

COMBINED PRECINCTS' MEETING

Waverley Council Response Report to Motions from March 2022 Combined Precincts' meetings				
Meeting Date	Motion	Council Officer Response	Directorate	Status
3 March 2022	<p>Motion 1</p> <p>That the Combined Precincts' meeting (CPM) recommends that face to face Precinct meetings are resumed in line with the current Public Health Order and:</p> <ol style="list-style-type: none"> 1. An AGM will be held at the first face to face Precinct meeting and the term of the Executive Committee will run for 12 months from the date of the meeting. 2. Once an AGM is held face to face, respective Precincts can choose to either host their following scheduled meetings either online or in person. 3. Precincts who choose to do so, can trial the option of hosting hybrid meetings. 4. All current NSW Health advice relating to social distancing and rules and restrictions to stay COVID-safe are adhered to, including any COVID-19 Safety Plan imposed by a respective venue where meetings are being held. 	The Community Liaison Coordinator is working with each Precinct committee to implement this decision based on individual circumstances at the time of each scheduled Precinct meeting.	Governance	Action in progress
3 March 2022	<p><u>Prioritising the work of the Combined Precincts' meetings in 2022</u></p> <p>Background</p> <p>At the 2 December 2021 Combined Precincts' meeting we conducted a discussion on priority issue areas and each participant contributed to the discussion. There were several common themes emerging that can be grouped under the following headings:</p> <ul style="list-style-type: none"> • Planning matters and overdevelopment • Major Projects • Community engagement (including achieving wider representation at Precincts) • Operational matters <p>Motion 2</p> <p>In order to focus and streamline the work of the CPM in 2022, the PRC recommends the establishment of 4 subcommittees of the CPM to focus on each of the above issue areas. Each Subcommittee:</p> <ul style="list-style-type: none"> • Is to be coordinated by a volunteer Precinct representative from the CP group. • The four items will be standing agenda items at each CPM with updates on the work of the subcommittee provided at CPM. • The work of the subcommittees will include following up previous Motions of CPM on issues that fall within the subject matter of the respective subcommittee. 	The Community Liaison Coordinator is working with the Combined Precincts' group to implement this decision.	Governance	Action in progress

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	<ul style="list-style-type: none"> • The subcommittees will also meet as needed and in between CPM to address issues that arise and to prepare recommendations for consideration by the CPM. • This subcommittee structure will be reviewed and evaluated 12 months following establishment. • Membership and coordinator roles to be agreed to at the March 2022 CPM. <p>Reference: Page 11 Precinct Policy... In addition to the PRC the Combined Precincts may decide to establish other specific subcommittees to act as advisory or reference groups'...</p>			
3 March 2022	<p>Motion 3</p> <p>The Combined Precincts request Council to adjust the October 2021 changes to the permitted land use for the War Memorial SP2 area. The permitted use of 'Seniors Housing' should be changed to 'Residential Care Facility', a sub-term of Seniors Housing.</p> <p>Moved Julie M Seconded Margaret M Carried</p>	Motion was forwarded to the Manager Strategic Planning who advised that Independent Living Units can be delivered on the site regardless of the SP2 zone.	General Manager	Finalised
3 March 2022	<p>Motion 4</p> <p>That given the deep concern across all Waverley Precincts about the destructive impact of many of the new developments, this meeting asks Councillors to seek input from Combined Precincts in relation to the formulation of the parameters for the selection of Council's new Planning Director. We also ask Council to review the level of resources allocated to, and the structure of the Planning Department. The current level of resourcing is not fit for purpose given the changes to the NSW Planning System since 2016 and the level of development in the East.</p>	Motion was forwarded to the General Manager for her consideration.	General Manager	Finalised

July 2022