



Strategic & Corporate Committee

Wednesday 24 April 2024 – Item R1
5.30pm

Monday 29 April 2024 – Continued Items R2 to R4
6.00pm

Minutes

Strategic & Corporate Committee Minutes

Wednesday 24 April 2024

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Strategic & Corporate Committee Minutes

Minutes of the Meeting held on 24 April 2024 at 5.34pm.

Present: His Worship the Mayor, Councillor Richard Shields, ex-officio
Councillors: Sarah Swan (Deputy Mayor)
Sean Carmichael
Peter Cavanagh (via Zoom)
Luise Elsing
Nicola Grieve
Mary-Lou Jarvis
Harriet Price
Lucinda Regan
Matthew Robertson (via Zoom) (left meeting at 7.12pm during Item R1)
Isabelle Shapiro
Mark Silcocks
Merrill Witt
Susan Wynne (via Zoom) (joined meeting at 5.47pm during Item 3.1)
Toni Zeltzer (joined meeting at 5.36pm during Item 3.1)

Staff: Jennifer Chenhall (Manager – Governance & Risk)
Chinmayi Holla (Strategic Planner)
Rhys Johnson (Governance Coordinator)
Wai Wai Liang (Strategic Planner)
Sue Meekin (Director – Corporate Performance)
Louise Menday (Consultant Strategic Planner) – via Zoom
Carolyn Nurmi (Governance Officer)
Patricia Occelli (Director – Community & Customer Experience)
Tom O’Hanlon (Director – Infrastructure & Sustainability)
Craig Swift-McNair (General Manager)
Anne White (Manager Strategic Planning & Place)

Also in Attendance: Nil

Note: Item 3.1 (Mayoral Condolences) was considered after Item 4.1 (Leave of Absence and Apologies).

Note: The Meeting was adjourned at 7.55pm and resumed at 8.22pm.

Note: In accordance with Council’s Code of Meeting Practice, items R2, R3 and R4 were deferred to Monday 29 April 2024.

Note: The Mayor, Councillor Shields and some Councillors read and shared condolences to those affected by the tragic incident at Westfield Bondi Junction on Saturday 13 April 2024

The Mayor, Councillor Shields advised:

Councillors, the meeting is being held tonight because a significant tragedy occurred in in Bondi Junction a week and a half ago. This tragedy has affected everyone in the community, either directly or indirectly. The community has rallied together as we normally do in times of tragedy. It was not a heinous activity, a heinous murder that affected not just our area, it affected everyone in Sydney.

Westfield is a place that people safely gather not just from the East again, but from other parts of Sydney and the horrific deaths of some of our community members and also the broader community is something that will not be easily forgotten.

It was a terrible event. With your indulgence, as governance would dictate, a Mayoral Minute is only raised at a full Council meeting. But with indulgence, I would like to read the Recommendation then we will all stand for a minute of silence. I would also offer the opportunity for Councillors to reflect if they would like on their emotions that they're feeling and the words that they would like to express in condolence to the victims and thoughts that go out to the families of the victims as well.

The Mayoral Minute that I will move at the full Council meeting next Monday, the Recommendation will be:

THAT Council:

- A. Formally acknowledge the incredible work of the Police, emergency services, medical teams, first responders, shop staff, security personnel and members of the public.
- B. Allocate \$20,000 from the Materials and Services budget, to the Community Grants Program to be made available for applications from 6 to 17 May 2024, for the provision of community support to local eligible registered charitable organisations to support the health and wellbeing of the local community in response to the critical incident at Bondi on Saturday the 13 April 2024.
- C. Delegate to the General Manager (under section 377(1A) of the Local Government Act 1993) the responsibility to administer the granting of the financial assistance through the Community Grants Program, to ensure that there is the required accountability, governance and ease of access.
- D. That the General Manager notify relevant local organisations of the availability of such funds and of the grants process to apply for the financial assistance.
- E. That the General Manager bring a report back to Council at the Ordinary Council Meeting on 26 August 2024, updating Council on the allocation of the grants.

I wanted to read that into the record as to the thoughts that I had, that I was assisted with producing by then Acting General Manager Patricia Ocelli (Director of Community & Customer Experience), who was a rock for me and also for the Woollahra community.

The Director acted in an incredibly professional way in times of distress to the community, and Mr. General Manager, I just want to put on record my appreciation for the Director's assistance in your absence. Now, I would like to invite Councillors and guests to stand for a minute silence, please.

Thank you very much. Please be seated.

In continuation of the suspension of standing orders, I would now like to invite Councillors, if they do so, to say a few words.

Councillor Swan further advised:

Thank you for this opportunity, Your Worship.

I think everyone in the community has a near-miss story to tell. Of course, there are those who are not so lucky to have a near-miss story.

The number of people that have spoken to me about having been there that day or known someone that was there on the 13th is quite overwhelming and horrifying. We can talk all we like about the need for improved mental health services, but one thing is clear to me arising from the 13th and then the scenes further west and then more recently a murder of another woman. And that is that male violence permeates this country to a degree which is unfathomable and must end at some place. It doesn't matter if the victims are female, male, gay, straight or something in between. What we do know is that most of this violence comes from men and as a community, that is something that I'm hoping we can unite to fight against, because unless we do so, atrocities like this will continue to happen.

It is incredible that so many courageous people came forward. There were two French "Bollard Men", only one is more well-known but there were two of them and it is of great hope that there are people who can show courage and conviction unknowingly, it would seem. I think acting on instinct is something remarkable.

So that does give some hope, but I am not presently filled with comfort that as a community, we will be able to meaningfully rebuild until we address the underlying problem of male violence. Just one final comment. I have attended Bondi Junction several times including with you (Mr Mayor) on the Sunday, the day after, to lay flowers on behalf of the Woollahra community.

The sea that grew following that day is beautiful, really overwhelming and it's just very moving to see the number of flowers and the amount of support. Can I also say that as lovely as flowers are, they will not help the businesses in Bondi Junction rebuild. We all, as soon as we feel ready and able, need to get back to Bondi Junction to ensure that the local businesses who work there can continue to feed their families because it's very empty and the shop keepers are very concerned. We cannot let one incident of terror ruin people's lives forever. We must, as soon as we feel strong enough, get back there, spend our money there so that people who are living literally hand-to-mouth, not knowing where, how they will survive so that they can rebuild and be comforted.

Councillor Shapiro further advised:

Thank you, Your Worship.

I would just like to endorse the excellent comments by the Deputy Mayor. I won't repeat the mental health issues but other than to say we all know people who have been involved at the Centre that day. It permeates the whole community and further.

Firstly, my thanks, all our thanks go to the Police and the first responders. To the brave people who sheltered shoppers in their change rooms in their shops and brought down the doors. We have heard amazing stories of bravery but most importantly, all our condolences, my condolences go to those involved, their families and to the wider community and just well said to Councillor Swan.

Just touching on mental health which clearly is an issue for the community, in my 20 years in Woollahra I have always been very grateful that Woollahra has been a great supporter of improved mental health in the community.

Councillor Regan further advised:

Thank you.

It's very hard not to speak and express your condolences to the victims and their families. Words really don't express the depth of despair that they're feeling.

I think it's hit the whole of Sydney. It's hit us close to home because it's in our area. I think there's going to be a lot of pontificating on it but I really think that we need to remember those who suffered and their families. So my condolences to them.

Councillor Carmichael further advised:

Thank you, Mr Mayor, and thank you, Councillors Reagan, Shapiro and Swan for very lovely words.

I'd just like to add the point focusing a little bit more on the families left behind by this attack. Jade Young from Bellevue Hill was someone that when I read about that story, I broke down in tears. A neighbourhood has supported the GoFundMe fundraiser for the support those families and I encourage others to do the same because it's going to be very hard for these families to get back on their feet going forward.

Thank you.

Councillor Grieve further advised:

Thank you, Mr Mayor for this opportunity.

I would just echo everything that's said before, but I would like to specifically mention the shop workers and the retail assistants that you mentioned. I believe that they are the true heroes. Most of them are in their first job, they're teenagers. I am grateful that they had obviously received some training for this because they knew what to do and from every report that I've had from anyone who was there, they all did it very calmly and very professionally and, they saved lives putting themselves at risk to reopen the doors, to bring people in, and shut the doors. I don't believe that the political people that have been speaking so far, not us, but the others at other levels of Government have given them as much credit as they deserve. These are teenagers who acted well beyond their years and the maturity of their years. I think that they deserve a special mention because they are the unsung heroes, notwithstanding all the other people that did amazing things. These are kids so I think that they deserve a special mention from us.

Thank you.

Councillor Witt further advised:

Thank you.

I'd just like to echo the words of the other Councillors and I'd also like to acknowledge Councillor Swan, because she's been to the Candlelight Vigil on Sunday night, which I attended and General Manager and I'm sure other people were there who I didn't see, but it was a really moving event and a really hard event. So I just want to thank Councillor Swan for what must have been a pretty difficult week and to you, Mr Mayor, because there's just obviously a lot for this community to deal with in very unexpected ways. I think we showed that we can all come together at moments like this and it really has touched home for me personally, because I did know one of the victims and she was in kindergarten and it's really heartbreaking for her family and for her friends. I just wanted to, to say that and to thank, the Council for everything that they're doing and also to commend you for the \$20,000 grant. I think that's just an excellent initiative and I'm sure it will be put to very good use.

Thank you.

Councillor Zeltzer further advised:

No words can actually express the feeling this time actually.

The incident and the fact that it's unprecedented and local, that the fact that it's so close to home really resonates with everyone. It's hard to fathom the level of devastation and loss of families whose loved ones will never come home. When I heard the news I was on my phone immediately checking on my family members, my loved ones, and for a moment I couldn't contact my son who was coming in from the Blue Mountains and he was coming in to shop, and I wasn't sure where he was going to shop. I certainly lost quite a lot of breaths and my heartbeat was racing for ages until I could hear. I couldn't pick him up on the phone and I had to hear from someone else that he was okay and had left the Blue Mountains far too late to be in Bondi Junction at that terrible critical time.

So our hearts really go out to all the families, all the families that are experiencing the loss of loved ones. We've got no ability to feel what they are feeling. But our thoughts are with them all. Our thoughts are with them all and have been since the incident. You're talking about a young woman who was getting ready for her marriage, a gentleman that was here from overseas, a father and a baby that will never experience in later life the gentleness and the care of a loving mother. So, there is a lot of loss and my people are with you.

The Mayor, Councillor Shields in response to all:

Thank you, Councillors for your heartfelt words.

1. Opening

The Chair declared the Strategic & Corporate Committee of 24 April 2024 open and welcomed Councillors, staff and members of the public who are watching and listening to this evenings meeting.

2. Acknowledgement of Country (Gadigal People and Birrabirragal People)

The Chair read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Mayoral Condolences

Item No: 3.1
Subject: BONDI JUNCTION WESTFIELD - INCIDENT - SATURDAY 13 APRIL 2024
Author: Cr Richard Shields, Mayor of Woollahra
Reason for Report: To honour and acknowledge those affected by the tragic incident at Westfield Bondi Junction on Saturday 13 April 2024.

(Grieve/Carmichael)

Resolved:

THAT Council suspend Standing Orders to observe a minute's silence for those affected by the tragic incident at Westfield Bondi Junction on Saturday 13 April 2024 and allow the Mayor to read his Mayoral Minute which is before the Ordinary Council meeting on Monday 29 April 2024.

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 Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Wynne
Councillor Zeltzer

Against the Motion

Nil

15/0

4. Leave of Absence and Apologies

Nil

4.1 Attendance by Audio-Visual Link

(Carmichael/Swan)

Resolved:

THAT in accordance with clause 5.23 of Council's Code of Meeting Practice, the Committee approves the following Councillors participation in the Strategic & Corporate Committee Meeting of 24 April 2024 via Audio-Visual Link:

- Councillor Cavanagh
- Councillor Robertson
- Councillor Wynne

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 Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt

Nil

13/0

5. Late Correspondence

Late correspondence was submitted to the committee in relation to items R1, R2 (Confidential) & R4.

6. Disclosures of Interest

Councillor Grieve declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Post Exhibition Report on the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy) as Councillor Grieve knows one of the public speakers. Councillor Grieve remained in the meeting, participated in debate and voted on the matter.

Councillor Carmichael declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Post Exhibition Report on the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy) as Councillor Carmichael knows one of the public speakers. Councillor Carmichael remained in the meeting, participated in debate and voted on the matter.

Councillor Witt declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Post Exhibition Report on the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy) as Councillor Witt knows one of the public speakers. Councillor Witt remained in the meeting, participated in debate and voted on the matter.

Strategic & Corporate Committee Minutes (Reconvened)

Minutes of the Meeting held on 29 April 2024 at 6.00pm.

Present: His Worship the Mayor, Councillor Richard Shields, ex-officio
Councillors: Sarah Swan (Deputy Mayor)
Sean Carmichael
Peter Cavanagh (via Zoom)
Luise Elsing
Nicola Grieve
Mary-Lou Jarvis
Harriet Price
Lucinda Regan
Matthew Robertson (via Zoom)
Isabelle Shapiro
Mark Silcocks
Merrill Witt
Susan Wynne
Toni Zeltzer

Staff: Cathryn Bush (Risk Management Coordinator)
Jennifer Chenhall (Manager – Governance & Risk)
Petrina Duffy (Coordinator Strategy & Performance)
Rhys Johnson (Governance Coordinator)
Wai Wai Liang (Strategic Planner)
Sue Meekin (Director – Corporate Performance)
Patricia Occelli (Director – Community & Customer Experience)
Sue O'Connor (Governance Officer)
Tom O'Hanlon (Director – Infrastructure & Sustainability)
Scott Pedder (Director – Planning & Place)
Richard Pearson (Development Manager) (via Zoom)
Paul Ryan (Chief Financial Officer)
Craig Swift-McNair (General Manager)
Lyle Tamlyn (Acting Team Leader – Strategic Planning) - zoom
Anne White (Manager Strategic Planning & Place)

Also in Attendance: Nil

Note: Item R2 (Cross Street Car Park Redevelopment - Next Steps) was considered after Item R4 (Draft 2024-2025 Operational Plan, including the Draft 2024-2025 Budget & Draft 2024-2025 to 2033-2034 Long Term Financial Plan).

1. Opening

The Chair declared the reconvened Strategic & Corporate Committee of 29 April 2024 being open and welcomed Councillors, staff and members of the public who are watching and listening to this evenings meeting.

2. Acknowledgement of Country (Gadigal People and Birrabirragal People)

The Chair read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Leave of Absence and Apologies

Nil

4.1 Attendance by Audio-Visual Link

Carmichael/Swan

Resolved:

THAT in accordance with clause 5.23 of Council's Code of Meeting Practice, the Committee approves the following Councillors participation in the Strategic & Corporate Committee Meeting of 29 April 2024 via Audio-Visual Link:

- Councillor Cavanagh
- Councillor Robertson

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

For the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Wynne
Councillor Zeltzer

Against the Motion

Nil

15/0

4. Late Correspondence

Late Correspondence was submitted to the committee in relation to item R4.

5. Disclosures of Interest

Councillor Grieve declared a Non-Significant, Non-Pecuniary Interest in Item R4 (Draft 2024-2025 Operational Plan, including the Draft 2024-2025 Budget & Draft 2024-2025 to 2033-2034 Long Term Financial Plan) as Councillor Grieve is a long-term Bush Regenerator. Councillor Grieve remained in the meeting, participated in debate and voted on the matter.

**Items to be Submitted to the Council for Decision with Recommendations
from this Committee**

Item No: R1 Recommendation to Council
Subject: **POST EXHIBITION REPORT ON THE DRAFT EDGECLIFF
COMMERCIAL CENTRE PLANNING AND URBAN DESIGN STRATEGY**
Authors: Louise Menday, Consultant Strategic Planner
Chinmayi Holla, Strategic Planner
Lyle Tamlyn, Acting Team Leader Strategic Planning
Approvers: Anne White, Manager Strategic Planning & Place
Scott Pedder, Director Planning & Place
File No: 24/14218
**Purpose of the
Report:** To report on the public exhibition of the Draft Edgecliff Commercial Centre
Planning and Urban Design Strategy and seek Council's endorsement.
**Alignment to
Delivery Program:** Strategy 4.1: Encourage and plan for sustainable, high quality planning
and urban design outcomes.

Note: This item was considered by the Committee on Wednesday 24 April 2024.

Note: Late Correspondence was tabled by Barker Ryan Stewart, The Paddington Society, GSA Planning (2 pieces), Urbis (2 pieces), Atlas Urban, David Prentice, Anthony Boskovitz, Peter Arnold, Weir Phillips Heritage & Planning, Charlene Batson & Scott Harris, Leon Cohen, Darling Point Society, Ingham Planning, Bike East and Double Bay Residents Association.

Note: Linda Jane Bingham-Wells, Roland Robert Cadry, Stephen Davies, James Paver James Phillips in Person and Paul Walter & Lisa Wrightson via Zoom, addressed the Committee.

Note: Councillor Grieve declared a Non-Significant, Non-Pecuniary Interest in this item as Councillor Grieve knows one of the public speakers. Councillor Grieve remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Carmichael declared a Non-Significant, Non-Pecuniary Interest in this item as Councillor Carmichael knows one of the public speakers. Councillor Carmichael remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Witt declared a Non-Significant, Non-Pecuniary Interest in this item as Councillor Witt knows one of the public speakers. Councillor Witt remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Robertson left the meeting held on the 24 April 2024, the time being 7.12pm.

**Motion moved by Councillor Carmichael
Seconded by Councillor Shapiro**

THAT Council:

- A. Receives and notes the submissions received in response to the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy.
- B. Receives and notes the post exhibition report on the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy and supporting documents.

- C. Endorses the updated Edgecliff Commercial Centre Planning and Urban Design Strategy as provided at Attachment 1 of the report to the Strategic and Corporate Committee meeting of 24 April 2024, and requests staff to prepare a planning proposal to enact the updated Edgecliff Commercial Centre Planning and Urban Design Strategy and report the planning proposal to a future meeting of the Woollahra Local Planning Panel for advice subject to the following:
- i. Include 498-502 Glenmore Road as an uplift site, with a height of 14.5m and staff to recommend an appropriate FSR for the site.
 - ii. Amend Figure 26 on Page 29 to show a separated cycleway in front of the Edgecliff Centre Site and the Edgecliff Station.
 - iii. Amend Figure 19 on Page 22 to remove western crossing across New South Head Road and show existing crossings only.
- D. Requests staff to prepare an Affordable Housing Contributions Scheme to enable affordable housing contributions to be required in conjunction with uplift, which is progressed concurrently with the planning proposal.
- E. Requests staff to prepare a draft development control plan for the Edgecliff Commercial Centre to complement the provisions in the planning proposal.
- F. Endorses the updated Edgecliff Commercial Centre Public Domain Plan provided at Attachment 2 of the report to the Strategic and Corporate Committee meeting of 24 April 2024 subject to the following:
- i. Amend Figure 8 on Page 15 to add pedestrians in the footway section to clarify it is a shared pedestrian and cycleway.
 - ii. Amend Figure 29 on Page 32 to show a separated cycleway in front of the Edgecliff Centre Site and the Edgecliff Station.
 - iii. Amend Figure 30 on Page 33 to add a cycleway line around into Ocean Street.

**Amendment moved by Councillor Swan
Seconded by Councillor Zeltzer**

THAT Council:

- A. Receives and notes the submissions received in response to the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy.
- B. Receives and notes the post exhibition report on the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy and supporting documents.
- C. Endorses the updated Edgecliff Commercial Centre Planning and Urban Design Strategy as provided at Attachment 1 of the report to the Strategic and Corporate Committee meeting of 24 April 2024, and requests staff to prepare a planning proposal to enact the updated Edgecliff Commercial Centre Planning and Urban Design Strategy and report the planning proposal to a future meeting of the Woollahra Local Planning Panel for advice subject to the following:
- i. Amend Figure 26 on Page 29 to show a separated cycleway in front of the Edgecliff Centre Site and the Edgecliff Station.
 - ii. Amend Figure 19 on Page 22 to remove western crossing across New South Head Road and show existing crossings only.
- D. Requests staff to prepare an Affordable Housing Contributions Scheme to enable affordable housing contributions to be required in conjunction with uplift, which is progressed concurrently with the planning proposal.

- E. Requests staff to prepare a draft development control plan for the Edgecliff Commercial Centre to complement the provisions in the planning proposal.
- F. Endorses the updated Edgecliff Commercial Centre Public Domain Plan provided at Attachment 2 of the report to the Strategic and Corporate Committee meeting of 24 April 2024 subject to the following:
 - i. Amend Figure 8 on Page 15 to add pedestrians in the footway section to clarify it is a shared pedestrian and cycleway.
 - ii. Amend Figure 29 on Page 32 to show a separated cycleway in front of the Edgecliff Centre Site and the Edgecliff Station.
 - iii. Amend Figure 30 on Page 33 to add a cycleway line around into Ocean Street.

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 Grieve
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Zeltzer

Against the Amendment

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Shapiro
Councillor Witt
Councillor Wynne

5/9

The Motion was put and carried.

(Carmichael/Shapiro)

Recommendation:

THAT Council:

- A. Receives and notes the submissions received in response to the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy.
- B. Receives and notes the post exhibition report on the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy and supporting documents.
- C. Endorses the updated Edgecliff Commercial Centre Planning and Urban Design Strategy as provided at Attachment 1 of the report to the Strategic and Corporate Committee meeting of 24 April 2024, and requests staff to prepare a planning proposal to enact the updated Edgecliff Commercial Centre Planning and Urban Design Strategy and report the planning proposal to a future meeting of the Woollahra Local Planning Panel for advice subject to the following:
 - i. Include 498-502 Glenmore Road as an uplift site, with a height of 14.5m and staff to recommend an appropriate FSR for the site.
 - ii. Amend Figure 26 on Page 29 to show a separated cycleway in front of the Edgecliff Centre Site and the Edgecliff Station.
 - iii. Amend Figure 19 on Page 22 to remove western crossing across New South Head Road and show existing crossings only.

- D. Requests staff to prepare an Affordable Housing Contributions Scheme to enable affordable housing contributions to be required in conjunction with uplift, which is progressed concurrently with the planning proposal.
- E. Requests staff to prepare a draft development control plan for the Edgecliff Commercial Centre to complement the provisions in the planning proposal.
- F. Endorses the updated Edgecliff Commercial Centre Public Domain Plan provided at Attachment 2 of the report to the Strategic and Corporate Committee meeting of 24 April 2024 subject to the following:
- i. Amend Figure 8 on Page 15 to add pedestrians in the footway section to clarify it is a shared pedestrian and cycleway.
 - ii. Amend Figure 29 on Page 32 to show a separated cycleway in front of the Edgecliff Centre Site and the Edgecliff Station.
 - iii. Amend Figure 30 on Page 33 to add a cycleway line around into Ocean Street.

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 Carmichael
Councillor Cavanagh
Councillor Jarvis
Councillor Shapiro
Councillor Shields
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor Grieve
Councillor Price
Councillor Regan
Councillor Silcocks
Councillor Witt

8/6

Item No: R2 Recommendation to Council
Subject: **CROSS STREET CAR PARK REDEVELOPMENT - NEXT STEPS**
Author: Richard Pearson, Development Manager
Approver: Tom O'Hanlon, Director Infrastructure & Sustainability
File No: 24/62358
Purpose of the Report: Advise Council on recommended next steps for the Cross Street Car Park Redevelopment project.
Alignment to Delivery Program: Strategy 9.1: Collaborating to achieve positive outcomes in our local centres which are hubs for jobs, shopping, dining and entertainment.

Note: In accordance with Council's Code of Meeting Practice, this matter on the 24 April 2024 was deferred to Monday 29 April 2024.

(Grieve/Swan)

THAT the Committee resolve to enter into closed session at 7.10pm with the press and public excluded to consider the confidential report, legal advice and late correspondence on this matter in accordance with the provisions of Section 10A of the Local Government Act 1993.

Adopted

In Closed Session

Note: The Committee discussed the Confidential report, legal advice and late correspondence and drafted a Recommendation.

(Grieve/Swan)

THAT the Confidential recommendation be adopted.

Adopted

(Grieve/Swan)

That the Committee move into at 7.50pm Open Session.

Adopted

In Open Session

(Swan/Wynne)

Recommendation:

THAT Council:

- A. Notes this confidential report on the Cross Street Car Park Redevelopment project.
- B. Notes that the Consortium of Pallas Group and Assembly Funds Management and Fortis (Fortis Consortium) has formally withdrawn from the Cross Street Car Park Redevelopment Project.
- C. Notes that the General Manager will inform the NSW Office of Local Government of the discontinuation of the Public Private Partnership with the Fortis Consortium for the Cross Street Car Park Redevelopment project.
- D. In light of two unsuccessful Expression of Interest processes now having been undertaken in relation to entering into a Public Private Partnership for the Cross Street Car Park Redevelopment project since 2016, request the General Manager undertake further investigations in relation to the Cross St Car Park Redevelopment project, with a view to providing a confidential report to Council which includes but not limited to consideration of:
 - i. The most appropriate and feasible redevelopment options for the site, having regard to Council's strategic planning and recent and emerging changes to the NSW planning system, particularly relating to the provision of affordable housing and how affordable housing may be funded.
 - ii. The merits of undertaking a Council-led site-specific planning proposal.
 - iii. A future community consultation process.
- E. Notes that this report will remain confidential as it contains commercial in confidence information relating to the Fortis Consortium and includes privileged confidential legal advice 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 Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R3 Recommendation to Council
Subject: **UPDATES TO THE WOOLLAHRA SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN 2022**
Authors: Wai Wai Liang, Strategic Planner
Lyle Tamlyn, Acting Team Leader Strategic Planning
Approvers: Anne White, Manager Strategic Planning & Place
Scott Pedder, Director Planning & Place
File No: 23/164369
Purpose of the Report: To obtain Council's approval to exhibit amendments to the Woollahra Section 7.12 Development Contributions Plan 2022.
Alignment to Delivery Program: Strategy 4.1: Encourage and plan for sustainable, high quality planning and urban design outcomes.

Note: In accordance with Council's Code of Meeting Practice, this matter on the 24 April 2024 was deferred to Monday 29 April 2024.

Note: Councillor Grieve declared a Non-Significant, Non-Pecuniary Interest in this item as Councillor Grieve is a long-term Bush Regenerator. Councillor Grieve remained in the meeting, participated in debate and voted on the matter.

Note: The Committee amended Part B of the Recommendation.

(Jarvis/Witt)

Recommendation:

THAT Council:

- A. Receive and note the report on the *Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 2)*
- B. Resolve to exhibit the *Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 2)* as contained in **Attachment 1** of the report to the Strategic & Corporate Committee of 15 April 2024, subject to inserting a new item at Schedule 1 Works Schedule and Map at item 53 (map number 32) being Robertson Park Playground renewal, with a cost of \$476,054 as a short term item, and renumbering the remaining items accordingly.

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 Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Wynne
Councillor Zeltzer

Nil

15/0

Item No: R4 Recommendation to Council
Subject: **DRAFT 2024-2025 OPERATIONAL PLAN, INCLUDING THE DRAFT 2024-2025 BUDGET & DRAFT 2024-2025 TO 2033-2034 LONG TERM FINANCIAL PLAN**
Authors: Paul Ryan, Chief Financial Officer
Henrietta McGilvray, Senior Corporate Accountant
Petrina Duffy, Coordinator Strategy & Performance
Esther Hii, Acting Senior Corporate Accountant
Approvers: Sue Meekin, Director Corporate Performance
Patricia Occelli, Acting General Manager
File No: 24/53215
Purpose of the Report: To present Council's draft 2024-25 Operational Plan including the Draft 2024-25 Budget and Council's Draft 2024-25 to 2033-34 Long Term Financial Plan for endorsement to place the documents on public exhibition for a period of at least 28 days.
Alignment to Delivery Program: Strategy 11.2: Secure Council's financial position.

Note: Late Correspondence was tabled by Petrina Duffy, Council's Coordinator Strategy & Performance, Jim Spellson, Joon Wogasaita, Andrew Maloney, Paula Hitchcock & Darya Boukata.

Note: In accordance with Council's Code of Meeting Practice, this matter on the 24 April 2024 was deferred to Monday 29 April 2024.

**Motion moved by Councillor Swan
Seconded by Councillor Jarvis**

THAT Council:

- A. Receive and note the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges) and the draft 2024-25 to 2033-34 Long Term Financial Plan.

- B. Place on public exhibition for a minimum of 28 days, the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2024-25 to 2033-34 Long Term Financial Plan, subject to the following amendments:
 - i. Removes \$120,000 funding for consultants to update the Paddington Place and the Double Bay Plans;
 - ii. Allocates \$60,000 to place making initiatives for Oxford Street, Paddington and \$60,000 to Double Bay.
- C. Request the General Manager whilst the 2024-25 Operational Plan and Budget is on public exhibition, give consideration to including in the final draft budget (that will come back to Council for final consideration in June 2024), a suitable amount of funding to be used for education and support purposes during 2024-25, around the matter of male violence in the community.
- D. That the draft budget related to Capital Works for playgrounds be amended so that the renewal of Robertson Park occurs in the 2024/25 Financial Year and that Thornton Reserve be given priority thereafter.
- E. Notes its resolution of 26 June 2023 concerning reprioritising the Cecil Street Rushcutters Bay Catchment Area works (the Works); and
 - i. Notes that a revised concept design for the project is nearing completion and is proposed for public consultation early in 2024/25
 - ii. Requests the General Manager to consider bringing forward funding for construction of the project (which is funded through the SRV) to 2025/26. Such consideration to form part of the preparation of the 2025/26 Operational Plan
- F. Note that the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2024-25 to 2033-34 Long Term Financial Plan, together with any submissions received will be further considered by Council before 30 June 2024.

**Amendment moved by Councillor Grieve
Seconded by Councillor Robertson**

THAT Council:

- A. Receive and note the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges) and the draft 2024-25 to 2033-34 Long Term Financial Plan.
- B. Place on public exhibition for a minimum of 28 days, the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2024-25 to 2033-34 Long Term Financial Plan.
- C. Request the General Manager whilst the 2024-25 Operational Plan and Budget is on public exhibition, give consideration to including in the final draft budget (that will come back to Council for final consideration in June 2024), a suitable amount of funding to be used for education and support purposes during 2024-25, around the matter of male violence in the community.
- D. That the draft budget related to Capital Works for playgrounds be amended so that the renewal of Robertson Park occurs in the 2024/25 Financial Year and that Thornton Reserve be given priority thereafter.

- E. Note that the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2024-25 to 2033-34 Long Term Financial Plan, together with any submissions received will be further considered by Council before 30 June 2024.
- F. Request Staff prepare a detailed report to be delivered before the next rating structure is adopted. This report to examine the number of properties to be adversely effected by a switch to 100% ad valorem. And by how much How many other Councils use 100% Ad Valorem vs 50% base rate and anything else that is relevant. Timing report back in November 2024.

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 Grieve
Councillor Price
Councillor Regan
Councillor Robertson

Against the Amendment

Councillor Carmichael
Councillor Cavanagh
Councillor Jarvis
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Wynne
Councillor Zeltzer

5/10

The Motion was put and carried.

(Swan/Jarvis)

Recommendation:

THAT Council:

- A. Receive and note the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges) and the draft 2024-25 to 2033-34 Long Term Financial Plan.
- B. Place on public exhibition for a minimum of 28 days, the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2024-25 to 2033-34 Long Term Financial Plan, subject to the following amendments:
 - i. Removes \$120,000 funding for consultants to update the Paddington Place and the Double Bay Plans;
 - ii. Allocates \$60,000 to place making initiatives for Oxford Street, Paddington and \$60,000 to Double Bay.
- C. Request the General Manager whilst the 2024-25 Operational Plan and Budget is on public exhibition, give consideration to including in the final draft budget (that will come back to Council for final consideration in June 2024), a suitable amount of funding to be used for education and support purposes during 2024-25, around the matter of male violence in the community.

- D. That the draft budget related to Capital Works for playgrounds be amended so that the renewal of Robertson Park occurs in the 2024/25 Financial Year and that Thornton Reserve be given priority thereafter.
- E. Notes its resolution of 26 June 2023 concerning reprioritising the Cecil Street Rushcutters Bay Catchment Area works (the Works); and
- i. Notes that a revised concept design for the project is nearing completion and is proposed for public consultation early in 2024/25
 - ii. Requests the General Manager to consider bringing forward funding for construction of the project (which is funded through the SRV) to 2025/26. Such consideration to form part of the preparation of the 2025/26 Operational Plan
- F. Note that the draft 2024-25 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2024-25 to 2033-34 Long Term Financial Plan, together with any submissions received will be further considered by Council before 30 June 2024.

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 Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shapiro
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Witt
Councillor Wynne
Councillor Zeltzer

Nil

15/0

There being no further business the meeting of 24 April 2024 concluded at 10.20pm.

There being no further business the meeting of 29 April 2024 concluded at 7.56pm.

We certify that the pages numbered 164 to 184 inclusive are the Minutes of the Strategic & Corporate Committee Meeting held on 24 April 2024 (Item R1) Continued 29 April 2024 (Items R2 to R4) and confirmed by the Council Meeting on 29 April 2024 as correct.

Chairperson

Secretary of Committee