



WAVERLEY COUNCIL

MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON TUESDAY, 2 AUGUST 2022

Present:

Councillor Steven Lewis (Chair)	Hunter Ward
Councillor Ludovico Fabiano (Deputy Chair)	Waverley Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemesh	Hunter Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Acting Director, Assets and Operations
Meredith Graham	Acting Director, Community, Culture and Customer Experience
Mitchell Reid	Acting Director, Planning, Sustainability and Compliance
Richard Sheridan	Acting Director, Corporate Services

At the commencement of proceedings at 7.52 pm, those present were as listed above.

Crs Fabiano, Goltsman, Gray, Kay, Keenan and Nemesh attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager 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

Apologies were received and accepted from Cr Angela Burrill and Cr Dominic Wy Kanak.

2. Declarations of Pecuniary and Non-Pecuniary Interest

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/4.1/22.08 Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 5 July 2022 (SF21/6065)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Keenan

That the minutes of the Strategic Planning and Development Committee meeting held on 5 July 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/22.08 Draft Waverley Development Control Plan 2022 - Exhibition (A22/0091)

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Publicly exhibits the draft Waverley Development Control Plan 2022 attached to the report (Attachment 1) for a minimum period of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the *Environmental Planning and Assessment Act 1979*.
2. Publicly exhibits the draft Waverley Inter-War Flat Building Heritage Design Guidelines attached to the report (Attachment 4) for a minimum period of 28 days.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1.

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

UNANIMOUS DECISION

That Council:

1. Publicly exhibits the draft Waverley Development Control Plan 2022 attached to the report (Attachment 1) for a minimum period of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the *Environmental Planning and Assessment Act 1979*, subject to the following amendment:
 - (a) Page 14 of the attachments under separate cover – Amend clause 1.1 (b) to read as follows: 'To maximise the re-use of clean excavated material, sandstone, concrete, bricks and timber.'
2. Publicly exhibits the draft Waverley Inter-War Flat Building Heritage Design Guidelines attached to the report (Attachment 4) for a minimum period of 28 days.

Division

For the Motion: Crs Betts, Fabiano, Goltsman, Gray, Kay, Keenan, Lewis, Masselos, Murray and Nemesh.

Against the Motion: Nil.

PD/5.2/22.08 Sustainability Expert Advisory Panel - Community Membership (A10/0022)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan

Seconder: Cr Murray

That Council appoints the following community members to the Sustainability Expert Advisory Panel (SEAP) until the end of the Council term in September 2024:

1. Danny Cameron.
2. Stephanie Carrick.

3. Anthea Fawcett.
4. Corinne Mullet.
5. Robin Mellon.
6. Charles Scarf.

PD/5.3/22.08 Temporary Outdoor Dining - Review (A21/0513)

MOTION / UNANIMOUS DECISION

Mover: Cr Gray
Seconder: Cr Fabiano

That Council:

1. Notes that the temporary alfresco dining measures trialled from 1 December 2021 to 18 April 2022 have concluded, with six applications received.
2. Does not implement the trial as a permanent measure.
3. Evaluates options for expanding its Parklet Program to provide additional public seating and/or outdoor dining opportunities in designated locations, with officers to prepare a report to Council.

PD/5.4/22.08 Curlewis Street Streetscape Upgrade - Consultation Outcomes (A21/0397)

MOTION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Notes that 69% of respondents to the community consultation on the Curlewis Street Streetscape Upgrade were supportive of the overall proposal.
2. Endorses Option 1, as set out in the report, at the eastern end of the project, for the bike path to be located on the northern side of Curlewis Street between Gould Steet and Campbell Parade.
3. Endorses Option 1, as set out in the report, at the western end of the project, which includes the removal of the slip lane from Old South Head Road into Curlewis Street, subject to confirmation of the traffic impacts and support from Transport for NSW.
4. Progresses to detailed design, noting the following will be addressed in development of the design:
 - (a) Continue to review the design to minimise impacts to parking loss, and where possible include offset parking on nearby streets.
 - (b) Review the design to minimise shared paths where possible.
 - (c) Advocate for improved connectivity of the bike path (e.g. onto Birriga Road and O'Sullivan Road) with both Transport for NSW and Woollahra Council.

- (d) Review the number and extent of localised narrowings of the bike path surrounding retained trees.
 - (e) Continue to update key stakeholders of design changes as the detailed design phase progresses.
 - (f) Provide more information to the community about how and why Curlewis Street was selected for a two-way separated bike path.
5. Notes that traffic-related design elements will be developed further and presented to the Waverley Traffic Committee for review after completion of detailed design, with subsequent consideration by Council.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF NEW CLAUSES 4(g) AND (h).

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

UNANIMOUS DECISION

That Council:

1. Notes that 69% of respondents to the community consultation on the Curlewis Street Streetscape Upgrade were supportive of the overall proposal.
2. Endorses Option 1, as set out in the report, at the eastern end of the project, for the bike path to be located on the northern side of Curlewis Street between Gould Street and Campbell Parade.
3. Endorses Option 1, as set out in the report, at the western end of the project, which includes the removal of the slip lane from Old South Head Road into Curlewis Street, subject to confirmation of the traffic impacts and support from Transport for NSW.
4. Progresses to detailed design, noting the following will be addressed in development of the design:
 - (a) Continue to review the design to minimise impacts to parking loss, and where possible include offset parking on nearby streets.
 - (b) Review the design to minimise shared paths where possible.
 - (c) Advocate for improved connectivity of the bike path (e.g. onto Birriga Road and O'Sullivan Road) with both Transport for NSW and Woollahra Council.
 - (d) Review the number and extent of localised narrowings of the bike path surrounding retained trees.
 - (e) Continue to update key stakeholders of design changes as the detailed design phase progresses.
 - (f) Provide more information to the community about how and why Curlewis Street was selected for a two-way separated bike path.
 - (g) Assesses the impact of the proposed Wellington Street pedestrian crossing on traffic movements and congestion in Wellington Street and Curlewis Street, especially at peak times.
 - (h) Considers the entry to Curlewis Street at Old South Head Road to ensure vehicular safety.

5. Notes that traffic-related design elements will be developed further and presented to the Waverley Traffic Committee for review after completion of detailed design, with subsequent consideration by Council.

PD/5.5/22.08 Off-leash Dog Area at Barracluff Park - Exhibition (A06/0357)

MOTION / UNANIMOUS DECISION

Mover: Cr Gray

Seconder: Cr Nemesh

That Council:

1. Publicly exhibits the Feasibility Study options and master plans for an off-leash dog area at Barracluff Park attached to the report (Attachments 1 and 2) for 28 days.
2. Officers prepare a report to Council following the exhibition period.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.32 PM.

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SIGNED AND CONFIRMED
CHAIR
6 SEPTEMBER 2022