



**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD BY VIDEO CONFERENCE/AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD,
BONDI JUNCTION ON TUESDAY, 13 APRIL 2021**

Present:

Councillor Steven Lewis (Chair)	Hunter Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson 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 Dominic Wy Kanak	Bondi Ward

Staff in attendance:

John Clark	Acting General Manager
Meredith Graham	Acting Director, Customer Service and Organisation Improvement
Tony Pavlovic	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer

At the commencement of proceedings at 7.56 pm, those present were as listed above.

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/Leaves of Absence

Apologies were received and accepted from Cr Betts and Cr Wakefield.

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/4.1/21.04 **Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 2 March 2021 (SF21/281)**

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Masselos

That the minutes of the Strategic Planning and Development Committee meeting held on 2 March 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/21.04 Planning Proposal - Local Strategic Planning Statement Implementation (SF20/2648)

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Supports the Local Strategic Statement Implementation planning proposal attached to the report to proceed to Gateway Determination.
2. Notes that the matters of 'double dipping' at the Boot Factory and implementing a minimum lot size for secondary dwellings in Queens Park have been considered and are not included in this planning proposal.
3. Publicly exhibits the planning proposal for a minimum of 28 days in accordance with any conditions of the Gateway Determination that may be issued by the Department of Planning, Industry and Environment (DPIE).
4. Requests the role of local plan-making authority from the DPIE to exercise the delegations issued by the Minister under section 3.36 of the *Environmental Planning and Assessment Act 1979* in relation to the making of the amendment.

Division

For the Motion: Crs Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos and Nemesh.

Against the Motion: Cr Wy Kanak.

PD/5.2/21.04 Planning Proposal - Affordable Housing (A04/0302)

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes that the Affordable Housing Contribution Scheme was adopted by Council in December 2020.
2. Notes that the Waverley Local Planning Panel (WLPP) has reviewed the Affordable Housing Contribution Scheme planning proposal and provided advice, as set out in Attachment 2 of the report.
3. Notes that the updates to the planning proposal based on advice from WLPP include a proposed Waverley Local Environmental Plan 2012 clause.
4. Adopts the amended Affordable Housing Contribution Scheme attached to the report (Attachment 3) for clarification reasons.
5. Authorises officers to forward the planning proposal attached to the report (Attachment 1) to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination.
6. Publicly exhibits the planning proposal for a minimum of 28 days in accordance with any conditions

of the Gateway Determination that may be issued by the DPIE.

7. Requests the role of local plan-making authority from the DPIE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 8.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Notes that the Affordable Housing Contribution Scheme was adopted by Council in December 2020.
2. Notes that the Waverley Local Planning Panel (WLPP) has reviewed the Affordable Housing Contribution Scheme planning proposal and provided advice, as set out in Attachment 2 of the report.
3. Notes that the updates to the planning proposal based on advice from WLPP include a proposed Waverley Local Environmental Plan 2012 clause.
4. Adopts the amended Affordable Housing Contribution Scheme attached to the report (Attachment 3) for clarification reasons.
5. Authorises officers to forward the planning proposal attached to the report (Attachment 1) to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination.
6. Publicly exhibits the planning proposal for a minimum of 28 days in accordance with any conditions of the Gateway Determination that may be issued by the DPIE.
7. Requests the role of local plan-making authority from the DPIE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment.
8. Officers prepare a plain English explanation and infographic for the purposes of public exhibition to clarify the application of the proposed policy in various circumstances.

Division

For the Motion: Crs Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos and Nemesh.

Against the Motion: Cr Wy Kanak.

PD/5.3/21.04 Design and Place State Environmental Planning Policy - Submission (SF21/1404)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Masselos

That Council endorses the submission to the NSW Department of Planning, Industry and Environment attached to the report on the Design and Place State Environmental Planning Policy (SEPP) Explanation of Intended Effect (EIE).

Division

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

Against the Motion: Nil.

PD/5.4/21.04 Sustainable Visitation Panel (A18/0767)**MOTION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Establishes a Sustainable Visitation Panel, in accordance with the Sustainable Visitation Strategy 2024, for a trial period of 12 months.
2. Appoints the following people to the Sustainable Visitation Panel:
 - (a) Amy Lynch – Bondi and Districts Chamber of Commerce Representative.
 - (b) Peter Adam – Resident Representative.
 - (c) Jason Luke – Resident Representative.
 - (d) Charlotte Prouse – Tourism Advisor and Resident.
 - (e) Jessica Williams – Tourism Advisor and Resident.
 - (f) Brenda Miley (shared with Craig Wachholz) – Business Representative.
 - (g) Sonja Debeljuh (shared with Chris Williams) – Business Representative.
3. Appoints the following people to the Sustainable Visitation Panel as Reserve members, with such members to participate in the Panel if a vacancy occurs:
 - (a) Gemma Carlton – Resident Representative.
 - (b) Simon Ellis – Resident Representative.
 - (c) Jiaying Chen – Resident Representative.
 - (d) Andrea Vale - Resident Representative.
 - (e) Jennifer Gorrie – Business Representative.
 - (f) Jennifer Sucher – Business Representative.
 - (g) Som O'Connor – Business Representative.
 - (h) Brian O'Farrell – Business Representative.
 - (i) Lisa Bottazzo – Tourism Advisor.

4. Invites the Combined Precincts to nominate a Precinct representative as a Panel member.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 5.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Establishes a Sustainable Visitation Panel, in accordance with the Sustainable Visitation Strategy 2024, for a trial period of 12 months.
2. Appoints the following people to the Sustainable Visitation Panel:
 - (a) Amy Lynch – Bondi and Districts Chamber of Commerce Representative.
 - (b) Peter Adam – Resident Representative.
 - (c) Jason Luke – Resident Representative.
 - (d) Charlotte Prouse – Tourism Advisor and Resident.
 - (e) Jessica Williams – Tourism Advisor and Resident.
 - (f) Brenda Miley (shared with Craig Wachholz) – Business Representative.
 - (g) Sonja Debeljuh (shared with Chris Williams) – Business Representative.
3. Appoints the following people to the Sustainable Visitation Panel as Reserve members, with such members to participate in the Panel if a vacancy occurs:
 - (a) Gemma Carlton – Resident Representative.
 - (b) Simon Ellis – Resident Representative.
 - (c) Jiaying Chen – Resident Representative.
 - (d) Andrea Vale - Resident Representative.
 - (e) Jennifer Gorrie – Business Representative.
 - (f) Jennifer Sucher – Business Representative.
 - (g) Som O'Connor – Business Representative.
 - (h) Brian O'Farrell – Business Representative.
 - (i) Lisa Bottazzo – Tourism Advisor.
4. Invites the Combined Precincts to nominate a Precinct representative as a Panel member.

5. Officers:

- (a) Notify councillors of upcoming Panel meeting dates so that interested councillors may attend the meetings.
- (b) Distribute minutes of the Panel meetings to councillors when the minutes become available.

PD/5.5/21.04 Flood Study (A17/0168)**MOTION / DECISION**

Mover: Cr Lewis
Seconder: Cr Masselos

That Council:

- 1. Endorses the Waverley LGA Flood Study attached to the report as Council's current understanding of flood behaviour within the local government area.
- 2. Uses the knowledge derived from the Waverley LGA Flood Study to mitigate flood risk through applying planning controls to proposed development activities on land identified as flood-affected.
- 3. Notes the recent grant application to the Department of Planning, Industries and Environment for the Floodplain Risk Management Study and Plan.

PD/5.6/21.04 Cycling Advisory Committee - Terms of Reference and Meeting Minutes - February and December 2020 (A18/0188)**MOTION / DECISION**

Mover: Cr Lewis
Seconder: Cr Copeland

That Council:

- 1. Adopts the Terms of Reference for the Cycling Advisory Committee attached to the report.
- 2. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 12 February 2020 and 2 December 2020 attached to the report.
- 3. Notes that the minutes are available on Council's website.

6 Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.41 PM.

.....
SIGNED AND CONFIRMED
CHAIR
4 MAY 2021