



WAVERLEY  
COUNCIL

**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING  
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON  
TUESDAY, 1 APRIL 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 7.32 pm, those present were as listed above.*

*Crs Lewis, Masselos and 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 the following were received:

- 2.1 Cr Nemesh declared a less than significant non-pecuniary interest in item PD/5.1/25.04 – Waverley Business Forum – Community Membership and informed the meeting that he knows some of the proposed community members.
- 2.2 Cr Masselos declared a less than significant non-pecuniary interest in item PD/5.1/25.04 – Waverley Business Forum – Community Membership and informed the meeting that she knows some of the proposed community members.

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

There were no addresses by members of the public.

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

**PD/4.1/25.04 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 4 March 2025 (A25/0079)**

#### **MOTION / UNANIMOUS DECISION**

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council confirms the minutes of the Strategic Planning and Development Committee meeting held on 4 March 2025 as a true record of the proceedings of that meeting.

## 5. Reports

### PD/5.1/25.04 Waverley Business Forum - Community Membership (A24/0997)

*Crs Masselos and Nemesh declared a less than significant non-pecuniary interest in this item and informed the meeting that they know some of the proposed community members.*

#### MOTION / UNANIMOUS DECISION

Mover: Cr Nemesh

Seconder: Cr Frazer

That Council:

1. Treats the attachment 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 attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Appoints the following community members to the Waverley Business Forum to September 2028:
  - (a) Anthony Brooks.
  - (b) Luke Caleo.
  - (c) Jay Fink.
  - (d) Miriam Guttman-Jones.
  - (e) Victor Negrine.
  - (f) Joshua Roach.
  - (g) Fay Theiss.
  - (h) Debbi Weiss.
3. Notes that Emmanuel Constantinou or nominee is the Bondi and Districts Chamber of Commerce's representative on the Forum.
4. Notes that Ross Dawson or nominee is Bondi Innovation's representative on the Forum.
5. Invites expressions of interest for additional community members to fill the remaining two vacancies on the Forum and to establish a pool of suitable candidates to fill any future vacancies.

**PD/5.2/25.04 Sustainability and Transport Expert Advisory Panel - Community Membership (A24/0996)****MOTION / UNANIMOUS DECISION**

Mover: Cr Westwood

Seconder: Cr Townsend

That Council:

1. Treats the attachment 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 attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Appoints the following community members to the Sustainability and Transport Expert Advisory Panel to September 2028:
  - (a) Mark Worthington.
  - (b) Peter McCue.
  - (c) Ben Peacock.
  - (d) Wendy Adam.
  - (e) Warren Salomon.
  - (f) Dr Mathieu Pernice.

**PD/5.3/25.04 Bondi Local Area Traffic Management Project (A24/0300)****MOTION / UNANIMOUS DECISION**

Mover: Cr Stephenson

Seconder: Cr Merten

That Council:

1. Prepares refined concept plans for the Bondi Local Area Traffic Management treatments for community consultation, in accordance with the attachments to the report.
2. Seeks grant funding from State and Federal sources to implement the treatments.
3. Officers prepare a report to Council on the outcome of each community consultation and the recommended treatments for implementation.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 7.46 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**6 MAY 2025**