



**MINUTES OF THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 7 NOVEMBER 2023**

Present:

Councillor Paula Masselos (Mayor) (Acting Chair)	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 Elaine Keenan	Lawson Ward
Councillor Steve Lewis	Hunter Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemesh	Hunter 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 8.28 pm, those present were as listed above, with the exception of Cr Lewis who arrived at 8.48 pm during item PD/5.3/23.11.

Crs Fabiano, Goltsman, Keenan, Lewis, Murray, Nemesh and Wy Kanak attended the meeting by audio-visual link.

Due to the chair, Cr Lewis being unable to chair the Committee, the Committee elected Cr Masselos as acting chair of the Committee for this meeting.

5. Reports

PD/5.1/23.11 Draft Planning Agreement Policy (Amendment No. 5) - Exhibition (SF23/1066)

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Publicly exhibits the draft Planning Agreement Policy (Amendment No. 5) attached to the report.
2. Officers prepare a report to Council following the exhibition period.

AMENDMENT

Mover: Cr Betts

Seconder: Cr Kay

That clause 1 be amended to read as follows:

‘Publicly exhibits the draft Planning Agreement Policy (Amendment No. 5) attached to the report, subject to the following amendments:

- (a) Page 25 of the agenda, clause 2.5 – Delete the third dot point: “When there are no obvious infrastructure upgrades in the vicinity of a development or where these are already being funded as part of the LTFP.”
- (b) Page 25 of the agenda, clause 2.5 – Delete the fifth dot point: “When a developer or community feedback supports greater funds being used for AH.”

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

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

Against the Amendment: Crs Fabiano, Gray, Keenan, Masselos, Murray and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED LOST.

Division

For the Motion: Crs Fabiano, Gray, Keenan, Masselos, Murray

Against the Motion: Crs Betts, Burrill, Kay, Goltsman, Nemesh and Wy Kanak.

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

PD/5.2/23.11 Planning Proposal - 34 Flood Street, Bondi - Post-Exhibition (PP-1/2023)

Council dealt with this item in closed session.

MOTION

Mover: Cr Gray

Seconder: Cr Keenan

That Council:

1. Forwards the planning proposal attached to the report (Attachment 1) to list 34 Flood Street,

Bondi (Lot 1 DP 1094020), as a local heritage item in the *Waverley Local Environmental Plan 2012* (WLEP), and the submissions received during public exhibition, to the Department of Planning and Environment (DPE) with a recommendation to proceed to finalisation and gazettal.

2. Requests the DPE to exercise the delegations issued by the Minister under section 3.36 of the *Environmental Planning and Assessment Act 1979* to amend the WLEP.
3. Notifies the owner of 34 Flood Street of Council's decision.

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

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

UNANIMOUS DECISION

That Council:

1. Forwards the planning proposal attached to the report (Attachment 1) to list 34 Flood Street, Bondi (Lot 1 DP 1094020), as a local heritage item in the *Waverley Local Environmental Plan 2012* (WLEP), subject to officers considering the emails and attachments referred to in the representations from members of the public, and the submissions received during public exhibition, to the Department of Planning and Environment (DPE) with a recommendation to proceed to finalisation and gazettal.
2. Requests the DPE to exercise the delegations issued by the Minister under section 3.36 of the *Environmental Planning and Assessment Act 1979* to amend the WLEP.
3. Notifies the owner of 34 Flood Street of Council's decision.

Division

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

Against the Motion: Nil.

P Seidler and E Whitney (on behalf of Meriton) addressed the meeting.

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

PD/5.3/23.11 Housing State Environmental Planning Policy - Submission (SF23/4362)

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council approves the submission to the NSW Department of Planning and Environment attached to the report (Attachment 4) on proposed amendments to the Housing State Environmental Planning Policy relating to in-fill affordable housing.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO THE MOTION.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION