

CM/7.9/22.04 Electric Vehicle Chargers in Eastgate Car Park (A11/0853)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Treats the attachments to the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Subject to technical constraints and the support of the Eastgate Cost Share Committee, enters into a licence agreement with Evie Networks to install two electric vehicle (EV) fast chargers in Eastgate Car Park on the terms set out in the report.
3. Subject to technical constraints and the support of the Eastgate Cost Share Committee, enters into a licence agreement with Tesla to install six EV ultra-fast chargers in Eastgate Car Park on the terms set out in the report.
4. Authorises the General Manager to finalise negotiations and execute the licences.
5. Investigates opportunities to increase the number of EV chargers in Eastgate Car Park and other locations in the Waverley local government area, with a report to be prepared to Council within 12 months.

CM/7.10/22.04 Planning Proposal - War Memorial Hospital - Birrell Street Sites - 99-117 Birrell Street, Waverley (PP-2/2020)**MOTION**

Mover: Cr Murray

Seconder: Cr Burrill

That Council:

1. Does not support the planning proposal to amend the *Waverley Local Environmental Plan 2012* in respect of 99-117 Birrell Street, Waverley, as exhibited.
2. Requests the Department of Planning and Environment (DPE), as the Local Plan Making Authority, to consider the following matters if the DPE proceeds to support the planning proposal in the post-Gateway assessment:
 - (a) Floor space ratio (FSR) not to exceed 1:1.
 - (b) Height of building (HOB) not to exceed 12 m.
 - (c) The site is excluded from the Affordable Housing SEPP bonus provisions relating to FSR and HOB.
 - (d) A mechanism is provided to achieve a minimum of 10% affordable housing on the site in line with Council's endorsed Affordable Housing Contribution Scheme.
 - (e) Existing residents are rehoused within the Eastern Suburbs region to ensure there is no

dislocation from their local community.

- (f) Inclusion of social impact mitigation provisions as part of the process.
3. Notes that the Development Control Plan (DCP) continues to be reviewed and will be finalised by Council following the finalisation and gazettal of the planning proposal and will incorporate matters including:
- (a) The Conservation Management Plan design principles, to provide guidance to ensure that the heritage significance of Edina and the gardens are respected in any future development.
 - (b) A development standard or objective to ensure that the DCP protects, maintains or exceeds the existing mature tree canopy, including minimising the reduction in aggregate tree canopy and habitat corridor available on the site in any future development.
 - (c) The main entry gates to the site at the corner of Birrell Street and Bronte Road are conserved and the site will be accessible to the public via these gates, and that pedestrian accessibility through the site will be improved.
 - (d) Setbacks and proposed building footprints for future buildings consider the location of existing mature trees on the site and minimise the loss of mature landscaping where possible.
 - (e) Minimise the potential adverse impacts of parking and traffic generation associated with the proposal on the surrounding street network.
4. Forwards the submissions and exhibition report to the DPE.
5. Writes to all those who made submissions advising them of Council's decision.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE AND AN AMENDMENT TO CLAUSE 3(c).

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

UNANIMOUS DECISION

That Council:

- 1. Does not support the planning proposal to amend the *Waverley Local Environmental Plan 2012* in respect of 99-117 Birrell Street, Waverley, as exhibited.
- 2. Notes that Uniting does not own all of the properties at 99-117 Birrell Street and that the residents who live in the area have lodged objections to the planning proposal.
- 3. Requests the Department of Planning and Environment (DPE), as the Local Plan Making Authority, to consider the following matters if the DPE proceeds to support the planning proposal in the post-Gateway assessment:
 - (a) Floor space ratio (FSR) not to exceed 1:1.
 - (b) Height of building (HOB) not to exceed 12 m.
 - (c) The site is excluded from the Affordable Housing SEPP bonus provisions relating to FSR and HOB.

- (d) A mechanism is provided to achieve a minimum of 10% affordable housing on the site in line with Council's endorsed Affordable Housing Contribution Scheme.
 - (e) Existing residents are rehoused within the Eastern Suburbs region to ensure there is no dislocation from their local community.
 - (f) Inclusion of social impact mitigation provisions as part of the process.
4. Notes that the Development Control Plan (DCP) continues to be reviewed and will be finalised by Council following the finalisation and gazettal of the planning proposal and will incorporate matters including:
- (a) The Conservation Management Plan design principles, to provide guidance to ensure that the heritage significance of Edina and the gardens are respected in any future development.
 - (b) A development standard or objective to ensure that the DCP protects, maintains or exceeds the existing mature tree canopy, including minimising the reduction in aggregate tree canopy and habitat corridor available on the site in any future development.
 - (c) The main entry gates to the site and their curtilage at the corner of Birrell Street and Bronte Road are conserved and the site will be accessible to the public via these gates, and that pedestrian accessibility through the site will be improved.
 - (d) Setbacks and proposed building footprints for future buildings consider the location of existing mature trees on the site and minimise the loss of mature landscaping where possible.
 - (e) Minimise the potential adverse impacts of parking and traffic generation associated with the proposal on the surrounding street network.
5. Forwards the submissions and exhibition report to the DPE.
6. Writes to all those who made submissions advising them of Council's decision.

Division

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

Against the Motion: Nil.

V Milson, M Main, C Rodriguez, J McAlpin (on behalf of Charing Cross Precinct), L Mellos, J Jungheim, S Hely (on behalf of Bronte Beach Precinct and Friends of War Memorial Hospital) and S Furness (on behalf of Uniting) addressed the meeting.

CM/7.11/22.04 Voluntary Planning Agreement - 18-20 Allens Parade, Bondi Junction (SF22/811)**MOTION / DECISION**

Mover: Cr Lewis

Seconder: Cr Murray

That Council:

1. Endorses the draft planning agreement attached to the report applying to land at 18–20 Allens Parade, Bondi Junction, offering a total monetary contribution of \$81,400, with \$61,050 (75%) to be