERT NAME] and Cr [INSERT NAME] to the Committee up to and including 13 September 2024.
4. Calls for expressions of interest for up to three community representatives to be appointed to the Committee for the duration of the project.

1. Executive Summary

This report seeks Council approval to undertake a comprehensive review of Council's Resident Parking Scheme (RPS). The current scheme was subject to a comprehensive review in 2012, with the support of a RPS Committee, resulting in several improvements. Officers propose forming a committee comprising residents, staff, and Councillors to conduct a thorough review. This report outlines the purpose of the committee and the draft terms of reference to support the delivery of the review.

2. Introduction/Background

The last review in 2012 led to the establishment of a Councillor and staff working group. This group met fortnightly to workshop all relevant aspects of a RPS and develop suitable actions for improvements. The outcomes of the working group were reported to Council for adoption. The working group focused on key areas, addressing issues related to other Councils' schemes, decision-making processes, surveys, scheme areas, permits, enforcement, and additional concerns.

Given over 10 years have passed since Council undertook an RPS review it is timely that a new review process is established. Officers recommend the establishment of an RPS Committee in line with similar projects such as the Floodplain Management Committee that Council approved in 2023. The Committee would require a terms of reference to be developed with suitable Councillor, staff, and resident representation to be present to efficiently and equitably consider various stakeholders.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 6 September 2019	CM/7.8/19.08	That Council adopts the following approach for the review of resident parking schemes: <ol style="list-style-type: none"> 1. A working party of appropriate Council officers, the Mayor or alternate, the Deputy Mayor or alternate and Cr Kay or alternate be formed to undertake the review. 2. The working party, once formed, meet on a fortnightly basis and report back to Council on the outcome of the review.
Council 19 February 2019	CM/5.4/19.02	That: <ol style="list-style-type: none"> 1. Council undertakes a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management. 2. The two deferred resident parking schemes be used as test models with the new approach established by Council. 3. A future workshop be held to consider options.

4. Discussion

A review was not undertaken following the 2019 resolutions above; rather, an agreed prioritisation of areas for survey and implementation was undertaken. These prioritised areas have now been completed. It is also noted there have been numerous Council resolutions over the last three years raising issues relating to resident parking schemes, which will be considered in this review.

Considerable changes have occurred across the local government area (LGA) in relation to density, parking occupancy, resident sentiment and ongoing and evolving RPS zones and permitting. Further planning control changes and restrictions for the use of an RPS scheme have also occurred over the last 10 years in a haphazard way.

In recent years, Council has received significant numbers of requests for expansion of RPS areas to include adjoining streets, reconsideration of changes and concerns with businesses patronage. This has led to petitions being tabled at Council and many surveys conducted and reports presented to the Traffic Committee. The ongoing expansion of RPS zones creates flow-on effects to neighbouring areas with significant repeat requests for inclusion in RPS zones for more streets.

Given significant changes in community needs, technological advancements, and the evolving nature of transportation, it is imperative to conduct a fresh review. Officers propose establishing a Committee comprising Councillors, staff, and residents to ensure diverse perspectives are considered in shaping the resident parking scheme.

Terms of reference

The draft terms of reference for the committee are as follows.

The purpose of the RPS Committee is to review the resident parking scheme administered and operated by Council to ensure it suits the needs of all community stakeholders efficiently and equitably.

The RPS Committee will:

- Review past, current, and future on-street parking utilisation and demand.
- Define aims and principles for an efficient and equitable resident parking scheme.
- Develop criteria to assess changes to the scheme.
- Explore options for adjustments to improve capacity and meet objectives.
- Assess and rank options based on agreed criteria.
- Recommend the best options in a coordinated plan, phased in over time.

Considerations in the review will include:

- Allowing residents permits for multiple cars.
- Visitor permits.
- Transferrable permits for short-stay accommodation (Airbnb).
- Number, distribution, and types of spaces.
- Equity and fairness of access.
- Time limits and seasonality of parking restrictions.
- Pricing, demand management, and supply side issues.
- Changing nature of patronage and preferences.
- Competition for on-street parking spaces.
- Parking for business owners and employees.
- Options for improving safe parking.
- Alignment with Council's People, Movement and Places Strategy.
- Impact of future development on resident parking.
- Meters, including hours of operation.
- Utilisation of other permits such as beach parking permits and teachers permits.
- Enforcement mechanisms ensuring consistency with principles and objectives.

In formulating recommendations, the group will consider financial impacts and strive for changes to be generally cost-neutral.

Project scope

The project scope will include several key elements including:

- History of the existing scheme.
- Issues with the current scheme.
- Comprehensive consultation with residents, businesses, and other stakeholders.
- Exploration of technologies to enhance the scheme.

Composition of Committee

The composition of the Committee will be as follows:

Table 1. Composition of Committee.

Representative		Number	Method of appointment
Waverley Council	Mayor and Councillors	3	Resolution of Council
	Community representatives	3	EOI and resolution of Council
	Council staff	4	By job position
	Precincts	2	Nominated by Precincts

EOI evaluation process

A thorough evaluation process is proposed to be carried out to assess and determine the most suitable applicants to be members of the RPS Committee. Through the expression of interest (EOI) via Have Your Say (HYS), the community will have the opportunity to apply to be members of the Committee.

The EOI applications will be assessed by a panel according to criteria, including but not limited to; knowledge of RPS schemes, genuine interest for the project holistically, and residence in the Waverley LGA. The evaluation and resultant proposed members will be submitted to Council for approval.

Precincts representation will also be sought through the combined precincts meeting and will be nominated by the precinct committees.

5. Financial impact statement/Time frame/Consultation

Financial impact statement

The review will be undertaken using current operational budget allowances.

Time frame

The Committee is expected to operate for a year.

The estimated milestones are as follows:

- Committee establishment – April/May 2024
- Review of existing RPS – July 2024.
- Draft survey to residents – August 2024.
- Analysis of data/survey – January 2025.
- Draft RPS report with recommendations – February 2025.

Consultation

Extensive community engagement will be a priority, incorporating surveys, website outreach, social media, local media advertising as well as the RPS Committee

6. Conclusion

A new review of Council's Resident Parking Scheme is crucial to address evolving community needs. Establishing a RPS Committee with diverse representation will ensure a holistic and equitable approach to the review process. Council's approval is sought to initiate the process of establishing the committee and finalising the terms of reference. A further report will be presented to Council for the adoption of the community representatives and the final terms of reference.

7. Attachments

Nil.

**REPORT
CM/7.6/24.03**



Subject: Bus Industry Taskforce - Submission

TRIM No: A20/0076

Manager: Nikolaos Zervos, Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council approves the submission to Transport for NSW attached to the report on the Bus Industry Taskforce’s First Report and Second Report.

1. Executive Summary

The purpose of this report is to seek Council approval to submit a response submission to the NSW Bus Industry Taskforce. The submission is in response to two reports that have been produced by the Taskforce. Several key recommendations proposed by the Taskforce have implications for Council. The submission expresses support for several Taskforce recommendations aimed at improving bus services, and expresses concerns for proposals that might adversely impact Council and its residents.

2. Introduction/Background

The Taskforce released its First and Second reports in July 2023 and February 2024. These reports have implications for bus services in the Waverley local government area (LGA).

Council previously submitted a response to Transport for NSW (TfNSW) White Paper on Directions for On-Street Transit in December 2023. That submission was approved by Council with amendments (CM/7.4/23.12). The submission to the Taskforce builds on the themes included in the response to the TfNSW White Paper.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 12 December 2023	CM/7.4/23.12	<p>That Council:</p> <ol style="list-style-type: none"> <li data-bbox="624 1659 1414 1798">1. Approves the submission to Transport for NSW (TfNSW) attached to the report on the Directions for On-Street Transit White Paper, subject to the following amendments, which may be further expanded: <ol style="list-style-type: none"> <li data-bbox="699 1839 1414 1977">(a) Any on-street transit options must support, and not negatively impact, local businesses along the Bondi Beach to Bondi Junction on-street transit routes, which are part of a thriving local economy. <li data-bbox="699 2018 1414 2076">(b) It is imperative that these significant local economies are protected, as they form significant

		<p>local community anchors and help reduce congestion in Bondi Junction.</p> <p>(c) Page 96 of the agenda, fourth paragraph – Amend to read as follows:</p> <p>‘Consideration of and addressing Council’s concerns outlined in this letter would be the basis for any subsequent support of Rapid Bus Routes:</p> <ol style="list-style-type: none"> 1. Bondi Beach to Bondi Junction and City 2. Bondi Junction to Randwick and beyond.’ <p>2. Authorises the General Manager to approve the final updated submission and forward it to TfNSW as a matter of urgency.</p>
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4. Discussion

The Taskforce reports identified numerous issues with existing bus services in Greater Sydney and NSW and outlined steps to rectify these. Several recommendations by the taskforce have implications for the Waverley LGA. Key items include:

1. Possible diversion of funding and resources away from the Eastern Suburbs to other parts of Greater Sydney where current buses services are considered inadequate.
2. Proposed restructure of TfNSW to create a single point of responsibility for bus operations, and to improve monitoring and oversight of bus operators to enhance outcomes, including road user safety.
3. A future roadmap for bus network simplification. In the short to medium term, this includes service upgrade of route 389 between Bondi Junction and Pyrmont.
4. Proposal for TfNSW to delegate wider low-risk responsibilities to Council, improve the process with Local Traffic Committee (LTC) meetings, and provide training and resources to help Councils build capacity for and participate in public transport planning.
5. Proposed amendment of guidance for development contributions and planning agreements to facilitate Council’s ability to collect funds for public transport infrastructure on local streets.

With limited road space based on historical development patterns, Waverley’s transport strategy relies on buses to manage congestion and to support a sustainable transport system. Bus services synergise with active transport to provide options and a more inclusive transport system. Frequent and reliable bus services facilitate lower vehicle ownership, such as that currently experienced in the Waverley LGA. To meet strategic policy objectives, Council must continue to advocate for and work with partners to enhance bus services.

The proposed bus network simplification aims to provide improved bus services. This can reduce travel time and improve service reliability but will likely require that some passengers walk longer distances to reach bus services. This is a particular issue for residents with mobility challenges, and for customers in hilly areas. Bus network simplification should seek to limit any negative effects.

Based on this context, the draft submission response focuses on items 1 to 4 listed above. Item 5 reflects ongoing advocacy from Local Government NSW. Given the current response submission timeline and limited detail provided at this time, the proposed submission does not provide specific comments on this

item. It is highlighted here, given its potential significance. Further work is required to understand the potential opportunity and impact.

The Taskforce's reports are available at <<https://www.transport.nsw.gov.au/industry/independent-reviews/bus-industry-taskforce>>.

5. Financial impact statement/Time frame/Consultation

The submission to the Bus Industry Taskforce is due 31 March 2024.

6. Conclusion

Bus services are essential for the Waverley LGA. Recommendations made by the taskforce have implications both for the planning and operation of bus services, and how bus services will be monitored and regulated in the future. The Submission to the Bus Industry Taskforce is aimed at safeguarding the interests and prosperity of Waverley Council residents.

7. Attachments

1. NSW Bus Industry Taskforce - Draft submission [↓](#)

NOTICE OF MOTION

CM/8.1/24.03



Subject: RESCISSION MOTION - PD/5.3/24.03 - Waverley Development Control Plan 2022 (Amendment No. 2) - Flood Planning - Adoption

TRIM No: SF21/4935

Submitted by: Councillor Lewis
Councillor Fabiano
Councillor Masselos

MOTION:

That Council rescinds resolution PD/5.3/24.03 – Waverley Development Control Plan 2022 (Amendment No. 2) – Flood Planning – Adoption, passed at the Strategic Planning and Development Committee meeting on 5 March 2024.

Background

This matter was last considered by the Strategic Planning and Development Committee at its meeting on 5 March 2024. On 5 March 2024, Crs Lewis, Fabiano and Masselos submitted a notice of motion to rescind the resolution and foreshadowed the following motion:

FORESHADOWED MOTION

That Council:

1. Adopts the Waverley Development Control Plan (Amendment No. 2) on flood planning attached to the report (Attachments 1 and 2), to take effect when notified on Council's website.
2. Writes to all those who made submissions advising them of Council's decision.
3. Notes that the draft budget 2024-25 will propose a reduction in fees for Council's TUFLOW Flood Model for smaller developments.

BELOW IS A MINUTE EXTRACT FROM THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING ON 5 MARCH 2022:

PD/5.3/24.03 **Waverley Development Control Plan 2022 (Amendment No. 2) - Flood Planning - Adoption (SF21/4935)**

A notice of motion to rescind this resolution has been submitted with the General Manager. The rescission motion will be considered at the Council meeting on 19 March 2024.

MOTION

Mover: Cr Lewis
Seconder: Cr Masselos

That Council:

1. Adopts the Waverley Development Control Plan (Amendment No. 2) on flood planning attached to the report (Attachments 1 and 2), to take effect when notified on Council's website.
2. Writes to all those who made submissions advising them of Council's decision.
3. Notes that the draft budget 2024–25 will propose a reduction in fees for Council's TUFLOW Flood Model for smaller developments.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 3 SUCH THAT IT NOW READS AS FOLLOWS:

'Notes that the draft budget 2024–25 will propose a reduction in fees for Council's TUFLOW Flood Model for smaller developments, with officers seeking to reduce the fee below \$2,500, which is the figure stated in the report.'

FORESHADOWED MOTION

Mover: Cr Kay
Seconder: Cr Betts

That Council defers this item to the Council meeting on 16 April 2024 meeting to permit:

1. Officers to contact all those who made submissions advising them of the 5 March 2024 Strategic Planning and Development Committee report on the Waverley Development Control Plan (Amendment No. 2) on flood planning and that officers will be available to receive further submissions until Monday, 25 March.
2. Councillors extra time to peruse the complex report and its attachments, discuss concerns with Council officers and receive responses from officers to any further questions.
3. The new Floodplain Management Committee to consider the report and its recommendation and make comment.
4. Officers to consider updates to the February report prior to it being included in the 16 April Council meeting agenda.

THE MOTION WAS PUT AND DECLARED LOST.

Division:

For the Motion: Crs Fabiano, Gray, Lewis and Masselos.

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

THE FORESHADOWED MOTION THEN BECAME THE MOTION.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council defers this item to the Council meeting on 16 April 2024 meeting to permit:

1. Officers to contact all those who made submissions advising them of the 5 March 2024 Strategic Planning and Development Committee report on the Waverley Development Control Plan (Amendment No. 2) on flood planning and that officers will be available to receive further submissions until Monday, 25 March.

2. Councillors extra time to peruse the complex report and its attachments, discuss concerns with Council officers and receive responses from officers to any further questions.
3. The new Floodplain Management Committee to consider the report and its recommendation and make comment.
4. Officers to consider updates to the February report prior to it being included in the 16 April Council meeting agenda.

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

Cr Murray was not present for the votes on this item.

A Richards addressed the meeting.

NOTICE OF MOTION

CM/8.2/24.03



Subject: Motion for 2024 ALGA National General Assembly - Environmental Services and Infrastructure

TRIM No: A13/0314

Submitted by: Councillor Fabiano

MOTION:

That Council submits the following motion for consideration by the 2024 Australian Local Government Association's National General Assembly:

This National General Assembly calls on the Australian Government to strengthen Australia's environmental services and infrastructure by engaging in strategic partnerships with local governments. Potential areas of collaboration and new programs that can be implemented include:

1. Environmental services and infrastructure:
 - (a) Biodiversity conservation programs: collaborate on initiatives to protect and enhance biodiversity, including the restoration of natural habitats, conservation of endangered species, and reforestation projects.
 - (b) Waste management and recycling infrastructure: partner with local governments to improve waste management systems, invest in recycling infrastructure, and promote community awareness campaigns to reduce waste generation.
 - (c) Green energy projects: support local governments in implementing green energy projects, such as solar and wind farms, and explore funding mechanisms to incentivise the transition to renewable energy sources.
 - (d) Urban water management and conservation: develop programs to improve urban water management and conservation, including investments in water infrastructure and initiatives to reduce water consumption.
2. Programs to progress local, regional and national objectives:
 - (a) Climate resilience initiatives: work with local governments to assess and enhance climate resilience in communities through infrastructure improvements, early warning systems, and climate adaptation planning.
 - (b) Smart city initiatives: support local governments in adopting smart city technologies to improve efficiency, reduce environmental impact, and enhance the quality of urban living.
 - (c) Community-based conservation projects: establish programs that empower local communities to participate in conservation efforts, including tree planting, wildlife monitoring and sustainable land management projects.

- (d) National clean energy transition strategy: develop a comprehensive strategy in partnership with local governments to transition Australia to a clean energy economy, incorporating regional and local perspectives.
- (e) Circular economy programs: collaborate on initiatives to promote a circular economy, focusing on reducing waste, promoting reuse and recycling, and supporting sustainable production practices.
- (f) Transportation infrastructure for sustainability: Invest in sustainable transportation infrastructure, including public transit systems, cycling infrastructure, and electric vehicle charging stations, to reduce carbon emissions.
- (g) Indigenous land management partnerships: foster partnerships with Indigenous communities for sustainable land management practices, incorporating traditional knowledge and practices into environmental conservation efforts.
- (h) Incentives for sustainable development: provide financial incentives or grants to local governments for sustainable development projects, such as eco-friendly housing, energy-efficient buildings, and environmentally conscious urban planning.
- (i) Innovation hubs for environmental solutions: establish innovation hubs that bring together local governments, businesses, and research institutions to collaborate on developing and implementing innovative environmental solutions.

Background

By implementing these programs and fostering strong partnerships between the Australian Government and local governments, Australia can make significant strides in achieving environmental sustainability at the local, regional, and national levels. Collaboration is key to addressing the complex and interconnected challenges posed by environmental issues.

General Manager's comment

If supported, the motion will be forward to ALGA for inclusion at the conference.

Fletcher Rayner

Director, Planning, Sustainability and Compliance

NOTICE OF MOTION

CM/8.3/24.03



Subject: Motion for 2024 ALGA National General Assembly - Affordable Housing

TRIM No: A13/0314

Submitted by: Councillor Fabiano

MOTION:

That Council submits the following motion for consideration by the 2024 Australian Local Government Association's National General Assembly:

This National General Assembly calls on the Australian Government to address the need for more affordable housing and to tackle homelessness by developing a range of programs and policies in collaboration with local governments. Potential affordable housing programs and homelessness prevention initiatives include:

1. Increase funding for affordable housing:
 - (a) Allocate additional funding to support the construction and maintenance of affordable housing projects.
 - (b) Provide grants or low-interest loans to developers focusing on affordable housing.
2. Land use planning and zoning policies:
 - (a) Work with local governments to review and amend zoning regulations to facilitate the development of affordable housing.
 - (b) Streamline approval processes for affordable housing projects.
3. Incentives for private sector involvement:
 - (a) Introduce tax incentives for developers who invest in affordable housing projects.
 - (b) Explore public-private partnerships to encourage private sector involvement in affordable housing initiatives.
4. Community land trusts: Support the establishment of community land trusts that can acquire and manage land for affordable housing purposes.
5. Rent assistance programs: expand rental assistance programs to help low-income households afford private rental accommodation.
6. Wrap-around support services: invest in support services such as mental health counselling, addiction treatment, and job training to address the root causes of homelessness.

7. Emergency shelter expansion: increase funding for emergency shelters and temporary housing options to provide immediate relief for those experiencing homelessness.
8. Housing first approach: adopt a 'housing first' approach, prioritising providing stable housing as the first step in addressing homelessness, and then offering support services as needed.
9. Collaborative data collection: work with local councils to establish comprehensive data collection systems to understand the causes and demographics of homelessness better. This can inform targeted interventions.
10. Community engagement and education: develop public awareness campaigns to reduce stigma associated with homelessness and encourage community support for homeless individuals.
11. Employment programs: implement programs that focus on skill development and job placement for individuals experiencing homelessness.
12. Integration of housing and health services: foster collaboration between housing and health services to address the unique needs of homeless individuals, especially those with mental health or substance abuse issues.
13. Rental assistance for vulnerable populations: provide targeted rental assistance for vulnerable populations, such as youth aging out of foster care or individuals leaving correctional facilities.
14. Long-term housing solutions: develop long-term housing solutions, including transitional housing and permanent supportive housing for those with complex needs.
15. Policy coordination: establish a coordinated approach between federal, state, and local governments to ensure policies and programs are aligned and effective in addressing homelessness.

Background

Collaboration between the Australian Government and local councils, along with active engagement with community organisations and the private sector, is crucial to the success of these initiatives. This multi-faceted approach can contribute to both the immediate alleviation of homelessness and the sustained availability of affordable housing options.

General Manager's comment

If supported, the motion will be forward to ALGA for inclusion at the conference.

Ben Thompson

Director, Community, Culture and Customer Experience

NOTICE OF MOTION CM/8.4/24.03



Subject: Motion for 2024 ALGA National General Assembly - Closing the Gap

TRIM No: A13/0314

Submitted by: Councillor Fabiano

MOTION:

That Council submits the following motion for consideration by the 2024 Australian Local Government Association's National General Assembly:

This National General Assembly calls on the Australian Government to advance reconciliation and close the gap between Aboriginal and Torres Strait Islander peoples and the rest of the Australian population through a comprehensive and collaborative approach from both the Australian Government and local governments. Potential trust-building initiatives include:

1. Truth and Reconciliation Commission: consider the establishment of a Truth and Reconciliation Commission to address historical injustices and promote healing.
2. Cultural exchange programs: facilitate cultural exchange programs between Indigenous communities and local governments, fostering mutual understanding and respect.
3. Government accountability measures: implement transparent mechanisms to ensure government accountability in delivering on commitments to Indigenous communities.
4. Cultural competency evaluation: regularly assess and enhance cultural competency within government agencies, seeking feedback from Indigenous communities on their experiences.
5. Ongoing dialogue: foster ongoing dialogue between government representatives and Indigenous communities, creating spaces for open communication and collaboration.
6. Traditional decision-making processes: recognise and respect traditional decision-making processes within Indigenous communities, incorporating them into governance structures where appropriate.

Background

A comprehensive and sustained commitment from both levels of government, as well as active engagement with Indigenous communities, is essential to building trust and achieving meaningful reconciliation. Regularly reviewing and adapting these initiatives based on feedback and outcomes is crucial to their success.

General Manager's comment

If supported, the motion will be forward to ALGA for inclusion at the conference.

Ben Thompson

Director, Community, Culture and Customer Experience

NOTICE OF MOTION
CM/8.5/24.03

Subject: Footpath Seating
TRIM No: A08/0935-02
Submitted by: Councillor Masselos

MOTION:

That Council:

1. Amends the footpath dining permit system to only prescribe the area available for seating.
2. Officers notify Councillors once the footpath dining permit system process has been amended.

Background

Feedback has been received from operators of cafes and restaurants that Council's approach to approving outdoor dining permits may be inconsistent with neighbouring Councils. The concern relates to permits (notice of determination of footpath seating) prescribing the number of approved tables and chairs rather than relying on the approved area only.

From a compliance perspective, operators are reporting that penalty infringement notices based on an exceedance of chairs or tables located within the approved area is considered unreasonable and inconsistent with their experience in other council areas.

General Manager's comment

If resolved by Council, officers can implement the change and advise accordingly.

Fletcher Rayner
Director, Planning, Sustainability and Compliance

URGENT BUSINESS
CM/10/24.03

Subject: Urgent Business

Author: Emily Scott, General Manager

WAVERLEY
COUNCIL

In accordance with clause 9.3 of the Waverley Code of Meeting Practice, business may be considered at a meeting of Council even though due notice of the business has not been given to councillors. However, this can happen only if:

1. The business to be considered is ruled by the chair to be of great urgency on the grounds that it requires a decision by Council before the next scheduled ordinary meeting of Council, and
2. A motion is passed to have the business considered at the meeting.

Such a motion can be moved without notice.

Only the mover of the motion can speak to the motion before it is put. A motion to have urgent business transacted at the meeting requires a seconder.

For business to be considered urgent, it must require a decision by Council before the next scheduled ordinary meeting of Council.

The mover of the motion must, when speaking to the motion, explain why he or she believes it requires a decision by Council before the next scheduled ordinary meeting of Council.

CLOSED SESSION
CM/11/24.03

Subject: Moving into Closed Session

Author: Emily Scott, General Manager

WAVERLEY
COUNCIL

There are no confidential reports for consideration.

Introduction/Background

In accordance with section 10A(2) of the Act, Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
- (b) Personal hardship of any resident or ratepayer.
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:
 - (i) Prejudice the commercial position of a person who supplied it: or
 - (ii) Confer a commercial advantage on a competitor of Council;
 - (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is my opinion that the business listed in the recommendation is of a kind referred to in section 10A(2) of the *Local Government Act 1993* and, under the provisions of the Act and the *Local Government (General) Regulation 2021*, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clauses 14.9–14.10 of the Waverley Code of Meeting Practice, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.