



**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 5 MARCH 2024**

Present:

Councillor Steven Lewis (Chair)	Hunter Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Tim Murray	Waverley 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 7.49 pm, those present were as listed above.

Crs Kay and Wy Kanak attended the meeting by audio-visual link.

At 7.52 pm, during item 3, Cr Murray left the meeting and did not return.

PD/5.2/24.03 Planning Proposal - Affordable Housing Contribution Scheme - Post-Exhibition (A04/0302)

MOTION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council:

1. Forwards the planning proposal attached to the report (Attachment 1) to introduce affordable housing provisions in the *Waverley Local Environmental Plan 2012* (WLEP), and the submissions received during public exhibition, to the Department of Planning, Housing and Infrastructure (DPHI) with a recommendation to proceed to finalisation and gazettal.
2. Adopts the amended Affordable Housing Contribution Scheme attached to the report (Attachment 2).
3. Publishes the exhibited contribution square metre rates on Council's website, with adjustments on an annual basis.
4. Requests the DPHI to exercise the delegations issued by the Minister under section 3.36 of the *Environmental Planning and Assessment Act 1979* to amend the WLEP.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSE 2 AND THE ADDITION OF A NEW CLAUSE.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Forwards the planning proposal attached to the report (Attachment 1) to introduce affordable housing provisions in the *Waverley Local Environmental Plan 2012* (WLEP), and the submissions received during public exhibition, to the Department of Planning, Housing and Infrastructure (DPHI) with a recommendation to proceed to finalisation and gazettal.
2. Adopts the amended Affordable Housing Contribution Scheme attached to the report (Attachment 2), subject to the following amendments:
 - (a) Page 34 of the attachments under separate cover, section 2.2.1, 'Dedication of dwellings' –

Amend to read as follows: 'Council's preference is for whole units to be dedicated to Council in perpetuity, rather than monetary contributions. However, where a whole unit of at least 50 sqm cannot be dedicated to Council, then a monetary contribution would be appropriate.'

- (b) Page 36 of the attachments under separate cover, section 3.4, 'How tenants are assessed and allocated homes' – Amend so that three years is replaced by five years as the maximum period available to any tenant in the WAHP.
3. Officers update the Planning Agreement Policy without delay to prevent 'double dipping' of funds for affordable housing, where a contribution is levied under the Affordable Housing Contribution Scheme and a planning agreement is offered at the same time.
4. Publishes the applicable contribution square metre rates on Council's website, as required by the DPHI Gateway Determination attached to the report (Attachment 3).
5. Requests the DPHI to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the WLEP.

Division:

For the Motion: Crs Betts, Burrill, Fabiano, Goltsman, Gray, Kay, Lewis, Masselos and Wy Kanak.

Against the Motion: Nil.

Cr Murray was not present for the vote on this item.

11/11/2016
