

Ordinary Council



Minutes

Monday 25 October 2021

Ordinary Council Meeting

Monday 25 October 2021

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Items Determined Under Delegated Authority by Council Committees

The following items were determined under Delegated Authority. To see the delegated decisions of Council please refer to the individual Committee Meeting Minutes.

Environmental Planning Committee held on Monday 11 October 2021

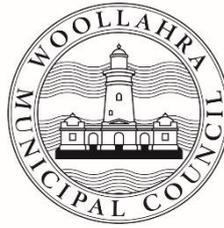
- D1 Confirmation of Minutes of Meeting held on 13 September 2021
- D2 Woollahra Local Planning Panel Register of Planning Decisions and Analysis
- D3 Register of Current Land and Environment Court Matters for Development Applications and Register for Court Proceedings for Building, Environmental and Health Control Matters

Finance, Community & Services Committee held on Monday 11 October 2021

- D1 Confirmation of Minutes of Meeting held on 13 September 2021
- D2 Woollahra Local Traffic Committee Minutes - 5 October 2021
- D4 Monthly Financial Report - September 2021
- D5 Disclosure of Interest Returns Submitted by Councillors & Designated Persons
- D6 Disability Inclusion Action Plan - Annual Report 2020-21.

Environmental Planning Committee held on Monday 18 October 2021

- D1 Confirmation of Minutes of Meeting held on 11 October 2021



Ordinary Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, via teleconference, on
25 October 2021 at 6.03pm.**

- Present: Her Worship the Mayor, Councillor Susan Wynne, ex-officio
Councillors: Richard Shields (Deputy Mayor) (Chaired FC&S Item R7)
Peter Cavanagh
Claudia Cullen
Luise Elsing
Mary-Lou Jarvis
Anthony Marano
Nick Maxwell
Megan McEwin
Harriet Price
Lucinda Regan
Matthew Robertson
Isabelle Shapiro
Mark Silcocks
Toni Zeltzer
- Staff: Nick Economou (Manager – Development Control) – via Zoom
Paul Fraser (Manager – Open Space & Trees) – via zoom
Matthew Gollan (Manager – Planning & Place) – via Zoom
Sue Meekin (Director – Corporate Performance)
Patricia Ocelli (Director – Community & Customer Experience) – via Zoom
Sue O’Connor (Governance Officer)
Tom O’Hanlon (Director – Infrastructure & Sustainability)
Scott Pedder (Director – Planning & Place) – via Zoom
Craig Swift-McNair (General Manager)
Helen Tola (Manager – Governance & Council Support)
Anne White (Manager – Strategic Planning) – via Zoom

Also in Attendance: Nil

Note: Items NOMs 16.1 to 16.11 were considered prior to Rescission Motion (Item 14.1).

Confirmation of Minutes

Item No: 5.1
Subject: CONFIRMATION OF MINUTES - COUNCIL - 27 SEPTEMBER 2021
Author: Sue O'Connor, Governance Officer
File No: 21/210280
Reason for Report: The Minutes of the Council of 27 September 2021 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Robertson/Cavanagh)

122/21 Resolved:

THAT the Minutes of the Council Meeting of 27 September 2021 be taken as read and confirmed.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Councillor Price

14/1

Item No: 5.2
Subject: CONFIRMATION OF MINUTES - ADJOURNED COUNCIL - 6 OCTOBER 2021
Author: Sue O'Connor, Governance Officer
File No: 21/210287
Reason for Report: The Minutes of the Council of 6 October 2021 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Robertson/Cavanagh)

123/21 Resolved:

THAT the Minutes of the Council Meeting of 6 October 2021 be taken as read and confirmed.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Leave of Absence and Apologies

Nil

Declarations of Interest

Councillor McEwin declared a Significant, Pecuniary Interest in 13.1 Item R8 (Advice of the Woollahra Local Planning Panel - Planning Proposal - Bus Shelter Advertising as exempt development) as Councillor McEwin is Director of Policy at the AANA which is the Advertising Associations. Councillor McEwin left the meeting, did not participate in debate or vote on the matter.

Councillor Jarvis declared a Non-Pecuniary, Non-Significant Interest in 13.1 Item R8 (Advice of the Woollahra Local Planning Panel - Planning Proposal - Bus Shelter Advertising as exempt development) as AdShel will be a contender for the tender and was a client, however they are no longer a client and have been for many years, for at least a decade and I have had no contact with them. Councillor Jarvis remained in meeting, participated in debate and voted on the matter.

Councillor Cullen declared a Non-Pecuniary, Non-Significant Interest in 13.1 Item R8 (Advice of the Woollahra Local Planning Panel - Planning Proposal - Bus Shelter Advertising as exempt development) as Councillor Cullen advertises in the Adshel in the Woollahra and Waverley Local Government Areas (LGAs) through her capacity at Hungry Jacks. Councillor Cullen remained in meeting, participated in debate and voted on the matter.

Councillor Regan declared a Non-Pecuniary, Non-Significant Interest in 13.2 Item R1 (Post Exhibition report for Draft Woollahra Development Control Plan 2015 (Amendment No.19) - Neighbourhood Heritage Conservation Areas) & Item R2 (Post Exhibition report - Draft Woollahra Local Housing Strategy 2021, Draft Woollahra Affordable Housing Policy 2021 & Local Character Discussion Paper), as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Regan remained in meeting, participated in debate and voted on the matter.

Councillor Elsing declared a Non-Pecuniary, Non-Significant Interest in 13.2 Item R1 (Post Exhibition report for Draft Woollahra Development Control Plan 2015 (Amendment No.19) - Neighbourhood Heritage Conservation Areas) & Item R2 (Post Exhibition report - Draft Woollahra Local Housing Strategy 2021, Draft Woollahra Affordable Housing Policy 2021 & Local Character Discussion Paper), as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Elsing remained in meeting, participated in debate and voted on the matter.

Councillor Price declared a Non-Pecuniary, Non-Significant Interest in 13.2 Item R1 (Post Exhibition report for Draft Woollahra Development Control Plan 2015 (Amendment No.19) - Neighbourhood Heritage Conservation Areas) & Item R2 (Post Exhibition report - Draft Woollahra Local Housing Strategy 2021, Draft Woollahra Affordable Housing Policy 2021 & Local Character Discussion Paper), as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Price remained in meeting, participated in debate and voted on the matter.

Councillor Robertson declared a Non-Pecuniary, Non-Significant interest in 13.2 Item R2 (Post Exhibition report - Draft Woollahra Local Housing Strategy 2021, Draft Woollahra Affordable Housing Policy 2021 & Local Character Discussion Paper), NOM 16.2 & 16.8 (Electric Vehicles), NOM 16.3 (Ausgrid Pruning), 16.9 (Climate Change IPCC) and 16.10 (Cooper Park Rd Tree Removal), as Councillor Robertson knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor Robertson remained in the meeting, participated in debate and voted on the matter.

Councillor McEwin declared a Non-Pecuniary, Non-Significant interest in 13.2 Item R2 (Post Exhibition report - Draft Woollahra Local Housing Strategy 2021, Draft Woollahra Affordable Housing Policy 2021 & Local Character Discussion Paper) , NOM 16.2 & 16.8 (Electric Vehicles), NOM 16.3 (Ausgrid Pruning), 16.9 (Climate Change IPCC) and 16.10 (Cooper Park Rd Tree Removal), as Councillor McEwin knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor McEwin remained in the meeting, participated in debate and voted on the matter.

Councillor Shapiro declared a Non-Pecuniary, Non-Significant Interest in 13.3 Item R2 (Landowner's Consent for Change of Use and Amendment to Practice Facility at Woollahra Golf Course) as one of the Liberal Candidates Hugh Woodgate made a submission to the Finance, Community & Services Committee. Councillor Shapiro remained in meeting, participated in debate and voted on the matter.

Councillor Cavanagh declared a Non-Pecuniary, Non-Significant Interest in 13.3 Item R2 (Landowner's Consent for Change of Use and Amendment to Practice Facility at Woollahra Golf Course) as Hugh Woodgate is Councillor Cavanagh's number two at the upcoming election and made a submission to the Committee. Councillor Cavanagh remained in meeting, participated in debate and voted on the matter.

Councillor Shields declared a Non-Pecuniary, Non-Significant Interest in 13.3 Item R2 (Landowner's Consent for Change of Use and Amendment to Practice Facility at Woollahra Golf Course) as Hugh Woodgate is Councillor Cavanagh's number two at the upcoming election and made a submission to the Committee. Councillor Shields remained in meeting, participated in debate and voted on the matter.

Councillor Jarvis declared a Non-Pecuniary, Non-Significant Interest in 13.3 Item R2 (Landowner's Consent for Change of Use and Amendment to Practice Facility at Woollahra Golf Course) as one of the Paddington Candidates Hugh Woodgate made a submission to the Finance, Community & Services Committee. Councillor Jarvis remained in meeting, participated in debate and voted on the matter.

Councillor Zeltzer declared a Non-Pecuniary, Non-Significant Interest in 13.3 Item R2 (Landowner's Consent for Change of Use and Amendment to Practice Facility at Woollahra Golf Course) as one of the Paddington Candidates running second on the ticket, Hugh Woodgate has made a submission to the Finance, Community & Services Committee. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

The Mayor, Councillor Wynne declared a Non-Pecuniary, Non-Significant Interest in 13.3 Item R2 (Landowner's Consent for Change of Use and Amendment to Practice Facility at Woollahra Golf Course) as one of the Paddington Candidates running second on the ticket, Hugh Woodgate has made a submission to the Finance, Community & Services Committee. The Mayor, Councillor Wynne remained in the meeting, participated in debate and voted on the matter.

Councillor Regan declared a Significant, Non-Pecuniary Interest in 13.3 Item R7 (Holdsworth Community Funding Agreement for 2022/23) as Councillor Regan is the Director of the Holdsworth Community Limited. Councillor Regan left the meeting, did not participate in debate or vote on the matter.

Late Correspondence

Note: Council resolution of 27 June 2011 to read late correspondence in conjunction with the relevant Agenda EP (11/10/2021) Items R2, R6 & R8 – EP (18/10/2021) Items R1 & R2 – FC&S Item R1 – Rescission Motion – NOM 16.2, 16.3, 16.4, 16.5, 16.8, 16.9 & 16.10 & QWN (4 & 5).

Petitions Tabled

Nil

Public Forum

Nil

General Manager and Officer's Report

Item No: 12.1
Subject: NEW YEAR'S EVE 2021 MANAGEMENT
Authors: Roger Faulkner, Team Leader - Open Space & Recreation Planning
Shagbol Pourbozorgi, Recreation Officer
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 21/196970
Reason for Report: To provide an update on the management of New Year's Eve 2021.

Note: The Council added new Part D to the resolution.

(Cullen/Jarvis)

124/21 Resolved:

- A. THAT, noting the uncertainty around a potential Public Health Order (PHO) in relation to compulsory ticketing of New Year's Eve (NYE) vantage points, Council manages traffic restrictions, road closures, parks and vantage points associated with NYE similar to 2019 arrangements.
- B. THAT Council note the following management arrangements for vantage points for NYE 2021:
- i. The sites listed below will be managed with security personnel, temporary fencing, alcohol prohibited, portable toilets and waste services based on maximum of 1 person per 2m²:
 - Rose Bay Foreshore (including Dumaresq Reserve)
 - Redleaf
 - McKell Park
 - Yarranabbe Park
 - ii. Robertson Park, Rushcutters Bay Park and Christison Park will remain open and alcohol prohibited with no event infrastructure. Contractor waste and cleaning services will take place on New Year's Day only. Security will patrol these areas.
 - iii. Duff Reserve, Point Piper will be closed on NYE.
 - iv. The following road closures will be implemented:
 - o Darling Point
 - Special Event Clearways – New Beach Road
 - Road closures (full or partial) – New Beach Road, Loftus Road, Annandale Street, Bennett Avenue, Bayview Lane, Carthona Avenue, Darling Point Road, Goomerah Crescent, Greenoaks Avenue, Hampden Avenue, Lindsay Avenue, Mona Road, Mona Lane, Oswald Street, Yarranabbe Road
 - o Point Piper
 - Road closures (at Police discretion) – St Mervyn's Avenue, Wolseley Road, Wunulla Road
 - o Rose Bay
 - Road closures (full or partial) – Bayview Hill Road, Caledonian Road, Collins Avenue, Dumaresq Road, Tivoli Avenue
 - o Vaucluse
 - Road closures (full or partial) – Hopetoun Avenue, Old South Head Road, Petrarch Avenue, Serpentine Parade, Vaucluse Road

- Watsons Bay
 - Road closures (at Police discretion) – Marine Parade, Robertson Place

- C. THAT the General Manager be given delegated authority to make any decision required in relation to the management of New Year's Eve 2021.
- D. THAT the Mayor make representations to the Eastern Suburbs Local Area Command, requesting that local residents are provided with access to their properties/homes (where there is a road closure on New Year's Eve).

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 12.2
Subject: **SYDNEY EASTERN CITY PLANNING PANEL (SECPP) - MEMBERSHIP**
Authors: Helen Tola, Manager - Governance & Council Support
Nick Economou, Manager Development Control
Approvers: Sue Meekin, Director Corporate Performance
Scott Pedder, Director - Planning & Place
Craig Swift-McNair, General Manager
File No: 21/202560
Reason for Report: To consider the appointment period of Councillors to the membership of the Sydney Eastern City Planning Panel.

(Zeltzer/Cullen)

125/21 Resolved:

- A. THAT Council resolves to extend the appointment of Councillor Toni Zeltzer and Councillor Mary-Lou Jarvis as the two (2) Councillor members of the Sydney Eastern City Planning Panel (SECPP) until 4 December 2021.
- B. THAT Council resolves to extend the appointment of Councillor Anthony Marano and Councillor Luise Elsing as alternative Council members of the Sydney Eastern City Planning Panel (in the event of unavailability of members appointed) until 4 December 2021.
- C. THAT Council notes that a further report will be tabled at the first Council meeting following the Local Government Election to consider Councillor Membership to the Sydney Eastern City Planning Panel (SECPP).
- D. THAT Council resolves to elect Toni Zeltzer and Mary-Lou Jarvis as Council's nominated representatives (non-Council members) during the period 4 December 2021 until the first Council meeting of the new Council in 2022.
- E. THAT Council resolves to elect Anthony Marano and Luise Elsing as Council's nominated alternate representatives (non-Council members) during the period 4 December 2021 until the first Council meeting of the new Council in 2022.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 12.3
Subject: **AUDIT, RISK & IMPROVEMENT COMMITTEE MINUTES - 10 SEPTEMBER 2021**
Author: Cheryle Burns, Manager - Business Assurance & Improvement
Approvers: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 21/205371
Reason for Report: To present the Audit, Risk & Improvement Committee meeting minutes of 10 September 2021.

Motion moved by Councillor Price
Seconded by Councillor Elsing

- A. THAT Council recognises that it is not possible to properly notes of receive the minutes of the Audit, Risk & Improvement Committee without access to the Agenda for that meeting.
- B. THAT the agenda for the Audit, Risk & Improvement Committee meeting held on 10 September 2021 (and all future) agendas be made available to Councillors and uploaded onto Councillors HUB.

Amendment moved by Councillor Jarvis
Seconded by Councillor Shapiro

THAT the Minutes of the Audit, Risk & Improvement Committee meeting held on 10 September 2021 be noted.

The Amendment was put and carried.
The Amendment became the Motion.
The Motion was put and carried.

(Jarvis/Shapiro)

126/21 Resolved:

THAT the Minutes of the Audit, Risk & Improvement Committee meeting held on 10 September 2021 be noted.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Cullen
Councillor Elsing
Councillor Price
Councillor Regan
Councillor Silcocks

10/5

Item No: 12.4
Subject: **UPDATE ON COVID-19 SUPPORT INITIATIVES**
Authors: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 21/206299
Reason for Report: To report on the progress on Council's support initiatives and activities including their budget impact in light of the current and ongoing lockdown due to the COVID-19 pandemic.

Note: The Council added new Part D & E to the Resolution.

(Shapiro/Robertson)

127/21 Resolved:

- A. THAT Council note the information as included in this October 2021 COVID-19 Support Initiatives update report.
- B. THAT Council note the estimated financial impact of the current COVID-19 restrictions, including associated support initiatives is \$729,156 for the month of September 2021 and is estimated to be \$3,157,150 for the full 2021-2022 financial year.
- C. THAT Council note the information as included in this October 2021 COVID-19 Support Initiatives update report on the NSW Governments recently released Alfresco Restart Package.
- D. THAT Council delegates authority to the General Manager to propose and lodge suitable initiatives/projects for the Summer Night Fund program and the Street as Shared Spaces program, in line with the requirements of each funding program and reflecting the current priorities of Council.
- E. THAT a report be tabled at each Council meeting between now and March 2022 detailing the progress and/or updates on COVID support initiatives and the budget impact of these, noting that when considering the monthly report Council may review these COVID support initiatives and/or implement changes to them as required to better reflect NSW Public Health Orders relating to the COVID-19 pandemic as at the date of the monthly review.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

15/0

Against the Motion

Nil

Environmental Planning Committee

Items with Recommendations from the Committee Meeting of Monday 11 October 2021 Submitted to the Council for Determination

Item No:	R1 Recommendation to Council
Subject:	ADVICE OF THE WOOLLAHRA LOCAL PLANNING PANEL - PLANNING PROPOSAL - HERITAGE LISTING OF THE CADRY'S BUILDING, INCLUDING INTERIORS, AT 133 NEW SOUTH HEAD ROAD, EDGECLIFF
Author:	Kristy Wellfare, Strategic Heritage Officer
Approvers:	Anne White, Manager - Strategic Planning Scott Pedder, Director - Planning & Place
File No:	21/178381
Reason for Report:	To provide Council with the advice of the Woollahra Local Planning Panel. To obtain Council's approval to proceed with the planning proposal to list the Cadry's building, including interiors, at 133 New South Head Road, Edgecliff, and the building at 549 Glenmore Road, Edgecliff including interiors as a local heritage items in Woollahra Local Environmental Plan 2014.

(Jarvis/Robertson)

128/21 Resolved without debate:

- A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 16 September 2021 supporting a planning proposal to list the Cadry's building, including interiors at 133 New South Head Road, Edgecliff and the building at 549 Glenmore Road, Edgecliff including interiors as local heritage items in Woollahra Local Environmental Plan 2014.
- B. THAT the planning proposal, as contained in **Annexure 4** of the report to the Environmental Planning Committee meeting of 11 October 2021 be forwarded to the Department of Planning, Industry and Environment with a request for a gateway determination to allow public exhibition.
- C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the *Environmental Planning and Assessment Act 1979*.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R2 Recommendation to Council
Subject: **PLANNING PROPOSAL - HERITAGE LISTING OF MAGET HOUSE AT 66 VICTORIA ROAD, BELLEVUE HILL**
Authors: Shona Lindsay, Heritage Officer
Anne White, Manager - Strategic Planning
Approver: Scott Pedder, Director - Planning & Place
File No: 21/178403
Reason for Report: To present the heritage significance assessment prepared by Rebecca Hawcroft and Kieran McInerney for Maget House at 66 Victoria Road, Bellevue Hill. To recommend that Council resolves to prepare a planning proposal to list Magnet House, including front garden, front driveway/ pedestrian path at 66 Victoria Road, Bellevue Hill as a heritage item on the Heritage Map and in Schedule 5 of the Woollahra Local Environmental Plan 2014.
Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to the Committee being divided between the Motion (3 votes) and the Amendment (3 votes) and the Committee resolved that both the Motion and the Amendment be submitted to Council for consideration on 25 October 2021.
Note: Late correspondence was tabled by Victoria Conde & Vacluse West Residents Association.

Motion moved by Councillor Jarvis
Seconded by Councillor Silcocks

THAT Council take no further action in relation to the heritage listing of Maget House at 66 Victoria Road, Bellevue Hill.

**Amendment moved by Councillor Zeltzer
Seconded by Councillor Robertson**

- A. THAT a planning proposal be prepared to list Maget House, including front garden, front driveway/ pedestrian path at 66 Victoria Road, Bellevue Hill as a local heritage item on the Heritage Map and Schedule 5 of the *Woollahra Local Environmental Plan 2014*.
- B. THAT the planning proposal be referred to the Woollahra Local Planning Panel for advice.
- C. THAT the advice of the Woollahra Local Planning Panel be reported to the Environmental Planning Committee.

The Amendment was put and lost.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Amendment

Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Regan
Councillor Robertson
Councillor Zeltzer

Against the Amendment

Councillor Cavanagh
Councillor Cullen
Councillor Jarvis
Councillor Maxwell
Councillor Price
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne

6/9

The Motion was put and carried.

(Jarvis/Silcocks)

129/21 Resolved:

THAT Council take no further action in relation to the heritage listing of Maget House at 66 Victoria Road, Bellevue Hill.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Jarvis
Councillor Maxwell
Councillor Price
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne

Against the Motion

Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Regan
Councillor Robertson
Councillor Zeltzer

9/6

Item No: R3 Recommendation to Council
Subject: **EARTHWORKS AND DEWATERING PROVISIONS IN THE WOOLLAHRA LEP 2014 AND WOOLLAHRA DCP 2015, AND THE PROHIBITION OF EXCAVATION AND DEWATERING IN THE DOUBLE BAY SETTLEMENT ZONES.**
Authors: Kelly McKellar, Team Leader Strategic Planning
Anne White, Manager - Strategic Planning
Approver: Scott Pedder, Director - Planning & Place
File No: 21/95851
Reason for Report: To provide Council with the advice of the Woollahra Local Planning Panel in relation to a planning proposal to amend the Woollahra Local Environmental Plan 2014 to enhance the existing provisions related to earthworks and associated groundwater dewatering.
To obtain Council's approval to proceed with the planning proposal as amended based on the advice of the Woollahra LPP
To report on the public exhibition of Draft Woollahra Development Control Plan 2015 (Amendment No.18) – Groundwater (Hydrogeology) and to obtain Council's approval of the Draft DCP.
To respond to Council's resolution to investigate mechanisms to prohibit excavation and dewatering in the most impacted zones in the Double Bay settlement zones.

(Jarvis/Robertson)

130/21 Resolved without debate:

- A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 20 May 2021 for the planning proposal to amend the Woollahra Local Environmental Plan 2014 to enhance the existing provisions related to earthworks and associated groundwater dewatering.
- B. THAT the planning proposal, as contained in **Annexure 1** of the report to the Environmental Planning Committee of 11 October 2021, be forwarded to the Department of Planning, Industry and Environment requesting a gateway determination to allow public exhibition.
- C. THAT Council request the Minister for Planning and Public Spaces authorise Council as the local plan-making authority in relation to the planning proposal, to allow it to make the local environmental plan under section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- D. THAT Council approve the *Draft Woollahra Development Control Plan 2015 (Amendment No. 18)* as attached at **Annexure 2** of the report to the Environmental Planning Committee meeting of 11 October 2021.
- E. THAT Council staff provide a further report on how we can limit excavation and dewatering in the most impacted zones in the Double Bay Floodplain (see the Double Bay Settlement area in Figure 1 of the planning proposal attached to the Environmental Planning committee of 11 October 2021) and Rose Bay Floodplain (for example limiting the volume of excavation).

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R4 Recommendation to Council
Subject: **CITIES RACE TO ZERO CAMPAIGN**
Author: Micaela Hopkins, Team Leader Environment & Sustainability
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 21/198524
Reason for Report: To recommend that Council join the Cities Race to Zero Campaign ahead of the International Climate Conference (COP26) being held in November.

Note: The Council added new Part C & D to the Resolution.

(Price/Robertson)

131/21 Resolved:

- A. THAT Council joins the Cities Race to Zero campaign and endorses the pledge as follows:
1. Publicly endorse the following principles:
 - We recognise the global climate emergency.
 - We are committed to keeping global heating below the 1.5°Celsius goal of the Paris Agreement.
 - We are committed to putting inclusive climate action at the centre of all urban decision-making, to create thriving and equitable communities for everyone.
 - We invite our partners – political leaders, CEOs, trade unions, investors, and civil society – to join us in recognising the global climate emergency and help us deliver on science-based action to overcome it.
 2. Pledge to reach (net)-zero in the 2040s or sooner, or by mid-century at the latest, in line with global efforts to limit warming to 1.5°Celsius.

3. In advance of COP26, explain what steps will be taken toward achieving net zero, especially in the short-to medium-term. Set an interim target to achieve in the next decade, which reflects a fair share of the 50% global reduction in CO2 by 2030 identified in the IPCC Special Report on Global Warming of 1.5°Celsius.
4. Immediately proceed to planning at least one inclusive and equitable climate action as listed on www.citiesracezero.org that will help to place your city on a resilient pathway consistent with the 1.5°Celsius objective of the Paris Agreement and begin implementation no later than 2022.

Council staff to tick the box 'lead by example with municipal renewable energy projects maximising the potential of municipal assets for onsite generation with the aim to cover municipal electricity demand by 100% renewables by 2025'

5. Report progress annually, beginning no later than 2022 to your usual or the recommended reporting platform.
- B. THAT Council commits to an aspirational target of net zero emissions for the Woollahra Municipality by 2030.
- C. THAT Council notes the suite of actions already undertaken in response to the Climate Emergency, and the progress towards reducing community emissions through projects such as:
- Increasing use of renewable energy through Power Purchase Agreements (PPAs);
 - Supporting community uptake of on-site solar through the 'Solar My School' and 'Solar My Club' programs;
 - Improving the energy efficiency of buildings and infrastructure (e.g. upgrading streetlights);
 - Supporting low carbon transport such as electric vehicles and cycling;
 - Diverting organics to reduce emissions from landfill - Reusing materials and supporting circular economy where possible (e.g. use of Reconophalt on Council roads);
 - Increasing tree canopy to minimise urban heating and sequester carbon; and
 - Reducing Council's operational emissions where possible and offsetting the remainder to achieve carbon neutral certification.
- D. THAT the review of the Environmental Sustainability Action Plan which is currently underway reflects the objectives of the Cities Race to Zero campaign and the newly adopted aspirational target.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R5 Recommendation to Council
Subject: REGISTER OF CLAUSE 4.6 VARIATIONS
Author: Nick Economou, Manager Development Control
Approver: Scott Pedder, Director - Planning & Place
File No: 21/172743
Reason for Report: To provide full Council with the “2020 Audit Report on councils’ use of clause 4.6 of the Standard Instrument – Principal Local Environmental Plan and with a register of clause 4.6 variations supported for the period between 1 January 2021 to 30 September 2021

(Jarvis/Robertson)

132/21 Resolved without debate:

- A. THAT the attached ‘2020 Audit Report on councils’ use of clause 4.6 of the Standard Instrument – Principal Local Environmental Plan’ be received and noted;
- B. THAT the attached register of Clause 4.6 variations supported for the period between 1 January 2021 to 30 September 2021 be received and noted.
- C. THAT Council agree to implement the recommendations made by the Department of Planning, Industry and Environment in the 2020 Audit Report to:
 - Provide a report to a meeting of the Council of the variations approved under delegation by staff at least quarterly; and
 - Submit clause 4.6 variation quarterly reports to the Department within four weeks of the end of each quarter.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R6 Recommendation to Council
Subject: **HERITAGE GAP ANALYSIS**
Author: Flavia Scardamaglia, Strategic Heritage Officer
Approvers: Anne White, Manager - Strategic Planning
Scott Pedder, Director - Planning & Place
File No: 21/70530
Reason for Report: To respond to a Council Notice of Motion dated 9 December 2019
To recommend that Council receives and notes the Draft Woollahra
Heritage Gap Analysis, and endorses the proposed Action Plan.

Note: Late correspondence was tabled by The Darling Point Society.

Motion moved by Councillor Jarvis

Seconded by Councillor Shapiro

- A. THAT Council notes the high value that the community puts on its heritage and local character.
- B. THAT Council notes the validity of all resolutions of Council to undertake heritage studies, notwithstanding their delay.
- C. THAT Council receives and notes the action plan contained in part seven of the Gap Analysis and requests the General Manager to prepare a revised action plan at 7.1 that achieves the stated high priority actions within 18 months, and the medium term actions within 3 years, and a resource strategy be prepared to achieve this work.
- D. THAT staff prepare a report to the Environmental Planning Committee (on 8 November 2021) detailing the cost implication of part C (above) with the view of potentially reallocating the existing heritage budget and resources.

**Amendment moved by Councillor Zeltzer
Seconded by Councillor Elsing**

- A. THAT Council notes the high value that the community puts on its heritage and local character.
- B. THAT Council notes the validity of all resolutions of Council to undertake heritage studies, notwithstanding their delay.
- C. THAT Council receives and notes the action plan contained in part seven of the Gap Analysis and requests that staff prepare a report to the next Environmental Planning Committee (on 8 November 2021) which provide options and indicative costing to revise the action plan at 7.1 that achieves the stated high priority actions within 18 months, and the medium term actions within 3 years, and a resource strategy be prepared to achieve this work.

The Amendment was put and carried.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Amendment

Councillor Cullen
Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Wynne
Councillor Zeltzer

Against the Amendment

Councillor Cavanagh
Councillor Jarvis
Councillor Maxwell
Councillor Shapiro
Councillor Shields
Councillor Silcocks

9/6

The Amendment became the Motion.

The Motion was put and carried.

(Zeltzer/Elsing)

133/21 Resolved:

- A. THAT Council notes the high value that the community puts on its heritage and local character.
- B. THAT Council notes the validity of all resolutions of Council to undertake heritage studies, notwithstanding their delay.
- C. THAT Council receives and notes the action plan contained in part seven of the Gap Analysis and requests that staff prepare a report to the next Environmental Planning Committee (on 8 November 2021) which provide options and indicative costing to revise the action plan at 7.1 that achieves the stated high priority actions within 18 months, and the medium term actions within 3 years, and a resource strategy be prepared to achieve this work.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Jarvis
Councillor Maxwell
Councillor Shapiro
Councillor Shields
Councillor Silcocks

10/5

Item No: R7 Recommendation to Council
Subject: **ADVICE OF THE WOOLLAHRA LOCAL PLANNING PANEL - PLANNING PROPOSAL - REMOVAL OF LAND ACQUISITION RESERVATIONS IN EDGECLIFF COMMERCIAL CENTRE**
Authors: Emma Williamson, Strategic Planner
Kelly McKellar, Team Leader Strategic Planning
Approvers: Anne White, Manager - Strategic Planning
Scott Pedder, Director - Planning & Place
File No: 21/186468
Reason for Report: To provide Council with the advice of the Woollahra Local Planning Panel. To obtain Council's approval to proceed with a planning proposal to amend the Woollahra Local Environmental Plan 2014 to remove the land acquisition reservations from certain sites in the Edgecliff Commercial Centre.

(Jarvis/Robertson)

134/21 Resolved without debate:

- A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 16 September 2021 for the planning proposal to amend the Woollahra Local Environmental Plan 2014 to remove the land acquisition reservations from certain sites in the Edgecliff Commercial Centre.
- B. THAT the planning proposal, as contained in **Annexure 3** of the report to the Environmental Planning Committee meeting of 11 October 2021 be forwarded to the Department of Planning, Industry and Environment with a request for a gateway determination to allow public exhibition.
- C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the *Environmental Planning and Assessment Act 1979*.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R8 Recommendation to Council
Subject: **ADVICE OF THE WOOLLAHRA LOCAL PLANNING PANEL - PLANNING PROPOSAL - BUS SHELTER ADVERTISING AS EXEMPT DEVELOPMENT**
Authors: Lady Afraku, Student Strategic Planner
Kelly McKellar, Team Leader Strategic Planning
Approvers: Anne White, Manager - Strategic Planning
Scott Pedder, Director - Planning & Place
File No: 21/178383
Reason for Report: To provide Council with the advice of the Woollahra Local Planning Panel. To obtain Council's approval to proceed with the planning proposal to permit advertising on bus shelters as exempt development in the Woollahra Local Environmental Plan 2014.

Note: Councillor McEwin declared a Significant, Pecuniary Interest in this Item, as Councillor McEwin is Director of Policy at the AANA which is the Advertising Associations. Councillor McEwin left the meeting, did not participate in debate or vote on the matter.

Note: Councillor Jarvis declared a Non-Pecuniary, Non-Significant Interest in this Item, as AdShel will be a contender for the tender and was a client, however they are no longer a client and have been for many years, for at last a decade and I have had no contact with them. Councillor Jarvis remained in meeting, participated in debate and voted on the matter.

Note: Councillor Cullen declared a Non-Pecuniary, Non-Significant Interest in this, as Councillor Cullen advertises in the Adshel in the Woollahra and Waverley Local Government Areas (LGAs) through her capacity at Hungry Jacks. Councillor Cullen remained in meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Council's Manager Engineering Services, Aurelio Lindaya.

**Motion moved by Councillor Price
Seconded by Councillor Elsing**

- A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 16 September 2021 for the planning proposal to permit advertising on bus shelters as exempt development in the Woollahra Local Environmental Plan 2014.
- B. THAT the planning proposal, as contained in **Annexure 3** of the report to the Environmental Planning Committee meeting of 11 October 2021 be forwarded to the Department of Planning, Industry and Environment with a request for gateway determination to allow public exhibition.
- C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- D. THAT Council requests staff to exclude from consideration:
 - i) all heritage styles bus shelters and heritage bus shelters regardless of their location, and
 - ii) any heritage style bus shelter and any bus shelters in heritage conservation areas excluding New South Head Road, and Old South Head Road.
 - iii) the Watsons Bay Bus Shelter (on Military Road at the Gap Park).
- E. THAT a further report on bus shelter advertising locations be reported to Council prior to the preparation of the Bus Shelter Advertising specifications and tender documentation.

**Amendment moved by Councillor Cullen
Seconded by Councillor Wynne**

- A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 16 September 2021 for the planning proposal to permit advertising on bus shelters as exempt development in the Woollahra Local Environmental Plan 2014.
- B. THAT the planning proposal, as contained in **Annexure 3** of the report to the Environmental Planning Committee meeting of 11 October 2021 be forwarded to the Department of Planning, Industry and Environment with a request for gateway determination to allow public exhibition.
- C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- D. THAT Council requests staff to exclude from consideration:
 - i) all heritage styles bus shelters and heritage bus shelters regardless of their location, and any bus shelters in heritage conservation areas excluding New South Head Road, Ocean Street, Old South Head Road and Oxford Street.

- E. THAT a further report on bus shelter advertising locations be reported to Council prior to the preparation of the Bus Shelter Advertising specifications and tender documentation.

**The Amendment was put and Carried
Amendment became the Motion.
The Motion was put and carried.**

(Cullen/Wynne)

135/21 Resolved:

- A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 16 September 2021 for the planning proposal to permit advertising on bus shelters as exempt development in the Woollahra Local Environmental Plan 2014.
- B. THAT the planning proposal, as contained in **Annexure 3** of the report to the Environmental Planning Committee meeting of 11 October 2021 be forwarded to the Department of Planning, Industry and Environment with a request for gateway determination to allow public exhibition.
- C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- D. THAT Council requests staff to exclude from consideration:
- i. all heritage styles bus shelters and heritage bus shelters regardless of their location, and any bus shelters in heritage conservation areas excluding New South Head Road, Ocean Street, Old South Head Road and Oxford Street.
- E. THAT a further report on bus shelter advertising locations be reported to Council prior to the preparation of the Bus Shelter Advertising specifications and tender documentation.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor Regan
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor Price
Councillor Robertson

11/3

Environmental Planning Committee

Items with Recommendations from the Committee Meeting of Monday 18 October 2021 Submitted to the Council for Determination

- Item No:** R1 Recommendation to Council
- Subject:** **POST EXHIBITION REPORT FOR DRAFT WOOLLAHRA DEVELOPMENT CONTROL PLAN 2015 (AMENDMENT NO.19) - NEIGHBOURHOOD HERITAGE CONSERVATION AREAS**
- Author:** Flavia Scardamaglia, Strategic Heritage Officer
- Approvers:** Anne White, Manager - Strategic Planning
Scott Pedder, Director - Planning & Place
- File No:** 21/162984
- Reason for Report:** To report on the public exhibition of Draft Woollahra Development Control Plan 2015 (Amendment No.19) – Neighbourhood Heritage Conservation Areas.
To obtain Council’s approval of Draft DCP No.19 to enhance the provisions for the Neighbourhood Heritage Conservation Areas.
- Note:** Councillor Regan declared a Non-Pecuniary, Non-Significant Interest in this Item, as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Regan remained in meeting, participated in debate and voted on the matter.
- Note:** Councillor Elsing declared a Non-Pecuniary, Non-Significant Interest in this Item, as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Elsing remained in meeting, participated in debate and voted on the matter.
- Note:** Councillor Price declared a Non-Pecuniary, Non-Significant Interest in this, as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Price remained in meeting, participated in debate and voted on the matter.
- Note:** Late correspondence was tabled by Council’s Strategic Heritage Officer, Flavia Scardamaglia.

(Robertson/Zeltzer)

136/21 Resolved:

- A. THAT Council approve Draft Woollahra Development Control Plan 2015 (Amendment No. 19), as amended post exhibition, and attached in the late correspondence to the Council meeting of 25 October 2021, which strengthens controls so as to maintain the heritage and cultural values of the suburbs of Darling Point, Bellevue Hill, Rose Bay and Vaucluse.
- B. THAT Council requests staff give further consideration to the protection of secondary wings on contributory and heritage items in the Darling Point Heritage Conservation Areas by way of introducing a control to discourage demolition of these elements.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R2 Recommendation to Council

Subject: **POST EXHIBITION REPORT - DRAFT WOOLLAHRA LOCAL HOUSING STRATEGY 2021, DRAFT WOOLLAHRA AFFORDABLE HOUSING POLICY 2021 & LOCAL CHARACTER DISCUSSION PAPER.**

Author: Kelly McKellar, Team Leader Strategic Planning

Approvers: Anne White, Manager - Strategic Planning
Scott Pedder, Director - Planning & Place

File No: 21/189455

Reason for Report: To report on the public exhibition of the Draft Woollahra Local Housing Strategy 2021, Draft Woollahra Affordable Housing Policy 2021 and Discussion Paper: Local Character in Woollahra Character
To obtain Council's approval of the Woollahra Local Housing Strategy 2021 and Woollahra Affordable Housing Policy 2021.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to the Committee being divided between the Motion (3 votes) and the Amendment (3 votes) and the Committee resolved that both the Motion and the Amendment be submitted to Council for consideration on 25 October 2021.

Note: Councillor Regan declared a Non-Pecuniary, Non-Significant Interest in this Item, as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Regan remained in meeting, participated in debate and voted on the matter.

Note: Councillor Elsing declared a Non-Pecuniary, Non-Significant Interest in this Item, as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Elsing remained in meeting, participated in debate and voted on the matter.

Note: Councillor Price declared a Non-Pecuniary, Non-Significant Interest in this Item, as Maria Judd and Merrill Witt are both candidates for Residents First in the upcoming Council Elections and have both made submissions on this Item. Councillor Price remained in meeting, participated in debate and voted on the matter.

Note: Councillor Robertson declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor Robertson knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor Robertson remained in the meeting, participated in debate and voted on the matter.

Note: Councillor McEwin declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor McEwin knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor McEwin remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by The Paddington Society, Deborah & Ian Neal, Daile Falconer, Rose Bay Residents Association, Kim Foltz, Malcolm Young, Double Bay Residents Association, Amanda Stewart, Bruce Bland, Alison Pert, Barbara Black, Miranda Marshall, Helen Armstrong, Colleen Bray, Robin Todd, Leslie Macpherson, Julia Hatsatouris, Eva Santo, David Gowlland & Prof Gabrielle Casper.

**Motion moved by Councillor Jarvis
Seconded by Councillor Zeltzer**

- A. THAT the report on the public exhibition of the *Draft Woollahra Local Housing Strategy 2021*, *Draft Woollahra Affordable Housing Policy 2021* and *Discussion Paper: Local Character in Woollahra Character* is received and noted.
- B. THAT Council approves the *Woollahra Local Housing Strategy 2021* and *Woollahra Affordable Housing Policy 2021* as contained in **Annexure 1** and **Annexure 2** of the report to the Environmental Planning Committee meeting of 18 October 2021 subject to the following:

Woollahra Local Housing Strategy 2021 (Annexure 1):

- i. Insert into *Part 4: The Evidence* information on density as released by the Australian Bureau of Statistics in March 2021, and that the Woollahra LGA is unable to accommodate growth without upgrades to infrastructure.
- ii. Action 13: Insert reference to advocate for best heritage practice which prevents facadism.
- iii. Action 17: Reorder bullet points so that bullet point four regarding the provisions of affordable housing in perpetuity is reordered as bullet point one.

Woollahra Affordable Housing Policy 2021 (Annexure 2):

- i. Include an amendment that the aspirational target for affordable housing is 10%.
- C. THAT Council resolves to submit the *Woollahra Local Housing Strategy 2021* to the NSW Department of Planning, Industry and Environment for endorsement.
- D. THAT Council staff commence preparation of a local character statement which will update and strengthen our existing character provisions which are currently contained in the *Woollahra Development Control Plan 2015* and that this is informed by the relevant matters raised in submissions made to the public exhibition.
- E. THAT the Action 29 in the *Woollahra Local Housing Strategy 2021* and Action 11 in the *Woollahra Affordable Housing Policy 2021* are updated to include reference to the following:

THAT Council noted that in October 2021, the NSW Government announced a new funding package to address domestic and family violence (DFV), including:

- *\$52.5 million over four years towards the Community Housing Innovation Fund partnership with the community housing sector, to provide approximately 200 sustainable, social and affordable housing dwellings for women experiencing DFV.*
- *\$5.2 million over four years, for a trial in two districts to provide dedicated support for accompanied children and young people experiencing or at risk of homelessness, with a focus on children and young people impacted by DFV.*

Council will continue to advocate and support programs for women, children and young people escaping domestic and family violence to provide access to housing and specialist services.

**Amendment moved by Councillor Elsing
Seconded by Councillor Regan**

- A. THAT Council does not approve the current draft Woollahra Local Housing Strategy 2021 as contained as Annexure 1 in the report to the Environmental Planning Committee Meeting on 18 October 2021.
- B. THAT on an urgent basis Council prepares a new draft Housing Strategy which:
 - i. includes information to the effect that Woollahra LGA has exceeded new dwelling targets to 2026 (under existing controls) in that between November 2016 and October 2021 Woollahra LGA has had a total of 889 new dwellings approved and or constructed against a target set by the Greater Sydney Commission of 800 new dwellings for the period from 2021 to 2026,
 - ii. sets out the impact development has had in changing the character of the Woollahra LGA,
 - iii. articulates that the Woollahra LGA is unable to accommodate growth without an infrastructure review, assessment and upgrade, and
 - iv. eliminates any reference to the Draft Edgecliff Planning and Urban Design Strategy.

- C. THAT Council approves the Woollahra Affordable Housing Policy 2021 as contained in Annexure 2 of the report to the Environmental Planning Committee meeting of 18 October 2021 subject to including an amendment that the aspirational target for affordable housing is 10%.
- D. THAT Council staff commence preparation of a local character statement which will update and strengthen our existing character provisions which are currently contained in the Woollahra Development Control Plan 2015 and that this is informed by the relevant matters raised in submissions made to the public exhibition.
- E. THAT the Mayor be requested to communicate Council's position to the Minister for Planning and Public Spaces: The Hon Rob Stokes, MP and the Department of Planning, Industry & Environment.

The Amendment was put and Lost.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Cullen
Councillor Elsing
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Silcocks

Against the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor Shapiro
Councillor Shields
Councillor Wynne
Councillor Zeltzer

7/8

The Motion was put and carried.

(Jarvis/Zeltzer)

137/21 Resolved:

- A. THAT the report on the public exhibition of the *Draft Woollahra Local Housing Strategy 2021, Draft Woollahra Affordable Housing Policy 2021 and Discussion Paper: Local Character in Woollahra Character* is received and noted.
- B. THAT Council approves the *Woollahra Local Housing Strategy 2021* and *Woollahra Affordable Housing Policy 2021* as contained in **Annexure 1** and **Annexure 2** of the report to the Environmental Planning Committee meeting of 18 October 2021 subject to the following:

Woollahra Local Housing Strategy 2021 (Annexure 1):

- i. Insert into *Part 4: The Evidence* information on density as released by the Australian Bureau of Statistics in March 2021, and that the Woollahra LGA is unable to accommodate growth without upgrades to infrastructure.
- ii. Action 13: Insert reference to advocate for best heritage practice which prevents facadism.

- iii. Action 17: Reorder bullet points so that bullet point four regarding the provisions of affordable housing in perpetuity is reordered as bullet point one.

Woollahra Affordable Housing Policy 2021 (Annexure 2):

- i. Include an amendment that the aspirational target for affordable housing is 10%.
- C. THAT Council resolves to submit the *Woollahra Local Housing Strategy 2021* to the NSW Department of Planning, Industry and Environment for endorsement.
- D. THAT Council staff commence preparation of a local character statement which will update and strengthen our existing character provisions which are currently contained in the *Woollahra Development Control Plan 2015* and that this is informed by the relevant matters raised in submissions made to the public exhibition.
- E. THAT the Action 29 in the *Woollahra Local Housing Strategy 2021* and Action 11 in the *Woollahra Affordable Housing Policy 2021* are updated to include reference to the following:

THAT Council noted that in October 2021, the NSW Government announced a new funding package to address domestic and family violence (DFV), including:

- \$52.5 million over four years towards the *Community Housing Innovation Fund* partnership with the community housing sector, to provide approximately 200 sustainable, social and affordable housing dwellings for women experiencing DFV.
- \$5.2 million over four years, for a trial in two districts to provide dedicated support for accompanied children and young people experiencing or at risk of homelessness, with a focus on children and young people impacted by DFV.

Council will continue to advocate and support programs for women, children and young people escaping domestic and family violence to provide access to housing and specialist services.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor Shapiro
Councillor Shields
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Cullen
Councillor Elsing
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Silcocks

8/7

Item No: R3 Recommendation to Council
Subject: **PUBLIC EXHIBITION OF THE DRAFT ROSE BAY PLACE PLAN**
Author: Matthew Gollan, Manager - Placemaking
Approver: Scott Pedder, Director - Planning & Place
File No: 21/106918
Reason for Report: To provide Council with the Draft Rose Bay Place Plan with a recommendation that Council publically exhibit the draft plan as detailed in the report.

(Jarvis/Zeltzer)

138/21 Resolved without debate:

- A. THAT the report on the *Draft Rose Bay Place Plan* is received and noted.
- B. THAT Council resolves to publicly exhibit the *Draft Rose Bay Place Plan 2022-2025*, as contained in **Annexure 1** to this report.
- C. THAT the submissions received during the public exhibition are reported to a future meeting of Council.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Finance, Community & Services Committee

Items with Recommendations from the Committee Meeting of Monday 11 October 2021 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: LICENCE OF CAMP COVE KIOSK, CLIFF STREET, WATSONS BAY - TENDER SC5403
Author: Caroline Tunney, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 21/188681
Reason for Report: To consider the tender for the License of Camp Cove Kiosk, Watsons Bay

Note: Late correspondence was tabled by Council's Senior Property Officer, Caroline Tunney.

Note: The Council added new Part B and added new Part amended part B (as per the late correspondence),

(Cullen/Price)

139/21 Resolved:

- A. THAT Council, in accordance with Clauses 178 (1)(b) of the Local Government (General) Regulation 2021, declines the tender from Denim Collaborations Pty Ltd due to non-conformance with the mandatory requirement of the tender to replace the southern window.
- B. THAT Council, in accordance with Clause 178 (3)(e) of the Local Government (General) Regulation 2021, enters into negotiations with Denim Collaborations Pty Ltd, for Licensing Camp Cove Kiosk and outdoor seating area, to consider alternatives for not replacing the southern window, and accepting the scope of licensee works proposed, with an annual rent of at least \$60,000 ex GST.
- C. THAT should the negotiations with Denim Collaborations Pty Ltd fail to reach agreement, Council authorises the General Manager to enter into negotiations with other suitably qualified persons, in accordance with Clause 178 (3)(e) of the Local Government (General) Regulation 2021.
- D. THAT Council, in accordance with Clauses 178 (4)(a) of the Local Government (General) Regulation 2021, notes that Council will enter into negotiations with Denim Collaborations Pty Ltd, rather than calling for fresh tenders as it would appear that the market for the service is limited and inviting fresh tender was not expected to attract significantly more tenders.
- E. THAT clause 4.2 (b) (that references closing of the southern window) be deleted from the tender documents which thereby allows the southern window to be open from 7.00am.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R2 Recommendation to Council
Subject: **LANDOWNER'S CONSENT FOR CHANGE OF USE AND AMENDMENT TO PRACTICE FACILITY AT WOOLLAHRA GOLF COURSE**
Author: Zubin Marolia, Manager - Property & Projects
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 21/198539
Reason for Report: To seek Council approval to grant landowner's consent for submission of a DA.

Note: Councillor Shapiro declared a Non-Pecuniary, Non-Significant Interest in this Item, as one of the Liberal Candidates Hugh Woodgate made a submission to the Finance, Community & Services Committee. Councillor Shapiro remained in meeting, participated in debate and voted on the matter.

Note: Councillor Cavanagh declared a Non-Pecuniary, Non-Significant Interest in this Item, as Hugh Woodgate is Councillor Cavanagh's number two at the upcoming election and made a submission to the Committee. Councillor Cavanagh remained in meeting, participated in debate and voted on the matter.

Note: Councillor Shields declared a Non-Pecuniary, Non-Significant Interest in this Item, as Hugh Woodgate is Councillor Cavanagh's number two at the upcoming election and made a submission to the Committee. Councillor Shields remained in meeting, participated in debate and voted on the matter.

- Note:** Councillor Jarvis declared a Non-Pecuniary, Non-Significant Interest in this Item, as one of the Paddington Candidates Hugh Woodgate made a submission to the Finance, Community & Services Committee. Councillor Jarvis remained in meeting, participated in debate and voted on the matter.
- Note:** Councillor Zeltzer declared a Non-Pecuniary, Non-Significant Interest in this Item, as one of the Paddington Candidates running second on the ticket, Hugh Woodgate has made a submission to the Finance, Community & Services Committee. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.
- Note:** The Mayor, Councillor Wynne declared a Non-Pecuniary, Non-Significant Interest in this Item, as one of the Paddington Candidates running second on the ticket, Hugh Woodgate has made a submission to the Finance, Community & Services Committee. The Mayor, Councillor Wynne remained in the meeting, participated in debate and voted on the matter.

(Marano/Cullen)

140/21 Resolved without debate:

- A. THAT Council, in its capacity as owner of the Woollahra Golf Club, grant landowner consent to Woollahra Golf Club to lodge a DA for the Practice Facility Change of Use Application as per the plans included at Annexure 1 of this report, with the following amendment:
- i. the noise absorbent panels at the rear of the hitting area be extended to form a ‘return’ at the northern end of the new structure.
- B. THAT operation of the facility be limited to the hours 7am – 6pm.
- C. THAT no lighting other than safety lighting be permitted within the facility.
- D. THAT no alcohol may be consumed within the practice facility.

Note: In accordance with Council’s Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R3 Recommendation to Council
Subject: **CLOSING AND SALE OF ROAD RESERVE ADJOINING 16 WUNULLA ROAD, POINT PIPER (SC 6056)**
Author: Anthony Sheedy, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 21/180795
Reason for Report: To consider the closing and sale of a portion of Wunulla Road reserve to the adjoining owner 16 Wunulla Road, Point Piper

(Zeltzer/Robertson)

141/21 Resolved:

THAT consideration of the closing and sale of road reserve adjoining 16 Wunulla Road, Point Piper be deferred for the purpose of a further site inspection to be conducted and to allow Council staff the opportunity to review the sale price.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Maxwell
Councillor Robertson
Councillor Shapiro
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Cullen
Councillor Marano
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Shields
Councillor Silcocks

8/7

Item No: R4 Recommendation to Council
Subject: **ROAD LEASE - 42 CRANBROOK ROAD, BELLEVUE HILL (SC6620)**
Author: Anthony Sheedy, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 21/189630
Reason for Report: To consider the renewal of the lease for road reserve portion adjoining 42 Cranbrook Road, Bellevue Hill

(Marano/Cullen)

142/21 Resolved without debate:

- A. THAT in accordance with Section 157 of the Roads Act, 1993 Council grant the owner 42 Cranbrook Road, Bellevue Hill a road lease for occupation of an estimated 105 sqm portion of Council's road reserve adjoining 42 Cranbrook Road; subject to the following terms and conditions:
- i. Lease term of 5 years.
 - ii. Payment of a lease commencement rent of \$8,400 per annum plus GST, with an annual review to CPI.
 - iii. Public Liability insurance of minimum \$20 Million.
 - iv. The applicant agreeing to pay all Council's costs associated with lease preparation.
- B. THAT the Councils General Manager be authorised to execute all documents required to finalise this matter.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R5 Recommendation to Council
Subject: **UPDATE REPORT ON THE EASTERN REGION LOCAL GOVERNMENT ABORIGINAL AND TORRES STRAIT ISLANDER FORUM (ERLGATSIF) AND DEVELOPMENT OF A RECONCILIATION ACTION PLAN**
Author: Jacky Hony, Team Leader - Community Development
Approvers: Vicki Munro, Interim Manager Community & Culture
Patricia Ocelli, Director Community & Customer Experience
File No: 21/126558
Reason for Report: To provide an update on the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) and to seek Council's support for the development of a 'Reflect' Reconciliation Action Plan, through Reconciliation Australia.

(Robertson/Price)

143/21 Resolved:

- A. THAT Council receive and note the report and expedite our transition to 'Innovate RAP'.
- B. THAT Council support the development of an initial Reconciliation Action Plan (RAP), known as a Reflect RAP, through Reconciliation Australia.
- C. THAT a further report be presented to Council following the development of the draft Reflect RAP.
- D. THAT the annual funding, previously allocated to Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) in the 2021/22 budget, be re-allocated to the development of a Reconciliation Action Plan.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R6 Recommendation to Council
Subject: **PUPPIES IN THE PARK EVENT**
Authors: Rachel Bangoura, Community Development Officer
Jacky Hony, Team Leader - Community Development
Approvers: Vicki Munro, Interim Manager Community & Culture
Patricia Occelli, Director Community & Customer Experience
File No: 21/177566
Reason for Report: In response to a Notice of Motion resolved at the Council meeting 23 August 2021 regarding the former ‘Puppies in the Park’ event.

(Marano/Cullen)

144/21 Resolved without debate:

- A. THAT Council receive and note the report.
- B. THAT Council not proceed to hold a separate ‘Puppies in the Park’ event in 2022 but continue to partner with the three dog events, already planned for 2022, namely Pound Paws Day at the Golden Sheaf in Double Bay; Dog Show in Rushcutters Bay Park; and Doggy Day Out in Lyne Park.
- C. THAT staff provide an evaluation report to Council by end December 2022 to evaluate the success of the above events and outline future opportunities for dog / pet related events in the Woollahra Local Government Area.

Note: In accordance with Council’s Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R7 Recommendation to Council
Subject: **HOLDSWORTH COMMUNITY FUNDING AGREEMENT FOR 2022/23**
Author: Vicki Munro, Interim Manager Community & Culture
Approver: Patricia Ocelli, Director Community & Customer Experience
File No: 21/194624
Reason for Report: To obtain Council direction on the development of a Holdsworth Community Funding Agreement for 2022/2023.

Note: Councillor Regan declared a Significant, Non-Pecuniary Interest in this Item, as Councillor Regan is the Director of the Holdsworth Community Limited. Councillor Regan left the meeting, did not participate in debate or vote on the matter.

Note: The Mayor, Councillor Wynne vacated the Chair at 10.06pm. The Deputy Mayor, Councillor Shields assumed the Chair.

**Motion moved by Councillor Wynne
Seconded by Councillor Zeltzer**

- A. THAT Council enter into a new 3 year Agreement with Holdsworth Community with total funding proposed for the draft 2022/23 budget of \$861,596 as follows:
 - i. Navigating the MAC System \$204,600
 - ii. Aged Care Wellness Hub trial \$223,912
 - iii. Woollahra Dementia Alliance - Action Plan \$50,250
 - iv. Woollahra Connect Program \$182,390
 - v. Family Services \$200,444.
- B. THAT Council advise Holdsworth Community in writing of the outcome of the Funding Agreement review.
- C. THAT future funding for Holdsworth Community for 2023/24 and 2024/25 be determined on an annual basis and the proposed budget reported to Council with the Holdsworth Community's Annual Business Plan, Strategic Plan, and Audited Financial Statements and Annual Report by 31 December each year, providing 6 months written notice of the upcoming proposed Funding Agreement.
- D. THAT Council continue to advocate to State and Federal Governments, in support of Holdsworth Community, in the areas of Aged Care Reform and Supported Playgroup funding as outlined in the report.

**Amendment moved by Councillor Price
Seconded by Councillor Elsing**

- A. THAT Council enter into a new 3 year Agreement with Holdsworth Community (the full terms of which are to be reviewed and approved by Council) with draft funding for the draft 2022/23 budget of \$1,040,372 as follows:
 - i. Navigating the MAC System \$204,600
 - ii. Aged Care Wellness Hub trial \$402,688
 - iii. Woollahra Dementia Alliance - Action Plan \$50,250
 - iv. Woollahra Connect Program \$182,390
 - v. Family Services \$200,444.

- B. THAT Council advise Holdsworth Community in writing of the outcome of the Funding Agreement review.
- C. THAT future funding for Holdsworth Community for 2023/24 and 2024/25 be determined on an annual basis and the proposed budget reported to Council with the Holdsworth Community's Annual Business Plan, Strategic Plan, and Audited Financial Statements and Annual Report by 31 December each year, providing 6 months written notice of the upcoming proposed Funding Agreement.
- D. THAT Council urgently advocate to State and Federal Governments, in support of Holdsworth Community, in the areas of Aged Care Reform and Supported Playgroup funding as outlined in the report.
- E. THAT Council staff prepare a report to Councillors on the use of Council's logo and branding as provided by clause 6.2 of the current funding agreement.

The Amendment was put and lost.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Amendment

Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Price
Councillor Robertson
Councillor Silcocks

Against the Amendment

Councillor Cavanagh
Councillor Cullen
Councillor Jarvis
Councillor Maxwell
Councillor Shapiro
Councillor Shields
Councillor Wynne
Councillor Zeltzer

6/8

The Motion was put and carried.

(Wynne/Zeltzer)

145/21 Resolved:

- A. THAT Council enter into a new 3 year Agreement with Holdsworth Community with total funding proposed for the draft 2022/23 budget of \$861,596 as follows:
 - i. Navigating the MAC System \$204,600
 - ii. Aged Care Wellness Hub trial \$223,912
 - iii. Woollahra Dementia Alliance - Action Plan \$50,250
 - iv. Woollahra Connect Program \$182,390
 - v. Family Services \$200,444.
- B. THAT Council advise Holdsworth Community in writing of the outcome of the Funding Agreement review.
- C. THAT future funding for Holdsworth Community for 2023/24 and 2024/25 be determined on an annual basis and the proposed budget reported to Council with the Holdsworth Community's Annual Business Plan, Strategic Plan, and Audited Financial Statements and Annual Report by 31 December each year, providing 6 months written notice of the upcoming proposed Funding Agreement.

- D. THAT Council continue to advocate to State and Federal Governments, in support of Holdsworth Community, in the areas of Aged Care Reform and Supported Playgroup funding as outlined in the report.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Jarvis
Councillor Maxwell
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Price

10/4

Item No: R8 Recommendation to Council
Subject: **PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021 TO THE PUBLIC**
Authors: Henrietta McGilvray, Corporate Accountant
Paul Ryan, Chief Financial Officer
Approver: Sue Meekin, Director Corporate Performance
File No: 21/196775
Reason for Report: To present the Financial Statements for the year ended 30 June 2021 to the public.

(Marano/Cullen)

146/21 Resolved without debate:

- A. THAT the General Purpose Financial Statements for the year ended 30 June 2021, as presented to the public, be received and noted.
- B. THAT as a matter of urgency Council will continue to take proactive action to address the negative impact to the Operating Performance Ratio including from recent COVID-19 related expenses, and improve Council's long term financial sustainability.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Rescission Motion

Item No: 14.1
Subject: **RESCISSION MOTION - PLANNING PROPOSAL - HERITAGE LISTING OF 165 O'SULLIVAN ROAD, BELLEVUE HILL AND 16 BUNYULA ROAD, BELLEVUE HILL**
From: Councillors Mark Silcocks, Susan Wynne and Harriet Price
Date: 29 September 2021
File No: 21/194968

Note: Late correspondence was tabled by Ron Zucker, Paola Di Berardino & Vaocluse West Residents Association.

Note: This Rescission Motion was considered last.

(Silcocks/Price)

147/21 Resolved:

THAT the Motion carried at the Extraordinary Council Meeting held on 27 September 2021 being Item Number 13.1 (R1) dealing with the Planning Proposal – Heritage Listing of 165 O’Sullivan Road, Bellevue Hill and 16 Bunyala Road, Bellevue Hill be rescinded and THAT Council takes no further action in relation to the Heritage Listing of ‘House, including interiors and garage’ at 165 O’Sullivan Road, Bellevue Hill and the ‘House, including interiors’ at 16 Bunyula Road, Bellevue Hill.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Cavanagh
Councillor Jarvis
Councillor Maxwell
Councillor Price
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne

Against the Motion

Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Regan
Councillor Robertson
Councillor Zeltzer

8/6

Councillor Reports/Councillor Updates (Section 8.4)

Nil

Notices of Motion

Item No: 16.1
Subject: NOTICE OF MOTION - OXFORD STREET HERITAGE LISTING
From: Councillors Luise Elsing, Anthony Marano and Megan McEwin
Date: 28 September 2021
File No: 21/192640

Note: The Deputy Mayor, Councillor Shields vacated the Chair at 10.20pm. The Mayor, Councillor Wynne assumed the Chair.

(Elsing/Marano)

148/21 Resolved without debate:

THAT Council:

- A. Notes that the property at 2a-14a Queen Street Woollahra is identified as a contributory item (being part of the heritage conservation area of West Woollahra in the C2.1.2 of the Woollahra DCP 2015) and that the building being opposite Centennial Park has a positive contribution to the streetscape and architectural character of the area and must be retained and conserved.
- B. Requests staff to undertake, as a matter of urgency, a report to investigate the potential heritage significance of the building in order to identify whether the site warrants a listing as:
 - i. a local heritage item in the Woollahra Local Environmental Plan 2014 (WLEP); and/or
 - ii. an item on the State Heritage Register under the Heritage Act 1977.
- C. Notifies the vendors of this resolution, the process going forward and timing.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 16.2
Subject: **NOTICE OF MOTION - ELECTRIC VEHICLE CHARGING STATION & COUNCIL FLEET**
From: Councillors Mary-Lou Jarvis, Peter Cavanagh, Isabelle Shapiro, Toni Zeltzer and Nick Maxwell
Date: 14 October 2021
File No: 21/206430

Note: Councillor Robertson declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor Robertson knows Don White who is a member of the Greens. Councillor Robertson remained in the meeting, participated in debate and voted on the matter.

Note: Councillor McEwin declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor McEwin knows Don White who is a member of the Greens. Councillor McEwin remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Councillor Jarvis & Don White.

(Jarvis/Maxwell)

149/21 Resolved:

THAT Council:

- notes the initiatives of the NSW Government to promote increased usage of Electric Vehicles
- move the Council fleet to Electric Vehicles where possible
- investigate the installation of an EV charging station in Vaucluse, an area which has one of the highest levels of uptake of EVs, as soon as possible
- seek funding opportunities, including NSW Government grants and incentives, to move the fleet to electric vehicles and ensure installation of widespread EV charging infrastructure.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor Price

13/2

Item No: 16.3
Subject: NOTICE OF MOTION - AUSGRID PRUNING
From: Councillors Matthew Robertson, Megan McEwin, Toni Zeltzer, Anthony Marano and Lucinda Regan
Date: 14 October 2021
File No: 21/206622

Note: Councillor Robertson declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor Robertson knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor Robertson remained in the meeting, participated in debate and voted on the matter.

Note: Councillor McEwin declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor McEwin knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor McEwin remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Rosie & Don White.

(Robertson/Regan)

150/21 Resolved without debate:

THAT Council:

1. Notes that Woollahra's street tree canopy makes up an impressive element of our area's urban forest and that our community values the many benefits that trees provide.
2. Notes the canopy loss associated with Ausgrid's clearance pruning:
 - a. reduces the absorption of atmospheric carbon dioxide and releases carbon sequestered in branches,
 - b. has occurred regularly over a number of years notwithstanding the efforts of council staff in working with Ausgrid to mitigate this loss
3. Requests the Mayor to liaise with the Mayors of Waverley, Randwick and the City of Sydney and seek their support to advocate jointly, through SSROC if practicable, to Ausgrid for a review of clearance pruning guidelines and reforms to minimise canopy loss based on international arboriculture best practice.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 16.4
Subject: **NOTICE OF MOTION - PADDINGTON URBAN DOMAIN STRATEGY**
From: Councillors Matthew Robertson and Peter Cavanagh
Date: 18 October 2021
File No: 21/208589

Note: Late correspondence was tabled by The Paddington Society.

(Robertson/Cavanagh)

151/21 Resolved without debate:

THAT Council:

1. Notes:
 - a. Paddington is a unique urban area which possesses historical, aesthetic, technical and social significance at a National and State level;
 - b. an important factor in the significance of Paddington is its exceptional unity, encompassing scale, character, history, architecture and urban form;
 - c. the built environment of Paddington is an excellent example of the process of 19th century inner city urbanisation of Sydney which was largely completed by 1890;
 - d. the predominant Victorian built form is an excellent representative example of the phenomena of land speculation and a 'boom' building period between 1870 and 1895;
 - e. the historical development of Paddington is reflected in the livability of present-day Paddington, its human scale and walkability being highly desired lifestyle features of the locality.

2. Notes its role in the Oxford Street and Paddington Place Plan at theme 3 'conserve and celebrate heritage' and the associated action items, as well strategy 2.5: Improve the environment of Oxford Street making it a place for people and action 2.5.1 *Approach RMS and the City of Sydney about working with stakeholders to develop a strategy for improving the liveability of Oxford Street adopting 'movement & place' principles. The strategy to include a comprehensive and integrated landscape/ urban design/beautification and heritage conservation plan and measures for traffic calming and accommodating cyclists.*
3. Notes its resolution of Council on 12 April 2010 in relation to Paddington mix.
4. Resolves to develop a Public Domain Strategy for the Paddington Heritage Conservation Area.
5. Requests the General Manager provide a recommendation to Council about how best to develop a public domain strategy for the Paddington Heritage Conservation Area, inclusive but not limited to the following:
 - a. developing a uniform heritage palette for all public domain elements for which council is responsible, including but not limited to: kerb, gutter and footpath treatments, street furniture, signage, traffic calming elements including islands and wornof-treatments, placement of public art, monuments and other significant heritage fabric, etc.
 - b. prioritising the preservation and restoration of heritage streetscapes, including by way of limiting signage pollution and traffic markings where possible, to ensure the public domain of Paddington bests reflects, celebrates and respects the original street layout inclusive of all public domain elements and heritage fabric.
 - c. prioritising urban greening (including increasing canopy coverage) and reviewing the current Street Tree Masterplan designations.
 - d. developing a uniform approach to the treatment of nature strips and like areas which encourages resident participation to improve the public domain.
 - e. encouraging vehicular traffic calming and building on Paddington's Victorian human scale to maximise pedestrian linkages and activity.
 - f. an appropriate community engagement strategy to involve residents and the Paddington Society in the development of the public domain strategy.
 - g. collaboration with relevant experts in history, heritage and heritage landscape.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 16.5
Subject: **NOTICE OF MOTION - COUNCIL'S HERITAGE ASSESSMENT PROCEDURES**
From: Councillors Harriet Price and Toni Zeltzer
Date: 19 October 2021
File No: 21/209651

Note: Late correspondence was tabled by Vaocluse West Residents Association.

Note: Councillor Price and Councillor Zeltzer withdrew the Notice of Motion.

Procedural Motion

Motion moved by Councillor Shapiro
Seconded by Councillor Elsing

THAT the meeting be adjourned to Monday 1 November 2021 (noting the time being 11.00pm).

The Motion was put and Lost.

Procedural Motion

(Zeltzer/Robertson)

152/21 Resolved:

THAT the meeting time be extended to 11.30pm to deal with Notices of Motion 16.6 to 16.11, prior to the Rescission Motion.

Item No: 16.6
Subject: **NOTICE OF MOTION - PADDINGTON GREENWAY AND THE WEIGALL SPORTS COMPLEX**
From: Councillor Harriet Price
Date: 19 October 2021
File No: 21/210074

(Price/Robertson)

153/21 Resolved:

A. THAT Council notes:

1. The proposed Paddington Greenway is a project which will establish a green corridor, active transport links and potential naturalisation between Rushcutters Bay, Trumper Park and Centennial Park (**the proposed Greenway**);
2. That it has received a grant of \$300,000 from the State Government under the Metropolitan Greenspace Program (matched dollar for dollar in kind) for planning and design of the Rushcutters Creek section of the proposed Greenway;
3. The NSW State Government has established a policy direction to develop Sydney's Green Grid;
4. The Greater Sydney Region Plan and the Eastern Sydney District Plan includes Green Grid Links (including the proposed Greenway);
5. The proposed Greenway is included as a key project in the Government's 50-Year Vision for Greater Sydney's Open Space and Parklands;
6. That Sydney Grammar School (**the School**) is seeking approval from the Independent Planning Commission (**the Commission**) to construct and operate a new sports complex located at the Weigall Playing Fields, Rushcutters Bay (**the Development**);
7. The Development includes construction of a three storey sports complex building including swimming pools, multipurpose courts, spectator seating and associated a single-storey split level car park building and associated landscaping;
8. That the Commission is the declared consent authority;
9. The NSW Department of Planning, Industry and Environment (DPIE) has prepared an assessment report and draft conditions of consent dated September 2021 (**DPIE's Report and Proposed Conditions of Consent**) which (relevantly) include the preparation of a Green Travel Plan including the:
 - i. the promotion and use of active and sustainable transport modes;
 - ii. provision of bicycle maintenance equipment in the bicycle parking facility; and
 - iii. provision of charging equipment for ebikes in the bicycle storage area to enable and encourage their charging; and

10. The Commission has invited further submissions on the Department's Report and Proposed Conditions of Consent.

B. THAT Council resolves:

1. To write to the Commission to encourage it to require that Sydney Grammar School submits a "commitment letter" pertaining to the Greenway including (but not limited to) the:
 - i. School's support for the proposed Greenway; and
 - ii. updating its Green Travel Plan in the future if the Greenway Project proceeds.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 16.7
Subject: **NOTICE OF MOTION - DEMOLITION OF CONTRIBUTORY HERITAGE ITEMS**
From: Councillors Matthew Robertson and Peter Cavanagh
Date: 19 October 2021
File No: 21/210527

(Robertson/Cavanagh)

154/21 Resolved without debate:

THAT Council:

1. Notes the loss of heritage fabric and the contributory heritage item at 14 Glen St, Paddington, by way of demolition approved under staff delegation at the Application Assessment Panel on 8 June 2021.
2. Requests the Mayor to liaise with the NSW Minister for Planning and Place, the Hon Rob Stokes MP seeking the referral criteria be amended to ensure that the demolition of contributory items must be determined by a Local Planning Panel, or alternatively makes an exemption for the Woollahra LGA on the basis of the prevalence of heritage built form, HCAs and contributory items including the Paddington HCA which comprises the largest intact exemplar of Victorian architecture anywhere in the world.
3. Notes the decision and planning principle espoused in *Helou v Strathfield Council* [2006] NSWLEC 66.
4. Requests staff seek legal advice and prepare a report outlining options available to Council to further embed and the relevant planning principle within Woollahra's planning instruments with respect to demolition of contributory items in the Woollahra LGA and all heritage buildings in the Paddington HCA, including but not limited to the introduction of a threshold test for demolition whereby demolition is only permitted in extreme cases where a real and not practically remedial risk to public safety is clearly established.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 16.8
Subject: **NOTICE OF MOTION - ELECTRIC VEHICLES**
From: Councillors Matthew Robertson and Megan McEwin
Date: 20 October 2021
File No: 21/211185

Note: Councillor Robertson declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor Robertson knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor Robertson remained in the meeting, participated in debate and voted on the matter.

Note: Councillor McEwin declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor McEwin knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor McEwin remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Rosie & Don White.

(Robertson/McEwin)

155/21 Resolved without debate:

THAT Council:

1. Notes that transformation of Australia's private vehicle fleet from petrol to electric vehicles powered by renewable energy represents a crucial opportunity to reduce carbon emissions in response to the global climate emergency.
2. Notes the comparatively high level of electric vehicle ownership in the Woollahra LGA.
3. Resolves to take a leadership role at local government level in advocating for rapid electrification of Australia's private vehicle fleet by:
 - (a) ensuring an affordable and competitive EV market that positions everyone to transition to a low emission vehicle.
 - (b) a regulatory framework at all levels of government which mandates strong vehicle emissions standards and regulations which encourage manufacturers to import EVs to the Australian market
 - (c) promotes increased awareness of the benefits and savings of EVs and encourages rapid uptake.
4. Notes NSW government's Electric Vehicle Strategy.
5. Note Council's resolution of 24 May 2021 to develop a strategy for the roll out of EV public charging stations in the Woollahra LGA.
6. Requests Council staff prepare a report covering:
 - (a) a timeline to expedite the roll out of the public charging station strategy including budget implications
 - (b) investigation of smart pole conversion to provide public charging points

- (c) prioritises delivery of installation of public charging stations in commercial centres
- (d) options for sensitive placement of charging points in Heritage Conservation Areas
- (e) investigates and models options for providing discounted and zero parking fees for registered electric vehicle users
- (f) options to electrify council's vehicle fleet as soon as practically feasible.

7. Requests the Mayor to write to the Deputy Prime Minister Minister for Infrastructure, Transport and Regional Development, the Hon Barnaby Joyce MP, the NSW Transport Minister, Rob Stokes MP, and copying local members Dave Sharma MP, Gabrielle Upton MP and Alex Greenwich MP to convey the passage of this motion and outlines Woollahra's leadership role and advocacy vision.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Cullen
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: 16.9
Subject: **NOTICE OF MOTION - INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE (IPCC) REPORT**
From: Councillors Matthew Robertson and Megan McEwin
Date: 20 October 2021
File No: 21/212468

Note: Councillor Robertson declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor Robertson knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor Robertson remained in the meeting, participated in debate and voted on the matter.

Note: Councillor McEwin declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor McEwin knows Rosie White who is a candidate for the Green's Party in the upcoming elections and Don White who is a member of the Greens. Councillor McEwin remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Rosie & Don White.

(Robertson/McEwin)

156/21 Resolved:

THAT Council:

1. Notes the release on 9 August 2021 of the Intergovernmental Panel on Climate Change (IPCC) report, described as a 'code red' for humanity and in particular:
 - a. Warning that there is a narrowing window of opportunity to prevent catastrophic climate change;
 - b. That 'it is unequivocal that human influence has warmed the atmosphere, ocean and land', and that this is making extreme climate events (including heat waves, heavy rainfall, and, in some regions, droughts) more frequent and severe;
 - c. Stressing that only **rapid, near term** reduction in emissions of carbon dioxide, methane, and other greenhouse gases, can limit warming to 1.5 degrees Celsius;
 - d. Warning that the impacts of a warming of 2 degrees or more would lead to a substantial increase in the likelihood of extreme heat waves, heavy precipitation, and droughts (both agricultural and ecological).
2. Notes Australia's obligations under the Paris Agreement as follows:
 - a. As a participating country, must act with the highest possible ambition in reducing emissions;
 - b. to substantiate this ambition by submitting increasingly ambitious Nationally Determined Contributions (NDCs) every five years, and that the Federal Government, which in December 2020, resubmitted the original NDC made in 2015, has thus failed to fulfil its obligation to that Agreement.

- c. that in accordance with the Paris Agreements terms which ‘will be implemented to reflect equity and the principle of common but differentiated responsibilities and respective capabilities, in the light of differential national circumstances’, Australia ought, as a wealthy country, to act before those who are less wealthy, not least as a sign of good faith for further international cooperation.
3. Welcomes the leadership and commitment of the NSW government to achieving net zero emissions by 2050 and notes:
 - a. that NSW is on track to meet a mid-term target of 47-52% reduction on 2005 emissions by the year 2030.
 - b. NSW Net Zero plan will ensure a substantial increase in renewable generation, dispatchable generation, ongoing jobs and grid stability for NSW.
 - c. that Australia can become a global leader for clean, renewable, energy and exports, and, with the right policies, could replace all of our fossil fuel jobs with clean jobs – some reports estimate that more than one million jobs could be created throughout our country while cleaning up our air, and diversifying our economy.
4. Notes the actions Council has taken over many years (including through collaboration and empowerment of resident action) to and its commitment to achieving a safe climate future for all, including:
 - a. its own declaration of global climate emergency made on 9 September 2019;
 - b. achievement of carbon neutrality certification in August 2020;
 - c. its resolution of 5 July 2021 to request the Commonwealth government commit to net zero emissions by 2050 before the COP26 climate conference;
 - d. commitment to its aspirational target for the Woollahra community to reach net zero emissions by 2030.
5. Notes that at the time of lodgement of this motion (20 October 2021) the Morrison coalition government is yet to endorse a target for Australia to achieve net zero carbon emissions by the year 2050 ahead of the COP 26 conference.
6. Notes the calls of His Royal Highness, Prince Charles, that the COP 26 UN Climate Conference to be held in Glasgow, Scotland next month represents ***‘a last chance saloon, literally’*** for world leaders to commit to meaningful action to avoid the catastrophic impacts of climate change.
7. Calls on the Australian Government to take an ambitious plan to COP 26, which at a minimum will commit to a reduction in emissions of at least 75% by the year 2030.
8. Requests the Mayor to write to the Prime Minister and the Commonwealth Energy Minister Angus Taylor, copying all members of the Commonwealth Parliament, outlining the passage of this motion and urging them to take ambitious 2030 and 2050 targets to COP 26 UN Climate Change Conference in November 2021 to modernise Australian industry and create jobs and most of all, to ensure a safe climate for future generations.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Elsing
Councillor Marano
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Cavanagh
Councillor Jarvis

11/2

Item No: 16.10
Subject: **NOTICE OF MOTION - COOPER PARK ROAD TREE REMOVAL**
From: Councillors Megan McEwin and Matthew Robertson
Date: 20 October 2021
File No: 21/211206

Note: Councillor Robertson declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor Robertson knows Rosie White who is a candidate for the Green's Party in the upcoming elections. Councillor Robertson remained in the meeting, participated in debate and voted on the matter.

Note: Councillor McEwin declared a Non-Pecuniary, Non-Significant interest in this Item, as Councillor McEwin knows Rosie White who is a candidate for the Green's Party in the upcoming elections. Councillor McEwin remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Rosie White.

(McEwin/Robertson)

157/21 Resolved:

THAT Council:

A. Notes that:

- i. on or around the 7 November 2019 a Council tree outside 1A Cooper Park Road was lopped without permission. It is alleged that Council staff apprehended the party undertaking the tree lopping and this person was allegedly caught using falsified papers authorising the lopping of the tree.

- ii. Since that date, relevant staff have advised that enforcement action is being undertaken however, due to confidentiality concerns, no details of the enforcement action has been provided to residents or Councillors despite repeated requests for details.
- iii. The statute of limitations timeline applies to this matter and the limitation date is nearing which means Council has a rapidly approaching deadline for taking enforcement action in relation to this matter.

- B. Urgently be provided with a confidential and detailed briefing by the relevant legal advisors as to:
- i. What action has been taken in relation to this matter;
 - ii. What parties have been or are the subject of investigation and action; and
 - iii. The prospects for successful enforcement action.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Councillor Jarvis

13/1

Item No: 16.11
Subject: NOTICE OF MOTION - DRAFT GREATER SYDNEY PARKLANDS TRUST BILL 2021
From: Councillors Luise Elsing, Harriet Price and Lucinda Regan
Date: 20 October 2021
File No: 21/212351

(Elsing/Price)

158/21 Resolved:

THAT Council:

Notes:

1. That the Woollahra Local Government Area has a deficiency of open space,
2. The Draft Recreation Strategy acknowledging:
 - i. that the Municipality has a challenge to meet the needs of its community through the provision of adequate open space and recreation infrastructure and
 - ii. the need for strategic alliances with other key land managers to help resolve current and likely future shortages in open space for both passive recreation and sporting activities and
3. The findings from the draft Plans of Management community consultation process including:
 - i. the high demand for public open space,
 - ii. the importance of open space for escape, enjoyment, exercise, inspiration and reflection and
 - iii. Community concern about the loss of green open space, over development and encroachments on public land.

Resolves:

THAT the Mayor and General Manager write to the Premier Dominic Perrottet, the Minister for Planning, Public Spaces and Transport, Rob Stokes, and local State Members, Alex Greenwich MP and Gabrielle Upton MP:

- i. setting out the importance of Moore Park and Centennial Park to residents of the Woollahra Municipality,
- ii. outlining relevant findings from the draft Recreation Strategy and draft Plans of Management,
- iii. stating that the residents of Woollahra are concerned about the implications of the draft Greater Sydney Parklands Trust Bill 2021 to their enjoyment of parklands and their access to spaces for exercise and passive recreation and associated mental health benefits,
- iv. asking for assurances that the draft Greater Sydney Parklands Trust Bill 2021 will not curtail residents' access to or enjoyment of the entirety of Moore Park and Centennial Park,
- v. advocating for the rejection of the draft Greater Sydney Parklands Trust Bill 2021 in its current form, and
- vi. copies of the correspondence to and from the addressees are provided to Council.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Marano
Councillor Maxwell
Councillor McEwin
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

14/0

Procedural Motion

(Zeltzer/Regan)

159/21 Resolved:

THAT Council resolved to extend the meeting time to 11.45pm to consider the Rescission Motion.
The time being 11.30pm.

Questions With Notice

(Elsing/Robertson)

160/21 Resolved:

THAT the Questions with Notice be received and noted.

QWN: 17.1
From: Councillor Shapiro
Subject: Questions with Notice - White City Redevelopment & The Paddington

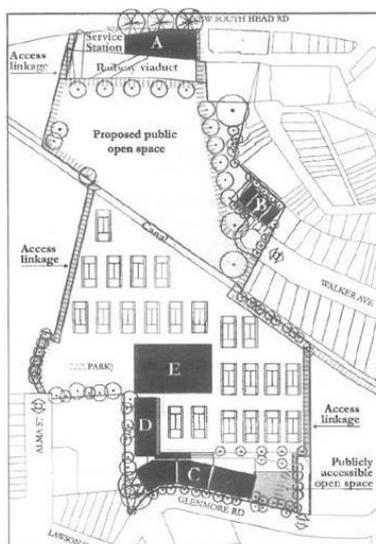
To the Director Infrastructure & Sustainability & the Director Planning & Place:

Can the Directors please detail a brief history of the White City redevelopment (as it was previously known) specifically with regard to what previous opportunities Council had to secure a potential route for the Paddington Greenway, noting that previous reports on the redevelopment of the White City complex dating back to at least 2003, detail a need to secure open space in perpetuity for approved pedestrian and cycle linkages between Paddington and the harbour foreshore?

Director Planning & Place in response:

The White City matter has a long and complex history. With regard to the securing of open space at White City, it is assumed that this refers to the Council resolution of 22 June 2002 to prepare a draft local environmental plan (LEP) and draft development control plan (DCP) for the White City site which was that year.

An extract of the draft DCP (showing the proposed open space and public access ways) is provided below:



The draft plans proposed:

- residential zonings at Glenmore Road and extension to Walker Avenue;
- commercially zoned land on New South Head Road;

- the retention of open space zoning for the majority of the site (approximately 85% of the site);
- the proposed land dedication of the open space between the railway viaduct and the canal as public open space (1.45 hectares);
- new public access linkages through the site from Glenmore Road, Alma Street, Walker Avenue and New South Head Road; and
- new publicly accessible open space off Glenmore Road to preserve significant views across the site.

The draft plans at that time also sought to recognise the heritage significance of the site. The draft planning framework that was exhibited required the owner, Tennis NSW, to provide an open space dedication of 1.45ha of the White City site, and links in perpetuity over the land connecting New South Head Road through the White City site to Glenmore Road, Alma Street and Walker Avenue – the connections now being considered as part of the Paddington Greenway.

The dedication of land and public links were required to be resolved prior to the making of the LEP and DCP.

Following the exhibition of the draft LEP and draft DCP, a public hearing was held in accordance with the provisions of s68 of the *Environmental Planning & Assessment Act 1979*, resulting in a report by Peter Walsh, the appointed independent chairperson. The report of the Public Hearing was endorsed by Council at its meeting of 3 November 2003 and, as part of that resolution, requested further amendments to the draft LEP and DCP in accordance with the report's recommendations; to undertake a comprehensive Conservation Management Plan for the whole of the site; and that a land transfer deed be finalised in draft form for the dedication of the public open space.

However, subsequent to the decision from 3 November 2003, Council at its meeting of 3 May 2004 adopted a Notice of Motion to not proceed with the rezoning and land dedication.

In early 2005, Tennis NSW advertised the sale of the site by tender. The Council through a further Notice of Motion on 29 March 2005 wrote to the Premier of the day to request that the State Government purchase the land. This did not occur. It was sold that year to a consortium led by Sydney Grammar School and consisting John Alexander Clubs, White City Tennis Club and Sydney Maccabi Tennis Club. The land at New South Head Road was sold to Crystal Car Wash.

QWN: 17.2
From: Councillor Jarvis
Subject: Questions with Notice - Solar MySchool

Councillor Jarvis asking:

I refer to my question on notice in November 2020 about progress with the highly successful Solar MySchools initiative which aims to help schools reduce energy bills, educate students and shrink their carbon footprint with solar power.

Can we please be advised of the progress since the program was officially launched in the Woollahra Council area at Kincoppal Rose Bay school (on June 7 2017) and in particular:

1. the uptake or expansion to other private and public schools;
2. energy and savings generated;

3. grants that the NSW Government/Council has provided to the schools to assist with the update of the program; and
4. details of the number of environmental awards’.

Team Leader Environment & Sustainability in response:

In reference to the question from Councillor Jarvis the following response is provided.

The Solar My School program, established in 2016, is an initiative of the 3 Council Regional Environment Program to facilitate community uptake of solar PV systems. Since its inception, all schools in the Woollahra, Randwick and Waverley LGAs have been invited to participate and the program now been expanded to other council areas.

In Woollahra, a total of 258kW of solar has been installed at the following schools:

School	Solar Installed	Annual Cost Saving
Kincoppal Rose Bay	99 kW	\$14,500
Bellevue Hill Public School	15 kW	\$3,630
Rose Bay Public School	20 kW	\$5,165
Double Bay Public School	30 kW	\$6,610
Woollahra Public School	40 kW	\$8,040
Glenmore Road Public School	23 kW	\$5,200
Holy Cross Primary School	31 kW	\$6,000

These installations save a total 323 tonnes of carbon dioxide emissions per year, which is the equivalent of running 1818 computers, and saving \$49,145.

In addition to the above completed installations, there are another 3 schools which the program is actively working with to help install solar:

School	Status	Planned Solar
Vaucluse Public School	Awaiting tender	20 kW
Cranbrook Junior School	Awaiting funding allocation	99 kW
Kambala	Awaiting tender	68 kW

The Solar My School program has received a total of \$105,750 in grant funds for Woollahra schools, comprising of:

- \$93,500 received in Community Building Partnership Grants for 4 schools: Woollahra Public School, Double Bay Public School, Glenmore Road Public School, Vaucluse Public School.
- \$6,250 from the Purryburry Trust for Vaucluse Public School
- \$6,000 from the Woollahra Council Environmental Grants Program for Woollahra Public School, Double Bay Public School and Vaucluse Public School.

Across the eastern suburbs, 60 out of 64 schools have been engaged with the Solar My School program. As of July 2021, 38 schools have installed a total of 1.95MWh of solar. This is 6% of the total solar installations on all buildings in the eastern suburbs. The electricity savings from the solar total \$383,000 per annum and result in a reduction of 2258 tonnes of carbon dioxide emissions per year. A total of \$386,750 has been received in grants. 7 schools are at tender stage, so it anticipated that a further 376kW will be installed in the next six months.

The success of the program has seen it expand outside of the eastern suburbs, with a further 131 schools engaged across 13 council areas. Solar has been installed on 26 of these schools to date and another 25 installations are expected by the end of 2021.

The Solar My School program has received the following awards:

- Winner in Public Service Design – Good Design Awards (2020)
- Winner of the National Environmental Leadership and Sustainability Award – LG Professionals Association (2019)
- Winner of Public Sector Leadership Award – NSW Green Globe Awards (2019)
- Winner of Renewable Energy Award – Keep Australia Beautiful Sustainable Cities (2019)
- Winner of Climate Change Action Award in Excellence in Environment Awards – Local Government NSW (2019)
- Winner of Renewable Energy Achievement Award – Cities Power Partnership (2018)
- Finalist in Government category – Banksia Sustainability Awards (2018)
- Best school project - National 350.org Australia Report Heroes building Australia's Low Carbon Economy (2018).

QWN: 17.3
From: Councillor Price
Subject: Questions with Notice - Local Housing Strategy (LHS)

Councillor Price asking:

To the Director of Planning and Place.

Can the Director please outline the precise advice provided to Council by the NSW Department of Planning, Industry and Environment (DPIE) concerning the consequences of:

- (a) not preparing a Local Housing Strategy (LHS); and
- (b) preparing a LHS that:
 - (i) concludes there is no capacity for further development beyond 2026; and
 - (ii) does not include a strategy for the 2026-2036 period.

Manager Strategic Planning in response:

Under section 3.8 of the *Environmental Planning and Assessment Act 1979*, Council is required to give effect to any applicable regional strategic plans. The Greater Sydney Region Plan and the *Eastern City District Plan* both apply to the Woollahra LGA, and these identify that all councils must prepare a local housing strategy.

It is also noted that Action 25 of the *Woollahra Local Strategic Planning Statement (LSPS) 2020* states that Council will prepare a local housing strategy.

To date, 30 of the 33 councils in Greater Sydney have had their local housing strategy endorsed by the NSW Department of Planning, Industry and Environment (DPIE) subject to conditions. In response to this QWN, the DPIE has advised there is no official position on the consequences for not having a local housing strategy. However, we note the following advice from Minister Stokes circulated in September 2020, in response to concerns raised by Ku-ring-gai Council about how housing targets should be implemented:

“... if councils don't want to lead planning for growth at a local level, it will simply mean the Government will need to take more direct action. If Ku-ring-gai Council doesn't want to take on that responsibility, they are welcome to ask the Government to do the work for them. So let's continue the good work on new strategic plans for councils across Greater Sydney and NSW.”

Should Council resolve not to endorse the *Draft Woollahra Local Housing Strategy 2021*, it places Council at risk. In particular, there will be a limited strategic basis to assess, justify or defend planning proposals. In this event, the *Eastern City District Plan* and the *Woollahra LSPS 2020* will form the only strategic basis for consideration.

Should Council resolve not to endorse the *Draft Woollahra Local Housing Strategy 2021*, the following key matters of concern have been identified:

- **Rezoning reviews for developer initiated proposals**
In the event that Council does not have an adopted local housing strategy, it is anticipated that developers will lodge planning proposals in areas which would otherwise not be appropriate for rezoning, and to a scale which is inconsistent with the desired future character. Subsequent to this, rezoning reviews considered by the relevant Regional Panel/DPIE will only have regard to the District Plan and LSPS. It is anticipated that these rezoning reviews are more likely to be approved in the absence of a clear strategy to guide the location and scale of future housing.
- **Council led planning proposals which seek to limit development**
Without an adopted local housing strategy which identifies growth, Council will have difficulty justifying why council led planning proposals which seek to constrain development on certain sites should proceed. Council staff have previously been advised by the DPIE that the local housing strategy needs to identify how any reduction in housing capacity from Council led planning proposals would be offset to ensure that the LGA can provide new and diverse housing that meets demand, and contributes to district housing supply targets. Examples include the Low Residential FSR / Tree canopy project, the rezoning of Riddell Street, Bellevue Hill, and the proposal to introduce a 1200sqm minimum lot size for dual occupancies (attached).
- **Identification of housing growth in updates to the regional strategic plans**
The Greater Sydney Commission (GSC) has commenced a review in order to update the regional strategic plans for Sydney. In the absence of a local housing strategy it is anticipated that the GSC will determine what future housing growth should be accommodated in Woollahra. It is noted that in the GSC assurance letter to the Woollahra LSPS (March 2020), the GSC recommended a 5-10 year housing target of 500-600 dwellings be investigated.

In summary, not adopting the *Draft Woollahra Local Housing Strategy 2021* may put Council at risk of being unable to defend developer initiated planning proposals, and ultimately the State Government will determine how and where housing growth will proceed in Woollahra.

QWN: 17.4
From: Councillor Elsing
Subject: Questions with Notice - Centennial Parklands Trust

Councillor Elsing asking:

Can Council staff please provide an update on progress with respect to Notice of Motion passed at the Council meeting held on 24 August 2020 requesting:

THAT Council write to the New South Wales Minister for Planning and Public Spaces the Hon Rob Stokes MP and the Premier Ms Gladys Berejiklian, to urge them to:

- i. commit to ensuring the objects of the Agency are directed towards preserving and protecting open green space and the public parklands;*
- ii. ensure a governance model for the Agency that allows for a sufficient level of local community input into the management of the parklands, specifically Centennial Park, Moore Park and Queens Park;*
- iii. provide increased protection to maintain Centennial Park, Moore Park and Queens Park as public open spaces;*
- iv. ensure that monetary savings resulting from establishment of the Agency be preserved solely for the parklands' upkeep;*
- v. ensure that funding models for the parklands remove the need for over commercialisation of valuable open space (especially important to the densely populated suburbs surrounding Centennial Park, Moore Park and Queens Park); and*
- vi. ensure there is sufficient recurrent NSW State Government funding for the parklands, such that they do not need to rely on the over commercialisation of those public parklands.*

And

THAT Council staff review the NSW Government's draft vision for Greater Sydney's open space and parkland that is currently open for public consultation and that Council make a submission with reference to priorities raised in paragraph above.

Background

The Centennial and Moore Park Trust was established in 1983 to oversee the long term strategic planning of the parklands as well as the day-to-day management of Centennial Park, Moore Park and Queens Park. On 17 July 2020, the NSW State Government launched a new 50-year vision for greater Sydney's network of parklands and green open spaces. The draft vision is open for public comment until 11 September 2020. The "vision" will be overseen by a new Greater Sydney Parklands government agency ("Agency") that will amalgamate the Centennial and Moore Park Trust, Parramatta Park Trust, Western Sydney Parklands Trust, Callan Park and Fernhill Estate. Combined, the Agency will oversee more than 6,000 hectares of parklands across Sydney.

Manager Open Space & Trees in response:

Council wrote to the NSW Minister for Planning and Public Spaces and the NSW Premier on 7 September 2020 outlining the priorities adopted in the NOM.

Staff were involved in the community consultation phase with representatives from DPIE throughout the preparation of the draft vision. The priorities of the NOM were included in these discussions.

In June 2021, Council provided a submission on the White Paper – Parklands for People. This report provided more depth to the 2020 proposal for the creation of a Greater Sydney Parkland agency.

The letter dated 7 September 2020 and the submission dated 22 June 2021 are attached to this late correspondence.

Staff are currently drafting a submission to the Draft Exposure Bill which took into consideration community and stakeholder feedback. This submission will include reference to the priorities raised in the NOM dated 24 August 2020 and is due 29 October 2021.

I also note Council's Agenda dated 25 October 2021, Notice of Motion 16.11, relates to this matter. If adopted this resolution would also be included in Council's submission to the draft Exposure Bill.

Further information on this draft Exposure Bill can be found;
<https://www.dpie.nsw.gov.au/premiers-priorities/great-public-spaces/open-space/50-year-vision-for-greater-sydney-parklands/draft-exposure-bill>

QWN: 17.5
From: Councillor Elsing
Subject: Questions with Notice - Update on affordable housing allocations in the Woollahra Municipality

Councillors Elsing asking:

Could Council staff please advise:

1. how many affordable homes have been delivered in the Municipality since the affordable housing development incentives issued by the State Government have been in place (such as the increased FSR uplift for SEPP seniors developments),
2. how much uplift has been granted to development in response to affordable housing claims in development applications,
3. how much affordable housing has been delivered to date and
4. any forecasts or other information relevant to the amount of affordable housing in the Municipality.

Director Planning & Place in response:

In responding to the QwN, we note the relevant legislation is as follows;

1. *State Environmental Planning Policy (Affordable Rental Housing) 2009 (ARH SEPP)*. The Affordable Housing SEPP was introduced on 31 July 2009 and applies to the Woollahra LGA. The policy's intent is to facilitate the increased supply and diversity of affordable rental and social housing in NSW.

The ARHSEPP covers housing types including in-fill affordable housing, along with secondary dwellings (granny flats), boarding houses, group homes, social housing and supportive accommodation.

Within the ARHSEPP, there are “bonus FSR provisions” subject to certain conditions.

As illustrated in **Table 1** below, since 2012, 15 affordable housing units and 93 boarding house rooms have been approved under the ARHSEPP. Once constructed, these are privately managed and operated.

2. *State Environmental Planning Policy No.70 Affordable Housing (Revised Schemes)* (SEPP 70).
SEPP 70 also applies to the Woollahra LGA. However, SEPP 70 is precinct based. It requires Council to amend its local environmental plan to have reference to an affordable rental housing contribution scheme to be able to levy affordable housing contributions.

Woollahra Council has not prepared an affordable rental housing contribution scheme under SEPP 70. Accordingly, no affordable housing has been approved under SEPP 70.

3. *State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004* (Seniors SEPP)
SEPP Seniors was introduced to support the supply of housing for older people and people with a disability. The Seniors SEPP covers housing types such as residential care facilities, hostels and self-contained dwellings. This type of residential accommodation is not “affordable”. However, within the Seniors SEPP there are “bonus FSR provisions” subject to at least 10% of the dwellings in the proposed development being “affordable places”.

As illustrated in **Table 2** below, since 2012, 310 residential care facility rooms and 148 self-contained dwellings have been approved under the Seniors SEPP. Only one affordable place has been approved under the Seniors SEPP.

With regards to question 4, direction 11 of the *Greater Sydney Region Plan: A Metropolis of Three Cities (March 2018)* requires that housing is more diverse and affordable. It suggests that targets are viable within the range of 5-10% of new residential floor space is affordable rental housing for very low and low-income households. These affordable rental housing targets are to apply to precincts experiencing development uplift and are subject to State planning requirements and guidelines; viability assessment; and the circumstances of the applicable precinct. It is noted that as a well-established LGA, Woollahra has severely limited potential redevelopment or urban renewal precincts.

The recommendation to Council from the *Environmental Planning Committee* meeting of 18 October 2018, was to set an aspirational target of 10% in these precincts.

Table 1: Approvals under State Environmental Planning Policy (Affordable Rental Housing) 2009 (ARHSEPP).						
DA No	Property Address	Type of Development	Date of Determination	Uplift	No of Affordable Units	No of Boarding house rooms
171/2015	8 Cecil Street, Paddington	Alterations and additions to the existing 2 storey warehouse building and its adaptive re-use as a 4 storey boarding house comprising 27 self-contained rooms including a caretakers room	27 September 2016 (LEC)	0.5:1 FSR bonus	N/A	27
110/2016	52 Hopewell Street, Paddington	A new 3 storey boarding house with 24 rooms	23 May 2017 (LEC)	Nil	N/A	24
591/2016	42-44 Old South Head Rd, Bellevue Hill	Demolition of the existing buildings and the construction of a 3 storey boarding house consisting of 27 rooms	17 August 2018 (LEC)	Nil	N/A	27
169/2017	9A Cooper Park Road, Bellevue Hill	Alterations and additions to the approved RFB (amending DA) to provide a new 3 storey module (6 x 2 bed units) known as Building C with the proposed development allocate 20% of the GFA as affordable housing	11 July 2018 (LEC)	0.5:1 FSR bonus	7	N/A
69/2018	3 Gurner Street, Paddington	Alterations and additions to the existing boarding house building including an additional 2 boarding house units & outdoor area on the top level (total 9 units)	20 September 2018 (LPP)	Nil	N/A	9
518/2018	164 Victoria Rd, Bellevue Hill	Demolition of existing dwelling and construction of a new RFB	31 October 2019 (LEC)	0.5:1 FSR bonus	2	N/A
206/2019	11-13 Buller Street, Bellevue Hill	Demolition of 2 existing dwellings and construction of a new 3 storey RFB containing 6 units (inclusive of 2 affordable housing units)	24 September 2020 (LPP)	0.5:1 FSR bonus	2	N/A
226/2019	351-353 New South Head Road, Double Bay	Demolition of existing buildings, construction of a new RFB including provision of affordable rental housing (SEPP ARH 2009) with basement parking (LPP approved on 30/11/2020)	30 November 2020 (LPP)	0.5:1 FSR bonus	4	N/A
286/2019	78 Oxford Street, Woollahra	Alterations and additions to the existing building and its adaptive re-use as a mixed-use development comprising a cafe for 20 patrons, 6 single occupancy units, 1 care-takers residence and 2 car parking spaces (boarding house)	20 May 2020 (LEC)	0.5:1 FSR bonus	N/A	6
				Total:	15	93

Table 2: Approvals under State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004						
DA No	Property Address	Type of Development	Date of Determination	Uplift	Residential care facility rooms	Self-contained dwellings
554/2006	599-601 New South Head Road, Rose Bay	Demolition of the 2 existing hotel buildings and dwelling house, and erection of a part 2/part 4 storey residential care facility consisting of 71 bedrooms.	21 May 2007 (DCC)	Nil	71	0
N/A	74 Brown Street, Paddington	Replacement of the existing 88 bed facility, and construction of a new 100 bed facility (including a 20 bed dementia unit) and construction of 70 new independent living units in 4 new buildings. Adaptive conversion of the Scottish Hospital heritage building to facilitate 9 seniors apartments.	2 May 2012 (Ministerial approval)	Nil	12 (Net)	79
384/2012	2 Laguna Street, Vacluse (former Vacluse High School site)	Demolition of the existing former Vacluse High School buildings and the construction of a Seniors Housing Development /,comprising a 227 bed residential care facility, 3 x 1 & 11 x 2 bedroom self-contained dwellings (serviced self-care housing), associated services, 99 basement parking spaces, landscaping and siteworks	20 February 2013 (JRPP)	Nil	227	14
72/2014	250-290 Jersey Road, Woollahra12+	Extensive alterations and additions of the existing independent seniors living development, including an internal and external upgrade, and a new village centre.	2 May 2014 (JRPP)	Nil	N/A	1
354/2016	24 Northland Road, Bellevue Hill	Demolition of existing dwelling and construction of a new 4 storey Seniors housing development comprising of 8 self-contained units with basement level car parking for 10 vehicles and two additional visitor spaces to the front.	24 March 2017 (LEC)	Nil	Nil	8

402/ 2017	29 New South Head Road, Vaucluse	Demolition of existing dwelling, reconfiguration of lot boundaries (subdivision), strata subdivision, construction of a new seniors housing development containing 5 dwellings and basement car parking and landscaping works	12 April 2017 (LPP)	Nil	Nil	5
404/ 2017	63 New South Head Road, Vaucluse	Demolition of an existing dual occupancy and construction of a new seniors housing development containing 6 self-contained units, basement level car parking, and landscaping works	26 March 2019 (LEC)	Nil	Nil	6
649/ 2017	58-60 Newcastle Street, Rose Bay	Construction of a seniors housing development comprising 15 independent living units (self-contained dwellings) and a basement carpark	20 November 2018 (LEC)	Nil	Nil	15
271/ 2020	30-32 Newcastle Street, Rose Bay	Demolition of the existing structures and the construction of a seniors housing development containing 10 self-contained seniors dwellings, with one affordable dwelling, landscaping and site works, and basement parking for 10 vehicles	22 July 2021 (LPP)	0.5:1 FSR bonus	Nil	10 (including 1 affordable place)
461/2 020	117-119 O'Sullivan Road, Bellevue Hill	Demolition of a single dwelling and construction of a new seniors housing development for 10 apartments over 3 storeys with attic and basement parking for 21 car spaces	27 July 2021 (LEC)	Nil	Nil	10
416/2 021	53-55 Drumalbyn Road, Bellevue Hill	<i>Demolition of existing buildings, site amalgamation & construction of a seniors housing development containing 11 units.</i>	<i>Under assessment</i>	<i>Nil</i>	<i>Nil</i>	<i>11 (not included in total below)</i>
				Total Approved	310	148 (1 affordable place)

There being no further business the meeting concluded at 11.47pm.

We certify that the pages numbered 708 to 785 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 25 October 2021 and confirmed by the Ordinary Meeting of Council on 22 November 2021 as correct.

General Manager

Mayor