



WAVERLEY
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON
TUESDAY, 4 FEBRUARY 2025**

Present:

Councillor Michelle Stephenson (Chair)	Bondi Ward
Councillor Will Nemesh (Mayor)	Hunter Ward
Councillor Keri Spooner (Deputy Mayor)	Waverley Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Dov Frazer	Hunter Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Margaret Merten	Bondi Ward
Councillor Joshua Spicer	Waverley Ward
Councillor Lauren Townsend	Lawson Ward
Councillor Katherine Westwood	Lawson 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 7.41 pm, those present were as listed above.

Cr Wy Kanak attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair 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

There were no apologies.

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/4.1/25.02 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 12 November 2024 (A23/0763)

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That the minutes of the Strategic Planning and Development Committee meeting held on 12 November 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Cr Wy Kanak was not present for the vote on this item.

5. Reports

PD/5.1/25.02 Social Media Policy and Media Policy - Adoption (A24/1019)

MOTION (WITHDRAWN)

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council:

1. Adopts the Social Media Policy attached to the report (Attachment 1).
2. Adopts the Media Policy attached to the report (Attachment 2).

AMENDMENT

Mover: Cr Lewis

Seconder: Cr Masselos

That clause 1 be amended to read as follows:

‘Adopts the Social Media Policy attached to the report (Attachment 1), subject to the following amendment:

- (a) Page 25 of the agenda, clause 2.1, “Platforms” – Delete the fourth dot point.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Fabiano, Lewis, Masselos, Merten, Spooner and Wy Kanak.

Against the Amendment: Crs Frazer, Nemesh, Spicer, Stephenson, Townsend and Westwood.

FORESHADOWED MOTION

Mover: Cr Westwood

That Council defers this item to the next Strategic Planning and Development Committee meeting.

THE MOVER OF THE MOTION THEN WITHDREW THE MOTION.

THE FORESHADOWED MOTION THEN BECAME THE MOTION AND WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION

That Council defers this item to the next Strategic Planning and Development Committee meeting.

PD/5.2/25.02 Building Bridges Blue Plaque - Bondi Pavilion (A21/0553)

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council:

1. Supports the installation of a Blue Plaque at Bondi Pavillion to recognise the Building Bridges Concert, to be located on the left-hand side of the west-facing gateway to Campbell Parade (Location A).

2. Authorises the General Manager or delegate to complete negotiations with Heritage NSW and execute all necessary documentation to finalise the matter.
3. Holds a formal unveiling of the plaque as determined in consultation with Heritage NSW.

PD/5.3/25.02 Council Emissions, Energy Use and Water Performance - Annual Report (A20/0266)

MOTION

Mover: Cr Stephenson
Seconder: Cr Nemesh

That Council:

1. Notes the achievement of Council's emission reduction and water conservation targets for the 2023-2024 financial year, as set out in the report.
2. Notes that reducing fleet emissions and measuring and reporting Scope 3 emissions will become increasingly important to achieve Council's net zero by 2030 greenhouse gas emissions target.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE 3.

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

UNANIMOUS DECISION

That Council:

1. Notes the achievement of Council's emission reduction and water conservation targets for the 2023-2024 financial year, as set out in the report.
2. Notes that reducing fleet emissions and measuring and reporting Scope 3 emissions will become increasingly important to achieve Council's net zero by 2030 greenhouse gas emissions target.
3. Reallocates future expenditure on carbon offsets to prioritise reducing Council emissions through energy efficiency, fleet transition, new renewables and the removal of gas appliances, as outlined in the Zero Emissions Efficiency Action Plan.

PD/5.4/25.02 South Head General Cemetery Plan of Management - Adoption (A23/0599)

MOTION / UNANIMOUS DECISION

Mover: Cr Stephenson
Seconder: Cr Nemesh

That Council adopts the South Head General Cemetery Plan of Management attached to the report (Attachment 2) in accordance with section 40 of the *Local Government Act 1993* and section 3.23(6) of the *Crown Lands Management Act 2016*.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.17 PM.

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SIGNED AND CONFIRMED
CHAIR
4 MARCH 2025