



WAVERLEY
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 7 MAY 2024**

Present:

Councillor Steven Lewis (Chair)	Hunter Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemesh	Hunter Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Director, Assets and Operations
Tara Czinner	Director, Corporate Services
Fletcher Rayner	Director, Planning, Sustainability and Compliance
Ben Thompson	Director, Community, Culture and Customer Experience

At the commencement of proceedings at 7.30 pm, those present were as listed above.

Crs Fabiano, Goltsman, Keenan and Wy Kanak attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our local government area.

1. Apologies

Apologies were received from Cr Angela Burrill, Cr Michelle Gray and Cr Tony Kay.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

PD/4.1/24.05 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 March 2024 (A23/0763)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Murray

That the minutes of the Strategic Planning and Development Committee meeting held on 5 March 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/24.05 Waverley Development Control Plan 2022 (Amendment No. 3) - Excavation - Adoption (A24/0031)

MOTION

Mover: Cr Lewis
Seconder: Cr Nemesh

That Council adopts the Waverley Development Control Plan 2022 (Amendment No. 3) on excavation

controls attached to the report.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF NEW CLAUSES 2 AND 3.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Adopts the Waverley Development Control Plan 2022 (Amendment No. 3) on excavation controls attached to the report.
2. Develops a plain English fact sheet on the amendment for Council's website and distributes it to the Precincts.
3. Officers prepare a report to Council in 12 months' time evaluating the changes and improvements.

Division

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

Against the Motion: Cr Wy Kanak.

PD/5.2/24.05 Waverley Development Control Plan 2022 (Amendment No. 4) - Oxford Street Mall Standard Trading Hours Extension - Exhibition (A16/0262)

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Publicly exhibits the draft Waverley Development Control Plan 2022 (Amendment No. 4) attached to this report on the extension of standard trading hours in Oxford Street Mall for a minimum of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the *Environmental Planning and Assessment Act 1979*.
2. Officers prepare a report to Council following the exhibition period.
3. Evaluates the performance of the extended trading hours within two years, with a report to be prepared to Council on the outcome.

Division

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

Against the Motion: Cr Wy Kanak.

PD/5.3/24.05 Waverley Local Planning Panel Decisions and Appeals - July-December 2023 (A13/0229)

MOTION / DECISION

Mover: Cr Lewis

Seconder: Cr Fabiano

That Council notes the development applications determined by the Waverley Local Planning Panel and the Land and Environment Court appeals against the Panel’s decisions for the period 1 July 2023 to 31 December 2023, as set out in the attachment to the report.

**PD/5.4/24.05 Clause 4.6 Variations to Development Standards - January-March 2024
(A23/0244)**

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Murray

That Council notes the clause 4.6 variations to development standards for the period 1 January 2024 to 31 March 2024 attached to the report.

**PD/5.5/24.05 Sustainability Expert Advisory Panel Meeting - 28 March 2024 - Minutes
(A22/0310)**

MOTION / DECISION

Mover: Cr Keenan
Seconder: Cr Murray

That Council notes the minutes of the Sustainability Expert Advisory Panel meeting held on 28 March 2024 attached to the report.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.55 PM.

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SIGNED AND CONFIRMED
CHAIR
4 JUNE 2024