



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, 3 MARCH 2020**

**Present:**

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

**Staff in attendance:**

Ross McLeod	General Manager
John Clark	Director, Customer Service and Organisation Improvement
Tony Pavlovic	Acting Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Darren Smith	Chief Financial Officer
Jane Worthy	Internal Ombudsman

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

## **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/Leaves of Absence**

Apologies were received and accepted from Cr O'Neill.

### **2. Declarations of Pecuniary and Non-Pecuniary Interests**

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

- 2.1 Cr Wy Kanak declared a less than significant non-pecuniary interest in item PD/5.3/20.03 – 40 km/h Speed Limit Changes – Consultation Outcomes, and informed the meeting that he lives in Park Parade.

### **3. Addresses by Members of the Public**

- 3.1 B Scaffidi (President, Bronte Surf Life Saving Club) – PD/5.5/20.03 – Bronte Surf Club and Community Facilities Building Upgrade – Project Update.

### **4. Confirmation of Minutes**

**PD/4.1/20.03 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 4 February 2020 (SF20/44)**

#### **MOTION / DECISION**

Mover: Cr Lewis  
Seconder: Cr Keenan

That the minutes of the Strategic Planning and Development Committee Meeting held on 4 February 2020 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### PD/5.1/20.03 Draft Local Housing Strategy and Draft Village Centres Strategy - Exhibition (SF20/1150)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Lewis  
Seconder: Cr Copeland

That Council publicly exhibits the draft Local Housing Strategy and draft Village Centres Strategy attached to this report for 28 days.

#### Division

**For the Motion:** Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak.

**Against the Motion:** Nil.

### PD/5.2/20.03 Draft Open Space and Recreation Strategy - Exhibition (A18/0401)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Lewis  
Seconder: Cr Keenan

That Council:

1. Publicly exhibits the draft Open Space and Recreation Strategy attached to this report from March to April 2020.
2. Notes that amendments have been made to the draft Open Space and Recreation Strategy that was presented to Council in December 2019, taking into consideration Councillor comments made during, and subsequent to, the Council meeting.
3. Notes that, following the public exhibition period, officers will prepare a further report to Council detailing recommendations for changes based on community feedback and requesting Council to adopt the strategy.

### PD/5.3/20.03 40 km/h Speed Limit Changes - Consultation Outcomes (A18/0579)

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

#### MOTION / DECISION

Mover: Cr Masselos  
Seconder: Cr Copeland

That Council, in relation to the 40 km/h speed limit change project:

1. Receives and notes the summary of community feedback attached to this report (Attachment 1).
2. Endorses the recommended traffic calming measures identified in Attachment 2 to this report.
3. Proceeds to detailed design of the recommended traffic calming measures, with a report to be considered by the Traffic Committee before proceeding to procurement for the construction phase.

**Division****For the Motion:** Crs Copeland, Keenan, Lewis, Masselos, Wakefield and Wy Kanak.**Against the Motion:** Crs Betts, Burrill, Goltsman, Kay and Nemesh.

*Subsequent to the meeting, before 10 am the next day, a notice of motion to rescind this decision was lodged with the General Manager. The rescission motion will be considered at the March Council meeting.*

**PD/5.4/20.03 Car Next Door - Car Share Trial (SF17/2847)****MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr Copeland

That Council:

1. Approves Car Next Door as a car share provider in the Waverley local government area.
2. Approves the Car Next Door dedicated car share spaces, as shown in the maps attached to this report.
3. Processes future applications for car share spaces from Car Next Door in a manner consistent with the Waverley Car Share Policy.

**PD/5.5/20.03 Bronte Surf Club and Community Facilities Building Upgrade - Project Update (A19/0081)****MOTION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Receives and notes this project update on the Bronte Surf Club and Community Facilities Building Upgrade.
2. Notes the outcome of stage 1 community consultation completed in September 2019.
3. Endorses Option 4 as the preferred option for the Bronte Surf Club and Community Facilities Building, as detailed in Attachment 1 to this report.
4. Develops Option 4 to a concept design suitable for stage 2 community consultation.
5. Notes that the developed Option 4 will be reported back to Council prior to stage 2 community consultation.
6. Undertakes stage 2 community consultation in April 2020 on the concept design developed from option 4, including a landscape treatment for the relocation of Dave Brown Place that is in the near vicinity of the previous location.

**AMENDMENT (WITHDRAWN)**

Mover: Cr Kay  
Seconder: Cr Burrill

That the Motion be adopted subject to:

1. Clause 5 being amended to read as follows:

‘Notes that the developed Option 4 will be reported back to Council prior to stage 2 community consultation, including a landscape treatment for the relocation of Dave Brown Place that is in the near vicinity of the previous location.’

2. Clause 6 being deleted.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 6 SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council:

1. Receives and notes this project update on the Bronte Surf Club and Community Facilities Building Upgrade.
2. Notes the outcome of stage 1 community consultation completed in September 2019.
3. Endorses Option 4 as the preferred option for the Bronte Surf Club and Community Facilities Building, as detailed in Attachment 1 to this report.
4. Develops Option 4 to a concept design suitable for stage 2 community consultation.
5. Notes that the developed Option 4 will be reported back to Council prior to stage 2 community consultation.
6. Aims to undertake stage 2 community consultation in April 2020 on the concept design developed from option 4, including a landscape treatment for the relocation of Dave Brown Place that is in the near vicinity of the previous location.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

**UNANIMOUS DECISION:** That the Motion be adopted.

*B Scaffidi (President, Bronte Surf Life Saving Club) addressed the meeting.*

**PD/5.6/20.03 Planning Proposal - 84 Curlewis Street, Bondi Beach - Post-exhibition (PP-2/2019)****MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis  
Seconder: Cr Wakefield

That Council:

1. Notes the matters raised in the submissions made on the planning proposal at 84 Curlewis Street, Bondi Beach.
2. Supports the planning proposal lodged by LK Planning to amend the *Waverley Local Environment*

*Plan 2012 (WLEP) in respect of 84 Curlewis Street, Bondi Beach.*

3. Amends the WLEP 2012 in accordance with the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning, Industry and Environment.
4. Notifies property owners of Council's decision.

#### **Division**

**For the Motion:** Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak.

**Against the Motion:** Nil.

## **6 Urgent Business**

There were no items of urgent business.

## **7. Closed Session**

### **PD/7/20.03 Closed Session**

*Before the motion to close the meeting was put, the Chair provided an opportunity for members of the public to make representations as to whether this part of the meeting should be closed. None were received.*

#### **MOTION / DECISION**

Mover: Cr Lewis

Seconder: Cr Masselos

That:

1. Council moves into closed session to deal with the matter listed below, which is classified as confidential under section 10A(2) of the *Local Government Act 1993* for the reason specified:

PD/7.1/20.03 CONFIDENTIAL REPORT - Bondi Pavilion - Process for Procuring Retail Commercial Tenancies

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 section 10A(1), 10(2) and 10A(3) of the *Local Government Act 1993*, 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 1993*.
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 1993*.

*At 8.56 pm, Council moved into closed session*

**PD/7.1/20.03                    CONFIDENTIAL REPORT - Bondi Pavilion - Process for Procuring Retail Commercial Tenancies (A15/0272)****MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield  
Seconder:     Cr Keenan

That Council:

1.     Treats this 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 the Council is conducting (or proposes to conduct) business.
2.     Endorses the following two-step process to appoint new retail commercial tenancies at the Bondi Pavilion, including associated outdoor dining areas:
  - (a)    An open tender for the large southern tenancy.
  - (b)    An expression of interest for the smaller northern tenancies, followed by a select tender process.

**8.     Resuming in Open Session****PD/8/20.03                    Resuming in Open Session****MOTION / DECISION**

Mover:        Cr Goltsman  
Seconder:     Cr Masselos

That Council resumes in open session.

*At 8.59 pm, 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.*

**9.     Meeting Closure**

**THE MEETING CLOSED AT 9.00 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**7 APRIL 2020**