



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD BY VIDEO CONFERENCE ON TUESDAY, 30 JUNE 2020**

Present:

Councillor Paula Masselos (Mayor) (Chair)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Ross McLeod	General Manager
John Clark	Director, Customer Service and Organisation Improvement
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.04PM, those present were as listed above.

categorised Ordinary in accordance with section 529(2)(d) of the Act

- (c) That an ordinary rate of zero point eight one five six three zero cents (0.815630) in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and sub categorised Bondi Junction in accordance with section 529(2)(d) of the Act

5. Adopts, in accordance with section 496 of the *Local Government Act*, the Domestic Waste Management Service Charge set at \$576 per service per annum for the financial year 2020–21.
6. Adopts, in accordance with section 496A of the *Local Government Act*, the Stormwater Management Service Charge contained on page 67 of the draft Operational Plan 2020–21 for the financial year 2020–21 as tabled below:

Stormwater Management Service Charge		
Category	Unit	Fee or Charge
Residential property	per property	25.00
Residential strata property	per property	12.50
Business property	per 350 m2 (or part thereof)	25.00
Business strata property	per 350 m2 (or part thereof) levied equally to strata unit entitlement with a minimum of \$5	25.00

7. Receives and notes the Long Term Financial Plan (LTFP 5.2) for an 11-year period from 2020–21 to 2030–2031 including the Income Statement, Balance Sheet, Statement of Cash Flow, Reserve Balances, Assumptions and Sensitivity Analysis, as set in Attachment 5 to this report.
8. Resolves that:
 - (a) (pg 33-34 of agenda) Based on updated revenue projections, an internal transfer of only \$2.9 million from the Property Investment Strategy Reserve to fund the 2020-21 expenditure program is now provided for in the revised budget.
 - (b) (pg 37 of agenda) This transfer will be repaid within the LTFP, noting that an estimated repayment schedule is proposed by the report over a period of 6 years from 2021/22.

CM/7.2/20.06(3) Bronte Surf Club and Community Facilities Building Upgrade - Community Consultation Outcomes (A20/0329)

MOTION

Mover: Cr Masselos
 Second: Cr Keenan

That Council:

1. Receives and notes the Bronte Surf Club and Community Facilities Consultation Report 2020 attached to this report.
2. Notes that every submission received during the consultation period has been circulated to Councillors and is available on the Bronte Surf Club and Community Facilities Upgrade project page on Council's website.
3. Notes the Council's role as Crown Land Manager for Bronte Park and Beach in terms of the *Crown Land Management Act 2016*.

4. Notes that the Bronte Park and Beach Plan of Management (2017) sets planning controls for development with Bronte Park, including specific controls for the Bronte Surf Club and Community Facilities Building, with some limited scope for alternative designs that achieve superior design outcomes.
5. Instructs the General Manager to direct the Public Private Partnership Project Control Group to commence a design review process of the current concept design and report back to Council with two proposals that respond to issues raised through the community consultation process. One of these proposals should be based on the specific controls incorporated within the Bronte Park and Beach Plan of Management (2017), the other proposal should seek to modify the concept design that went to public consultation, based on the design criteria arising out of the public consultation process as approved by Council in clause six below.
6. Endorses the following design review principles to guide and be considered in the design review process for Bronte Surf Club and Community Facilities Building Upgrade project as they relate to the concept design that went to public consultation, and the POM compliant design as appropriate:
 - (a) Reduction of overall footprint of the building(s).
 - (b) Consider relocation of the Public amenities and Council facilities to within existing building curtilage.
 - (c) Manage noise impacts through function room design, balcony size and acoustic design.
 - (d) Consider locating Dave Brown Place within existing curtilage.
 - (e) Minimise net loss of public open space and public green space.
 - (f) Investigate improved accessibility of the Coast Walk and Bronte Park.
 - (g) Address perceived privatisation of public space through improved design to the extent practical (with further consideration to be given to these issues through building management arrangements and lease conditions).
 - (h) Minimise impacts from building height and subsequent view loss.
 - (i) Address intensification of site including visitation, event, traffic and parking impacts through improved design to the extent practical (with further consideration to be given to these issues through building management arrangements and lease conditions).
 - (j) Provide justification/rationale for proposed bulk & scale, internal configuration and balcony size for any amended design proposal.
 - (k) Redesign to obtain a reduction in budget shortfall.
7. Notes that the concerns raised in the Petition tabled at the 16 June 2020 Council meeting have been considered in the community engagement report and in the development of the proposed design review principles detailed above.
8. Receives a further report with the amended concept design/s that give consideration to the design review principles detailed above.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 8 SUCH THAT THE CLAUSE NOW

READS AS FOLLOWS:

‘Receives a further report with new concept designs that give consideration to the design review principles detailed above and the Bronte Park and Beach Plan of Management (2017)’.

AMENDMENT

Mover: Cr Kay
Seconder: Cr Betts

That clause 5 be amended to read as follows:

‘Instructs the General Manager to direct the Public Private Partnership Project Control Group to commence a design review process of alternative concept designs, and to report back to Council with proposals that respond to issues raised through the community consultation process and identified in the design review principles below. Proposals must be based on the specific controls incorporated within the Bronte Park and Beach Plan of Management (2017) to respond to Council’s obligation as manager of Crown Lands.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Against the Amendment: Crs Keenan, Lewis, Masselos, O’Neill, Wakefield and Wy Kanak.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF TWO FURTHER SUBCLAUSES TO CLAUSE 6.

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

UNANIMOUS DECISION:

That Council:

1. Receives and notes the Bronte Surf Club and Community Facilities Consultation Report 2020 attached to this report.
2. Notes that every submission received during the consultation period has been circulated to Councillors and is available on the Bronte Surf Club and Community Facilities Upgrade project page on Council’s website.
3. Notes the Council’s role as Crown Land Manager for Bronte Park and Beach in terms of the *Crown Land Management Act 2016*.
4. Notes that the Bronte Park and Beach Plan of Management (2017) sets planning controls for development with Bronte Park, including specific controls for the Bronte Surf Club and Community Facilities Building, with some limited scope for alternative designs that achieve superior design outcomes.
5. Instructs the General Manager to direct the Public Private Partnership Project Control Group to commence a design review process of the current concept design and report back to Council with two proposals that respond to issues raised through the community consultation process. One of these proposals should be based on the specific controls incorporated within the Bronte Park and Beach Plan of Management (2017), the other proposal should seek to modify the concept design that went to public consultation, based on the design criteria arising out of the public consultation process as approved by Council in clause six below.
6. Endorses the following design review principles to guide and be considered in the design review

process for Bronte Surf Club and Community Facilities Building Upgrade project as they relate to the concept design that went to public consultation, and the POM compliant design as appropriate:

- (a) Reduction of overall footprint of the building(s).
 - (b) Consider relocation of the Public amenities and Council facilities to within existing building curtilage.
 - (c) Manage noise impacts through function room design, balcony size and acoustic design.
 - (d) Consider locating Dave Brown Place within existing curtilage.
 - (e) Minimise net loss of public open space and public green space.
 - (f) Investigate improved accessibility of the Coast Walk and Bronte Park.
 - (g) Address perceived privatisation of public space through improved design to the extent practical (with further consideration to be given to these issues through building management arrangements and lease conditions).
 - (h) Minimise impacts from building height and subsequent view loss.
 - (i) Address intensification of site including visitation, event, traffic and parking impacts through improved design to the extent practical (with further consideration to be given to these issues through building management arrangements and lease conditions).
 - (j) Provide justification/rationale for proposed bulk & scale, internal configuration and balcony size for any amended design proposal.
 - (k) Redesign to obtain a reduction in budget shortfall.
 - (l) Mitigate risk associated with coastal inundation and rising sea levels.
 - (m) Consider and respond to the inter-dependencies of the Bronte SLSC and Community Facilities project with the design and programming of the Bronte seawall restoration project.
7. Notes that the concerns raised in the Petition tabled at the 16 June 2020 Council meeting have been considered in the community engagement report and in the development of the proposed design review principles detailed above.
8. Receives a further report with new concept designs that give consideration to the design review principles detailed above and the Bronte Park and Beach Plan of Management (2017).

B Scaffdi, C Burns, S Bruns, J Hutton, R Bruns, and T Chapman addressed the meeting.

CM/7.3/20.06(3) Bondi Festival 2020 - Postponement (A19/0743)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council approves the revised Bondi Festival 2020 as detailed in the report.