

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 from Cr Tony Kay and Cr Tim Murray.

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/4.1/22.09 **Confirmation of Minutes - Strategic Planning and Development Committee Meeting - 2 August 2022 (SF21/6065)**

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Nemesh

That the minutes of the Strategic Planning and Development Committee Meeting held on 2 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

PD/5.1/22.09 **Social Impact Assessment Guidelines - Adoption (A20/0396)**

MOTION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Adopts the Social Impact Assessment Guidelines attached to the report (Attachment 1).
2. Amends the upcoming Waverley Development Control Plan 2022 (DCP) to integrate the Guidelines, including the DCP controls attached to the report (Attachment 2).
3. Officers prepare a report to Council evaluating the effectiveness and impact of the Guidelines in 12 months.
4. In accordance with section 610F of the *Local Government Act 1993*, publicly exhibits for 28 days the social impact statement peer review fee for proponent-led planning proposals, as set out in Table 1 of the report.
5. Officers prepare a report to Council following the exhibition period.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 4.

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

UNANIMOUS DECISION

That Council:

1. Adopts the Social Impact Assessment Guidelines attached to the report (Attachment 1).
2. Amends the upcoming Waverley Development Control Plan 2022 (DCP) to integrate the Guidelines, including the DCP controls attached to the report (Attachment 2).
3. Officers prepare a report to Council evaluating the effectiveness and impact of the Guidelines in 12 months.
4. In accordance with section 610F of the *Local Government Act 1993*, publicly exhibits for 28 days the social impact statement peer review fee for proponent-led planning proposals, as set out in Table 1 of the report. The proposed fee is \$5,000 to \$10,000 (to be determined by market rates) per item.
5. Officers prepare a report to Council following the exhibition period.

Division

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

Against the Motion: Nil.

PD/5.2/22.09

Transport for NSW Shared E-Scooter Trial (A11/0612)

MOTION / UNANIMOUS DECISION

Mover: Cr Gray

Seconder: Cr Nemesh

That Council:

1. Authorises the General Manager to enter into discussions with e-scooter operators to determine the parameters for a 12-month e-scooter trial in the Bondi Basin.