



**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING  
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON  
TUESDAY, 6 MAY 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 7.43 pm, those present were as listed above.*

*Crs Frazer, Townsend 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 none were received.

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

There were no addresses by members of the public.

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

**PD/4.1/25.05                      Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 1 April 2025 (A25/0079)**

#### **MOTION / DECISION**

Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council confirms the minutes of the Strategic Planning and Development Committee meeting held on 1 April 2025 as a true record of the proceedings of that meeting.

### **5. Reports**

**PD/5.1/25.05                      Waverley Development Control Plan 2022 (Amendment No. 5) and Solar Panels and Heritage Guidelines - Exhibition (A25/0317)**

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

Mover: Cr Nemesh

Seconder: Cr Stephenson

That Council defers this item to the Council meeting on 20 May 2025 due to a rescission motion having been received in relation to item CM/8.5/25.04.

**PD/5.2/25.05                    Electrification of New Development - Submission (A24/0340)****MOTION / UNANIMOUS DECISION**

Mover:        Cr Nemesh  
Seconder: Cr Stephenson

That Council approves the submission to City of Sydney attached to the report (Attachment 1) on the Electrification of New Development Discussion Paper.

**PD/5.3/25.05                    Bike Strategy and Action Plan - Exhibition (A18/0617)****MOTION / UNANIMOUS DECISION**

Mover:        Cr Westwood  
Seconder: Cr Stephenson

That Council:

1. Publicly exhibits the draft Bike Strategy and Action Plan attached to the report for 28 days.
2. Officers prepare a report to Council following the exhibition period.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 7.52 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**1 JULY 2025**