

COMBINED PRECINCTS MEETING MINUTES

1 August 2024

6 – 8.30pm

Waverley Council Chambers

Chair: Margaret Merten (Bondi Beach Precinct)

Councillors in attendance: Cr Ludovico Fabiano

Councillor apologies: Mayor Paula Masselos, Cr Sally Betts, Cr Leon Goltsman, Cr Angela Burrill, Cr Tony Kay, Cr WyKanak

Council Officers in attendance: Emily Scott (General Manager), Mary Shiner (Manager, Executive Services), Jessica Ilacqua (Community Liaison Coordinator (CLC)), Robert Sabato (Executive Manager, Major Projects), Tim Sneesby (Manager, Strategic Planning) Fletcher Rayner (Director of Planning, Sustainability and Compliance)

Council Officer apologies: Alana Novak (Community Planning Advocate (CPA)), Ben Thompson (Director of Community, Culture and Customer Service)

Precinct Executives in attendance: Margaret Merten (Bondi Beach), Mia Vaux (Charing Cross), Alma Douglas (Bronte), Grant Beard (Bronte), Gabe Pallo (Vaucluse/ Diamond Bay), Di MacDonald (Vaucluse / Diamond Bay), Peter Quartly (North Bondi), Rox de Luca (North Bondi), Luke Stewart (North Bondi), Juju Kalek (North Bondi), Karin Brennan (South Bondi / Tamarama), John Batts (Bronte Beach), Simon Swifte (Queens Park), Lynne Cossar (Bondi), Dov Frazer (Dover Heights), Bill Stavrinou (North Bondi), Annie Parnell (Bondi)

Precinct Executives apologies: Robyn Fabiano (South Bondi / Tamarama), Georgia Koutsandrea (Mill Hill / Bondi Junction), Bill Mouroukas (Bondi Heights), Lynda Hall (Bondi Heights), Mora Main (Charing Cross), Julie McAlpin (Charing Cross), Danny Carretti (Charing Cross), Alex Ellis (Bronte), Rex Walsh (Bondi), Suellen Bassetti (Vaucluse / Diamond Bay), Phillip Suriano (Charing Cross), Peter Cohen (Queens Park), Philip Suriano (Charing Cross Precinct)

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1.	<p>Welcome and introductions by Margaret Merten (Bondi Beach Precinct)</p> <ul style="list-style-type: none">• Meeting commenced at 6pm with the Chairperson’s Acknowledgement of Country.• Chair then welcomed Councillors in attendance and Council Staff and reminded attendees that only 2 people per Precinct have voting rights.• Chair noted the CLC will be taking minutes.
2.	<p>Update from General Manager, Emily Scott</p> <p>The General Manager provided an update on the following:</p> <ul style="list-style-type: none">• Bondi Pavilion usage for Theatre and Music, Visual Arts, Talks and Ideas, Movies at the Pav and Family Fun Days.• Bondi Festival and Gould Street Party success• Mark & Evette Moran Nib Literary Award – New judges announced, longlist will be announced 8 August.• Pauline in Bronze – Council accepts the gift of a bronze sculpture by artist Cathy Weizmann to commemorate Pauline Menczer.• FOGO Trail Update – Street pre-selection for the trial has been finalised with 13 streets and over 1800 households containing a mix of houses and apartments blocks. Council will start notifying residents soon. Deadline by NSW State Government pushed out to 2030 as

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	<p>infrastructure is needed in NSW for this.</p> <ul style="list-style-type: none"> • EV Charging in the East - Over 250 additional public electric vehicle chargers will be installed across Waverley, Randwick and Woollahra local government areas by the end of 2025. • A resident suggested putting an EV in Victoria Street. • Waverley Council Chambers Update – Chambers to close in late August 2024. Future Council meetings will be held in the Boot Factory. The location of future Precinct Meetings that were previously held in Chambers will be advised shortly. • The future of the Council Chambers building on Bondi Road will be decided by the new term of Council. <p>The GM was thanked for her presentation.</p> <p>ACTION: CLC to advise the Precinct of the next Repair Café hosted by Waverley Council.</p>
3.	<p>Update on Major Projects – Executive Manager, Major Projects, Robert Sabato</p> <p>The Executive Manager of Major Projects provided an update on the following:</p> <ul style="list-style-type: none"> • Bronte Pool Upgrade <ul style="list-style-type: none"> • Surface works started in June, will be reopened in late August 2024. • Future works are required in Winter 2025 to conduct Pump House Upgrade and Pump Replacement works. During this time, the Pool will be closed for 3 months. • Surf Club Updates <ul style="list-style-type: none"> • Tamarama SLSC - Complete, grand opening occurred on 27 June. • Bronte SLSC - 80% of design documentation to be finalised by architect in August 2024. Expect construction to start February 2025. • Bondi SBLSC - New contractor to complete remaining detailed design documentation before construction commences. Expected time for completion is 2027 (subject to funding). • Boot Factory / Mill Hill Community Centre Restoration <ul style="list-style-type: none"> • Mill Hill – Nearing completion. • Boot Factory – Cloud room complete, bridge connecting Mill Hill to Boot Factory almost complete, building on schedule for completion late August 2024. • Opening event in November 2024. All invited. • Charing Cross Streetscape <ul style="list-style-type: none"> • Electrical works in progress, Council is going out for Tender for a contractor to undertake Civil and Landscape works. Commencement of Stage 2 to be confirmed. • Curlewis Street Streetscape <ul style="list-style-type: none"> • Construction commencement March 2024, work expected to be completed end of 2024 (weather permitting). • North Bondi Terminus Streetscape <ul style="list-style-type: none"> • Concept design exhibition for feedback in March - April 2024. Feedback was generally positive. • Council conducting further traffic investigations on proposed one-way concept. Pending outcomes, will report back to Council on any changes. • Clifftop Walkway Upgrade <ul style="list-style-type: none"> • Diamond Bay Boardwalk - Works are nearing completion with final touches being made. Date of Completion – approximately October 2024. • Eastern Reserve Boardwalk - Demolition works are complete. The works at Eastern Reserve are scheduled for completion in late 2024. <p>The EM of Major Projects was thanked for his presentation.</p>
4.	<p>Presentation from Tim Sneesby, Manager, Strategic Planning – Low to Mid Housing Reforms</p> <p>Tim’s presentation covered the following:</p> <ol style="list-style-type: none"> 1. What are housing targets?

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	<ul style="list-style-type: none"> • Housing targets introduced by State Government in 2005. • May 2024 – NSW Government provided new 5-year targets for all Councils • New target 2024-29 is 2,400 dwellings <p>2. Target in context</p> <ul style="list-style-type: none"> • Record population growth – driven by overseas migration. <p>3. What is behind the new target?</p> <ul style="list-style-type: none"> • The increase is predicated on new housing delivery associated with the <i>Low and Mid Rise Housing reforms / Planned and Projected Growth</i> <p>4. What are the Low and Mid Rise Housing Reforms?</p> <ul style="list-style-type: none"> • Applies to R3 (Medium density residential zone) and R4 Zones (High density residential zone). • Centres could be Bondi Junction, Bondi Road, Bondi Beach and Rose Bay (OSH Rd) – <i>this will likely be confirmed end-2024.</i> • Note - these reforms override Heritage Conservation Areas. <p>5. NSW Housing Pattern Book to accompany reforms.</p> <ul style="list-style-type: none"> • The NSW Government is hosting a design competition to create a new Pattern Book for Low- and Mid-Rise development. • The idea is, if this book is used, it could lead to faster approval processes. • Expected mid-2025. <p>Tim also noted the following:</p> <ul style="list-style-type: none"> • Council is unsure of what the Penalty is for not meeting the housing targets. • Council is working on a ‘No net dwelling loss’. <p>A Q&A session followed. The Manager, Strategic Planning was thanked for his presentation.</p> <p>ACTION: CLC to send Precinct Executives Council’s submission to the NSW Government’s Low – Mid Housing Reform.</p>
5.	<p>General Business</p> <p>Some Precinct Attendees expressed dissatisfaction that the meeting ran overtime and requested that the times on the agenda be strictly adhered to.</p> <p>The proposed the following: Move that Combined Precincts Meeting have only 1 speaker (in additional to GM) to leave sufficient time for the rest of the meeting. Moved: Simon Swifte Second: Alma Douglas Lost</p> <p>MOTION 1: Move that the Agenda be referred to the PRC for review. Moved: Peter Quartly Second: Dov Fraser Carried</p> <p>ACTION: The Precinct request that the Combined Precinct Executives receive the meeting slides before the meeting so that they have time to come armed with questions. They also suggested less speakers from Council.</p> <p>MOTION 2: The Combined Precincts wish to thank the retiring Councillors for their many years of service to the Waverley community. Moved: Dov Fraser Second: Simon Swifte</p>

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6.	<p data-bbox="220 114 852 185">Subcommittees Planning Report by Margaret Merten (Bondi Beach)</p> <ul data-bbox="268 226 1437 331" style="list-style-type: none"> <li data-bbox="268 226 1437 331">• The Combined Precincts await further information on the Planning Reforms and would like to understand how Town Centre will be defined and how these reforms can override Council plans. This information will not be available until the end of the year. <p data-bbox="268 371 533 398">Issues to be aware of:</p> <ul data-bbox="268 443 1437 831" style="list-style-type: none"> <li data-bbox="268 443 1437 584">• 14 -18 Campbell Pde development – WIN. Appeal dismissed in L&E Court. Ruling was determined Consent refused. Proposed development has unacceptable impacts of views, detracts from heritage. <li data-bbox="268 622 1437 689">• 140 Curlewis Street – Amendment added this week (W/C 29 July) to add an extra story under the affordable housing reform. <li data-bbox="268 728 1437 831">• Attendees were reminded to send the Subcommittee Chair information that they would like covered in the Planning Report as part of the Subcommittee process of Combined Precincts Meetings. <p data-bbox="220 909 802 936">Flood Plain Committee Update by Lynne Cossar</p> <ul data-bbox="268 943 1437 1227" style="list-style-type: none"> <li data-bbox="268 943 1437 1010">• First meeting was held on 18 April with over 20 Representatives (including Lynne Cossar (Bondi) and Peter Quartly (North Bondi)). <li data-bbox="268 1016 1062 1043">• This Committee was created to look at remediation measures. <li data-bbox="268 1050 1437 1117">• Meeting was told the Flood Map prepared by Council outlines areas of low, med and high-risk areas, and these maps will be included in the DCP. <li data-bbox="268 1124 1437 1191">• Residents are frustrated by slow moving nature of action and by the fact they are suffering from flooding/ storm water. <li data-bbox="268 1198 1054 1225">• Since the meeting in April, a HYS consultation was conducted. <p data-bbox="220 1265 1406 1332">ACTION: Committee members have received no information on when the next meeting will be and what the results are from the HYS Consultation and would like an update.</p>
7.	<p data-bbox="220 1335 325 1361">Minutes</p> <ul data-bbox="268 1368 890 1509" style="list-style-type: none"> <li data-bbox="268 1368 890 1509">• Confirmation of previous minutes (March 2024) Moved: Peter Q Seconded: Alma D Carried <p data-bbox="220 1550 437 1576">Response Report</p> <ul data-bbox="268 1583 887 1619" style="list-style-type: none"> <li data-bbox="268 1583 887 1619">• Confirmation of Response Report (March 2024) <p data-bbox="220 1659 1134 1686">Update Motion 1- AD was unhappy with the response provided to Motion 1.</p> <p data-bbox="220 1727 1437 1794">Update Motion 2 - Remove North Bondi from response as this Return and Earn facility has since been removed.</p>
8.	<p data-bbox="220 1839 579 1865">Precinct Operational Matters</p> <p data-bbox="220 1906 707 1933">Precinct Review Committee Re-election</p> <ul data-bbox="268 1973 1401 2040" style="list-style-type: none"> <li data-bbox="268 1973 1401 2040">• The PRC is a subcommittee (advisory only), of the Combined Precincts Meeting (CPM) that meets on a as need basis.

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	<ul style="list-style-type: none"> • The membership of the PRC is 7 with one alternate. A quorum is 5. It is to comprise representatives from different Precincts. • The period of office for the PRC is 2 years. Due to Covid-19, the PRC re-election is overdue but is usually conducted every 2 years. • Issues that the Combined Precincts meeting cannot resolve are referred to the PRC for consideration and reporting back to the next scheduled CPM. • As per the motion from the July 2019 CPM - Any person who is an executive member of one Waverley's Precinct is entitled to attend PRC meetings but is not entitled to vote. <p>The committee members are as follows:</p> <ol style="list-style-type: none"> 1. Annie Parnell (Bondi) 2. Peter Quartly (North Bondi) 3. Simon Swifte (Queens Park) 4. Alma Douglas (Bronte) 5. Bill Stavrinis (North Bondi) 6. Margaret Merten (Bondi Beach) 7. Mia Vaux (Charing Cross) 8. Alternative – Rox DeLuca (North Bondi).
9.	<p>Close of meeting</p> <p>The next Combined Precincts Meeting will be chaired by Peter Quartly. Date: Thursday 24 October. Location: TBC.</p>
10.	Meeting closed 8.45pm