

Ordinary Council



Agenda

Monday 22 November 2021

6.00pm

Meeting to be held using conferencing technology (refer to details over page)

Compliance with social distancing requirements to limit the spread of COVID-19 virus at Council and Committee Meetings:

Amendments have been made to the *Local Government Act 1993* to allow councils to meet remotely to reduce the risk of COVID-19 and ensure compliance with the Public Health Order.

In line with social distancing requirements to limit the spread of the COVID-19 virus Woollahra Council will be holding Council (i.e. Ordinary and Extraordinary) and Committee meetings (i.e. Environmental Planning (EP), Finance, Community & Services (FC&S) and Strategic & Corporate (S&C) remotely using conferencing technology (until further notice).

The Mayor, Councillors and staff will be participating in meetings by an audio-visual link instead of attending in person. Meetings will be webcast and member of the public can watch and listen to meetings live (via YouTube) or dial in to listen to the meetings using a telephone.

Members of the public are invited to watch and/or listen to Council meetings live by either using conferencing technology or by teleconference. Public participation online or by phone will be managed in accordance with meeting procedures.

You may also submit late correspondence. Instructions on how to do this are provided below:

- **To watch and/or listen to the meeting live (from 6.00pm)**
Details on how to watch and listen to the meeting live will be available at Council Agendas, Audio Recordings and Minutes.
- **To submit late written correspondence (submit by 12noon on the day of the meeting)**
Members of the public may submit late written correspondence on an agenda item being considered at the Council meeting. If you wish to make a written submission on an item on the agenda, please email your submission to records@woollahra.nsw.gov.au by 12noon on the day of the meeting.

If you are experiencing any issues in joining the meeting please call (02) 9391 7001.

An audio recording of the meeting will be uploaded to Council's website following the meeting by 5.00pm on the next business day.

Disclaimer:

By using conferencing technology or by teleconference, listening and/or speaking at Council or Committee Meeting members of the public consent to their voice and personal information (including name and address) being recorded and publicly available on Council's website. Councillors, staff and members of the public are advised that meeting are being lived streamed, accessible via a link from Council's website.

By addressing and/or listening to a Council or Committee meeting, members of the public consent to their voice and personal information (including name and address) being recorded and publicly available on Council's website.

Accordingly, please ensure your address to Council is respectful and that you use appropriate language and refrain from making any defamatory statements or discriminatory comments.

Woollahra Council does not accept any liability for statements, comments or actions taken by individuals during a Council or Committee meeting.

Any part of the meeting that is held in closed session will not be recorded.

People connecting to this meeting by conferencing technology or teleconference are reminded that under the *Local Government Act 1993*, the recording of meetings by a member of the public using any electronic recording device including a mobile phone or video camera is not permitted. Any person found recording without the permission of Council may be expelled from the meeting.

The audio recording of each meeting will be retained on Council's website for a minimum period of 6 months. After that period has passed, recordings of meetings may be disposed of in accordance with the *State Records Act 1998*.

For further information please visit www.woollahra.nsw.gov.au

Ordinary and Extraordinary Council Meeting Membership: 15 Councillors (including the Mayor)

Quorum: The quorum for Council meeting is 8 Councillors

Woollahra Municipal Council

Notice of Meeting

18 November 2021

To: Her Worship the Mayor, Councillor Susan Wynne ex-officio
Councillors Richard Shields (Deputy Mayor)
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

Dear Councillors,

Ordinary Council – 22 November 2021

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Ordinary Council** meeting to be held using teleconferencing technology, **on Monday 22 November 2021 at 6.00pm.**

Members of the public are advised that you may watch and listen to the meeting live via Council's website using conferencing technology.

Watch and listen to the meeting live via Council's website:

https://www.woollahra.nsw.gov.au/council/meetings_and_committees/council_meetings/council_agendas_and_minutes.

A audio recording of the meeting will be uploaded to Council's website following the meeting by 5.00pm on the next business day.

The safety of our community, Councillors and our staff is Council's number one priority and we thank you for your patience and understanding at this time.

If you have any difficulties accessing the meeting please contact (02) 9391 7001.

Craig Swift-McNair
General Manager

Meeting Agenda

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5. Confirmation of Minutes

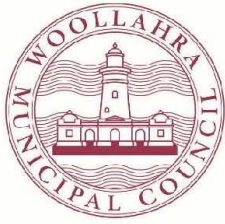
Item No: 5.1
Subject: CONFIRMATION OF MINUTES - COUNCIL MEETING - 25 OCTOBER 2021
Author: Sue O'Connor, Governance Officer
File No: 21/223568
Reason for Report: The Minutes of the Council of 25 October 2021 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

Recommendation:

THAT the Minutes of the Council Meeting of 25 October 2021 be taken as read and confirmed.

Annexures

1. Unconfirmed Council Minutes - 25 October 2021 [↓](#) 



Ordinary Council



Minutes

Monday 25 October 2021

Ordinary Council Meeting

Monday 25 October 2021

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Unconfirmed

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).

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Ordinary Council Meeting Minutes

25 October 2021

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

Woollahra Municipal Council
Ordinary Council Meeting Minutes

25 October 2021

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 last 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.

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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.

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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

Unconfirmed

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

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- 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

Woollahra Municipal Council
Ordinary Council Meeting Minutes

25 October 2021

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

Woollahra Municipal Council
Ordinary Council Meeting Minutes

25 October 2021

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

Woollahra Municipal Council
Ordinary Council Meeting Minutes

25 October 2021

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 Welfare, 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*.

Woollahra Municipal Council
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25 October 2021

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 & Vaocluse 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.

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25 October 2021

**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 at 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).

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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.

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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.

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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.

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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.

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**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.

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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*.

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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 least 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.

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**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.

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- 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.

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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.

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- 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.

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- 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

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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.

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- 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

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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.

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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.

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- 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

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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

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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

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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 Occelli, 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

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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 Ocelli, 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 Occelli, 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.

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- 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.

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- 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

Unconfirmed

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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 & Vacluse 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 Bunyala 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

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Councillor Reports/Councillor Updates (Section 8.4)

Nil

Unconfirmed

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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

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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

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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.

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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.

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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

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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 Vaucluse 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.

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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

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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

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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

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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

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- (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

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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.

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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.

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- 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

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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.

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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

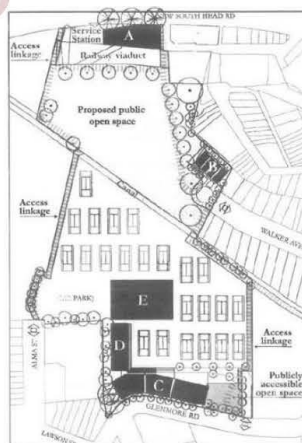
To the Director Infrastructure & Sustainability & the Director Planning & Place:

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;

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- 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;

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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.

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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:

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“... 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.

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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.

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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.

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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, Vaucluse (former Vaucluse High School site)	Demolition of the existing former Vaucluse 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, Woollahra 12+	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

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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)

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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

Unconfirmed

12. General Manager and Officer's Report

Item No:	12.1
Subject:	UPDATE ON COVID-19 SUPPORT INITIATIVES
Authors:	Sue Meekin, Director Corporate Performance Craig Swift-McNair, General Manager
Approver:	Craig Swift-McNair, General Manager
File No:	21/223519
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.

Recommendation:

- A. THAT Council note the information as included in this November 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 \$542,374 for the month of October 2021 and is estimated to be \$3,216,071 for the full 2021-2022 financial year.

Background:

A report was presented to Council at its meeting on 26 July 2021 outlining the impact at that time of the outbreak of the COVID-19 Delta variant. The outbreak had led the NSW government to impose Stay-At-Home Orders (SAHO) from 26 June 2021 which eased on 11 October 2021 for those who were fully vaccinated with a full lifting of restrictions for everyone from 15 December 2021. A number of support measures by Council that would supplement both the Federal and NSW government support measures that had been introduced, were outlined in the report. In response to this, Council resolved a number of initiatives as detailed below.

The purpose of this report is to address Council resolution H) detailed below, which is to provide progress of the support initiatives in response to the current and ongoing lockdown due to the COVID-19 pandemic including budget impacts. This is the fourth progress report with previous reports presented to the August, September and October Council meetings.

There have been further adverse impacts on Council's budget as a result of the restrictions from things like reduced car parking usage (i.e. Cross St car park), reduced fire safety and health inspection activity and general reduced activity within other areas of income. Details of these and other estimated impacts on Council's budget are also outlined in this report.

Following is the Council resolution relating to the latest COVID-19 support measures from 26 July 2021:

- A. *THAT Council note the information as included in this COVID-19 Support Initiatives report.*
- B. *THAT Council suspends the footway dining approvals until such time as footway dining becomes permissible.*

- C. *THAT Council waive footway dining fees for a period of 2 x months after footway dining becomes permissible.*
- D. *THAT Council offer deferred rental payments for commercial tenants in Council owned property (other than Woolworths & Dan Murphy, the National Australia Bank and the Commonwealth Bank) from the commencement of the current Stay-At-Home Orders (SAHO), being 26 June 2021), until 2 x months post the date of lifting of the current SAHO, noting that any deferred rent will be amortised for payment over the remaining months of the 2021/22 financial year.*
- E. *THAT Council waive rental payments for community tenants (of Council controlled property) for the period of the current stay-at home orders and until 1 x month post the lifting of the current SAHO.*
- F. *THAT Council implement a Revitalisation Grants program to the value of \$115,000, to be implemented as soon as possible after the lifting of the current SAHO, with this grants program being a one-off, short-term and time-limited program open to individuals, community groups, community associations and businesses located within or serving residents of the Woollahra Local Government Area, utilising funding already included in Council's 2021-2022 budget, as detailed in this report.*
- G. *THAT Council note the non-financial relief measures as detailed in this report being:*
i. The implementation of Business Concierge Web Pages on Councils website.
ii. The continuation of the Small Business Newsletters and Economic Data Sharing.
iii. The payment of local suppliers within 14 days until the end of the 2021-2022 financial year.
iv. The continued investigation into the feasibility of implementing Business Training Programs with neighbouring Councils and Service NSW.
- H. *THAT a report be tabled to each Council meeting between now and the end of October 2021 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.*
- I. *THAT further to the resolution adopted on 28 June 2021, Council move forward with notifying businesses and residents in relation changes to the 30 minute free ticket parking in the metered parking areas of Double Bay and Paddington.*
- J. *THAT Council continue to seek funding from State and Federal Governments in relation to commitments made by Council in the 2021-2022 budget.*
- K. *THAT Council thank Council staff for their dedication in continuing to provide a range of services to the community throughout the current stay-at-home orders, with particular thanks going to the frontline staff who are out in the community doing essential work during this time.*

Current Situation:

NSW has seen a lifting of the SAHO's for Greater Sydney and an easing of restrictions for fully vaccinated people from 11 October 2021. At the time of writing this report restrictions were scheduled to ease for all people, whether vaccinated or not, on 15 December 2021.

Budget Impact

1. Support Measures

The support measures adopted in July are having a direct impact on Council's budget and are detailed in Council's recommendations B), C) and E) above from the 26 July 2021 Council Meeting.

In addition, as previously reported to Council, on Friday 13 August 2021, the NSW Government announced that it has re-introduced the National Cabinet's Mandatory Code of Conduct for Commercial Leasing to mandate rent relief for eligible tenants impacted by COVID-19. The Retail and Other Commercial Leases Regulation (COVID-19) Regulation 2021 requires landlords to renegotiate rent having regard to National Cabinet's Code of Conduct. The Code of Conduct requires landlords to provide rent relief in proportion with their tenant's decline in turnover. Of the rent relief provided, at least 50 per cent must be in the form a waiver, and the balance a deferral.

At the time of writing this report, requests for assistance had been received by 19 SME Commercial tenants seeking various levels of assistance including rent relief, partial rent relief, rent deferral or a combination of these. The final position for each tenant is still being established as it requires confirmation of the reduction in their trading results, however at the time of writing this report it is estimated to be **\$42,189** for October. It should also be noted that the Regulations are effective until 15 January 2022 but at this stage only the months of July to October 2021 have been included.

The estimated budget impact of support measures and the commercial leasing relief is outlined in **Table 1** below. In summary it shows that the budget impact for the month of October was **\$110,802**. With the lifting of the SAHO's from 11 October 2021, the total budget impact of these specific support measures is estimated at **\$607,312**.

Table 1 – Support Measures

	Actual July \$	Actual Aug \$	Actual Sept \$	Actual Oct \$	Estimate Nov \$	Estimate Dec \$	Estimate Total \$
<u>Loss of Income</u>							
Outdoor Dining Fees (Resolution B&C)	52,066	52,066	52,066	52,066	52,066	16,795***	277,124
Community Rental Waiver* (Resolution E)	20,302	16,939	16,485	16,547	5,515**		75,789
Commercial Leasing Relief	70,737	70,737	70,737	42,189			254,399
Total Support Measures	143,105	139,741	139,287	110,802	57,581	16,795	607,312

*From 26 June 2021

**To 11 November 2021

***To 11 December 2021

2. Other COVID 19 Financial Impacts:

As previously noted, that have been further adverse impacts on Council's budget from the restrictions from a range of areas that whilst not specifically part of the relief measures Council resolved to put in place, were impacted by the SAHO's.

Table 2 below summarises the other COVID-19 budget impact areas, which for the month of October 2021 was **\$431,572**. The total budget impact is estimated at **\$2,498,759**. Following is detail relating to these other COVID-19 budget impacted areas, followed by the summary of these impacts as found in **Table 2** below.

Infringement Income

Parking:

In late October 2021 with the easing of COVID restrictions and the opening of general retail operations, the following limited proactive parking patrols took place;

- All the ticket parking spaces in the streets of Double Bay and on Oxford Street Paddington;
- Five Ways shopping area Paddington;
- Rose Bay and Bellevue Hill shopping areas; and
- One residential street just outside of and adjoining these commercial areas.

Given the large number of residents still working from home, proactive patrols have not yet been recommenced in the general residential areas, however our Regulatory staff continue to;

- Proactively patrol the safety issues such as 'No Stopping' and 'No Parking' zones;
- respond to customer requests and complaints in relation to work zone, loading zone, disability parking and parking across driveway offences; and patrol requests.
- Focus on parking in Watsons Bay, Vaucluse and Rose Bay on the weekends, especially as the weather warms.

As a result of the above changes, the parking infringements issued in October jumped to just over 3000 infringements, compared with a monthly average of 1250 for the three (3) months from July-September 2021. The October monthly result was still 50% below the projected monthly number of infringements during normal operations.

Unfortunately, the significant increase in infringements in October was not reflected in the parking fine income for October, with income dropping a further \$50,000 to \$285,757 for the month or almost **\$340,000** below the original monthly budgeted income.

It is considered that our monthly parking fine income should now commence to increase. However as reported last month, this may not be evident until December 2021 or later, due to the lag between issuing an infringement and receiving the associated income.

In relation to infringements Council issues for building sites and other work sites it has been estimated at the end of the 1st quarter that income has fallen by **\$20,000**, representing an annual reduction of 12.5%. This reduction in income reflects the reduction in the number of 1st quarter infringements issued by Council's Rangers due to the impact of the COVID-19 restrictions and rules including, closure of building sites for a period of time, amendment of construction days to permit work on Saturday, Sunday & Public Holiday and revised staff rosters.

Ranger infringement income for October remained low and below the revised budget, however it is considered that it will increase in the coming months with the 'COVID-19 Development—Construction Work Days Order' issued by the Minister for Planning and Public Spaces proposed to cease on 24 December 2021.

Commercial Waste Fees & Charges

Commercial waste fees & charges have reduced in line with reduced collection requirements, due to many businesses being closed. For October this totalled approximately **\$45,820** (net impact of \$27,278 after allowing for a reduction in direct expenses). Collection requirements will have generally returned to normal from 11 October 2021 when the SAHO's were lifted.

Fire Safety and Food & Health Premises Inspections

As a result of SAHO's being in place up to and including September there was an inability for inspections to be undertaken and any infringements associated with non-compliance to be issued, resulting in a loss of monthly income in the order of \$13,300 per month. With changes to the restrictions during October, the reduction in monthly income improved, with the reduction of income falling to approximately **\$4,530**.

With no infringements issued for several months the monthly reduction of income will fluctuate until normal operations return. However it is estimated that the monthly income reductions should now remain below **\$8,000 per month**.

Community Facility Hire

Community hire spaces were closed as part of the SAHO's. Since the lifting of the SAHO's from 11 October 2021, venues have progressively opened to permanent hirers. There was a small impact on revenue for October of **\$2,351** (net impact of \$936 after allowing for a reduction in direct expenses).

Parking Meter Income

There has been a reduction in Parking Meter income as a result of reduced usage during the SAHO's and October this has seen levels start to revert back to normal. For October 2021, the reduction in income totalled **\$35,736** (net impact of \$33,236 after allowing for a reduction in direct expenses).

Car Park Income

Following the lifting of the SAHO's on 11 October 2021 the usage of Council's car parks has reverted back to almost normal levels. For October 2021 the reduction income was **\$35,550**, compared to \$126,665 in September (net impact of \$30,765 after allowing for a reduction in direct expenses).

Other Impacted Income Items

Other areas of Council's income have been impacted by the SAHO's including library income, sportsfield hire and wedding and ceremonial photography income however the lifting of the SAHO's on 11 October 2021 saw a significant reduction in this. For October 2021, this totalled **\$7,625** (net impact of \$4,834 after allowing for a reduction in direct expenses).

Additional Expenditure

Additional expenditure will be required for the continued and use of Variable Message Signs (VMS) at various locations within the LGA. This is anticipated to continue at an average of **\$4,000**

per month. As per the verbal update to the October Council meeting, all costs associated with hired equipment for the Covid testing clinic at Lyne Park are now being borne by the operator. Discussions are ongoing regarding potential re-imburement of costs previously borne by Council.

Table 2 – Other Budget Areas Impacted

	Actual July \$	Actual Aug \$	Actual Sept \$	Actual Oct \$	Estimate Nov \$	Estimate Dec \$	Estimate Total \$
<u>Loss of Income</u>							
Infringement Revenue	137,500	240,024	334,751	360,076	307,574	205,050	1,584,975
Commercial Waste Fees & Charges	92,000	66,700	71,300	45,820			275,820
Fire Safety, Health Inspections	11,800	11,300	13,300	4,530	8,000	8,000	56,930
Community Facility Hire	21,000	21,000	21,435	2,351			65,786
Parking Meter Income	101,197	102,990	85,813	35,736			325,736
Car Park Income	191,008	129,127	126,665	35,550			482,350
Other areas e.g sportsfield hire, library income	100,617	100,617	100,617	7,625			309,475
<u>Additional Expenditure</u>							
Testing Clinic & VMS Board Expenses	13,161	13,161	13,161	4,000	4,000	4,000	51,483
<u>Reduced Expenditure</u>							
Infringement Revenue Processing Charges	-20,000	-50,000	-50,000	-34,082	-45,000	-30,000	-229,082
Commercial Waste – Tipping Charges	-40,000	-24,700	-35,300	-18,542			-118,542
Community Facilities Expenses	-12,644	-12,644	-12,906	-1,415			-39,610
Parking Meter Collection Charges	-5,000	-5,000	-5,000	-2,500			-17,500
Car Park Collection Fees	-55,999	-37,857	-37,135	-4,785			-135,776
Other areas	-36,832	-36,832	-36,832	-2,791			-113,286
Total	497,808	517,886	589,869	431,572	274,574	187,050	2,498,759

Customer Service Centre:

The Customer Service Centre (CSC) reopened on Monday 25 October 2021, with the normal hours of 8.00am to 4.30pm. Until 15 December 2021 (when at the time of writing this report, restrictions around those who are unvaccinated are eased), to reduce multiple entry points into the main Chambers / Administration building at Double Bay, the main reception doors on the ground floor will be closed and signs will be directing people down stairs to the CSC. The signs also advise customers to contact the CSC via the main phone number if they require assistance accessing the CSC, with staff then able to assist them to do so. It should be noted that a Justice of the Peace service will be offered from 9.00am until midday every day.

Library:

Woollahra Libraries began operating at the 1 person per 2 square metre at its 3 locations on 8 November 2021, as per the current PHOs.

During the three week period 18 October to 8 November, with the 1 person per 4 square rule in place, Woollahra Library at Double Bay was often at maximum capacity with intense pressure on spaces from local HSC students.

Library fines are to be reintroduced on 1 December 2021 and in-person programming will resume in January 2022.

Woollahra Gallery at Redleaf:

A successful, COVID safe opening of both the Gallery and the Woollahra Small Sculpture Prize and 20th anniversary exhibition was held on Wednesday 3 November, 2021 with approximately 275 people in attendance across the two events.

The Woollahra Gallery at Redleaf opened to the public from Thursday, 4 November, 2021 with the following initial exhibitions:

- **Woollahra Small Sculpture Exhibition** to be held for 5 weeks.
Wed 3 November to Sun 5 December 2021
- **Youth Photographic Award and Short Film Prize** to be screened as a virtual exhibition, similar to 2020
Wed 17 November – Sun 28 November
- **First Expression of Interest Exhibition**
Wed 8 December to Sun 3 January 2022 covering the Christmas / New Year Period.

In the first week of opening, 710 visitors have attended the new Woollahra Gallery at Redleaf. This figure does not include the attendance at the openings on 3 November 2021.

Revitalisation Grants Program:

There is a separate report presented to Council on the Agenda for this 22 November 2021 Council meeting on the outcome of the Revitalisation grants.

Management of Beaches:

In light of recent further lifting of restrictions on gatherings in open space, it is intended to reduce the presence of external security personnel at Council's beaches. Beaches will continue to be monitored as necessary by Council staff. This will reduce the previously reported expenditure on beach management by approximately **\$8,000 per month**.

Identification of Income & Expenditure:

As outlined to Council in the September Quarterly Budget Review Council's 2021-2022 operating deficit is projected to be **\$6.8million** which included an estimate adverse impact of **\$3.0million** from the recent COVID-19 Delta outbreak.

The support initiatives committed by Council in response to the current COVID-19 Delta outbreak and other anticipated budget impacts are, at the time of writing this report, estimated to be **\$542,374** for the month of October and **\$3,216,071** for the financial year as detailed in **Table 3** below, which includes the information contained in **Tables 1 & 2** above and the additional expenditure required for beach management. This is a small increase on the amount estimated in the September Quarterly Review and will bring Council's estimated 2021-2022 budget deficit to **\$7million**.

Table 3 – Total Estimated Budget Impact

	Actual July \$	Actual Aug \$	Actual Sept \$	Actual Oct \$	Estimate Nov \$	Estimate Dec \$	Estimate Total \$
Support Measures	143,105	139,741	139,287	110,802	57,581	16,795	607,312
Other Budget Areas Impacted	497,808	517,886	589,869	431,572	274,574	187,050	2,498,759
Beach Management Costs							110,000
Total Estimated Budget Impact	640,913	657,627	729,156	542,374	332,156	203,845	3,216,071

Consultation:

Consultation in relation to this report has taken place with the General Manager and Directors of Woollahra Council. No external consultation has taken place in the development of this report.

Options:

As per Council resolution H) as detailed above from the Council meeting held on 26 July 2021:

“...when considering the monthly report Council may review the 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.”

In light of the above-mentioned Council resolution, Council has the option of amending, ceasing or adding to the range of support initiatives as previously resolved by Council.

Conclusion:

Over the 2019-2020 and 2020-2021 financial years, the COVID-19 support initiatives commitment by Council to the community was valued at approximately **\$7.9 million**, which was a combination of support initiatives provided to the community as well as the impact of reduced income across a range of sources. Whilst necessary to support the local community and businesses, these initiatives had a significant impact on Councils budget for the two financial years of 2019-2020 and 2020-2021. It should be noted that the above-mentioned support initiatives were supplementary to NSW and Federal government support measures available at the time.

As noted earlier in this report, the COVID-19 support initiatives introduced in response to the current Delta outbreak as well as the net impact of reduced income across a range of sources total **\$542,374** for the month of October 2021 and **\$3,216,071** for the financial year. This will bring Council’s estimated 2021-2022 budget deficit to **\$7million**.

Annexures

Nil

Item No:	12.2
Subject:	AUTHORISATION TO MAYOR AND DELEGATION TO GENERAL MANAGER FOR PERIOD FROM DATE OF COUNCIL ELECTION OF 4 DECEMBER 2021 TO THE FIRST MEETING OF THE NEW COUNCIL
Authors:	Patrick Brown, Governance Helen Tola, Manager - Governance & Council Support
Approvers:	Sue Meekin, Director Corporate Performance Craig Swift-McNair, General Manager
File No:	21/208056
Reason for Report:	The purpose of this report is to authorise the Mayor to continue to exercise Civic and Ceremonial functions and to delegate to the General Manager the exercise of functions of Council during the period from the date of the Council Election of 4 December 2021 to the first meeting of the new Council, which is not covered under the General Manager's current delegation of authority.

Recommendation:

- A. THAT the outgoing Mayor (Councillor Susan Wynne), be authorised to continue to exercise the Civic and Ceremonial functions normally exercised by the Mayor during the period from the date of the Local Government Elections being held on 4 December 2021 to the first meeting of the newly elected Council.
- B. THAT in accordance with section 377 of the *NSW Local Government Act 1993*, Council delegate to the General Manager all of its powers, authorities, duties and functions during the period from the date of the Local Government Election being held on 4 December 2021 to the first meeting of the new Council following the date of the Election, provided that the exercise of such powers, authorities, duties and functions the General Manager shall not act contrary to Council policies and decisions previously made by the Council by formal resolution.
- C. THAT the General Manager table a report at the first Council Meeting following the 4 December 2021 Local Government Election outlining:
 - i. The Civic and Ceremonial functions that may have been exercised by the outgoing Mayor during the subject period; and
 - ii. The exercise by the General Manager (on behalf of the Council) of any functions that were not covered under the General Manager's general delegation of authority dated 24 September 2018 for the subject period.

Background:

Under the *Local Government Act, 1993* all current Councillors, and Mayors that are elected by the Councillors, cease to hold their civic office on the day of the Council Election, being 4 December 2021. This means that the Council will be without a governing body from 4 December 2021 until the first meeting of the Council.

It is anticipated that the first meeting of the newly elected Council will take place in early January 2022.

The Office of Local Government, released a document titled Pre-Election Guide for Councils 2021 - <https://www.olg.nsw.gov.au/wp-content/uploads/2021/10/Pre-Election-Guide-2021.pdf> in early October 2021.

The guide provides that:

Prior to the election, councils should ensure that appropriate delegations are in place for their general managers so that they can continue to exercise the functions of the council as required in the period between election day and the first meeting of the council following the election.

Councils may wish to consider delegating all delegable functions to the general manager at the last meeting before the election for the period between Election Day and the first meeting of the council following the election.

Councils that elect their mayors will not have a mayor in the period between Election Day and the first meeting after the election when the mayoral election is held.

There is nothing to prevent councils from authorising the general manager to exercise the civic and ceremonial functions normally exercised by the mayor during this period in the absence of a mayor.

The Office of Local Government is aware that some councils that elect their mayors have expressed a preference that the outgoing mayor should continue to exercise the functions of mayor in the period between Election Day and the holding of the mayoral election after the election.

There is nothing to prevent councils from authorising the outgoing mayor to continue to exercise the civic and ceremonial functions normally exercised by the mayor during this period in the absence of a mayor should they wish to do so, (even though the outgoing mayor will have ceased to hold any civic office in the council as of the day of the election).

Given the possibility that the outgoing mayor may not be re-elected at the election and may therefore cease to be accountable to the council and the community, councils should refrain from making any delegations to the outgoing mayor.

In light of the above information, the purpose of this report is to seek authorisation for the Mayor to continue to exercise the Civic and Ceremonial functions of that position as required, between the period 4 December 2021 to the date of the first meeting of the newly elected Council in early 2022.

This report is also requesting that Council delegate to the General Manager, the exercise of the Council's powers and functions, if necessary, during the period from the Council Election being held on 4 December 2021 to the date of the first meeting of the newly elected Council in early 2022. The General Manager's current delegation of authority from Council dated 24 September 2018 does provide a general delegation of most Council functions, but the recommended delegation will cover anything unforeseen in terms of that authority during the subject period.

It is further recommended that a report be provided by the General Manager to the first meeting of the new Council outlining the Civic and Ceremonial functions that may have been exercised by the outgoing Mayor and any functions exercised by the General Manager on behalf of Council for the subject period, that were not covered under the General Manager's delegation of authority dated 24 September 2018.

Annexures

Nil

Item No: 12.3
Subject: **DATE OF THE FIRST COUNCIL MEETING
(EXTRAORDINARY) POST THE 4 DECEMBER 2021 LOCAL
GOVERNMENT ELECTIONS**
Author: Helen Tola, Manager - Governance & Council Support
Approvers: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 21/232284
Reason for Report: The purpose of this report is to determine the date of the first
Extraordinary Council Meeting post the 4 December 2021 Local
Government Elections.

Recommendation:

THAT Council resolves to hold the first Council Meeting (Extraordinary) of the new term of Council on Wednesday 5 January 2022 or Thursday 13 January 2022.

Proposal:

The Local Government Elections will be held on the 4 December 2021. According to the NSW Electoral Commission (NSWEC), the declaration of the poll will likely occur between 21 December and 23 December 2021, noting that current Councillors will continue to hold their civic offices until 12:01am on the date of the Election, being 4 December 2021.

Councils that elect their Mayor (as is the case with Woollahra Municipal Council) are required to hold a Mayoral Election within 3 weeks after the declaration of the ordinary election, as per s290 (1) (a) of the NSW Local Government Act 1993 (LG Act).

When scheduling the first meeting following this Election, all Councils need to factor in the Christmas / New Year period. Given that the NSWEC has stated that the polls will not be declared until 21-23 December 2021, it is recommended that Council resolve to hold its first Extraordinary Council Meeting on either Wednesday 5 January 2022 or Thursday 13 January 2022, noting that Friday 14 January 2022 is the last date Council is able to hold the first meeting of the newly elected Council for the key purpose of electing a Mayor.

At the first meeting of Council after the Election, there are a range of matters that must be dealt with such as:

- Councils must, by resolution, declare that casual vacancies occurring in the office of a councillor within 18 months of the election are to be filled by a countback of votes cast at the election if Councils want to fill vacancies by these means. Councils that do not resolve to fill vacancies using a countback at their first meeting after the election will be required to fill vacancies using a by-election;
- Councils that elect their Mayors must hold a Mayoral Election and an Election for Deputy Mayor where they have one; and
- Deal with other administrative issues such as Delegations, nomination of Councillors to Standing Committee etc.
- Determination of the meeting schedule for the new term of Council

It should also be noted that Councillors are not permitted to participate in a Council meeting until such time as they have made an Oath or taken an Affirmation, with these to take place in front of the General Manager, an Australian legal practitioner or a Justice of the Peace. At the time of writing this report, the General Manager is still to confirm when these may be able to take place prior to the first meeting date of the new Council.

Consultation:

Internal consultation has taken place with regard to this report with the General Manager, Director Corporate Performance and the Manager Governance & Council Support.

Options:

Two options for dates for the first meeting of Council have been included in the recommendations to this report.

However, Council may choose another date to those recommended noting that that meeting date must be after the declaration of the polls (21-23 December 2021) and prior to 14 January 2022 (the last day that a meeting can be held post the Election), taking into account the number of public holidays that occur at this time of the year, the annual Council closure that takes place between 24 December 2021 and 4 January 2022 and ensuring that any new suggested first Council meeting dates allows for 3 days' notice of the Council meeting to all Councillors as required by s367 of the LG Act.

Identification of Income & Expenditure:

There are no specific impacts on Councils income or expenditure as a result of this report.

Conclusion:

Having considered the various requirements in relation to the timing of the first meeting of the new Council, Council staff are recommending the first Extraordinary Council Meeting of the newly elected Council (and assuming the declaration of the polls has taken place) be held on either Wednesday 5 January 2022 or Thursday 13 January 2022.

Annexures

Nil

Item No: 12.4
Subject: **REVITALISATION GRANTS RECOMMENDATION REPORT**
Author: Romi Fosco, Community Development Officer
Approvers: Patricia Ocelli, Director Community & Customer Experience
Scott Pedder, Director - Planning & Place
File No: 21/231553
Reason for Report: To give consideration to applications for Section 356 Revitalisation Grants.

Recommendation:

- A. THAT Council approve the selection panel's recommendations totaling \$56,262.44 for funding under the 2020/21 Revitalisation Grants Program, allocated as follows:
- Aisling Cooper (\$ 2,000.00)
 - Deckchair Sunsets (\$1,403.72)
 - Karitanna Woolfe-Graham (\$1,992.34)
 - Ruth Shteinman (\$2,000.00)
 - The Woollahra Community Choir (\$2,000.00)
 - Windsor Street Community Garden (\$2,000.00)
 - Art Lab School (\$4,806.38)
 - Cambridge Markets Pty Ltd (\$5,000.00)
 - Charity Champs (\$5,000.00)
 - COA Sydney (\$5,000.00)
 - Getalong Design (\$5,000.00)
 - JewishCare (\$5,000.00)
 - Mock Gravity (3,060.00)
 - NCJWA NSW (\$5,000.00)
 - Our Big Kitchen (\$2,000.00)
 - To Get Pty Ltd (\$5,000.00).
- B. THAT Council approve the remaining funds that had been set aside for the 2021/21 Revitalisation Grants Program totaling \$58,737.56 be applied to partially fund the financial impact on Council's 2021/22 Operating Deficit of the COVID-19 Stay At Home Orders and associated restrictions.

Background:

On 26 July 2021, amongst a range of other Covid-19 support initiatives, Council resolved:

THAT Council implement a Revitalisation Grants program to the value of \$115,000, to be implemented as soon as possible after the lifting of the current stay-at-home orders, with this grants program being a one-off, short-term and time-limited program open to individuals, community groups, community associations and businesses located within or serving residents of the Woollahra Local Government Area, utilising funding already included in Council's 2021-2022 budget, as detailed in this report.

The Revitalisation Grants program is part of a one-off new support package which builds on the \$7.9 million in support measures Council provided to the community last year. The Program was established to help revitalise our community after the lifting of the most recent COVID-19 lockdown.

Businesses, individuals, community groups, not-for-profit organisations and registered charities located within or serving the Woollahra LGA were able to apply for this one-off, short-term and time-limited Revitalisation Grants program funding.

Principally, the Revitalisation Grants program is intended to:

- a) Support the needs and aspirations of the community arising from COVID-19;
- b) Provide critical funding to projects that encourage businesses, residents and community groups to assist in the revitalisation of key places and precincts significantly impacted by COVID-19;
- c) Enable grant assistance to innovative and strategic projects that that deliver a benefit to our community; and
- d) Support cultural activities that revitalise and encourage community participation.

The Revitalisation Grants program offers:

- Grants of up to \$2,000, available to individuals or community groups.
- Grants of up to \$5,000, available to businesses, not-for-profit organisations and registered charities (individuals and / or unregistered community groups may apply for this larger grant when auspiced by a not-for-profit organisation or registered charity).

A revitalisation activity could be, for example, an innovative community event or program, a wellbeing event or program, or a business or community led place activation initiative that supports the needs and aspirations of the community and businesses arising from COVID-19, delivered within the parameters of NSW Public Health Orders in place at the time of project delivery.

Current recipients of other 2021/22 Woollahra Council grant funding were eligible to apply to the Revitalisation Grants program for support for initiatives that are in addition to the currently funded projects and that innovatively respond to the COVID-19 pandemic.

The Revitalisation Grants Program Assessment Criteria and Guidelines can be found at Annexure 1.

Process:

The Revitalisation Grant program was open for submissions for a four week period from Monday 11 October until Monday 8 November, with a total of \$115,000 available. Council received 35 eligible applications requesting a total of \$138,159.44. Descriptions of these applications, along with comments and recommendations, are provided in Annexure 2.

Only applications meeting the assessment criteria have been recommended for approval by Council. This grants program is intended to be a one-off program only, in response to the current COVID-19 lockdown and is not intended to replace any State or Federal grant funding on offer during this or future lockdown periods or lead to a dependency on Council for the funding of recurrent programs.

The assessment panel was comprised of the Director Community and Customer Experience, the Director Planning and Place, the Cultural Development Coordinator, a Community Development Officer, and the Economic Development Officer.

Each application was assessed in accordance with the following identified program priority areas:

- Respond to social isolation, community connectedness and/or improved mental health and resilience;
- Support vulnerable community members with basic needs (eg. food security, job security, homelessness or risk of homelessness, domestic violence) where demand has increased due to COVID-19 and that increased demand can be demonstrated;
- Provide opportunities for people to continue volunteering in the community while maintaining physical distancing requirements;
- Provide support for innovative ideas and opportunities that increase community and/or business participation and engagement;
- Enhances streetscape vibrancy through activation of public outdoor space within local business centres and/or community spaces; or
- Support local start up hubs, small business incubators and other innovative business developments.

Each eligible application was assessed against how well the proposed project/event/program meets each of the criteria below. The project/event/program:

1. Has a clear rationale and addresses identified and demonstrated community need or aspirations within the Woollahra LGA.
2. Demonstrates value for money with the applicant having the capacity to manage the funds requested and deliver the project by 31 March 2022.
3. Demonstrates the applicant's ability to develop partnerships and alliances within local businesses and/or community groups where possible for the delivery of this project/event/program.
4. Will be widely promoted throughout the Woollahra LGA.
5. Can demonstrate that the proposal is equitable, inclusive, and accessible to the businesses and communities within the Woollahra LGA.

Proposal:

It is recommended that the applications for the Revitalisation Grants program listed below are adopted. Reasons for these are listed in Annexure 2.

Individuals / Community Groups (Grants of up to \$2,000)

Applicant	Project	Amount recommended
Aisling Cooper	Community Flower Gardens	\$ 2,000.00
Deckchair Sunsets	Deckchair Sunsets Connecting Community Neighbour Day 2022	\$ 1,403.72
Karitanna Woolfe-Graham	Mini TAFE for disabled people	\$ 1,992.34
Ruth Shteinman	Beginner Macramé	\$ 2,000.00
The Woollahra Community Choir	The Woollahra Community Choir Term 1/2022	\$ 2,000.00
Windsor Street Community Garden	Windsor St Reserve Rejuvenation	\$ 2,000.00

Businesses / Not-for-Profits / Registered Charities (Grants of up to \$5,000)		
Applicant	Project	Amount recommended
Art Lab School	Art In The Park	\$ 4,806.38
Cambridge Markets Pty Ltd	Watsons Bay Market	\$ 5,000.00
Charity Champs	Ridare	\$ 5,000.00
COA Sydney	PURIM + Expo Cruise for Jewish Seniors	\$ 5,000.00
Getalong Design	Fig Tree Colonnade	\$ 5,000.00
JewishCare	Our Kitchen Hand Gardening Project	\$ 5,000.00
Mock Gravity	Small Business Podcast	\$ 3,060.00
NCJWA NSW	Cultural Community Musical Afternoon	\$ 5,000.00
Our Big Kitchen	Post Covid Community Building	\$ 2,000.00
To Get Pty Ltd	Shop Local & Online	\$ 5,000.00
Revitalisation Grants Total		\$ 56,262.44

Eight of the 16 individuals, organisations or businesses recommended for funding have not previously received Woollahra Council grants through other streams.

There are 19 applications that have not been recommended for funding. Comments for these are listed in Annexure 2.

Two applications submitted did not progress past the pre-eligibility stage of the grants process, due to requesting funding for capital works.

Identification of Income & Expenditure:

The total budget available for financial year 2021/22 is \$115,000, being budgets for Round 2 of the Community & Cultural Grants (\$60,000), which did not open in the last half of this calendar year, and funding from the 2021-2022 Placemaking Grants (\$55,000).



16 projects are recommended for funding totalling \$56,262.44. This leverages \$217,490 of activity in Woollahra.

It is recommended that the remaining funding totalling \$58,737.56 be applied to partially fund the financial impact on Council's 2021/22 Operating Deficit of the COVID-19 Stay At Home Orders and associated restrictions.

Conclusion:

Through the provision of the Revitalisation Grants, Council is playing a vital role in rejuvenating the local area in response to the impact from COVID-19 restrictions and NSW Health Orders on local businesses and the health and wellbeing of the broader community.

Annexures

1. Revitalisation Grants Program 2021 - Assessment Criteria and Guidelines [↓](#) 
2. Revitalisation Grants Program 2021 - Summary, Recommendations and Comments [↓](#) 



ANNEXURE 1

Revitalisation Grants Program Assessment Criteria and Guidelines

Woollahra Council's Revitalisation Grants Program is a one-off, short-term and time-limited program open to individuals, community groups, not-for-profit organisations and businesses located within or serving the Woollahra LGA. The program intends to address immediate needs within the community arising from COVID-19 and support the delivery of revitalisation activities through to 31 March 2022.

A revitalisation activity could be an innovative community event or program, a wellbeing event or program, or a business or community led place activation initiative that is delivered within the parameters of NSW Public Health Orders in place at the time. Principally, the grants program is intended to:

- a) Support the needs and aspirations of the community arising from COVID-19;
- b) Provide critical funding to projects that encourage businesses, residents and community groups to assist in the revitalisation of key places and precincts significantly impacted by COVID-19;
- c) Enable grant assistance to innovative and strategic projects that that deliver a benefit to our community; and
- d) Support cultural activities that revitalise and encourage community participation.

The program is not intended to replace any State or Federal grant funding on offer during this or future lockdown periods or lead to a dependency on Council for the funding of recurrent programs.

Funding available and eligibility:

A total of \$115,000 is available.

The Revitalisation Grants Program offers:

- Grants of up to \$2,000, available to individuals or community groups.
- Grants of up to \$5,000, available to businesses¹, non-profit organisations and registered charities (individuals and / or unregistered community groups may apply for this larger grant if they are auspiced by a not-for-profit organisation or registered charity).

¹ Business is an Australian entity with an Australian Business Number (ABN), Australian Company Number (ACN) or Indigenous Corporation Number (ICN).

All funding submissions must:

- Be in response to the COVID-19 pandemic;
- Deliver an event, activity, project or program within the Woollahra LGA;
- Comply with NSW Public Health Orders in place at the time of program/event delivery; and
- Be completed online via SmartyGrants and include all requested information.

Current recipients of 2021/22 Woollahra Council grant funding are eligible to apply to the Revitalisation Grants Program for funding of initiatives that are in addition to currently funded projects and that innovatively respond to the COVID-19 pandemic.

Exclusions

Applicants not eligible for funding:

- NSW Government or Australian Government agencies and their entities (including schools, local health districts and hospitals);
- Political parties;
- Groups which have not fulfilled previous Woollahra Council Grant conditions and specifications; or
- Organisations with substantial funds other than for asset replacement and staff entitlements.

Funding will not be granted for projects that:

- Duplicate existing services or programs unless there is a demonstrated additional need;
- Have already commenced or been completed;
- Directly contravene or conflict with existing Council policies and plans;
- Promote or deliver events or programs that could be perceived as benefiting a political party of campaign; or
- Promote or deliver overtly religious activities.

Funding is not provided for:

- Donations to charities;
- Required Council fees and charges;
- Purchase of buildings or land;
- Capital works, defined as a building work that creates an asset or asset improvement;
- Ongoing operational expenses (eg. administration, ongoing staff wages, rent, general office supplies); or
- Fundraising projects.

Though the Revitalisation Grants Program, Council does not provide fee waivers or free use for in-house design, printing and distribution service, hall or reserve/field hire, street closures, or cleansing and waste service for events. These costs must be included in the application budget. Please consider all necessary permits required for outdoor events in public spaces.

Assessment Criteria and Guidelines

The project/event/program must meet *at least one* of the following priority areas:

- Respond to social isolation, community connectedness and/or improved mental health and resilience;
- Support vulnerable community members with basic needs (eg. food security, job security, homelessness or risk of homelessness, domestic violence) where demand has increased due to COVID-19 and that increased demand can be demonstrated;
- Provide opportunities for people to continue volunteering in the community while maintaining physical distancing requirements;
- Provide support for innovative ideas and opportunities that increase community and/or business participation and engagement;
- Enhances streetscape vibrancy through activation of public outdoor space within local business centres and/or community spaces; or
- Support local start up hubs, small business incubators and other innovative business developments.

Assessment Criteria

Each eligible application will be assessed against how well the proposed project/event/program meets each of the criteria below.

The project/event/program:

1. Has a clear rationale and addresses identified and demonstrated community need or aspirations within the Woollahra LGA.
2. Demonstrates value for money with the applicant having the capacity to manage the funds requested and deliver the project by 31 March 2022.
3. Demonstrates the applicant's ability to develop partnerships and alliances within local businesses and/or community groups where possible for the delivery of this project/event/program.
4. Will be widely promoted throughout the Woollahra LGA.
5. Can demonstrate that the proposal is equitable, inclusive, and accessible to the businesses and communities within the Woollahra LGA.

Funding is limited and only applications meeting the assessment criteria will be recommended to Council for approval. Applicants will be advised of the outcome of their application as soon as possible and successful applicants will be provided with a funding agreement, payment details and the acquittal process.

Process guidelines

- Successful applicants will be required to sign a funding agreement and provide an invoice to Council for payment of granted funds.
- Successful applicants must give appropriate acknowledgement of Council's support in all their promotional material and programming information for the project/event/program. Council will provide relevant information to the successful applicant on the use of the Council logo and branding on promotional material.
- A program/event evaluation and financial acquittal will be required within 30 days of the completion of the project. This reporting form needs to be submitted through the SmartyGrants system.

- Monies granted are to be fully expended prior to 31 March 2022, unless approval for an extension has been requested and approved in writing. Any unspent funds at 31 March 2022 are to be returned to Council.

Contact Details

For questions regarding Revitalisation Grants, please contact grants@woollahra.nsw.gov.au and/or Romi Fosco (02) 9391 7191 or Jin Young Kim on (02) 9391 7073 for business focused applications.

Revitalisation Grants Summary, Recommendations and Comments

Individuals / Community Groups (Grants of up to \$2,000)

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
Aisling Cooper	Community Flower Gardens	Over the last 12 months, a number of local residents have refreshed and upgraded over 19 gardens/verges on Duxford Street, Paddington. This consisted of weeding, removing litter and debris, and purchasing flowers, trees, soil and mulch. Funding requested to continue this work on Duxford Street and onto Stafford Street, enhancing the streetscape and bringing community together.	\$ 2,000.00	\$ 21,460.00	\$ 2,000.00	A grassroots project to enhance local streetscape that has already demonstrated significant volunteer commitment. Funding recommended with the condition that pre-approval for works is sought via the Verge Garden
Astra Howard	Moving Story-Telling Vehicle	The Moving Story-Telling Vehicle engages the public in conversation about their neighbourhood. Wheeled along footpath locations in Woollahra, the display will reveal quotes from historical and contemporary texts about the area combined with conversation drawn from pedestrians who stop to chat. An evolving live narrative of place will develop merging fact and fiction, data and story, ideas and aspirations.	\$ 1,250.00	\$ 1,250.00	\$ -	While an interesting concept, this project would require significant staff investment to make it successful. Funding is not recommended.
Deckchair Sunsets Neighbour Day 2022	Deckchair Sunsets Connecting Community Neighbour Day 2022	The Neighbour Day 2022 theme is 'Connecting Community'. Funding requested for a neighbourhood get-together at Derby Street Reserve, Vaucluse. Expected to attract 50 attendees, the event involves catering by a local business affected by the lockdown and a local musician, with a vision of sharing food together to bond in as a community and foster mental wellbeing and resilience.	\$ 1,403.72	\$ 2,203.72	\$1,403.72	This is a grassroots community event and supports local businesses. Full funding is recommended.
Ian Perlman	Lines on Paper	'Lines on Paper' will be an illustrated public talk about past and future of cities including Sydney. It will address shifting concepts, cultural and technical conditions that underpin public works, and qualities lost and gained in the shift from hand-drafting to digital technology. The event will be held at NCJWA premises on Queen Street, Woollahra.	\$ 2,000.00	\$ 2,650.00	\$ -	This application does not meet priority funding areas. Funding is not recommended.

Revitalisation Grants Summary, Recommendations and Comments

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
Karitanna Woolfe-Graham	Mini TAFE for disabled people	Funding requested to create a 'mini-TAFE' that helps isolated people with disability get digital know-how through a series of facilitated Zoom classes. Karitanna Woolfe-Graham is disabled with Autism and has lived experience of what people with disability, who may have dropped out of society and educational institutions, need to stay connected to reduce social isolation.	\$ 1,992.34	\$ 2,400.00	\$1,992.34	Funding recommended on the condition the applicant meet with Community Development staff to further develop the concept.
Ruth Shteinman	Beginner Macramé	Forty attendees aged 10-85 will be guided for 1.5 hours in basic techniques of macramé weaving. By completion of the workshop they will know four basic knots and may keep their finished work. The skill learned opens possibilities for further explorations of this craft, a form of manual coordination that is enjoyable, even mesmerising, and considered by some to be quasi-therapeutic.	\$ 2,000.00	\$ 2,800.00	\$ 2,000.00	Full funding is recommended to support participants' development of a mindful artistic skill that can they can continue to practice after the workshop.
The Woollahra Community Choir	The Woollahra Community Choir Term 1/2022	Funding requested to re-establish The Woollahra Community Choir ('The Woolltones') in 2022 after Covid suspended operations in 2019; to encourage and promote well-being through the enjoyment of group choral singing. The choir is open to people of all backgrounds and singing abilities.	\$ 2,000.00	\$ 8,300.00	\$ 2,000.00	This community choir has the capacity to become independent of Council with membership fees. Full funding recommended to support its post-Covid re-establishment.
Windsor Street Community Garden	Windsor St Reserve Rejuvenation	Funding requested for the rejuvenation of the Windsor Street Reserve Garden in Paddington. This community maintained garden provides an essential space for neighbours to come together and connect, particularly important during lockdown.	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00	This is a community-led initiative and is supported by the Environment and Sustainability team. Full funding is recommended.
TOTALS			\$ 14,646.06	\$ 45,063.72	\$ 11,396.06	

Revitalisation Grants Summary, Recommendations and Comments

Businesses / Not-for-Profits / Registered Charities (Grants of up to \$5,000)

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
Art Lab School	Art In The Park	Funding requested to run an evening of painting at Chiswick Gardens, Woollahra. Accessible to all members of the community regardless of experience, art instructors will guide 50 participants through the steps to make a beautiful painting.	\$ 4,806.38	\$ 4,806.38	\$ 4,806.38	Art Lab School is a business located on Ocean Street. This business activation would provide an artistic community event visible on a thoroughfare. Full funding is recommended.
Atticus Hospitality Pty Ltd	Tequila Mockingbird Bush Tucker	Tequila Mockingbird will team up with Indigenous food experts from The Royal Botanical Gardens to present 4 weekly dinners in the outdoor parklet area (or street seating) on Heeley St, Paddington. Latin American flavours will fuse with native ingredients for the menu and cocktails. Funding requested for marketing and speakers, native food experts who will discuss the origins and history of the ingredients used during the dinner.	\$ 5,000.00	\$ 14,700.00	\$ -	The applicant's parklet application has not yet been determined. Further, this submission does not strongly address the grant priority areas. Funding is not recommended.
Bays Gymnastics, Cheer and Dance	Dance and Fitness Sessions	Funding requested to run a 10-week adult Dance and Fitness program from the Bay Room, Double Bay. This would encourage 20 adults to reconnect with themselves and one another through movement. The last session would involve a talk on resilience and growth mindset.	\$ 2,200.00	\$ 2,540.00	\$ -	It is unclear how this project would address social isolation and it does not support a specific target group. Funding is not recommended.
Bei Amici Restaurant	Bei Amici Social Club	Bei Amici is the only restaurant in Darling Point and has received feedback from senior patrons that they are keen to socialise but worried about going out. Funding requested to support a monthly "social club" for neighbours to meet outside our restaurant for free canapes and drinks, building community.	\$ 5,000.00	\$ 10,000.00	\$ -	This application does not strongly meet the priority areas. Funding is not recommended.
Buddhist Counselling	Community Mindfulness Meditation	Funding requested to run four community mindfulness and meditation sessions over four weeks, with an aim of reducing social isolation and improving mental health and resilience by teaching the tools and techniques of meditation and mindfulness. To be held at Cooper Park Community Hall, accommodating up to 60 participants each session.	\$ 5,000.00	\$ 5,500.00	\$ -	No local community need or connection to local community demonstrated. Funding is not recommended.

Revitalisation Grants Summary, Recommendations and Comments

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
Cambridge Markets Pty Ltd	Watsons Bay Market	Watsons Bay Market is a large gift market held at Robertson Park, Watsons Bay. Cambridge Markets will showcase local artisans, quality food providers, talented designers, and small businesses in a picturesque and relaxed environment. The market aims to bring the community together and provide a beautiful and happy experience for residents and day-trippers alike.	\$ 5,000.00	\$ 54,490.50	\$ 5,000.00	Watsons' Bay exhibits a high dependence on visitor spending and has been hard hit by the pandemic and lock down. Full funding recommended to boost visitation to the area.
Charity Champs	Ridare	Ridare is a Social Enterprise being launched by Charity Champs working with the fashion industry to sell end of line goods from elevated brands to avoid them going direct to landfill. The Social Enterprise will employ vulnerable people experiencing social isolation. Funding requested for their e-commerce platform and photographic equipment.	\$ 5,000.00	\$ 35,000.00	\$5,000.00	This is a unique social enterprise that will work in partnership with local people and organisations and has the capacity to deliver ongoing engagement with target groups. Full funding is recommended.
Claire Edwards Design + Place + Research	30 Days 30 People 30 Stories	This project aims to connect the community and increase community participation by photographing and recording in words 30 residents' stories: why they came to Woollahra, why they live in Woollahra, what connects them to place, what one piece of advice they would like to share that has made them resilient, or has kept them strong in times of adversity.	\$ 5,000.00	\$ 6,400.00	\$ -	This project would require significant staff investment to ensure it is well-received and successful. Funding is not recommended.
COA Sydney	PURIM + Expo Cruise for Jewish Seniors	COA will host a 3-hour cruise around Sydney Harbour for seniors to encourage them back into social activity after lockdown. This event will engage 170 CALD seniors (with their carers when applicable) and an additional 30 volunteers who are also 65+.	\$ 5,000.00	\$ 17,050.00	\$ 5,000.00	Seniors are a key target group and are at increased risk of social isolation, exacerbated by Covid. Full funding is recommended for this seniors social event.
Creative Caring	Dance Party for Seniors	Funding requested to run a Dance Party for 60 seniors, incorporating a contemporary dance class, creative play without physical contact, and finishing up with a free-form dance to live musicians. Activity held at the Drill Hall, Darling Point.	\$ 4,550.00	\$ 6,345.00	\$ -	The high cost per capita does not demonstrate value for money and the event would require a significant amount of Council staff time to ensure its success. Funding is not recommended.

Revitalisation Grants Summary, Recommendations and Comments

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
Getalong Design	Fig Tree Colonnade	Funding requested towards planting approximately 40 aerial roots growing down from the fig trees planted along the front of the Royal Sydney Golf Club, to form solid organic "columns" on either side of the newly-installed pedestrian/bike path. The resulting 200m long "colonnade" will be uniquely beautiful, while also protecting the trees from collapse.	\$ 5,000.00	\$ 7,500.00	\$ 5,000.00	This is both an art installation and an environmental intervention that fits with the strategies of the Rose Bay Place Plan and will create a point of interest in the community. Full funding is recommended on the condition of approval by Open Space & Trees.
GKAL Pty Ltd (t/a Anytime Fitness Rose Bay)	Healthy Body, Healthy Mind	Funding requested to offer two weeks free gym access at Anytime Fitness Rose Bay to any Woollahra LGA resident over 16 years of age, giving them an opportunity to kick-start a healthy lifestyle and improve their mental health following the long lockdown.	\$ 5,000.00	\$ 5,000.00	\$ -	This submission is does not meet the priority areas for funding. Woollahra residents can already access a free week of gym access per Anytime Fitness' website. Funding is not recommended.
Glenmore Road Public School Parents & Citizens Association Inc #paddolockdownart	Paddo Unlocked Art	Paddo Unlocked Art is a collaborative community art initiative building on the success of #paddolockdownart, which emerged as a creative community response to the 2021 lockdown. The project will document the story of #paddolockdownart in a photobook, bring together those involved for a community event at a gallery, and provide a digital blueprint documenting the how-to for the next edition.	\$ 5,000.00	\$ 8,160.00	\$ -	This submission is a documentation rather than an activation. Copies of the photobook will be printed and sold as a fundraiser for the P&C. Funding is not recommended.
JewishCare	Our Kitchen Hand Gardening Project	OKH Gardening is a JewishCare program for people with disabilities. Funding requested towards supporting a garden where PWD will develop skills in planting and harvesting. Produce will be used in OKH cooking classes and surplus produce will be sold at Bondi Junction markets. The initiative facilitates the inclusion of people with disability in the wider community.	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	This initiative is an expansion of an existing program to include outdoor, fresh air elements and gardening skill-development for people with disabilities. Funding is not recommended.

Revitalisation Grants Summary, Recommendations and Comments

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
LightLetter (trading as ESLABELS PTY LIMITED)	Helping Retailers & Hospitality Venues to Shine Post-Lockdown	We are looking to provide high quality light signs to allow businesses impacted from COVID to attract more customers for years to come. It will also add to the street appeal of areas which have been neglected through lack of investment over the last few years.	\$ 5,000.00	\$ 11,556.00	\$ -	This submission does not meet the priority areas for funding. Funding is not recommended.
Mind my Pain	MIND my PAIN - Health Self-Management Journal	The applicant has devised and written a 250-page A5 Health Self-Management Journal focusing on motivation, movement and mindfulness, MINDmyPAIN, based on the applicant's lived experience managing chronic pain for over 20 years.	\$ 5,000.00	\$ 9,600.00	\$ -	This application does not strongly meet priority areas. Funding is not recommended.
Mock Gravity	Small Business Podcast	A podcast series showcasing the small businesses of Paddington that have been struggling during lockdown and telling stories of the business owners. This will be a special 6-part series on existing podcast 'Aussie Rideshare', which has had nearly 100,000 downloads to date.	\$ 3,060.00	\$ 12,180.00	\$ 3,060.00	Innovative project that can capture and promote local narratives and support local businesses. Funding recommended on the condition the applicant confers with Placemaking staff regarding process by which to identify businesses to feature.
My Care Channel	Reducing Social Isolation For Seniors Through My Aged Care Education	My Care Channel will create a series of video broadcasts that will explain the benefits of My Aged Care and how it can reduce social isolation for seniors in the Woollahra area. The broadcasts will also aim to destigmatise My Aged Care as a service created for disadvantaged communities, and instead reframe it as social support for all seniors.	\$ 5,000.00	\$ 12,500.00	\$ -	The organisation and content are not localised to Woollahra Council. Holdsworth is funded to support access to My Aged Care in the area. Funding is not recommended.
My Stepping Stones Rose Bay	Garden Improvements	My Stepping Stones day-care provides long care for 64 children on any given day. The outdoor garden areas provide vital learning and development for the children: physical development; play with water, sand, mud; land learning to respect, care for and appreciate the natural environment. Funding requested to improve the garden areas, particularly to encourage safe play post-Covid.	\$ 4,897.00	\$ 4,897.00	\$ -	The proposed project is not accessible to the broader community and does not strongly meet priority areas. Funding is not recommended.

Revitalisation Grants Summary, Recommendations and Comments

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
NCJWA NSW	Cultural Community Musical Afternoon	Funding requested to run a Cultural Community Musical event with a high tea for 70 Woollahra seniors, planned in response to the social isolation caused by Covid-19. Funding requested for musicians, food, transport, security and cleaning.	\$ 5,000.00	\$ 6,800.00	\$ 5,000.00	Seniors are a key target group and are at increased risk of social isolation, exacerbated by Covid. Full funding is recommended for this seniors social event.
Our Big Kitchen	Post Covid Community Building	Funding requested to provide four volunteer cooking sessions specifically for older members of the community who have been suffering from isolation due to Covid-19. Bringing people together to volunteer to prepare food for others assists in community building and reduces the effects of isolation.	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	This project engages seniors and supports volunteering. Funding is recommended.
Rushcutters Bay Paddle Sports	Kayak to Connect	Funding requested for a digital marketing campaign to reach out to local and surrounding residents to try paddling post lockdown to reduce social isolation, improve mental health and acquire new skills and fitness.	\$ 5,000.00	\$ 5,285.00	\$ -	This submission does not meet the priority areas for funding. Funding requested for marketing to promote existing business with no additional community element. Funding is not recommended.
Southern Sky Tours	Stargazing events in Woollahra LGA	Southern Sky Tours will provide paid night-time guided stargazing events to the public in the Woollahra LGA and free daytime Pop Up "try astronomy" sessions to the community, giving the public the opportunity to look through high-powered astronomy equipment to observe the moon and ask any astronomy related questions.	\$ 5,000.00	\$ 28,808.00	\$ -	This application does not strongly meet the priority areas. Funding is not recommended.
Theatre Travels	Theatre is Back!	Theatre Travels is preparing multiple productions for early 2022 to allow emerging artists to get back into work and back on stage. These shows will perform both in local Sydney and in Canberra and Adelaide to allow emerging artists the opportunity to make up for lost time and best hone their craft, engage in paid employment and work collaboratively again.	\$ 2,000.00	\$ 23,000.00	\$ -	This theatre is based outside Woollahra and performances will be outside Woollahra. Not enough information provided about the people it would support. Funding is not recommended.

Revitalisation Grants Summary, Recommendations and Comments

Applicant	Project Title	Brief Project Description	Amount Requested	Total Project Cost	Amount Recommended	Comments
to GET PTY LTD	SHOP LOCAL & ONLINE	The project focuses on the benefits to businesses and the community of supporting local shopping online. The key activities include a business to business marketing activation within each of the villages, a direct to consumer multichannel marketing integrated marketing campaign, and a competition focused on championing favourite businesses to encourage SHOPLOCAL.	\$ 5,000.00	\$ 31,500.00	\$ 5,000.00	This project supports the Shop Local Campaign by providing an integrated online shopping channel for local businesses and residents as well as marketing and promotion. Full funding is recommended.
Tramezzo Espresso Bar	Pizza Lab	Funding requested to host a weekly event for the local community, centred around woodfired pizza, wine and music, the Italian way.	\$ 5,000.00	\$ 5,000.00	\$ -	This application does not strongly meet the priority areas. Funding is not recommended.
Which Brand Pty Ltd	SLOW DOWN ON STREET	Road trauma is the biggest killer of children 1-14 years in Australia. The local SLOW DOWN campaign aims to reduce speeding near schools in Rose Bay by distributing large stickers, which feature speed limit signs and life-size images of children stepping towards the road, designed to be applied to wheelie bins and provide a strong visual road safety reminder to motorists.	\$ 5,000.00	\$ 12,000.00	\$ -	This application does not meet the priority areas and there is no evidence provided of the efficacy of the campaign. Funding is not recommended.
TOTALS			\$123,513.38	\$347,617.88	\$ 44,866.38	
GRAND TOTAL			\$138,159.44	\$392,681.60	\$ 56,262.44	

Item No:	12.5
Subject:	LANDOWNER'S CONSENT FOR LODGEMENT OF A DEVELOPMENT APPLICATION BY EASTS RUGBY CLUB FOR UNCOVERED DEMOUNTABLE TIERED GRANDSTAND SEATING AT ANDREW PETRIE OVAL, ROSE BAY
Author:	Roger Faulkner, Team Leader - Open Space & Recreation Planning
Approvers:	Paul Fraser, Manager - Open Space & Trees Tom O'Hanlon, Director - Infrastructure & Sustainability
File No:	21/234956
Reason for Report:	To seek Council approval to grant landowner's consent for DA lodgement.

Recommendation:

THAT Council, in its capacity as owner of Andrew Petrie Oval, grant landowner's consent to Eastern Suburbs District Rugby Union Football Club to lodge a DA for the uncovered demountable grandstand seating at the oval as per the plans included at Annexure 1 of this report.

Background:

Eastern Suburbs District Rugby Union Football Club (ESDRUFC), as a Licensee of Andrew Petrie Oval (APO), has requested that Council grant landowner's consent to the lodgement of a Development Application (DA) for uncovered demountable grandstand seating 60 metres in length on the eastern side of APO.

An application like this would usually come to full Council via the Finance, Community and Services Committee (FC&S), however some information regarding the proposal arrived after the deadline for the 8 November 2021 FC&S meeting. In this instance, it is considered appropriate to bring the proposal directly to full Council for consideration noting that, due to the Council election, there will not be another FC&S Committee meeting until the new year. This would represent an unreasonable delay in consideration of the request.

If landowner's consent is approved now, the Club could commence the DA process. Should a subsequent DA be approved, the club would have a good chance of procuring the structures and installing them early in the 2022 rugby season. If the lodgement of the DA is delayed until early 2022 it is highly unlikely that the club would have the grandstands in place for any of the 2022 season.

In recent years ESDRUFC has installed temporary demountable spectator seating on the eastern side of APO for televised matches and for matches that attract bigger crowd numbers. Council has not experienced any significant issues or received community complaints relating to the club's temporary demountable seating installations, which have been similar style seating to this development proposal.

ESDRUFC have also informed Council that the Sydney Rugby Union (SRU) is implementing a new Participation Licensing Agreement which stipulates a number of mandatory requirements that each Club must meet in order to remain in the Shute Shield competition. One of these is adequate spectating facilities.

In addition, Council's draft Recreation Strategy 2021, which was resolved to be placed on public exhibition at the Council meeting on 5 July 2021, contains the following action relevant to this proposal:

- *3.11 Work with Easts Rugby Club on the proposal for grandstand seating on the eastern side of Andrew Petrie Oval (ensuring accessibility is included in investigations).*

For absolute clarity, this report seeks Council endorsement only for the lodgement of a DA. As such, Council is acting purely in its capacity as owner of the site and not as a planning authority. A resolution to approve lodgement of the DA should not be considered by any party to be endorsement of the proposal from a planning perspective.

Proposal:

The proposed DA seeks to establish spectator seating for approximately 700 people, based on two people per metre of bench space. It is proposed to build a demountable prefabricated aluminium seating structure on the Eastern side of the oval set back 1 metre from the existing fenced synthetic turf surface. Architectural plans containing details about the size and look of the proposed development are included at **Attachment 1** – Development Application – Drawing Schedule.

Below is an image depicting a similar seating design proposed at this location. Each of the three sections will be 18 metres in length, with a 1.5 metre wide staircase between each section as well as at each end of the overall structure (four staircases in total). There is a 1 metre wide walkway in front of the first row of seats which is 1 metre off the ground with a 1 metre high handrail at the front.



Discussion:

Staff of the Infrastructure and Sustainability Division have reviewed the proposal from a landowner perspective and advise as follows:

1. As the facility will be built entirely within the existing fenced area of APO between the eastern side of the oval and the Woollahra Golf Club, the visual impact of the new structure will be negligible when viewed from outside Woollahra Park, due to the presence of many trees and other structures within the park and golf course. Staff are therefore satisfied that the visual impact of the new infrastructure is acceptable.

2. ESDRUFUC has reduced their proposal from 100 metres down to 60 metres in length at the request of Council staff. It is noted that two extra sections of seating could be added in the future if demand is proven, subject to another DA.
3. There is no expected or intended increase in spectator numbers entering the ground and enjoying the overall activities as a result of the proposed development, nor should there be any increase in vehicles servicing the facility. The proposed development will increase spectator comfort and physical distancing opportunities but does not provide a reason for the actual number of spectators attending matches to increase.

Consultation:

Should consent for lodgement of the DA be granted, it is noted that the DA will be exhibited more broadly as per standard planning processes.

ESDRUFUC has obtained a number of support letters from other stakeholder groups, including the Bondi Breakers Junior Rugby Club (regular hirer of APO), The Field At Easts Rugby, Woollahra Golf Club, Goal Soccer Academy (regular hirer of APO), Old Boys Union – Scots College and Legends Soccer Academy (regular hirer of APO). These letters are included as **Attachment 2**. In addition to the attached letters we have also had representation from the Junior Beasties Rugby Union Club and Bays Junior Rugby Union Club in support of the proposal.



Identification of Income & Expenditure:

The project and any ongoing maintenance of the structure will be fully funded by the ESDRUFUC. There will be no cost to Woollahra Council.

Conclusion:

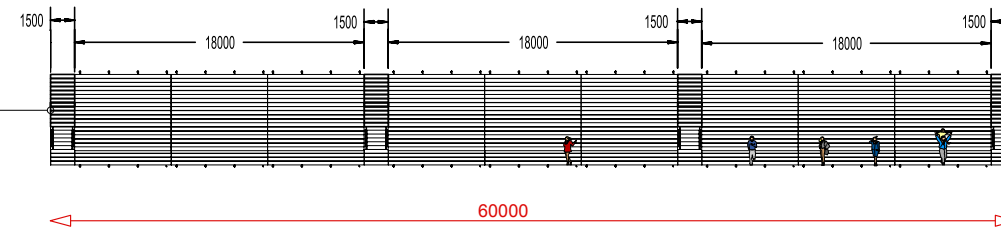
The proposal by the ESDRUFUC will improve the functionality of the facility and improve capacity for spectators for all sporting codes and events held at APO. The visual and noise impacts associated with proposal are considered reasonable. It is therefore recommended that, as landowner, Council grant consent to the submission of a DA for the proposal.

Annexures

1. Development Application - Drawing Schedule [↓](#) 
2. Easts Rugby - demountable seating - letters of support - September 2021 [↓](#) 

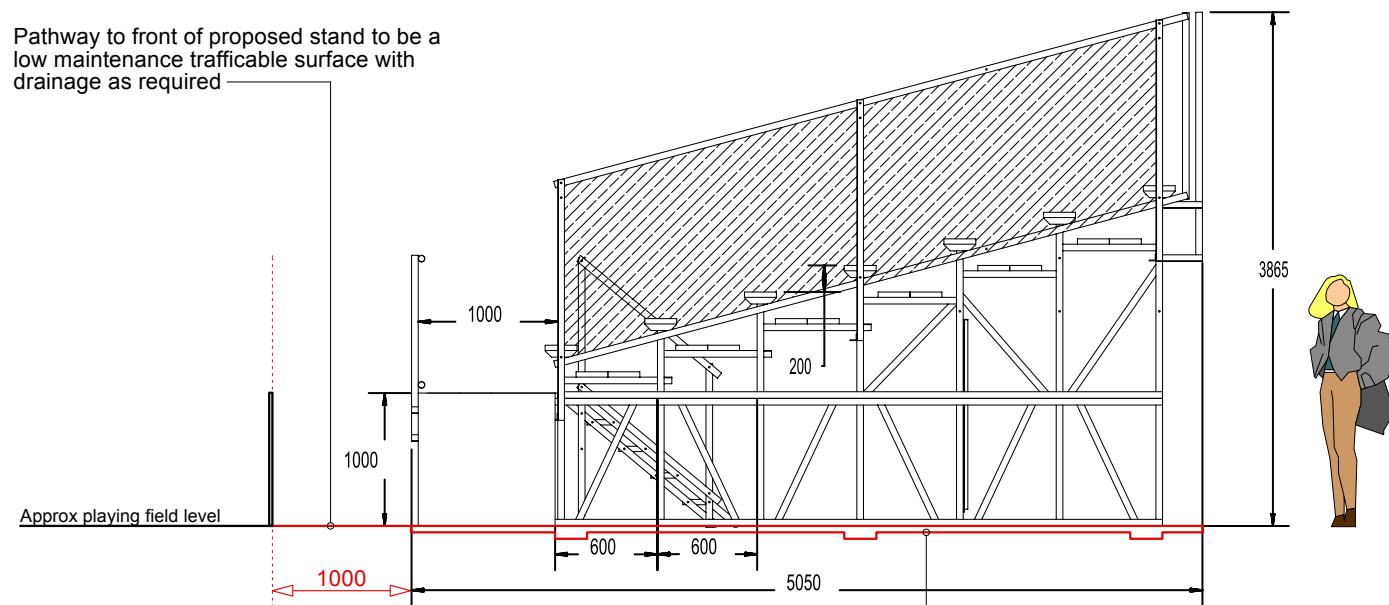


Seating system to comply with all relevant BCA and Australian Standards requirements. Disabled and Low Mobility spectator seating is provided in existing areas adjacent the Main Clubhouse and with direct and compliant access to the existing parking and vehicle access facilities



01 ELEVATION - FRONT
2.02 1:400

Pathway to front of proposed stand to be a low maintenance trafficable surface with drainage as required



02 ELEVATION - SIDE
2.02 1:50

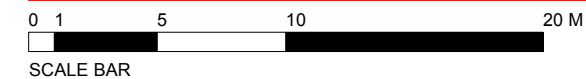
Area under footprint of seating system to be a combination of concrete footings where required and a permeable low maintenance surface such as road-base or artificial grass matching the playing field.



03 INDICATIVE PHOTO

2.02 Note photo shows a demountable 5 row tiered seating structure. A demountable 7 row tiered seating structure is proposed.

WARNING NOTE: The drawing set and this drawing contained within provides a Concept Design for the proposed works in accordance with the client brief, the site conditions, and the relative planning controls. The drawing set has been produced for Development Application and not for any other purpose.



<table border="1"> <tr> <td>issue</td> <td>description</td> <td>date</td> </tr> <tr> <td>D</td> <td>Development Application Submission (Owners Consent)</td> <td>2021.10.05</td> </tr> <tr> <td>C</td> <td>Development Application Submission (Draft)</td> <td>2021.08.18</td> </tr> <tr> <td>B</td> <td>Revised detail for DA Review</td> <td>2021.03.08</td> </tr> <tr> <td>A</td> <td>Preliminary</td> <td>2021.02.28</td> </tr> </table>			issue	description	date	D	Development Application Submission (Owners Consent)	2021.10.05	C	Development Application Submission (Draft)	2021.08.18	B	Revised detail for DA Review	2021.03.08	A	Preliminary	2021.02.28	project Demountable Seating Eastern Suburbs RFC - Woollahra Oval Rose Bay NSW Australia	project no 2016	JAKE DOWSE ARCHITECTS architecture landscapes construction development 18/41-45 Wallis Street Woollhara NSW 2025 Australia E jake@dowsearchitects.com.au
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			scale as shown @ A3	issue D																



EASTERN SUBURBS

DISTRICT RUGBY UNION FOOTBALL CLUB
ESTABLISHED 1900



O'Sullivan Road, Bellevue Hill, NSW, 2023 (02) 9327 2565 www.eastrugby.com.au

Her Worship The Mayor
Susan Wynne
Woollahra Council
53 New South Head Rd
Double Bay, NSW , 2028

30th March 2021

Dear Susan,

I am writing to you on behalf of Easts Rugby Union, hoping you will support our application for temporary seating on the Eastern side of Andrew Petrie Oval.

Whilst seating has been available on and off over the years, we feel providing a more sustainable & substantial solution is paramount. The Council has done a magnificent job creating the all-weather playing surface – we now need somewhere for the spectators to sit.

There are several reasons this is important, the first of which is crowd safety. This was highlighted during COVID - crowd behaviour is much, much better when people are seated – that is an undisputed fact.

Whilst we are very proud of the behavioural standards of our players and members we want to make sure we provide a safe environment for everyone who comes to Andrew Petrie Oval and making sure everyone has a seat will go a long way to achieving that goal. I'm sure the council would agree safety is a priority.

Secondly, as the Oval has moved closer to the Golf Course we are receiving more "errant" golf balls, one of which recently caused a lady, who was watching Rugby at our Oval, to be hospitalised for stitching according Guy Gibson, General Manager at Woollahra Golf Club. The style of seating we have selected provides some protection from these unguided missiles.

Andrew Petrie Oval should be the beating heart of our sporting community, providing some proper seating should be a natural next step in developing this wonderful asset.

Thank you in advance for your support.

Yours Sincerely

A handwritten signature in black ink, appearing to be 'John Murray'.

John Murray
President
ESDRUFC
22 O'Sullivan Rd Bellevue Hill
john@eastsrugby.com.au
0417259128



Dear Councillor,

I, Toby Alder, write to you in my capacity as President of the Bondi Breaker Junior Rugby Club. Easts Bays is one of 4 junior clubs affiliated with the Eastern Suburbs District Rugby Union Football Club and has a long association with the local community and Easts Rugby Club. We currently have 5 teams, comprising of approximately 40 registered boys and girls in U6-U9 age groups.

Our Club uses Andrew Petrie Oval once a week for training. We love the synthetic playing surface as it means our players can now train even when the weather is not ideal. In addition to attending training, our member parents and players support the senior Club at the Saturday home games. These games attract a substantial number of spectators. Despite this world class oval, unfortunately there are a limited amount of seating at the venue. This creates congestion around the main entries connecting the clubhouse and the field. Furthermore, as the field was raised up for the new surface, viewing the game is even more problematic for spectators.

I would like to express my support for the proposed demountable seating at Andrew Petrie Oval. It would make a big difference to the game day experience and additionally would also help support covid-safety through facilitating adequate social distancing. From our clubs perspective, the proposed additional seating would provide parents with a superior vantage point to watch their young children train. This is particularly important to the parents of our younger players. Finally, I have been advised the proposed seating will provide wheelchair access which is an important feature.

Kind Regards,
Toby Alder



THE FIELD HOSPITALITY GROUP PTY LTD
ABN 90 610 975 507
22a O'SULLIVAN RD
BELLEVUE HILL 2023 NSW
PH: 0439390124
www.thefieldateastrugby.com.au

Tuesday 6th April 2021

Dear Councillor,

I write this letter with full support and with excitement at the prospect of Easts Rugby Club submitting plans to help improve the seating and viewing at the Andrew Petrie Oval.

As the owner and manager of *The Field at Easts Rugby* I have seen the wonderful changes the council and the club have made collectively over the last five years.

I do however receive feedback all year round by the different groups that pay to use the field that the seating arrangements to watch sport on the multi-million dollar field are behind that of many other sports grounds. I believe the proposed seating is vital for four key reasons:

- Improving the viewing experience
- Providing safety with a wire mesh to protect against stray golf balls
- Enhancing our ability to socially distance during Covid
- Providing wheel-chair access

From a personal perspective I believe the improvement would also add significant value to those attending *The Field at Easts Rugby* helping me generate business and employ staff.

Kind Regards

Andrew McNamara

Owner and Manager of the Field Hospitality Group Pty Ltd



9th April 2021

Her Worship the Mayor
Susan Wynne
Woollahra Council
563 New South Head Rd
Double Bay, NSW, 2028

ESRUFC – ANDREW PETRIE OVAL - TEMPORARY STANDS

Dear Mayor,

We write to Woollahra Council in support of Easts Rugby's application to erect temporary seating on the Eastern side of Andrew Petrie Oval. We note the increasing popularity of all codes of sports at the oval and additional seating will no doubt be welcomed by the players, parents and spectators.

Yours faithfully

Michael JP Caldwell
President

Woollahra Golf Club
ACN 000 182 436 ABN 18 000 182 436
O'Sullivan Rd, Bellevue Hill NSW 2023
Phone: Office 9327 5404 Fax 9363 3101 www.woollahragolfclub.com



March 18th 2021

Dear Councillor,

I am the owner and Director of Coaching for GOAL Soccer Academy.

We've been operating in the Eastern Suburbs since 2008 and currently train around 600 kids and run multiple local tournaments.

Andrew Petrie Oval is a fantastic local facility and we have run many tournaments, training and events there.

We would like to express our support for the proposed demountable seating at the oval. It would be a great addition to the facility and enable families to better enjoy and watch their children participate in the events.

There's currently limited seating in the facility that allows for spectators of all ages to be able to enjoy the action, our understanding is the new seating is also accessible by wheel chair users which is another positive aspect for inclusivity

If you have any questions, please do not hesitate to call me.

Yours faithfully

A handwritten signature in black ink, appearing to read "Stuart Casey".

Stuart Casey
Managing Director
Goal Soccer Academy Pty Limited



19th March 2021

Dear Councillor,

Legends Soccer regularly hosts soccer tournaments at the Andrew Petrie Oval. Our tournaments typically host 120 junior players per hour with crowds of 300+

I am aware of a development application for demountable seating at the venue and would like to wholeheartedly express my support for the venture. The reason we host so many tournaments at the venue is the first class playing surface enjoyed by our players and the spectator experience enjoyed by families and friends.

Currently there are two very small stands at the proposed site. At each of our events these stands are filled immediately leaving all other spectators to stand at pitch level. I have received a lot of positive feedback about these small stands mixed with queries as to why there is not more seating available.

Many of our spectators are families including siblings of players who would really benefit from the elevated view afforded by the proposed seating. Currently these spectators have an extremely restricted view of the action through the mesh fencing surrounding the playing surface.

I understand the proposed seating will also help support covid-safety, facilitating adequate social distancing and will provide wheel chair access to ensure the spectator experience is as inclusive as possible.

I would like to express my gratitude for council having built such a fantastic community venue which is enjoyed by a huge number of local families. The proposed seating structure would be the icing on the cake and take the experience for players and supporters to the next level.

Yours with appreciation

Dan Pyke
Owner Legends Soccer Academy



22 March 2021

Woollahra Municipal Council
536 New South Head Road
Double Bay NSW 2028

Dear Councillor

My name is Mathew Collett, and I am the President of the Scots College Old Boys Union and present over 13,000 alumni.

As an avid Rugby fan and strong community supporter, I would like to express my full support for the proposed demountable seating at Andrew Petrie oval that Easts Rugby Club are proposing. The new playing surface is superb, and we commend the councillors for their foresight. The missing piece in the puzzle is adequate seating and unfortunately, there is a very limited amount of seating in place, diminishing the enjoyment of spectators, particularly children who cannot see over other spectators. The proposed seating will also help support COVID-safety, facilitating adequate social distancing, as opposed to having all supporters compressed together trying to watch the game.

Finally, the proposed seating will provide wheel chair access which we see as critical in order to be as inclusive as possible.

Yours sincerely

Mr Mathew Collett
President of the Old Boys' Union



Locked Bag 5001, Bellevue Hill NSW 2023 | p: (+61 2) 9391 7606 | Administration Fax: (+61 2) 9327 6947
e: scotsoldboys@tsc.nsw.edu.au | w: scotsoldboys.tsc.nsw.edu.au | abn: 86 438 712 994
CRICOS Provider Code: 022 87 G



Item No:	12.6
Subject:	END OF TERM REPORT
Authors:	Petrina Duffy, Coordinator Strategy & Performance Cheryle Burns, Manager - Business Assurance & Improvement
Approvers:	Sue Meekin, Director Corporate Performance Craig Swift-McNair, General Manager
File No:	21/147507
Reason for Report:	To report on Council's achievements in implementing our Community Strategic Plan Woollahra 2030.

Recommendation:

- A. THAT the End of Term Report of Council's progress against the adopted targets of the *Woollahra 2030* Community Strategic Plan be received and noted.
- B. THAT Councillors note the legislative change to the future format of this report.

Background:

The Local Government Act (NSW) 1993 outlines the major statutory requirements under Integrated Planning and Reporting (IP&R) within Sections 402 – 405. These are supported by the NSW Office of Local Government Handbook and Guidelines, which can be found at <https://www.olg.nsw.gov.au/councils/integrated-planning-and-reporting/>.

Currently it is an IP&R requirement that in the last year of the council's term in office an End of Term Report is prepared, outlining progress in achieving the objectives of the Community Strategic Plan during its term in office. It is a requirement that an End of Term Report must be presented at the final meeting of an outgoing Council.

The End of Term Report 2017/18 - 2020/21 reports the Council's achievements in implementing our Community Strategic Plan over the previous four years by measuring progress against the targets set in our Community Strategic Plan *Woollahra 2030*, adopted by Council 18 June 2018.

The framework for the End of Term Report is consistent with the structure of the Delivery Program and Operational Plan which have been developed around the following interrelated themes and supporting goals:

Theme: Community well-being	Theme: A healthy environment
Goal 1: A connected, engaged and harmonious community for all ages and abilities	Goal 7: Protecting our environment
Goal 2: A supported, enabled and resilient community	Goal 8: Sustainable use of resources
Goal 3: A creative and vibrant community	Theme: Local prosperity
Theme: Quality places and spaces	Goal 9: Community focused economic development
Goal 4: Well planned neighbourhoods	Theme: Community leadership & participation
Goal 5: Liveable places	Goal 10: Working together
Goal 6: Getting around	Goal 11: A well-managed Council

The End of Term Report 2017/18 - 2020/21 is provided as **Annexure 1**.

It is noted that with the September 2021 changes made to Sections 402 – 405 of the Act, henceforth from the December 2021 Council elections onwards:

- i. The End of Term Report will be replaced by a ‘State of our City’ report, which is tabled to the incoming Council;
- ii. In the new format, the ‘State of the Environment’ sub-report will be replaced by a requirement for Quadruple Bottom Line reporting.

In accordance with these changes, the incoming Council elected in December 2021 will be presented with a State of our City report in 2022.

Conclusion:

The End of Term Report 2017/18 - 2020/21 is attached. This report represents the reporting period 2017/18 - 2020/21. This report draws together progress comments from the respective Council officers. It is presented to inform Council and the community of Council’s achievements in delivering progress the *Woollahra 2030* Community Strategic Plan.

This report will be replaced in future iterations by the State of our City report formatted as specified by the Act. The inaugural State of our City report will be tabled to the incoming Council at the second meeting of the new Council in 2022, and will reflect the same reporting period information as this End of Term Report.

Annexures

1. End of Term Report 2017/18 - 2020/21 [↓](#) 



END-OF-TERM REPORT

2017/18 - 2020/21



22 November 2021

Acknowledgement of Country

Woollahra Council acknowledges the Gadigal and Birrabirragal people who are the traditional custodians of this land and pay respects to Elders past, present and emerging.



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Hornby Lighthouse 2021

About this Report

End-of-Term Report

Under the NSW Government's Integrated Planning and Reporting Legislation for Local Government, Council is required to produce a report on its progress in implementing the Community Strategic Plan during its term.

The aim of the End-of-Term Report is to provide an update to the Woollahra Community on how the Council is progressing towards achieving the social, environmental, economic and civic leadership objectives of the Community Strategic Plan, *Woollahra 2030*, and in doing so, provide information about how effective the Community Strategic Plan has been in delivering the desired outcomes.

Our End-of-Term Report provides comments in respect of progress Council has made through its Delivery Program and Operational Plans between 2017 and 2021 against each of the fifty (50) agreed Strategies presented in *Woollahra 2030*.

The Report also highlights what Council considers to be the significant achievements during this term of Council (2017-2021) for each of the eleven (11) identified Goals which link the suite of Council's Integrated Planning & Reporting documents.

Council's End-of-Term Report will be presented to the final meeting of the outgoing Council prior to the Local Government Elections held on 4 December 2021.

Woollahra 2030

Woollahra 2030 was adopted by Council, as its Community Strategic Plan on the 18 June 2018. *Woollahra 2030* is informed through Council's ongoing community engagement on strategies, plans and policies. The Community Strategic Plan is formally reviewed, usually every four years inline with Council's election cycle and integrated planning and reporting legislative requirements.

Term of the sitting Councillors

Due to the prospect of forced Council amalgamations, planned 2016 Council elections were delayed until 2017 by the State government. This reduced the elected term of the sitting Council for four years to a three year term, due to end September 2020.

In response to the global COVID-19 pandemic, on 25 March 2020, the NSW Minister for Local Government announced amendments to the Local Government Act 1993 (NSW) to delay scheduled elections from September 2020 by one year and so adding one year to the term of the sitting Councillors. This was later extended on 25 July 2021, due to an outbreak of the Delta strain of the Covid-19 virus in NSW. Elections are now due to be held 4 December 2021.

Thus this document reflects a four year term for the elected Councillors, and it is anticipated the next End-of-Term Report will reflect a three year term (2022-2024) before returning to the normal 4-year cycle.

Progress reporting

Responding to the issues the community have told us are important, *Woollahra 2030* presents the long term vision for Woollahra around five broad interrelated Themes.

Supporting each of these Themes are key Goals and Strategies for Council to pursue and facilitate in partnership with our community and other government agencies. The five (5) Themes and supporting Goals around which *Woollahra 2030* and this End-of-Term Report is structured around.

In addition to the Community Strategic Plan, Council’s Integrated Planning & Reporting Framework extends to include a 4 year Delivery Program and an annual Operational Plan.

The Delivery Program describes how Council will work with the community to achieve community Goals. It outlines the priorities that Council will pursue to meet the Goals and Strategies Council has adopted and presented in *Woollahra 2030*.

The Operational Plan includes Council’s annual budget and provides detailed information on the range of Actions and Projects Council will undertake in the financial year that will assist in progressing towards the agreed community Goals. For ease of reference Council has combined its Delivery Program and Operational Plan into a single document which is reviewed and updated on annual basis.

This End-of-Term Report provides comments in respect of progress Council has made through its Delivery Program and Operational Plans between 2017 and 2021 against each of the fifty (50) agreed Strategies presented in *Woollahra 2030*.

The Report also highlights what Council considers to be the significant achievements during this term of Council (2017/18- 2020/21) for each of the eleven (11) identified Goals which link the suite of Council’s Integrated Planning & Reporting documents.

Presenting the End-of-Term Report in this manner will assist the incoming Council, to be elected at the 4 December 2021 Local Government Elections, to undertake a review of *Woollahra 2030* and prepare the Council’s next Delivery Program and Operational Plan.



Elected Councillors 2017-2021

Our Woollahra local government area consists of five electoral wards, with three Councillors representing each Ward, a total of fifteen (15) Councillors. The last election was held in September 2017.

BELLEVUE HILL WARD	COOPER WARD	DOUBLE BAY WARD	PADDINGTON WARD	VAUCLUSE WARD
 Nick Maxwell Councillor	 Luise Elsing Councillor	 Richard Shields Deputy Mayor	 Peter Cavanagh Councillor	 Claudia Cullen Councillor
 Lucinda Regan Councillor	 Anthony Marano Councillor	 Mark Silcocks Councillor	 Harriet Price Councillor	 Mary-Lou Jarvis Councillor
 Isabelle Shapiro Councillor	 Megan McEwin Councillor	 Toni Zeltzer Councillor	 Matthew Robertson Councillor	 Susan Wynne Mayor

Community Satisfaction and Priorities

In 2020/21 Council appointed Micromex to conduct a community satisfaction survey. This survey also asked the community to rank the importance of services, assisting Council to better understand community priorities.

95% of residents indicated that the quality of life living in Woollahra Council was 'Good', 'Very Good' or 'Excellent'



95% of residents would recommend living in the area to their friends



82% of residents feel at least somewhat connected/engaged



26% of residents want to feel more connected/engaged



83% of residents are at least somewhat satisfied with Council's current level of communication



81% of residents are at least somewhat satisfied with the way Council consults with the community



Top 5 priorities as rated by Woollahra residents 2021



Waste collection (96%)



Parks and recreation areas (96%)



Maintaining foreshores and beaches (94%)



Renewing and maintaining footpaths/pedestrian ramps (93%)



Recycling (93%)

Top 5 satisfaction areas as rated by Woollahra residents 2021



Woollahra Libraries (97%)



Parks and recreation areas (93%)



Playgrounds (91%)



Sporting fields and facilities (91%)



Harbourside facilities (91%)

Community Satisfaction Summary

The 2020/21 community satisfaction survey results are compared to 2017/18 satisfaction levels to reflect Council's performance over the term.

86%

Community satisfaction with Council's community wellbeing services
(1% decrease from 2017/18)



73%

Community satisfaction with Council's places and spaces services
(2% decrease from 2017/18)



81%

Community satisfaction with Council's healthy environment services
(5% decrease from 2017/18)



68%

Community satisfaction with Council's local prosperity services
(4% increase from 2017/18)



73%

Community satisfaction with Council's community leadership and participation services
(3% increase from 2017/18)



Snapshot Highlights



40 additional
child care places at
Woollahra Preschool



\$73.543m
in capital works
improvements
2017/18-2020/21



11
community venues
for hire

renovations made
to E.J. Ward
Community Centre
and Sherbrooke
Hall to improve
accessibility



\$7.9m

financial support provided
by Woollahra Council
to assist residents and local
businesses in easing the
economic pressure from the
pandemic and promoting recovery



\$1.1m
domestic violence
accommodation



\$4.75m

funding secured
by Council
to create a pedestrianised public
plaza on Knox Street between
Bay Street and Goldman Lane in
Double Bay, with new lighting,
plantings, public art and seating,
providing a space for the
community to meet

31,949

current active
Library members

86,397

total digitised
library collections



2,161,783

Library visitors
between 2017/18-
2020/21

2.4m+

Library items
loaned to members
2017/18-2020/21



Council certified as carbon
neutral in 2018/19, 2019/20
and currently under
evaluation for 2020/21



Woollahra Gallery
at Redleaf opened
3 November 2021



142,900m²

roads renewed
across Woollahra
2017/18-2020/21



15%
decrease in average
days net mean
processing times for
DAs achieved in 2021



31,700m²

footpath renewed
across Woollahra
2017/18-2020/21



**END-OF-TERM
PERFORMANCE MEASUREMENT**

Report

International Womens's Day event 2021

Theme: Community wellbeing

Introduction

Our community wellbeing is dependent on our social connections and our sense of community. Building community harmony is about having a sense of belonging and feeling welcomed. People do not exist in isolation. Strong networks including families, neighbourhoods, community groups, cultural organisations, churches, government agencies and businesses are essential building blocks of our community. Community wellbeing is influenced by feeling engaged and is expressed through participation in community, cultural and recreational activities, access to facilities and community information. The health of residents and access to essential social services is also important to ensure community health and safety.

Community values and priorities

The Community Strategic Plan includes the values and priorities of our community expressed through a range of community engagement opportunities, listed below:

Community wellbeing
Community facilities, activities and events
Activities for young people
Support for healthy ageing and activities to engage seniors and isolated people in our community
Programs and services that are inclusive of people with a disability
Quality library services
A safe community.

Council's role

Council's contribution to community wellbeing continues to be made through the planning, facilitation and provision of appropriate community and cultural services and facilities throughout the Municipality. As a Council we also have a role to work in partnership with our community to support local neighbourhood networks and to facilitate local participation and engagement. This is demonstrated through a number of programs including the annual grants program and the provision of subsidised venue hire and promotion of community events. Council also supports an inclusive community and is implementing the Disability Inclusive Action Plan (2017) across Council.

Council manages the Woollahra Preschool, provides Library Services at Double Bay, Paddington and Watsons Bay. and coordinates a number of committees that encourage resident participation. Council continues to recognise the traditional custodians of the land. We participate in a regional forum of Councils that work together to raise awareness and celebration of Aboriginal and Torres Strait Islander heritage.

Council plays a cultural developmental role and hosts valuable initiatives such as the Writers & Readers Program, Digital Literary Award, an Artist in Residence scheme, the Youth Photographic Award and Film Prize, the Woollahra Small Sculpture Prize, Public Art Programs and Mural Programs. Council continues to develop new cultural programs, community and cultural opportunities to meet community needs, including the opening of the new Woollahra Gallery at Redleaf. Council also supports public art through the placement of artworks in the area for the benefit and enjoyment of residents and visitors.

Goal 1: A connected and harmonious community

Woollahra will be a community where people care for each other, have a sense of belonging and can contribute meaningfully to their local community and neighbourhood through participation in community life.

Key Opportunities & Challenges	
Resident movements	Building lasting communities and communicating with a transient population
Diverse community	Communicating and engaging with a culturally diverse community
Library and Information Service	Engaging and connecting with time poor residents
Community Information	Meeting high expectations and demand for access to information
Aboriginal heritage	Improving the knowledge and appreciation of Aboriginal heritage

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Residents volunteering (measure of social participation)	Increase the percentage of residents volunteering to above 50% by 2020	>50%	50%	n/a*	n/a*	37%
Residents who feel engaged with their local area	Reduce the 7% of residents who would like to feel engaged but currently do not to 5% by 2030	5%	7%	n/a*	n/a*	3%
Residents recommend living in the area	Improve the resident rating of equal to or greater than 94% (2017 baseline) of residents who recommend living in the local area	>94%	94%	n/a*	n/a*	95%
Community satisfaction with Council's community wellbeing services	Improve on the 2017/18 Community Survey rating of 87%	>87%	87%	n/a*	n/a*	86%

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

Commentary on Outcomes

Woollahra Council welcomes volunteers through its Bushcare program, cultural development program and events, as well as a wide range of volunteering roles within Woollahra Libraries, including supporting Duke of Edinburgh students and providing a Justice of the Peace service. Council was unable to safely offer these opportunities for periods of time since March 2020 due to the Covid-19 pandemic, and so it is not surprising to see a large decline in the number of residents volunteering, either through Council or with other organisations.

We look forward to the continued easing of pandemic-related restrictions and the new opportunities that will bring for our community to connect through volunteering, such as the opening of Council's new Woollahra Gallery at Redleaf located in the St. Brigid's building.



Home Library Service volunteer observing Covid-19 restrictions whilst selecting items on behalf of a Home Library member



Woollahra Small Sculpture Prize judge, designer Jenny Kee, OA outside Woollahra Gallery at Redleaf.

Goal 2: A supported community

Woollahra will be a place where people have access to a range of effective and diverse social services and programs that meet the changing needs of our community.

Key Opportunities & Challenges	
Population Changes	Working with an ageing population to foster a strong, happy and supported community
Independent living	Providing sufficient support services for older people and people with special needs
Increasing carers	Providing adequate support for the increasing number of carers in our community
Children's services	Providing adequate children's services and facilities, particularly for children under 2 years
Sport and recreation	Meeting increased demand for sport and recreation programs and social activities
Community safety	Addressing community safety concerns, including anti-social behaviour, graffiti and stealing from property
A place for young people	Including young people in the planning of community activities and facilities

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Self-rated quality of life (is an outcome of social policy)	Improve resident's rating of their quality of life as excellent to above 49% (2017 baseline)	>49%	49%	n/a*	n/a*	37%
Residents who identify as being 'very safe'	Improve the resident safety rating of equal to or greater than 96% (2017 baseline) of residents committing to the top 'very safe' code	>96%	96%	n/a*	n/a*	94%

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
External assessment of the Preschool against the National Quality Standards	Meet or exceed the National Quality Standards	'Meet' or 'Exceed' in all 7 categories of assessment	n/a**	n/a**	n/a**	Rated 'Exceeding' in all 7 categories

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

**Last measured by external body Australian Children's Education & Care Quality Authority in February 2016; ACECQA conducts its assessment every 3-5 years. The most recent assessment was completed in May 2021.

Commentary on Outcomes

Since March 2020 the Covid-19 pandemic has changed the experience of residents of Woollahra and their movements. Two significant outbreaks have seeded within the local government area resulting in strict lockdowns, which may be driving down quality of life and safety scores. Whilst there has been a marked decline (12%) in self-rated quality of life as 'Excellent', it is pleasing to note that 95% of residents rated their quality of life as either 'Good', 'Very Good' or 'Excellent'.



Woollahra Preschool following refurbishment works



Socially-distanced 'Select and Collect' service at Woollahra Libraries

Goal 3: A creative and vibrant community

Woollahra will be a place where people of all ages and backgrounds have access to lifelong learning opportunities, cultural and community activities.

Key Opportunities & Challenges	
Cultural activities	Meeting demands for increased arts and cultural activities
Artists	Supporting local artists to engage with our community
Partnerships	Supporting and maintaining partnerships within our large number of cultural industries
Cultural hubs	Providing facilities that encourage cultural and community services and activities
Local history and heritage	Retaining and celebrating local history and heritage
Library services	Providing library facilities, programs and services that encourage increased participation, opportunities for learning and respond to increasing demands for technology
A place for young people	Including young people in the planning of community activities and facilities

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Level of cultural activity in the local area	Improve the community level of satisfaction with cultural activities from 90% (2017 baseline)	>90%	90%	n/a*	n/a*	84%
Woollahra Libraries turnover per annum	To achieve and maintain 'Exemplary' standard for each indicator, as described by the State Library of NSW, Living Learning Libraries – Standards and guidelines for NSW Public Libraries***	State median** = 3.08	5.25 per item	5.31 per item	4.71 per item	3.92 per item

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Woollahra Libraries age of collection per annum	To achieve and maintain 'Exemplary' standard for each indicator, as described by the State Library of NSW, Living Learning Libraries – Standards and guidelines for NSW Public Libraries***	State median** (5 yrs)= 50.51% State median** (10 yrs) = 78%	56.37% <5 years old 83.49% <10 years old	53.74% <5 years old 73.64% <10 years old	64.83% <5 years old 82.75% <10 years old	69.81% <5 years old 83.82% <10 years old
Woollahra Libraries expenditure per annum		State median** (per capita) = \$55.25	\$6,096,681 or \$103.54 per capita	\$6,429,803 or \$109.50 per capita	\$6,591,823 or \$111.00 per capita	\$5,689,775 or \$95.74 per capita
Attendance at a Council event or program.	Increase the number of people attending a Council event or program from 33% (2017 baseline)	>33%	33%	n/a*	n/a*	20%

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

** State median as defined by State Library NSW *Living Learning Libraries*, 7th edition 2020 update.

***State Library NSW no longer uses 'Exemplary' as an indicator as it did in 2018; now a state median is provided.

Commentary on Outcomes

Woollahra Council typically offers a range of social and cultural programs and events. Council was unable to safely offer these opportunities for periods of time since March 2020 due to the Covid-19 pandemic, and so it is not surprising to see a large decline in both the attendance at and level of activity of events and programs, either through Council or with other organisations. Council has pivoted many of its programs and events to be offered online during this period.

Theme: Quality places and spaces

Introduction

Woollahra has a unique and distinctive natural and built environment. Its landform includes the prominent cliff faces of Watsons Bay, low lying harbour foreshore areas and land that rises to a ridgeline along Old South Head Road and Oxford Street. The area is distinctly urban in character and is one of Australia’s most prestigious residential locations. It is substantially residential, intermixed with shopping centres of various sizes, large and small recreational and open space areas and large private schools.

Maintaining local character and amenity is important to Council and the community and urban planning plays a vital role in retaining this residential amenity. Planning, providing and maintaining public places and spaces are of paramount importance to the Woollahra community. Access to these places and spaces is vital in maintaining a liveable and convenient place to live, work and visit.

Community values and priorities

The Community Strategic Plan includes the values and priorities of our community expressed through a range of community engagement opportunities, listed here:



Community consultation on the Active Transport Plan

Quality places and spaces

Retention and enhancement of the village atmosphere throughout the area, offering a good range of shops and services

Protection of local history, heritage values and buildings

No inappropriate high rise and oversized development

Quality design of new developments

Retention of local urban character

Sustainable development

Renewed and upgraded infrastructure, especially footpaths, pedestrian ramps, kerb, guttering, stormwater drainage and local roads

Reduced traffic congestion

Improved parking

Good public transport

Good access to the city, harbour, beaches and facilities

Connected, accessible and safe pedestrian and bicycling access

Well-managed trees in streets and parks

Well-maintained foreshores, beaches, parks, sports fields and recreation areas

Local parks and green open spaces

Trees and leafy green streetscapes that are well maintained

Children’s play areas and playgrounds

An environment with less graffiti

A clean and well maintained environment.

Council's role

Council will continue to work to keep our area unique and beautiful and ensure that areas of special character and of heritage significance are protected and enhanced. Protection of important local characteristics and residential amenity, together with the maintenance of housing choice and the promotion of sustainable development, are key objectives of our planning strategy.

We are also focused on ensuring that the design and amenity of our important public spaces are significantly improved, that we progressively maintain our roads, footpaths, drains, pollution traps, seawalls and retaining walls and that we respond promptly to customer requests for repairs and maintenance.

In March 2015 Woollahra Local Environmental Plan (LEP) 2014, which applies to the whole Municipality, commenced operation. The LEP contains land uses zones and development controls for buildings and land. It also provides protection for Municipality's many heritage items, heritage conservation areas and trees. In March 2015, Woollahra Development Control Plan 2015 was introduced in conjunction with Woollahra LEP 2014. The DCP consolidates the previous suite of DCPs applying the Municipality. The DCP provides detailed planning and building design guidelines for new development and for alterations and additions.

The Greater Sydney Commission Eastern City District Plan (2018) has set out priorities to make Sydney great and sustainable. Council has aligned existing services and programs and reflected these priorities across the plans, and has subsequently developed and adopted our Local Strategic Planning Statement for implementation.

With regard to our infrastructure, we conduct

condition surveys which provide detailed information on the state of our roads, footpaths, kerbs and gutters, which we progressively update. From this, we develop a rolling five year capital renewal program, to keep our roads, footpaths and drainage infrastructure in good condition. Traffic congestion continues to be a problem and public transport services are not adequate. Council is working on an integrated transport study based on community engagement to develop new strategies, and we will continue to work with the NSW Government on finding solutions to the traffic congestion issues and the inadequate public transport available across our LGA.

Council continues to focus on managing parking availability, introducing traffic calming measures, encouraging increased use of public transport and enhancing facilities for increased walking and cycling. We will continue to implement the Woollahra Traffic and Transport Strategy and the Woollahra Bike Strategy and work with partners through the Environmental Planning and Traffic committees to develop a new Active Transport Study and Integrated Transport Study.

Our local law enforcement officers, called Rangers, provide a variety of enforcement services to ensure the safety and amenity of our public places. We will continue to manage our significant parks and sports fields to provide improved amenities and to enable access by a diverse range of users.

Finally, we provide a suite of multi-purpose community facilities for our diverse and changing community. Improving accessibility to these facilities will continue. Of particular importance to the community is access to community and library facilities that support their high interest in learning and cultural pursuits.

Goal 4: Well-planned neighbourhoods

Woollahra will have well planned, high quality and sustainable building development that respects and enhances our environment and heritage. It will complement and retain local character of our suburbs, villages and neighbourhoods and provide access to a range of housing options.

Key Opportunities & Challenges	
Development	Protecting our environment from high rise and inappropriate oversized development while balancing the pressure for new housing and jobs
Sustainability	Encouraging and supporting sustainable development
Meet housing demand	Responding to the housing targets set by the State Government
Housing choice	Providing a diverse range of housing choices to meet the variety of household types, income and lifestyles
Protection of urban character	Maintaining our mostly low rise, mixed urban form, vibrant villages, architecture and heritage. Balancing the protection of the leafy character of the area with achieving development demand
Vibrant villages	Enhance and revitalise the village atmosphere of our shopping areas, providing convenient and easy access to a range of shops and facilities

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
The community is more satisfied with the way we regulate the design and quality of new development	Improve on the 2017/18 Community Survey rating of 63%	>63%	63%	n/a*	n/a*	63%
The community is more satisfied with the way we assess and determine applications for development	Improve on the 2017/18 Community Survey rating of 61%	>61%	61%	n/a*	n/a*	55%

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
The community is more satisfied with the way we encourage sustainable development	Improve on the 2017/18 Community Survey rating of 74%	>74%	74%	n/a*	n/a*	74%
The community is more satisfied with the way we protect heritage values and buildings	Improve on the 2017/18 Community Survey rating of 79%	>79%	79%	n/a*	n/a*	82%
Planning mechanisms for affordable housing are introduced	Complete project in accordance with guidelines & directions to be issued by State Government	Mechanism introduced	Council adopted the <i>Woollahra Affordable Housing Policy 2021</i> on 25 October 2021			
The planning framework provides increased opportunities for new housing	Achieve targets of 'Eastern City District Plan'	Provision in Framework	Council adopted the <i>Woollahra Local Housing Strategy 2021</i> on 25 October 2021			
Community satisfaction with Council's Quality Places and Spaces services.	Improve on the 2017/18 Community Survey rating of 75%	>75%	75%	n/a*	n/a*	73%

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

Commentary on Outcomes

An improvement has been seen in the processing times of Development Approvals in 2020/21. Based on Council's benchmark performance over the past three years of activity a 15% reduction in net and gross mean processing times equates to a target of 95 days and 117 days respectively. The target of 95 days is also consistent with the target set by the Department of Planning, Infrastructure and Environment (DPIE) in Council's participation agreement in the NSW Open Spaces Legacy Program. The overall processing times achieved in 2020/21 have met both Council's adopted benchmark and the target set by DPIE.

Goal 5: Liveable places

Woollahra will be a community with accessible, integrated and well maintained public places and open spaces. We will have clean and well maintained infrastructure and community facilities. It will be a safe and attractive place with high quality public and private facilities and amenities.

Key Opportunities & Challenges	
Community and recreation facilities	Providing accessible community and sporting facilities, public places and open spaces.
Ageing infrastructure	Providing opportunities for children's play and youth activities.
Increased housing	Overcoming the limitations of the physical environments of our libraries, community facilities and providing facilities that meet the needs of our community
Natural areas and vegetation	Maintaining, renewing and upgrading ageing infrastructure, especially roads, footpaths, stormwater drainage and seawalls
Flooding	Managing the impacts of local flooding

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

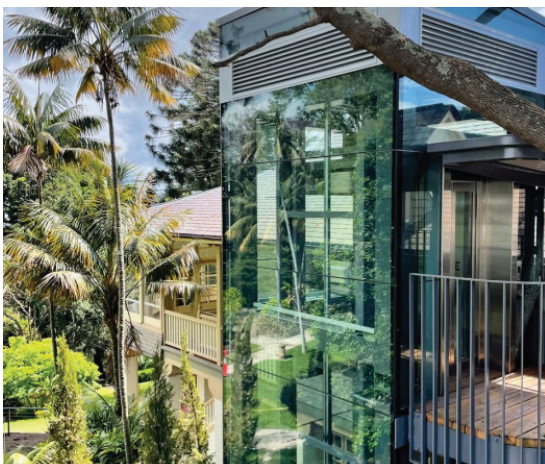
Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Condition of Buildings	98% of Buildings rated at Condition rating 1, 2 or 3 (IPR Manual)	98%	100%	100%	100%	97.9%
Renewal of buildings	100% of Buildings rated at Condition rating 4 or below (IPR Manual) scheduled for renewal with 24 months	100%	20.55%	30.17%	142.62%	113.25%
Condition of open space assets	98% of open space assets rated at Condition rating 1, 2 or 3 (IPR Manual)	98%	95.4%	98.1%	96.4%	95.8%
Renewal of open space assets	100% of open space assets rated at Condition rating 4 or below (IPR Manual) scheduled for renewal with 24 months	100%	n/a	n/a	n/a	73.61%

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Building, Infrastructure & Other Structures Renewal Ratio	Renewal Ratio Greater than or equal to 100%	100%	87.95%	75.60%	92.91%	94.02%
Infrastructure Backlog Ratio	Ratio Less than 2%	<2%	1.27%	1.93%	1.43%	1.35%
Asset Maintenance Ratio	Greater than 1.00	>1.00	1.07	1.01	1.12	1.15
Capital Expenditure Ratio	Greater than 1.1	>1.1	0.97	1.21	0.81	1.27
Community satisfaction with Council's Quality Spaces and Places services.	Improve on the 2017/18 Community Survey rating of 75%	>75%	75%	n/a*	n/a*	73%

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

Commentary on Outcomes

The NSW Office of Local Government has recommended ambitious targets and Council has made pleasing progress over the term toward achieving these.



Accessible lift installed at Woollahra Gallery at Redleaf



Christison Park fitness station

Goal 6: Getting around

Woollahra will be a place where it is easy to get around, easy to access our foreshore, our recreation facilities, our green open space and our public and private institutions. We will also have easy access to the city and its wide range of services and facilities, and be able to access public transport, walking and cycling routes within our area.

Key Opportunities & Challenges	
Traffic congestion	Responding to pressures resulting from increased development, increased car ownership and the resulting noise and traffic congestion
Parking	Providing parking in high density neighbourhoods and shopping centres
Roads and footpaths	Planning for safe and accessible pedestrian and bicycling friendly road and footpath networks
Road safety	Improving safety for all classes of road users, particularly pedestrian and cyclist safety due to speeding
Transport	Promoting improved public and community transport

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
30km integrated network of bike paths by 2025	30km integrated network of bike paths by 2025	30km	25km	25km	25km	27.4km
2.4km of new off road cycleways by 2021	2.4km of new off road cycleways by 2020	2.4km	n/a**	0km	0km	0km
Condition of civil infrastructure	98% of Civil Infrastructure rated at Condition rating 1, 2 or 3 (IPR Manual)	98%	99.00%	98.3%	98.5%	98.4%

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Renewal of civil infrastructure	100% of Civil Infrastructure rated at Condition rating 4 or below (IPR Manual) scheduled for renewal with 24 months	100%	110.42%	89.59%	77.95%	88.04%
Community satisfaction with Council's Quality Spaces and Places services	Improve on the 2017/18 Community Survey rating of 75%	>75%	75%	n/a*	n/a*	73%

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

**Note target was adopted 18/6/2018.

Commentary on Outcomes

The New South Head Road Cycleway was scheduled for completion during this term; however Council deferred construction due to concerns about blocking Rose Bay Promenade during Covid-19 lockdown. It will be constructed in April 2022 and will add approximately 2.4km of cycleway.



Cyclists in Rose Bay



Road re-surfacing works in Edgedcliff

Theme: A healthy environment

Introduction

Woollahra has 18km of harbour foreshore, consisting of rocky headlands, coastal cliffs and beaches. There are approximately 88 hectares of bushland in Woollahra with six vegetation communities, containing more than 400 plant species including three endangered plant species. Seven vulnerable fauna species have also been recorded in the Woollahra area.

The Woollahra Local Government Area drains into two water catchment areas; Port Jackson South Catchment (95%) drains to Sydney Harbour and the Sydney Coastal Catchment (remaining 5%) drains to the Tasman Sea. There are four significant waterways within the Municipality; Parsley Creek, Cooper Park Creek, Vaucluse Creek and Rose Bay Creek.

A healthy environment underpins the prosperity of our area and it must be considered in everything we do. This means healthy ecosystems with clean air, clean land and clean waterways. To maintain a healthy environment, Woollahra must head towards sustainable water management, efficient buildings and a reduction in waste and emissions.

Community values and priorities

The Community Strategic Plan includes the values and priorities of our community expressed through a range of community engagement opportunities, listed below:

A healthy environment

Environmental monitoring and protection

Environmentally sustainable initiatives

Retention of bushland and bush regeneration

A commitment to sustainable waste management

Reduced water pollution and improved stormwater drainage

A commitment to responsible management of biodiversity

Good street cleaning, recycling and waste collection.

Council's role

Council has significantly reduced its own water and energy usage in recent years, and will encourage the community to do likewise. Water usage by Woollahra residents has traditionally been higher than the Sydney average. Water and energy in Woollahra needs to be carefully managed into the future to ensure sustainable use. Integrating the principles of sustainability into property and land management practices is vital to effectively addressing the pressures impacting on our environment.

Council is committed to improving native bushland through a bush regeneration program, the implementation of a tree management policy and managing tree preservation orders for trees on private and public land. Council provides waste management services, where we are aiming to reduce disposal of waste to landfill and encourage recycling. We conduct community education programs across a number of environmental areas, notably waste reduction, recycling, sustainable living and water quality improvement.

Woollahra Council has adopted an Environmental Sustainability Action Plan (ESAP). To effectively track sustainability and environment progress, Council has developed targets across five sectors; Water, Biodiversity, Energy, Transport and Waste. Each year Council will report on the progress towards reaching these environmental targets in our annual report.



Goal 7: Protecting our environment

Woollahra will be a place where the natural environment will be protected and conserved from adverse impacts, to preserve our vegetation and wildlife habitats.

Key Opportunities & Challenges	
Environmental impacts	Minimising impacts of development and land use on the environment
Biodiversity	Improving biodiversity and protecting threatened species
Bushland	Preserving and regenerating bushland areas, to help protect, conserve and enhance our native species of flora and fauna
Pollution	Reducing water pollution

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
All Council's six swimming beaches rated 'Good' or 'Very Good' by Beachwatch	100% of swimming beaches rated 'Good' or 'Very Good' by Beachwatch	100%	Beachwatch rates beaches at Watsons Bay, Rose Bay, Parsley Bay, Murray Rose Pool, Nielsen Park and Camp Cove weekly. Yearly average of weekly scores presented below by beach.			
Watsons Bay		100%	Good	Good	Good	Good
Rose Bay		100%	Poor	Poor	Poor	Good
Parsley Bay		100%	Good	Good	Good	Good
Murray Rose Pool		100%	Good	Good	Good	Good
Nielsen Park		100%	Very Good	Very Good	Very Good	Very Good
Camp Cove		100%	Very Good	Very Good	Very Good	Very Good
% of bushland under regeneration	75% bushland under regeneration by 2025	75%	85.5%	93.5%	88%	88%
Number of trees planted in bushland annually	1,750 trees planted in bushland annually	1,750	n/a*	2,015	844	458

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Number of shrubs planted in bushland areas annually	4,250 shrubs planted in bushland areas annually	4,250	n/a*	3,660	3,388	4,337
Number of ground cover plants planted in bushland annually	4,000 ground cover plants planted in bushland annually	4,000	5,000*	4,156	3,357	7,340
Number of street trees planted annually	200 street trees planted annually	200	157*	149	144	212
Number of park trees planted annually.	50 park trees planted annually	50	10*	10	17	18

*Note target was adopted 18/6/2018.

Commentary on Outcomes

For the period of 2017-2019 our tree planting numbers were decreased due to the drought implications and sourcing and maintaining appropriate stock. The number of trees and shrubs planted is also subject to the availability of suitable locations, which staff monitor by identifying vacant pits, stumps and new planting opportunities. The number of trees planted in bushland has reduced since 2019 due to Covid-19 lockdown restrictions impacting the Bushcare volunteer program.



Cooper Park Nature Trail



Council staff planting trees in Cooper Park

Goal 8: Sustainable use of resources

Woollahra will reduce energy and water use, reduce emissions and develop adaptation actions that will reduce the impacts of climate change. We will minimise waste generation and encourage resources recycling.

Key Opportunities & Challenges	
Energy and emissions	Reducing our greenhouse gas emissions
Climate change	Minimising the impacts of climate change, including sea level rise
Waste disposal	Reducing the generation of waste and the disposal of waste to landfill sites as they reach capacity and developing strategies for a domestic recycling industry in conjunction with partners
Water	Reducing water usage and maximising reuse of water
Government leadership	Working with all levels of government to manage the impacts of climate change

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Percentage of waste diverted to landfill	75% of waste diverted from landfill by 2022	75%	61%	55%	48%	62%
Increase Council's usage of renewable energy	100kW of renewable energy installed on Council facilities by 2030	100kW installed	88kW	88kW	88 kW	146.15 kW of renewable energy installed: 112.4 kW of solar PV + 33.75 kW of solar hot water

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Reduce Council's Greenhouse gas emissions	30% reduction in 2003/04 greenhouse gas emissions by 2025	30% decrease	7%	Certified carbon neutral: 7,413 tonnes CO2-e were offset through investment in renewable energy	Certified carbon neutral: 6,439 tonnes CO2-e were offset through investment in renewable energy	No result for this year is available as yet as auditing for 2020-2021 is currently being undertaken
Bush regeneration volunteers	Increase the number of bush regeneration volunteers by 30% by 2030	>30% increase (on 70)	0% (70)	-3% (68)	+9% (76)	+16% (81)
Community satisfaction with Council's Healthy Environment services	Improve on the 2017/18 Community Survey rating of 86%	>86%	86%	n/a*	n/a*	81%






*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

Commentary on Outcomes

Significant changes to relevant state legislation have affected waste diversion. 2020/21 Bushcare volunteer numbers impacted by COVID-19 disruptions, with 41 new applicants unable to complete induction due to Public Health Order restrictions.

Some highlights not captured by these measures include Council being awarded the Local Government Professionals NSW Excellence Award for Environmental Leadership and Sustainability, as well as a Green Globe Award for Public Sector Leadership for the 'Solar My School' Program. 60 out of 64 eastern suburbs schools are now participating, with the program expanding to 'Solar My Club'. Council also achieved the signing of a 100% Renewable Energy contract on 4 November 2021.

State of the Environment Report

	Target	2020/21 Status
Energy 	30% reduction in greenhouse gas emissions by 2025 on 2003/04 levels	Council is certified carbon neutral for 2019/20 – 6,439 tonnes CO2-e were offset through investment in renewable energy. Auditing and offset purchasing for 2020/21 is underway.
	100kW of renewable energy installed at Council facilities by 2030	146.15 kW of renewable energy installed- 112.4 kW of solar PV + 33.75 kW of solar hot water.
Water 	50% reduction of 2005/06 levels of water consumption (from mains) by 2025	107,984.00 kL used in 2020/21 – 74,381 increase in 2005/06 levels.
	Stormwater harvesting or rainwater harvesting systems installed on all major council assets by 2025.	21 rainwater tanks installed on Council assets and four stormwater harvesting schemes installed in Council parks.
Waste 	75% waste diversion from landfill by 2021-22	Significant changes to relevant state legislation have effected waste diversion. 62% of domestic waste diverted from landfill. With no reduction in general waste overall.
	Litter collection devices and services throughout the LGA increase by 5% each year (% by volume)	180.78 tonnes of waste removed from gross pollutant traps, beaches and rain gardens as well as waste from contractor High Pressure & ComboWorks (from 245.7 tonnes collected in 2019/20)
Transport 	30km of roads within the LGA have designated bike lanes by 2025	27.4 km of bike lanes, some of which are shared bike lanes
	2.4km of new off road cycleways by 2020	No new off road cycleways constructed in 2020/21
Biodiversity 	75% Bushland under regeneration by 2025	88% of bushland is under regeneration
	40% Bushland fully regenerated by 2025	41% of bushland is fully regenerated
	Increased, or maintained urban forest (ha) [measured every 5 years]	245ha (2015/16- next captured late 2021/22)
	1,750 trees planted in bushland annually	458 trees planted in 2020/21
	4,250 shrubs planted in bushland annually	4,337 shrubs planted in 2020/21
	4,000 ground cover plants planted in bushland annually	7,340 ground covers planted in 2020/21
	200 street trees planted annually	212 street trees planted in 2020/21
	50 park trees planted annually	18 park trees planted in 2020/21
Increase the number of bush regeneration volunteers by 30% by 2030	2030 target on track (2020/21 numbers uncertain due to COVID-19 disruptions)	

Theme: Local prosperity

Introduction

Local prosperity refers to how we support our local economy whilst balancing growth with business and tourism demands and community desires. Council cannot and does not control many of the economic measures, but work to support businesses.

A prosperous community is one that has a strong economy but also one which is healthy and happy. A prosperous community is able to enjoy the lifestyle benefits of our harbour location and a wide variety of facilities and activities. It also enables fulfilment of family, community and leisure interests.

Woollahra is the location of some of Sydney's premier shopping precincts, such as Double Bay, Paddington and Queen Street, Woollahra. Set amid residences of great heritage value and adjoined by Sydney Harbour, open parks and tree-lined boulevards, our vibrant retail precincts present wonderful shopping and dining in the relaxed ambience of small villages. This provides many opportunities for prosperity and development of a robust local economy.

Set on Sydney Harbour, Woollahra is also a premier tourist area. From Watsons Bay to Paddington, the area is one of the most visited regions for overseas tourists to Sydney.

Community values and priorities

The Community Strategic Plan includes the values and priorities of our community expressed through a range of community engagement opportunities, listed here:

Local prosperity

Enhancement and revitalisation of our shopping areas.

Council's role

Council aims to continue to enhance the vibrancy and attractiveness of our town centres and improve our understanding of the role tourism plays in the local economy.

To make this happen Council adopted comprehensive place plans for both Paddington and Double Bay. The plan for Double Bay is called the Double Bay Place Plan 2019-2023. This plan was prepared by Council through a working party during 2018-19 and adopted by Council on 25 March 2019. The plan for Paddington is called the Oxford Street & Paddington Place Plan 2019-2023. This plan was prepared by the Oxford Street Working Party and was adopted by Council on 27 May 2019. A draft Rose Bay Place Plan was endorsed by Council 25 October, to go on public exhibition.

Our Delivery Program and Operational Plan commits to continuing to support the implementation of these place plans which set out ambitious visions for the future of these centres. They contain a wide variety of strategies, actions and priorities to ensure that our centres continue to thrive and prosper.

The implementation of our placemaking strategies will ensure that our centres remain prosperous with a vibrant economy and social life.

Goal 9: Community focused economic development

Woollahra will maintain the diversity of our local economic base and encourage new business into the area that will enhance and positively impact on community life.

Key Opportunities & Challenges	
Economy	Boosting local business and tourism whilst protecting neighbourhood amenity
Local business	Supporting local business
Retail business	Boosting rental occupancy rates and retail business
Tourism	Promoting and managing tourism needs

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
LGA Employment total by industry group	The number of people employed is increased by 2% per annum	2% increase	6.39% increase	1.52% increase	0.91% decrease	n/a**
Percentage of vacant shops	Vacancy rates do not exceed 5%	<5%	n/a	n/a	8%	10.28%*** 1,343 addresses / shops with 138 vacancies
Percentage increase in the net wealth of the local economy	2% increase in net wealth per annum	2% increase	4.89% increase	3.19% increase	1.2% decrease	n/a**
Percentage reduction/increase in wholesale and retail employment	Minimise loss of employment in wholesale and retail	Increase	1.79% increase	2.71% increase	2.06% decrease	n/a**

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Rose Bay Carparks project	Completed by July 2022	In Progress	In Progress: Allen, Jack & Cottier Architects have been appointed to prepare detailed designs. Public meeting to be scheduled prior to DA submission, with DA documentation being finalised for submission in 2022.			
Cross Street Cinema project	Completed by December 2020	Completed	In Progress: A new EOI commenced in 2020/21, and further to the Council resolution of 7 June 2021, the four shortlisted proponents were invited to submit detailed proposals by 3 September 21. Submissions are being evaluated, with a report to be submitted to Council in February 2022.			
Community satisfaction with Council's Local prosperity services.	Improve on the 2017/18 Community Survey rating of 64%	>64%	64%	n/a*	n/a*	68%

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

**Note: ABS and Economy. Id annual data for 2020/21 released in February 2022.

***December 2020 result; note next audit programmed for Nov/Dec 2021.

Commentary on Outcomes

It is noted that COVID-19 has created many challenges for businesses and tourism during the reporting period. Council provided \$7.9m in financial support provided to assist residents and local businesses in easing the economic pressure from the pandemic and promoting recovery, including \$3.2m in commercial tenant relief, \$0.7m footway dining fees waived and \$4m other measures including reduced enforcement, switching off parking meters, fee waivers etc. As at 30 June 2021, there was an 11.51% increase in total local spending across Woollahra (year-on-year change between July 2020 and June 2021) which indicates these measures had delivered a strong pandemic recovery prior to the second Greater Sydney lockdown.

Theme: Community leadership and participation

Introduction

Our community expects ethical and inspired leadership from all levels of government with a genuine commitment to work together to make our community a better place to live. This includes providing our community with the opportunity to participate in decision-making on things that are important to us, such as infrastructure, transport, public services, facilities, financial management and service provision.

Through responsive community leadership we will demonstrate 'best practice' and work together to achieve a more sustainable Woollahra.

Council can improve community governance by empowering communities to actively engage in civic life, to be involved in the decision-making process and to take responsibility for identifying and providing solutions to their own concerns.

Transparency and accountability – knowing what is done, and why it is done – is extremely important to our community. Community confidence in these areas is achieved through having a strong and effective corporate governance framework of systems, policies and procedures that underpin everything we do as an organisation.

Community values and priorities

The Community Strategic Plan includes the values and priorities of our community expressed through a range of community engagement opportunities, listed below:

Community leadership and participation

Information on Council activities

Council being responsive to the community

Opportunities for community engagement and participation and involvement in Council's planning and decision making.



Council's role

Council is committed to the highest standards of corporate governance. We continually review our governance framework and systems to ensure integrity is maintained in all Council processes. This extends to the engagement of the community and participation of the community in developing plans or policies which inform Council's decision making. Council prepares and makes publications available of all meeting agendas, business papers and minutes to ensure all interested parties have readily available and timely access to information relating to Council decisions.

Council is a service organisation. Everything we do and how we do it shapes the customer experience and Council's reputation. We understand that community needs are dynamic and that we need to continually evaluate service provision. We aim to meet the diverse needs of our customers by providing quality customer service that is friendly, helpful and professional.

Supporting the delivery of our external services to the Woollahra community are a range of internal corporate services, essential to the efficient running of our organisation. Our extensive network of information technology provides timely and accessible electronic data across all areas of Council and is the gateway for online communication and e-business transactions with Council. Given the speed of change in technology, Council continues

to develop IT and Digital strategies for the future and identify where technology can be used innovatively to help improve Council's service delivery.

Underpinning all of our operations is a highly skilled and dedicated workforce of approximately 416 full time equivalent staff across a broad range of professions, trades and operations. Council greatly values its employees and is committed to providing ongoing learning and development opportunities for all staff. We are also committed to fostering a workplace culture that is aligned with our corporate values.

Council maintains sustainable operations through the application of prudent financial management strategies and practices in order to protect community assets and facilitate the delivery of cost effective and efficient service to our community.

Council has established a strong business assurance framework and proactive risk management strategy, with additional assurance provided by the Audit, Risk & Improvement Committee. The objectives of these strategies and systems are to provide stakeholders with confidence in our business operations and to minimise the incidence of personal injury or ill-health to employees and members of the public, damage to equipment and facilities, financial losses to the Council and public.

Goal 10: Working together

Woollahra will be a place where residents are well informed and able to contribute to their community. Council will listen and respond to requests and concerns through open communication and engagement.

Key Opportunities & Challenges	
Communication	Meeting the diverse communication requirements of the Woollahra community
Community engagement	Engaging the broader community in planning and decisions that affect the long term future of the Woollahra area
Responsive Council	Effectively responding to community needs
Strategic partnerships	Establishing partnerships and strengthening relationships with other levels of Government and community organisations

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Level of community satisfaction with the way Council communicates with the community	Improve on the 2017/18 Community Survey rating of 87%	>87%	87%	n/a*	n/a*	83%
Level of community satisfaction with the way in which the community can engage in decision making	Improve on the 2017/18 Community Survey rating of 63%	>63%	63%	n/a*	n/a*	68%
Level of community satisfaction with the way Council consults with the community	Improve on the 2017/18 Community Survey rating of 80%	>80%	80%	n/a*	n/a*	81%
Level of community satisfaction with the level of information Council provides to the community	Improve on the 2017/18 Community Survey rating of 87%	>87%	87%	n/a*	n/a*	85%

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Level of community satisfaction with Council's responsiveness to the community.	Improve on the 2017/18 Community Survey rating of 71%	>71%	71%	n/a*	n/a*	71%

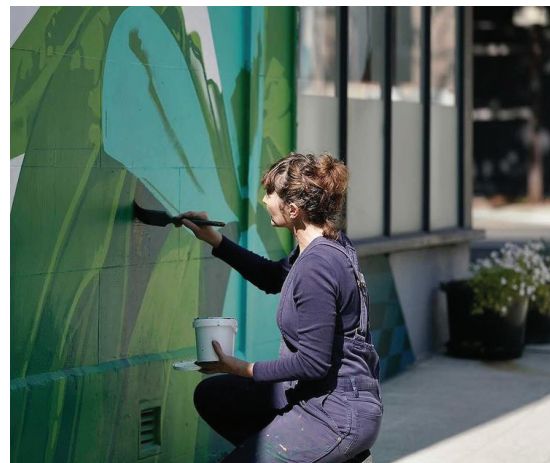
*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

Commentary on Outcomes

Significant progress has been made to improve consultation with the community on decisions which impact them, with 81% now satisfied with the way in which Council consults the community. Your Say Woollahra, our online community engagement platform, now have over 2,070 registered participants since its launch in 2019. As at 30 June 2021, 8,363 people were participating in engagement over 12,100 total visits to the Your Say Woollahra site. In 2021, Council received the Highly Commended Award at the Local Government NSW, Local Government Week Awards for the Reporting to your Community category. The Award recognises the suite of communication materials we share with our community,



Community consultation on the Edgecliff commercial corridor



Woollahra Artist in Residence Sharon Billinge painting a mural

Goal 11: A well-managed Council

Woollahra Council will be open and accountable to all stakeholders, encourage participation in decision making and make decisions that are in the public interest. Through effective long term planning we will develop and implement strategies and ensure ongoing resources to fulfil long term community goals.

Key Opportunities & Challenges	
Decision making	Effectively engaging, consulting and communicating with a changing community
Changing community expectations	Meeting the needs of increasing community expectations in the efficient and effective delivery of Council's services and support functions
Business assurance	support functions
Strategic partnerships	Effectively responding to community needs
Digital disruption and technological innovation	Establishing partnerships and strengthening relationships with other levels of Government and community organisations

Our Performance Measures

We have tracked the achievement of our goal and strategies through the measurement and reporting of performance indicators:

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Level of overall community satisfaction rating as measured by a biennial Community Satisfaction Survey	Improve on the 2017/18 Community Survey rating of 86%	>86%	86%	n/a*	n/a*	87%
Level of community satisfaction with the way in which the community can engage in decision making	Improve on the 2017/18 Community Survey rating of 63%	>63%	63%	n/a*	n/a*	68%

Measure	Target (adopted as part of our Community Strategic Plan 18/06/18)	Target Result	2017/18 Result	2018/19 Result	2019/20 Result	2020/21 Result
Level of community satisfaction with Council's long term vision and planning	Improve on the 2017/18 Community Survey rating of 69%	>69%	69%	n/a*	n/a*	70%
Long term financial sustainability of Council	100% of the annually reported financial indicators are at or above benchmark	100% benchmarks met	Refer to Annual Report Financial Statements located here			
Overall community satisfaction with Council's Well Managed Council services.	Improve on the 2017/18 Community Survey rating of 70%	>70%	70%	n/a*	n/a*	73%

*Our Community Survey is conducted biennially. The scheduled survey for 2019/20 was deferred by a year when the State government extended the term of the sitting Council by an additional year.

Commentary on Outcomes

We are recognising and acting on reduced income and interest rates, rising expenditure and the Covid-19 pandemic with a plan to improve the long term financial sustainability of Council, of which there is more detail on page 42



Problem waste drop-off event at Council Depot

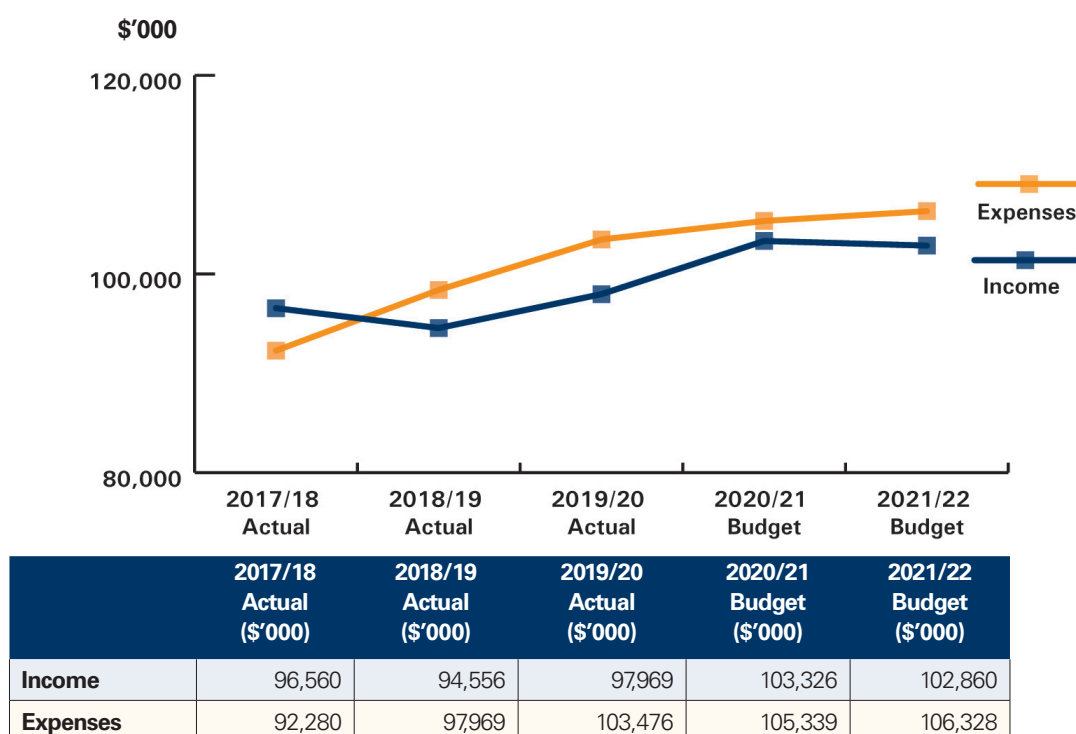


Council staff at Customer Service

Preparing for the next Term of Council

Long Term Financial Sustainability of Council

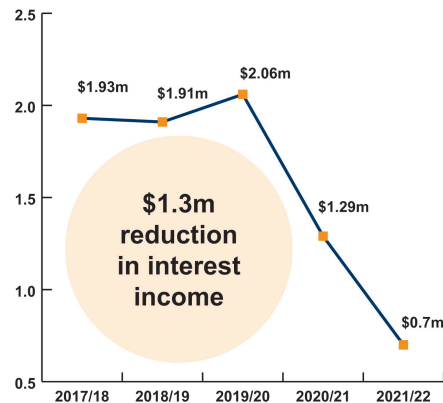
A 2021/22 forecast Operating Deficit of \$7.5 million is a result of the challenges faced by Council over the last five years or so including rising expenditure, reduced income and interest rates and as a local government we have a limited capacity to increase rates income or fees and charges.



To meet the challenge of COVID-19 we responded quickly and were one of the first Sydney councils with financial relief for its commercial tenants and small businesses. We provided over \$7.9million in financial support assisting residents and local businesses in easing the economic pressure from the pandemic and promoting recovery. More information on our response to COVID-19 is available [here](#).

Our other challenges have included:

- Over recent years significantly lower interest rates have resulted in a reduction in interest earnings of \$1.3 million per annum.
- \$42 million (37%) of our income comes from rates. The increase in rates income is set annually by the independent Pricing and Regulatory Tribunal (IPART). This constrains on our ability to increase our revenue to adequately cover increases in our costs.
- Increases in our expenditure.



We have taken a proactive approach to improving our financial position through the following actions:

- We refinanced our Loan for Kiaora Place, the Council-owned Double Bay commercial centre, resulting in:
 - decreases annual interest expense by \$700,000
 - total savings of \$787 million over the life of the loan.
- The replacement of passenger fleet vehicles has been extended from a 2.5 year replacement cycle to a 4 year replacement cycle. This is expected to save \$3.5 million over 10 years.
- We limited our increases in discretionary expenditure and identified efficiencies of \$526,000 in 2021/22.

Actions we are considering

We are also considering a number of other measures, subject to further decisions by Council:

- We are looking at opportunities to increase income including the potential of Bus Shelter Advertising for non heritage bus shelters and bus shelters in non heritage areas. This is subject to changes in the Local Environment Plan
- Productivity Improvements/Service Review commenced in May 2021 to identify areas of the business where cost savings or income generation could be achieved without reducing our commitment to service
- Special Rate Variation – with the specific aim of generating funding for a pre-determined and agreed outcome i.e. financial sustainability and / or things like Streetscape improvements, environmental initiatives, infrastructure upgrades etc.

Ongoing information on the financial sustainability of Council is available [here](#).

Woollahra
Municipal
Council



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13.1 Environmental Planning Committee

Items with Recommendations from the Committee Meeting of Monday 8 November 2021 Submitted to the Council for Determination

Item No:	R1 Recommendation to Council
Subject:	DRAFT WOOLLAHRA HERITAGE GAP ANALYSIS: ACTION PLAN AND RESOURCES
Authors:	Flavia Scardamaglia, Strategic Heritage Officer Paul Ryan, Chief Financial Officer
Approvers:	Anne White, Manager - Strategic Planning Scott Pedder, Director - Planning & Place Sue Meekin, Director Corporate Performance
File No:	21/216115
Reason for Report:	To respond to Council's resolution dated 25 October 2021 and provide a revised action plan to expedite the high priority and medium priority actions in the Draft Woollahra Heritage Gap Analysis.

Recommendation:

- A. THAT Council endorses the *Draft Woollahra Heritage Gap Analysis* as contained in **Annexure 1** of the report to the Environmental Planning Committee of 8 November 2021, subject to changing the timeframe for the high priority actions to 18 months, and the medium priority actions to three years.
 - B. THAT Council staff prepare a report to a Council meeting in February 2022, which sets out a resourcing strategy to fund the high priority projects identified in the Action Plan, over the next 18 months.
 - C. THAT Council staff prepare a report to a Council meeting by 1 July 2022, which identifies how the medium term actions will be programmed and funded.
 - D. THAT Council acknowledges and thanks staff in Council's Strategic Planning Department (specifically the strategic planning and heritage staff) for their professionalism and incredible efforts in progressing a huge volume of work at an exemplary standard over the latter part of this term of Council.
-

13.2 Finance, Community & Services Committee

Items with Recommendations from the Committee Meeting of Monday 8 November 2021 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: 2021/22 BUDGET REVIEW FOR THE QUARTER ENDED 30 SEPTEMBER 2021
Authors: Henrietta McGilvray, Corporate Accountant
Paul Ryan, Chief Financial Officer
Approvers: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 21/212230
Reason for Report: To report on the review of the 2021/22 Budget for the quarter ended 30 September 2021.

Recommendation:

- A. THAT the report on the Budget Review for the quarter ended 30 September 2021 be received and noted.
 - B. THAT Council note the statement from the Responsible Accounting Officer, Council's Chief Financial Officer, that the projected financial position at 30 June 2022, based on the forecasts outlined in this report, will remain satisfactory however Council's ability to mitigate the impact of pressures on its budget as outlined in the report will reduce as Cash Reserves are drawn down and will need to be addressed longer term.
 - C. THAT the recommended variations to the 2021/22 budget outlined in the report be adopted, noting the \$3.0M impact of the COVID-19 pandemic which has been managed through the use of the Loan Funds Reserve and Property Reserve.
-

Item No: R2 Recommendation to Council
Subject: **CONFIRMATION OF THE MINUTES OF THE WOOLLAHRA
PLAQUES ADVISORY COMMITTEE WEDNESDAY 29
SEPTEMBER 2021**
Authors: Joan Ruthven, Library Community Programs Coordinator
Jane Britten, Local History Librarian
File No: 21/206772
Reason for Report: The Minutes of the Woollahra Plaques Advisory Committee of 29
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.

Recommendation:

- A. THAT the Minutes of the Woollahra Plaques Advisory Committee Meeting of 29
September 2021 be taken as read and confirmed.
- B. THAT the recommendations of the Woollahra Plaques Advisory Committee be adopted
regarding the selection of nominations for the Woollahra Plaque Scheme 2021, to be
unveiled in 2022: James Charles (Jim) Bancks; Frederic Lassetter; Sir Mungo MacCallum;
Sir Alexander MacCormick; Nellie Stewart and William Warrell.

Item No: R3 Recommendation to Council
Subject: **SUBMISSION TO THE PROPOSED RISK MANAGEMENT AND
INTERNAL AUDIT GUIDELINES FOR NSW COUNCILS**
Author: Cheryle Burns, Manager - Business Assurance & Improvement
Approvers: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 21/207273
Reason for Report: The seek endorsement of Council's submission to the Office of Local
Government's on their Draft Guidelines for Risk Management and
Internal Audit Framework for Local Councils in NSW.

Recommendation:

- A. THAT Council authorise the General Manager to make a submission, attached as
Annexure 1, to the Office of Local Government on their Draft Guidelines for Risk
Management and Internal Audit Framework for Local Councils in NSW.
- B. THAT upon commencement of the new Guidelines for the Risk Management and Internal
Audit Framework (the Framework) a further report be tabled at a future meeting of Council,
detailing any gaps between Council's existing Framework and the new Framework,
including a plan for how Council will transition to the new Framework in line with
timelines determined by the Office of Local Government.

Item No: R4 Recommendation to Council
Subject: **RELEASE OF UPDATED INTEGRATED PLANNING AND REPORTING GUIDELINES BY THE OFFICE OF LOCAL GOVERNMENT**
Authors: Cheryle Burns, Manager - Business Assurance & Improvement
Petrina Duffy, Coordinator Strategy & Performance
Approvers: Sue Meekin, Director Corporate Performance
Craig Swift-McNair, General Manager
File No: 21/212474
Reason for Report: To advise the Committee of the release of updated Integrated Planning & Reporting Guidelines by the Office of Local Government.

Recommendation:

- A. THAT Council note the release of the updated Integrated Planning and Reporting Guidelines by the Office of Local Government.
 - B. THAT Council note that Council staff are currently undertaking a review of the updated Integrated Planning & Reporting Guidelines, to identify changes to these key processes and that these changes will be presented and discussed with the newly elected Council in early 2022.
-

15. Councillor Reports/Councillor Updates (Section 8.4)

Note: Councillor Reports/Councillor Updates are to be confined to condolences, congratulations, presentations and matters ruled by the Chair to be of extreme urgency (in accordance with Section 8.4 of Council's Code of Meeting Practice).

16. Notices of Motion

Item No: 16.1
Subject: NOTICE OF MOTION - HERITAGE LISTING 364 EDGECLIFF ROAD WOOLLAHRA
From: Councillors Luise Elsing, Megan McEwin and Anthony Marano
Date: 08 November 2021
File No: 21/226900

THAT Council:

- A. Notes that the property – 364 Edgecliff Road, 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).
- B. Requests staff to undertake, as a matter of urgency:
- i) a report to investigate the potential heritage significance of the building in order to identify whether the site warrants a listing as:
 - a local heritage item in the Woollahra Local Environmental Plan 2014 (WLEP); and/or
 - an item on the State Heritage Register under the Heritage Act 1977.
- C. Writes to the *Minister for the Public Service and Employee Relations, Aboriginal Affairs, and the Arts* to request that an IHO is placed on the property under section 24(1) of the Heritage Act 1977.

Background

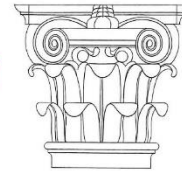
Council is concerned to list items that warrant a heritage listing and to ensure that vendors and purchasers are made aware of interest in heritage listing properties especially where commentary indicates that the property is capable of development. 364 Edgecliff Road has been identified by the property investment community as being capable of development. And the property is currently the subject of DA proposing partial demolition and degradation of contributory item status.

It is noted that the property is located in a heritage conservation area, and under the conditions for Local Councils to make Interim Heritage Orders (IHOs) a Council must not make an IHO where the item is within a heritage conservation area. In this case, the *Minister for the Public Service and Employee Relations, Aboriginal Affairs, and the Arts* should be requested to make the IHO.

A letter is provided below for the information of Councillors and staff.

Ian Stapleton, B.Sc.(Arch.), B.Arch., Grad.Dip.Env.Law, L.F.R.A.I.A.
Registered Architect No. 4032; Nominated Architect
Sean Johnson, B.A., Dip.Arch., M.Sc.(Arch.Cons.), R.A.I.A.
Registered Architect No. 4728; Reg. Design Prac. No. DEP0001499
Kate Denny, B.A., M.Herit.Cons.

LUCAS
STAPLETON
JOHNSON



LSJ Heritage Planning & Architecture

KD:kd

9th November 2021

Cooper Ward Councillors
Woollahra Council
536 New South Head Road
Double Bay NSW 2028

Email: luisse.elsing@woollahra.nsw.gov.au;
anthony.marano@woollahra.nsw.gov.au;
megan.mcewin@woollahra.nsw.gov.au;

cc.: harriet.price@woollahra.nsw.gov.au;
nickygrieve@gmail.com;

Dear Councillors,

Re: The Corner House, 364 Edgecliff Road, Woollahra

We are writing to follow up on your excellent suggestion that the above property be made the subject of an Interim Heritage Order (IHO), in order to undertake further investigation as to whether the property is worthy of listing as a local heritage item on Schedule 5 of the *Woollahra Local Environmental Plan 2014*.

Under a Ministerial Order, the *Authorisation for Local Councils to make Interim Heritage Orders*, published in the *Government Gazette* on 12 July 2013 and under a sub-delegation to the Director of Woollahra Planning, the Director may, on behalf of Council, make an IHO.

Our firm, Lucas Stapleton Johnson & Partners, is a long-standing architectural firm that specialises in conservation, adaptation and restoration of historic buildings and heritage planning. As such, we have the appropriate knowledge, experience and credentials to provide this initial heritage advice.

In our opinion, The Corner House, 364 Edgecliff Road, Woollahra (Lot 1 DP224367) meets the criteria for heritage listing as per the Heritage Office publication *Assessing Heritage Significance* (2001), for the following reasons:

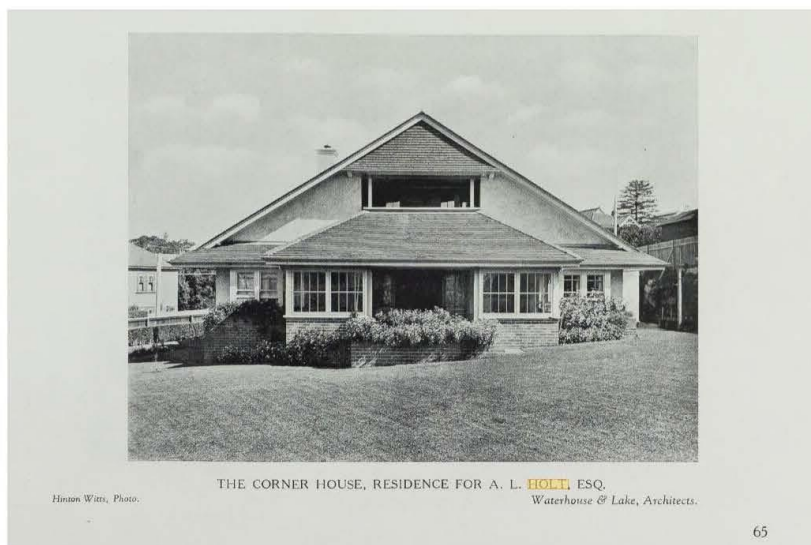
- The Corner House is an early (and rare) example of a one and a half storey Californian bungalow with attic, constructed in 1919 to designs by noted Sydney architectural firm Waterhouse & Lake.¹ The Californian bungalow style first appeared in Australia in 1916 and Waterhouse & Lake were early exponents of the style, adapting it to the Australian climate and tastes.
- Waterhouse & Lake are generally considered to have been one of the most accomplished of the architectural firms practicing in NSW immediately preceding WWI.² The firm developed a particular stylistic look that featured roughcast rendered whitewashed walls, steeply pitched habitable roofs with

¹ "Tenders", *Construction and Local Government Journal*, Monday 11th August 1919, p.1

² Howell, A., "Waterhouse & Lake", *The Encyclopedia of Australian Architecture*, 2012; pp. 753-754

a picturesque arrangement of dormers, bay windows, oriels and deeply recessed verandahs or sleepouts.

- In 1922, The Corner House was submitted by Waterhouse & Lake into the Second Annual Exhibition of the Institute of Architects of NSW and a photograph of the rear (north) elevation of the house with its enclosed sunroom and deep recessed verandah featured in the *Art in Australia* magazine (see below). Waterhouse & Lake were praised in the magazine with respect to The Corner House as having “very happily combined symmetry with an informal design free of classic tradition”.³ It is noteworthy that the elevation depicted in the photograph below, and in respect of which this praise was given, is the very elevation and section of The Corner House which is proposed to be demolished in development application DA455/2021 recently lodged with Council.
- Externally the house is highly intact with roughcast rendered masonry walls on face brick basecourses, timber framed multi-pane windows, timber shutters, large gabled roof form containing the second level, deep timber boarded eaves, bay windows, deep recessed verandah at the second level and timber boarded gable ends. The house displays many of the stylistic attributes of the Californian bungalow style and Waterhouse & Lake’s particular stylistic mode.
- Based on real estate photographs,⁴ internally the house is also substantially intact retaining its decorative moulded plaster ceilings, decorative timber plate rails, three panel timber doors and face brick fireplace.
- The property retains its original garage constructed in 1920,⁵ of roughcast render on face brick basecourse to match the main house. The original owner of the property and for whom the house was built, Mr. Alan Lee Holt, was one of the directors of Australian Motors Ltd. The company produced the Australian Six automobile, initially manufactured at Fred Gordon’s workshop and service station in McLaughlin Avenue, Rushcutters Bay.⁶ It is assumed that as a director, Alan Lee Holt owned an example of the motorcar for which he required a garage.



Photograph of the rear (north) elevation of The Corner House from *Art in Australia*, Vol. 1 No. 2 (1st May 1922), p. 65

³ *Art in Australia*, Vol. 1 No. 2 (1st May 1922), p. 63

⁴ <https://www.realestate.com.au/sold/property-house-nsw-woollahra-134508370>

⁵ Building Application 9/20, Woollahra Building & Development Registers

⁶ <https://collection.maas.museum/object/2079361923>: Australian Six model H23 tourer

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Based on the above initial assessment of The Corner House, it is our opinion that the subject property is worthy of heritage listing for its aesthetic and historical significance, representational value and rarity.

It is also worth noting that under the current development application referenced above, the property is under imminent threat, including and in particular the proposed demolition of the rear sunroom and recessed verandah showcased in the above photograph of the house included in the *Art in Australia* magazine.

We request that an Interim Heritage Order be placed over The Corner House, 364 Edgecliff Road, Woollahra in order to fully determine the property's worthiness for heritage listing.

We appreciate your consideration of the matter and would be pleased to discuss any of the above further should you so wish.

Yours sincerely,

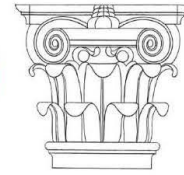
The image shows two handwritten signatures in black ink. The first signature on the left is 'Kate Denny' and the second signature on the right is 'Ian Stapleton'.

Kate Denny and Ian Stapleton
Lucas Stapleton Johnson & Partners Pty Ltd
LSJ Heritage Planning & Architecture

Encl. CVs- IS and KD

Ian Stapleton, B.Sc.(Arch.), B.Arch., Grad.Dip.Env.Law, L.F.R.A.I.A.
Registered Architect No. 4032; Nominated Architect
Sean Johnson, B.A., Dip.Arch., M.Sc.(Arch.Cons.), R.A.I.A.
Registered Architect No. 4728; Reg. Design Prac. No. DEP0001499
Kate Denny, B.A., M.Herit.Cons.

LUCAS
STAPLETON
JOHNSON



LSJ Heritage Planning & Architecture

CURRICULUM VITAE

IAN STAPLETON

Nominated Architect for Lucas Stapleton Johnson & Partners Pty Ltd

B.Sc.(Arch.), B.Arch., Grad. Dip. Env. Law, Sydney, F.R.A.I.A.

Born: Orange, New South Wales, 1951

Educated : Wolaroi College (now Kinross), Orange, NSW (Dux of School, 1969)
University of Sydney graduating:
B.Sc.(Arch.) with 1st class honours in 1974
B.Arch. with 1st class honours in 1976
Grad. Dip. Env. Law in 2007

Personal Awards include:

Arthur Baldwin Memorial Prize (Australian architectural history), 1973
Board of Architects Prize, 1975
RAIA (NSW) Adrian Ashton Award for Architectural Journalism, 1983
National Trust of Australia (NSW), Voluntary Service Medallion, 2001

Employment History:

Employed in Sydney in Government Architect's Office 1976-77
Employed by Fisher Lucas, Architects 1977 - 1981, Associate Partner 1979
Associate Partner Clive Lucas Pty Ltd 1981 - 1983
Director Clive Lucas & Partners Pty Ltd 1983 - 1988
Director Clive Lucas, Stapleton & Partners Pty Ltd April 1988 to June 2016
Director Lucas Stapleton Johnson & Partners Pty Ltd July 2016 to date

Registrations & Memberships:

Registered as an architect in NSW 16th October 1979 and enrolled in the Division of Chartered Architects on 1st December 1983, Reg. No.4032
Registered as an architect in Tasmania and Victoria, Reg. No. 4219
Registered as an architect in Queensland, Reg. No. 4109
Fellow of the Royal Australian Institute of Architects, member No.646
Life Member of National Trust of Australia (NSW)
Member of Australia ICOMOS

Architectural conservation projects include:

- | | |
|---|--|
| - Glenlee House, Menangle Park, NSW (1823) | RAIA Merit Award 1979 |
| - Housing at Woolloomooloo, Sydney (1850s-1910s) | RAIA Merit Award 1980 |
| - Willandra, Ryde, Sydney (1840s) | RAIA Merit Award 1981 |
| - Junior Medical Officer's House, Port Arthur, Tasmania (1840s) | RAIA Merit Award & L. Macquarie Award 1983 |
| - Pitt Street (Congregational) Church, Sydney (1841) | RAIA Merit Award 1984 |
| - Victoria Barracks, Paddington (1840s-1920s) | RAIA Merit Award 1985 |
| - Commandant's Hs., Port Arthur, Tas. (1830s-60s) | RAIA Merit Award 1986 |
| - Boronia Restaurant, Mosman, Sydney (1886) | |
| - The Hermitage, The Oaks, NSW (1841) | RAIA Merit Award 1987 |
| - Kirribilli House, Sydney (1856), Stage I | |
| - Her Majesty's Theatre, Ballarat, Victoria (1874-1905) | |

Lucas Stapleton Johnson & Partners Pty Ltd The Trust Building, Suite 303, 155 King Street, Sydney, NSW, 2000
ACN: 002 584 189 ABN: 60 763 960 154 Email: mailbox@lsjarchitects.com Telephone: 02 9357 4811
Websites: www.lsjarchitects.com www.traditionalaustralianhouses.com

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- Minter Ellison Building (old MLC Building), Sydney (1938) (foyers) BOMA Certificate of Merit Award, 1991
- The Edward Winter House, Telopea, Sydney (Walter Griffin, 1935)
- Blackdown Homestead, Bathurst, NSW (1823)
- The Swan Brewery, Perth, WA (1879) (quality control)
- The Merchant's House, The Rocks, Sydney (1848)
- The Palmhouse, Royal Botanic Gardens, Sydney (1912)
- Sydney GPO, No.1 Martin Place, Sydney (from 1864) State MBA Award, Entertainment/Hospitality, 2000; PCA (NSW) Rider Hunt Award 2001; API Development & Heritage Awards, 2001

- Wyoming, Balmain, Sydney (1881)
- Woolloomooloo Finger Wharf, Sydney (1911-15) Waterfront Centre USA, Annual Top Honor, Excellence on the Waterfront, 2000; State MBA, Excellence in Construction Award, 2001

- Macleay Museum, Sydney (1887) (exterior works)
- St. John's, Darlinghurst (1858 & 1886) (stone spire conservation) National Trust of Australia (NSW) Heritage Award, 2002
- Wesley College, University of Sydney (1916), fire safety works
- The Women's College, University of Sydney (1892, John Sulman)
- Walsh Bay Redevelopment (1900-1920) RAI A Lloyd Rees Award, 2005
RAIA Walter Burley Griffin Award, 2005

- Four historic glasshouses, Royal Botanic Gardens, Sydney (1898 – 1908)
- Muritai, Cremorne, Sydney (1909, Waterhouse and Lake)
- Redstone (Winter House), Dundas, Sydney (1935, Walter Griffin)
- The Briars, Woolstonecraft (1914, Donald Esplin)
- Vet Round House, University of Sydney (1920, Leslie Wilkinson) National Trust of Australia (NSW) Conservation Award, 2012

- Restoration and rejuvenation of Sir Donald Bradman's Boyhood Home, Bowral NSW (1890) National Trust of Australia (NSW) Joint Top Conservation Award, 2013
Wingecarribee Shire Council Heritage Award (Overall Winner), 2013
- Bronte House (c.1845, Mortimer Lewis) AIA Architecture Award (Conservation), 2015
- Restoration Waverley Cemetery gates National Trust of Australia (NSW), Highly Commended, 2018

- Restoration of Junior School Administration Building, St Catherine's School, Waverley Waverley Heritage & Design Awards – shared Commendation, 2019
- Restoration of Roseneath, Parramatta (c.1837)
- Restoration and adaptation of Headingley, Woollahra (1939, Leslie Wilkinson)

- New construction projects include:**
- Bennett Residence, Bayview, NSW (1999) State and National MBA House of the Year, Open Category, 2000

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Currently heritage architect for Figtree House, Hunters Hill (1830s) and Ravensworth, Singleton, NSW (c.1830).

Special Projects/Appointments include:

- Consultant to the Heritage Council of Western Australia for the brokering of the Heritage Agreement for the Swan Brewery, Perth, 1993-4
- Consultant to the NSW Heritage Office for statutory approvals for the Parramatta Rail Link Project, 2003.
- Consultant to Heritage Office of Queensland for Pioneer Council Chambers, Mackay (1935, Harold Brown, architect), 2008 and 2010.
- Reference committee to Sydney City Council for Commonwealth Bank Building (Money Box Bank), Sydney, 2008 and 2010.
- Consultant to University of Sydney for refurbishment of the Fisher Library, 2012-13

Conservation Reports include:

- Mulgoa Valley, NSW
- Victoria Barracks, Sydney
- Kirribilli House, Sydney
- Kingston and Arthur's Vale Historic Area (KAVHA), Norfolk Island
- The Treaty House, Waitangi, New Zealand
- Booloominbah, University of New England, Armidale, NSW
- The Swan Brewery, Perth
- Maatsuyker Island, Barrenjoey, and 15 other Australian light stations
- Bondi Pavilion, Sydney
- Woolloomooloo Finger Wharf, Sydney
- Walsh Bay Redevelopment Area, Sydney
- The Strand Arcade, Sydney
- Macquarie Lighthouse, Sydney (updated 2018)
- Snapper Island, Sydney
- Macleay Museum, University of Sydney
- Rose Cottage, Wilberforce, NSW
- Assessment of 23 contemporary houses in Woollahra Municipal Council area for heritage listing, Fisher Library, University of Sydney
- Cabarita Federation Pavilion, Cabarita, NSW
- University of Sydney, Camperdown and Darlington Campuses
- Many houses in Millers and Dawes Point Village Precinct, Sydney
- Double Island Point, Booby Island and Goods Island Lighthouses, Queensland
- General Post Offices, Sydney and Brisbane (with Kate Denny)
- Ravensworth, Singleton, NSW (with Kate Denny)
- 24 Cranbrook Avenue, Cremorne, NSW (Edwin Orchard, 1919, with Kate Denny)
- Parramatta Opportunity Sites, 2019 (with Kate Denny)

Heritage Impact Statements for alterations include:

- Igloo House, Sydney (1953), Harry Seidler architect
- Brett and Wendy Whiteley House, Sydney (1908)
- Woolloomooloo Finger Wharf (1915)
- Our Lady of Mercy College, Parramatta (from 1840)
- Roseneath, Parramatta (c.1837)
- Norwood, Goulburn (c.1837)

Expert Witness engagements include:

- St. John's, Paddington, Sydney (from 1842), Henry Robertson and David McBeath architects, for South Sydney Council
- Joylen (Lyon & Cottier House), Balmain, Sydney (1880s), for Leichhardt Council
- Strathmore, Cremorne Point, Sydney (1915), Edwin Orchard architect, for North Sydney Council
- Villa Floridiana, Hunters Hill, Sydney (1850s), Jules Joubert, for Hunters Hill Council
- Parklands, Blackheath, NSW (1878), John Pope estate, for Chase Properties
- St Kieran's, Bellevue Hill (1905), Maurice Halligan architect, for Woollahra Municipal Council
- Forrest Hill precinct, Vic, for City of Stonnington, Victoria

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- Bidura Metropolitan Remand Centre, Glebe, NSW, Edmund Blacket architect, for City of Sydney Council
- 24 Cranbrook Avenue, Cremorne, NSW (Edwin Orchard architect) for North Sydney Council

Participations and Appointments include:

- 1975-78, tutor in graphic communication, School of Architecture, University of Sydney.
- Since 1980, visiting lecturer at various Sydney schools of architecture and building.
- In June 1980 was participant in UNESCO ICOMOS Historic Quarters Seminar and Training Course in - Czechoslovakia (historic town conservation).
- In July 1985 participated in Attingham Summer School in the U.K. (British country houses).
- In 1988 guest lecturer for UNESCO and ICOMOS at Regional Training Seminar for Cultural Personnel in Asia and the Pacific, Tokyo, Nara and Kyoto, 8 - 21 November 1988.
- In 1992 was conference convenor for Australia ICOMOS, international committee meetings, events and conference: "Whose Cultural Values?", 14-22 November 1992.
- In 1995 was co-organiser of Australia ICOMOS, Workshop on World Heritage Criteria for Associative Cultural Landscapes, 27-29 May 1995.
- In 2000 was conference convenor for the National Trust of Australia (NSW) conference "Adaptive Re-use, Creativity and Continuity", Sydney 9-10 November 2000
- Expert Member, Waverley Council Local Planning Panel, 2013 - to date
- Expert Member, Inner West Council Local Planning Panel, 2014 - to date
- Expert Member, Strathfield Council Local Planning Panel, 2017 - to date
- Expert Member, Lane Cove Council Local Planning Panel, 2108 - to date
- Expert Member, Ryde City Council Local Planning Panel, 2018 - to date
- Expert Member, Parramatta Council Local Planning Panel, 2017 - 2018

Publications include:

Architects of Australia (Bruce Dellit & Emil Sodersten), Macmillan, 1981 (co-author)
The Sydney Morning Herald, Articles on restoration and architecture, 1981 - 1990
How to Restore the Old Aussie House, Flannel Flower Press, Editions: 1983, 1991 & 2008
Colour Schemes for Old Australian Houses, Flannel Flower Press, 1984 (co-author)
More Colour Schemes for Old Australian Houses, Flannel Flower Press, 1993 (co-author)
Australian House Styles, Flannel Flower Press, Editions: 1997 and 2010 (co-author)
The Illustrated Burra Charter, Australia ICOMOS, 1992, co-project manager
New Taxation Incentives in Australia, International Symposium: The Heritage and Social Changes, ICOMOS Bulgaria, October 1996
Australian Lighthouses, Historic Environment, Vol.12, numbers 3 & 4, 1997
Thumbs up for the Finger Wharf, Sydney Morning Herald, 7th August 2000
Recycling Heritage - Or Re-Vitalising, Reflections, October-January 2001
Edwin Roy Orchard, Architect, Rediscovered, Reflections, May-July 2003
Contributions to *Encyclopaedia of Australian Architecture*, Cambridge University Press (4 entries), 2008
Sydney GPO – Ten years on, Architecture Bulletin, November/December 2009
The Veterinary Round House at the University of Sydney, Trust News Australia, August 2013
Restoration of Sir Donald Bradman's Boyhood Home, National Trust Magazine, May-June 2014
Housing a Legend, Inside History, January-February 2014
The Trust's Early Role In Saving Bronte House, National Trust Magazine, August-October 2016

Professional Committee Involvements include:

- Chairman, Historic Buildings Committee of the RAI (NSW Chapter) 1983 - 1988
- Councillor of the RAI (NSW Chapter), 1983 - 1988, 1990 - 1994
- Joint researcher/author and co-ordinator of the *List of 20th Century Buildings of Significance* of RAI (NSW Chapter), 1978 - 1988
- President Australia ICOMOS (International Council on Monuments and Sites), 1992 - 1994, executive committee member 1982 - 1988, 1990 - 1995, Honorary Secretary, 1986 - 1987, Vice President 1994 - 1995
- Member Architects Advisory Committee of the National Trust of Australia (NSW), 1986 - 2008
- Member of the Technical Advisory Group on Materials Conservation of the Heritage Council of NSW, 1983 - 1993
- Member of the National Advisory Committee of the Tax Incentives for Heritage Conservation Scheme (Department of Communications and the Arts), 1995 to 1999

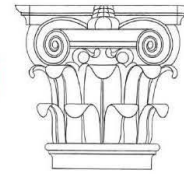
- 5 -

- Member Australia ICOMOS committee to review the *Burra Charter*, 1996 - 1999.
- Member Wingecarribee Shire Council Heritage Advisory Committee, 2011 to date.

December 2019

Ian Stapleton, B.Sc.(Arch.), B.Arch., Grad.Dip.Env.Law, L.F.R.A.I.A.
Registered Architect No. 4032; Nominated Architect
Sean Johnson, B.A., Dip.Arch., M.Sc.(Arch.Cons.), R.A.I.A.
Registered Architect No. 4728; Reg. Design Prac. No. DEP0001499
Kate Denny, B.A., M.Herit.Cons.

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LSJ Heritage Planning & Architecture

CURRICULUM VITAE

KATE DENNY BA, MHerit. Cons. (Hons)

Education: University of Sydney, Masters of Heritage Conservation (Hons.), 2004
University of Sydney, Bachelor of Arts (Anthropology, Art History), 1994

Employment: Lucas Stapleton Johnson & Partners as Heritage Planner since April 2010
Taylor Brammer Landscape Architects as Heritage Assistant 2007 -2010
Conybeare Morrison as Heritage Specialist, 2006
Leichhardt Council as Development Assessment Assistant, 1999-2005

Recent work includes:

Conservation Management Plans

- Thompson Square Conservation Area, Windsor
- Macquarie Lightstation, Vacluse
- Hyde Park Barracks, Sydney
- Sydney General Post Office, Sydney
- Brisbane General Post Office, Sydney
- Roseneath Cottage, Parramatta
- Juniper Hall, Paddington
- No. 1 Fire Station, Castlereagh Street, Sydney
- Woolloomooloo Finger Wharf, Woolloomooloo
- Goods Island Lighthouse, Torres Straits
- Booby Island Lighthouse, Torres Straits
- Double Island Point Lighthouse, Queensland
- Milton Terrace, 1-19 Lower Fort Street, Millers Point
- Major House, 35 Lower Fort Street, Millers Point
- Vernon's Flats, 30-42 Lower Fort Street & 2-4 Trinity Avenue, Millers Point
- Steven's Building, 73 Windmill Street, Millers Point
- (former) Shipwright's Arms Hotel, 75 Windmill Street, Millers Point
- (former) Baby Health Centre, 87 Lower Fort Street, Millers Point
- (former) Hit or Miss Hotel, 69 Windmill Street, Millers Point
- Bronte House, Bronte
- Experiment Farm Cottage, Harris Park
- University of Sydney Grounds (Camperdown and Darlingtown campuses)
- Mallet Street Campus, University of Sydney
- Blackburn Building, University of Sydney
- Exeter Park and School of Arts Building, Exeter, NSW
- Mining Museum, George Street, The Rocks
- Braemar, Springwood
- Penshurst Street Baby Health Clinic (former), Penshurst
- Cabarita Federation Pavilion, Cabarita Park
- Penshurst Street Baby Health Centre, Penshurst

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ACN: 002 584 189 ABN: 60 763 960 154 Email: mailbox@lsjarchitects.com Telephone: 02 9357 4811
Websites: www.lsjarchitects.com www.traditionalaustralianhouses.com

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- Trinity Avenue and Kent Street (various), Millers Point

Heritage Studies and Assessments

- (former) HMAS Platypus, North Sydney
- Penrith Regional Gallery & the Lewers Bequest, Emu Plains
- Hunter Region Rural Homestead Complexes comparative study for the NSW Heritage Office
- Leura Post Office, Leura
- Wayzgoose Café, Leura Mall, Leura
- Our Lady of Mercy College, Parramatta
- Regent Theatre, Mudgee
- (former) Metropolitan Remand Centre, Glebe
- Gap Bluff, Sydney Harbour National Park, Watsons Bay
- Millers Point heritage strategy, Department of Family and Community Services
- Ku-ring-gai Council Review of Potential Heritage Items
- Kirribilli Village and Milson Point Railway Station, Ennis Road, Kirribilli
- Catherine Hill Bay Conservation Area Heritage DCP
- NSW Parliament House, Macquarie Street, Sydney
- Pier One, Walsh Bay
- Willoughby Council Heritage Review
- St Paul's College, University of Sydney
- St Andrew's Anglican Church, Summer Hill
- St Andrew's College, University of Sydney

Interpretation Plans and Strategies

- Queen Mary Building, University of Sydney
- New Law Building, University of Sydney

Heritage Development Work (applications to consent authorities)

- Glenfield, Casula
- Roseneath Cottage, Parramatta
- Telford Lodge (Place), 159 Brougham Street, Kings Cross
- Ennis Road shops and North Sydney Train Station Entry, Kirribilli
- Greenwich Baths, Lane Cove
- Craignairn, Burns Road, Wahroonga
- Craigmyle, Burns Road, Wahroonga
- Queen Mary Building, University of Sydney
- Sydney GPO, Martin Place, Sydney
- Former Police Station, 103 George Street, The Rocks
- St Keirans, Fairfax Road, Bellevue Hill
- Tresco, Elizabeth Bay
- Woolloomooloo Finger Wharf (residential component), Woolloomooloo
- Our Lady of Mercy College, Parramatta
- Blackburn Precinct and Vet Science Precinct, University of Sydney
- Donald Bradman's boyhood home, 52 Shepherd Street, Bowral
- Old AMP Building, Circular Quay
- Adelaide Villa, 48 Botany Street, Bondi Junction
- Lyndoch Place, 2 Barker Road, Strathfield
- Hazelmere, 49 Queen Street, Woollahra
- Lipson, 70 Jersey Road, Woollahra
- 198 Queen Street, Woollahra (former Woollahra Grammar School)
- Lane Cove Council (Heritage Assessment Officer services- ongoing)

Assistance in preparing statements of evidence for NSW Land Environment Court:

- Bidura and (former) Metropolitan Remand Centre, Glebe
- 139 Goods Street, Parramatta
- Lansdowne, 3 Anderson Street, Neutral Bay
- Hazelmere, 49 Queen Street, Woollahra
- Clovelly Hotel, Clovelly

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- Banksia, 3 Beach Street, Double Bay

January 2019

Item No: 16.2
Subject: **NOTICE OF MOTION - MONCUR RESERVE – DOGS OFF LEASH**
From: Councillors Luise Elsing and Megan McEwin
Date: 11 November 2021
File No: 21/231062

THAT Council resolve to ask staff to prepare a report to investigate the feasibility of making the Moncur Reserve (not including the basketball hoop section of the Reserve) dogs off leash after 3:30pm and before 10:30am everyday including the possibility of installing a dog bag dispenser for the convenience of the community.

Background

Reasons for dogs off leash (after 3:30pm and before 10:30am everyday) in Moncur Reserve include:

- Moncur Reserve has increasingly been used as an exercise area for dogs
 - the closest dogs of leash areas to Moncur Reserve are the Royal Hospital for Women Park (1.5km from Moncur Reserve) or Centennial Park (1.5km from Moncur Reserve)
 - Moncur Reserve does not have play equipment and Elms Reserve (400m from Moncur Reserve) does
 - access to the Community Garden is separate from Moncur Reserve (along Spicer Street)
 - access to Holdsworth Community is separate from Moncur Reserve (along Morrell Street)
 - access to the basketball hoop area is separate from Moncur Reserve (along Spicer Street)
 - Moncur Reserve is a retention area and is often damp with unstable grounds
 - the local community supports Moncur Reserve as a dogs off leash area (see tabled petition involving approximately 190 signatories).
-

Item No: 16.3
Subject: NOTICE OF MOTION - PEDESTRIAN CROSSING BROWN STREET
From: Councillor Harriet Price
Date: 16 November 2021
File No: 21/234024

THAT Council:

A. Notes that:

- i. In 2012, development consent was granted by the NSW Department of Planning & Infrastructure for the Aged Care and Seniors Housing Development at 74 Brown Street, Paddington (the Terraces);
- ii. Condition E.10 of the development consent provided for the conversion of the existing speed hump in Brown Street (adjacent to the Site) to a raised pedestrian crossing 'to improve pedestrian safety in the vicinity of the development site';
- iii. Part of the process to construct a new raised pedestrian crossing, included community consultation on a final design;
- iv. The majority of the community opposed the raised pedestrian crossing at the proposed location due to the loss of on-street parking spaces;
- v. On 25 November 2019, Council resolved that:
'Council staff assess the technical feasibility of the proposal from the Paddington Society, and other alternatives, and if they are technically feasibility, approach the developer regarding negotiating an amendment to the Condition of Consent to enable installation of the crossing in an alternative location.'
- vi. Council staff discussed feasible options to relocate the pedestrian crossing with the Proponent, however, the Proponent did not agree to fund a pedestrian crossing in an alternative location;
- vii. A further condition of development consent, included the dedication of a 1,300 sqm parcel of land adjacent to the Dillon Street Reserve, Paddington to Council;
- viii. On 9 June 2020, the Finance, Community Services Committee resolved to endorse a concept plan to upgrade the Dillon Street Reserve with a new playground;
- ix. Construction of the Dillon Street playground upgrade is nearing completion;
- x. The (yet to be named) new playground will attract many visitors including many accessing the playground from Brown Street by foot; and
- xi. There are concerns in the community about the safety of pedestrians accessing the new playground.

B. Resolves that:

- i. Council staff prepare a report considering the need (or otherwise) to provide a new pedestrian crossing (or any other measures) in the vicinity of the new playground to ensure pedestrian safety;
- ii. Funding for any recommended pedestrian crossing (or any other measures) be considered by staff and Council as part of the 2022/23 Budget process; and
- iii. Council staff explore and apply for grant funding to deliver any new recommended measures in the vicinity of the new playground.

17. Questions With Notice

Recommendation:

THAT the Questions with Notice be received and noted.

Background:

A Councillor may, by way of notice, ask a question for response by the General Manager or their nominee, in accordance with Council's adopted Code of Meeting Practice. Where a response, or an update will be provided at the Council Meeting, a response of 'On Notice' is listed in the Council Agenda.

The following Questions with Notice for the Council Meeting on 22 November 2021 have been received.

QWN: 17.1
From: Councillor Elsing
Subject: Questions with Notice - Population Density Calculations

Councillor Elsing & Councillor Regan asking:

To the Director Planning & Place & Manager of Strategic Planning:

Population density calculations

Population density is a common measurement used to understand how and where populations are distributed. It is used by urban planners to analyse the demand for services, utilities, infrastructure and housing in an area. Population density informs the analysis by the Greater Sydney Commission of appropriate "new" housing targets having regard to the capacity to deliver housing, services, utilities and infrastructure in the relevant local government area.

Municipalities' with large amounts of lass mass allocated to schools and parklands density figures are misleading to actual density. Mosman Local Government Area has large parcels of land under the care of National Parks and Wildlife Services, the Department of Defence, Sydney Harbour Foreshore Trust and Taronga Zoo (parkland) which accounts for 23% of landmass in Mosman. Traditionally these parklands have been included in calculations for population density which can result in deceptive density figures (lower than they would be if the parklands were excluded). If the parklands are excluded from the calculation in Mosman the population density per square km would climb by 28% from 3,292 to 4,226 people per km² (from a landmass of 8.65 km² to a landmass of 6.69 km²).¹

¹ <http://mosmanplanning.net/2018/08/07/is-mosman-denser-than-we-think-a-look-into-mosmans-population-density/>

The 2020 estimated Resident Population for Woollahra Municipality is 59,431, with a population density of 4,851 persons per km² based on an area of 12.25km².²

The Royal Sydney Golf Club (1,200km²); Woollahra Golf Course; Sydney Harbour National Park; GAP Park; HMAS Watson; Cooper Park; Trumper Park; Rushcutters Bay Park and the White City site collectively comprise an estimated 3 km². The Woollahra LOGA also has the highest number of private schools which absorb land mass; Kincoppal; Kambala; Ascham; Scots College; Cranbrook) and Redam which collectively comprise an estimated 2km².

An estimate of the combined square meterage of parklands and schools is 5km² reducing the landmass from to 12k.25km² to 7km² and increasing people per km² from 4,851 to 8,490 people per km².

Questions

Could Council staff please:

1. Confirm the increase in population density if parklands and school sites are excluded from land mass would increase by 43% from 4,851 people per km² to 8,490 people per km²,
2. Provide any other relevant information to determine density measures for Woollahra LGA,
3. Outline if and where this calculation of population density has been made to State Government and the Greater Sydney Commission when calculating appropriate dwelling numbers for the Woollahra Local Government Area,
4. Make public the above revised density calculations and notify the NSW State Government.

Manager of Strategic Planning in response:

Information produced by the Australian Bureau of Statistics (ABS) released on 30 March 2021 identifies that Woollahra is the seventh densest LGA in NSW with an estimated average population density of 4,840.6 people per km² and a total population of 59,431.

Should parklands, school sites and infrastructure be excluded from these density calculation, the population density calculations would be revised to 6,567 people per km².

To produce this revised population density calculation Council staff excluded 3.15km² of land which the *Woollahra Local Environmental Plan 2014 - Land Zoning Map* identifies as:

- E1 National Parks and Nature Reserves
- E2 Environmental Conservation
- RE1 Public Recreation
- RE2 Private Recreation
- SP2 Classified Road
- SP2 Defence
- SP2 Educational Establishment
- SP2 Emergency Services Facility
- SP2 Navigation & Emergency Response Facility
- SP2 Place of Public Worship
- SP2 Public Administration Building
- SP2 Rail Infrastructure Facilities
- SP2 Sewerage System

² <https://profile.id.com.au/woollahra/about>

- SP2 Stormwater Management System
- SP2 Water Storage Facility
- SP2 Water Supply System.

Council staff are not aware of any other relevant information to determine density measures for the Woollahra LGA.

In relation to state planning, the Greater Sydney Commission and NSW Government use a range of data and tools to plan for the future of Greater Sydney and the Eastern City District.

Population density is one tool that may be used in planning for future housing, which provides a snapshot of the population composition of a city, LGA or suburb. A key limitation is that it is a blanket calculation and does not take into account the unique land uses and composition of individual areas. This makes comparisons challenging. For example some LGAs have large industrial or commercial areas, whilst others have large areas unsuitable for residential development because of natural hazards.

The revised density calculations provided above will be publicly available in the Council minutes, and Council staff will forward a copy to the housing and regional planning teams at the Department of Planning Industry and Environment.

QWN: 17.2
From: Councillor Elsing
Subject: Questions with Notice - NSW Public Spaces Legacy Program Targets

Councillor Elsing & Councillor Regan asking:

To the Director Planning & Place:

Background

On 5 August 2020 the NSW Department of Industry and the Environment announced the launch of a \$250 million NSW Public Spaces Legacy Program as part of ongoing work to protect the health of the community, provide economic and jobs stimulus in response to the COVID-19 pandemic and deliver a legacy of safe, quality public and open space.

The program incentivises local councils to:

- accelerate their assessments of development applications (DAs) and
- rezonings to create new development capacity and
- meet demand for housing and employment over the next decade³.

Woollahra Council is eligible to receive funding for Knox Street public plaza of \$4.75 million⁴.

³ <https://www.planning.nsw.gov.au/Policy-and-Legislation/Planning-reforms/NSW-Public-Spaces-Legacy-Program>

⁴ https://yoursay.woollahra.nsw.gov.au/publicspaceslegacyprogram/news_feed/1new-4-7-million-plaza-for-knox-street-double-bay

Questions

1. Are any housing targets for Woollahra LGA tied to the Public Spaces Legacy Program and, if so, how are they tied to the program?
2. What targets have been agreed, if any, under the Public Spaces Legacy Program?

Director Planning & Place in response:

Department of Planning, Industry & Environment (DPIE) set a number of prerequisites for the Public Spaces Legacy Program including the following relating to future housing growth.

That Councils:

Commit to delivering on housing and jobs growth by exhibiting an updated Local Environmental Plan (LEP) to incorporate housing or employment supply for at least 6-10 years, by 30 June 2021.

In our submission, Council advised that our current LEP provides adequate housing supply to 2026 without the need for updating Woollahra LEP 2014, and that further housing supply may be provided as a result of the Edgecliff Corridor and Double Bay Strategies – but that this was subject to decisions of Council. The final agreement with DPIE committed to, “Exhibition of planning proposals for the Double Bay Commercial Centre and Edgecliff Corridor to provide additional housing capacity”.

QWN: 17.3
From: Councillor Elsing
Subject: Questions with Notice - Housing Targets

Councillor Elsing & Councillor Regan asking:

Background

1. Question with Notice 27 September 2021 Council Meeting

A Question with Notice was lodged with Council on 20 September 2021⁵ and included in the Agenda for Council Meeting on 27 September 2021 requesting an update on the number of new dwelling approved or constructed for the period to September 2021. Council’s response in the Agenda for the 27 September 2021 was that the question was:

“On notice. Given the extent of work required to satisfy this request, we were unable to provide a response for the September Meeting. We will aim to respond at the October Meeting, however if we can complete this earlier we will circulate via email to all Councillors.” (see Attachment 1)

⁵ Please note that this QWN has been lodged once only with Council and was included in the Agenda for 27 September 2021 and 6 October 2021 but not in the Agenda for the Council Meeting on 25 October 2021

2. Question with Notice 6 October 2021 Council Meeting

The same Question with Notice was included in the Agenda for the Adjourned Council Meeting on 6 October 2021. Council 's response in the Agenda for the 6 October 2021 was that the question was:

“On notice. Given the extent of work required to satisfy this request, we were unable to provide a response for the September Meeting. We will aim to respond at the October Meeting, however if we can complete this earlier we will circulate via email to all Councillors.” (see Attachment 2)

No response was provided for the adjourned Council meeting on 6 October 2021.

3. A response dated 25 October 2021 was provided as late correspondence for the Council Meeting on 25 October 2021 (see Attachment 3)

This response has not been included in the draft minutes of the Council meeting on 25 October 2021.

The explanation given by staff for the non-inclusion of the response in the minutes for the meeting on 25 October 2021 is that the Question with Notice was not considered at the Council Meeting on 25 October 2021. And to get the response to the Question with Notice lodged 20 September 2021 a further Question with Notice needs to be lodged with Council.

4. Summary of response dated 25 October 2021

Concludes that the number of new dwelling approved or constructed as at September 2021 was 889 against a target set by the Greater Sydney Commission to 2026 of 800 new dwellings.

The Woollahra LGA has sustained growth well over the target of 300 additional dwellings by 2021 set by the Greater Sydney Commission for the LGA in November 2016 resulting in overdevelopment as at October 2021 to the tune of almost 300% or 589 new dwellings over the target of 300 (total new developments 889).

Target is 300 additional new dwellings from November 2016 to November 2021	% increase from target of 300 new dwellings (2016 - 2021)	Number of new dwellings (2016 -2021)	Number of dwellings in excess of target of 300 new dwellings (2016 – 2021)
As at March 2019	147%	442	142
As at October 2020	259%	779	479
As at April 2021	285%	854	554
As at October 2021	296%	889	589

	Bellevue Hill	Cooper	Double Ba	Paddington	Vaucluse	Totals
As at March 2019	128 (29%)	34 (8%)	95 (22%)	19 (4%)	162 (37%)	438 ⁶
As at October 2020	230 (30%)	53 (7%)	230 (30%)	36 (3%)	230 (30%)	779
As at April 2021	230 (27%)	82 (10%)	218 (26%)	33 (3%)	291 (34%)	854
As at October 2021	229 (26%)	92 (10%)	253 (28%)	31 (3%)	284 (33%)	889

⁶ There was an error in the total provided by Council to the March 2019 response. This total in 4th column should read 280 not 284 and this figure was represented as 442 in contemporaneous material but the correct figure is 438

Question

Could staff please include the Question with Notice on Housing Targets compliance (lodged on with Council 20 September 2021) in the **Agenda** for the 22 November 2021 Council Meeting and the Question with Notice on Housing Targets compliance and the response dated 25 October 2021 in the **Minutes** of that Council Meeting?

Manager Governance & Council Support in response:

The following information has been collated and is provided below for inclusion on the Council Agenda for 22 November 2021 and will also be included in the Council Minutes for 22 November 2021.

Annexure 1

Woollahra Municipal Council
Ordinary Council Meeting Agenda

27 September 2021

QWN: 17.5
From: Councillor Elsing
Subject: Questions with Notice - Housing Targets

Councillor Elsing asking:

Update on new dwelling targets of 300 additional new dwellings for 2016 – 2021 and an additional 500 new dwellings for 2021- 2026 and request for information regarding supporting infrastructure.

Background

1. The Greater Sydney Commission Eastern District Plan March 2018 (released in November 2018)⁹

The Plan is prepared pursuant to section 3.4 of the *Environmental Planning and Assessment Act 1979* which requires it to include or identify: the basis for strategic planning in the district, having regard to economic, social and environmental matters; planning priorities that are consistent with the relevant objectives, strategies and actions in the region plan; actions for achieving those planning priorities; and an outline of the basis on which the implementation of those actions will be monitored and reported.¹⁰

The Plan informs local strategic planning statements and local environmental plans, the assessment of planning proposals as well as community strategic plans and policies. The Plan also assists councils to plan for and support growth and change and align their local planning strategies to place-based outcomes. It guides the decisions of State agencies and informs the private sector and the wider community of approaches to manage growth and change. Community engagement on the Plan contributed to a plan for growth that reflects local values and aspirations, in a way that balances regional and local considerations.¹¹

The Plan's priority is to create a city including new developments supported by infrastructure (priority E1). A potential indicator is increased % of properties with 30-minute access to a metropolitan centre/cluster.¹² Which is achieved by aligning growth with infrastructure, including transport, social and green infrastructure, and delivering sustainable, smart and adaptable solutions.¹³ The Plan seeks to achieve more housing in the right locations by identifying clear criteria for where capacity is located.¹⁴ Criteria includes major transport, health and education investments, either committed or planned, such as Sydney Metro and the CBD and South East Light Rail, which aligns with Future Transport 2056.¹⁵ Actions included that Woollahra Council prepare a housing strategy which accommodates the targets set in the Plan.¹⁶

Having regard to infrastructure capacity in the Woollahra Municipality (LGA) the Plan set a target for the period 2016 to 2021 of 300 additional new dwellings in the LGA.¹⁷

Council identified in 2018 that a "key issue is how Council will fund the required infrastructure that will support infill growth, particularly in Centres like Edgecliff and Double Bay which have been identified as precincts in which planning controls should be reviewed".¹⁸

⁹ <https://www.greater-sydney/eastern-city-district-plan>
¹⁰ Page 15
¹¹ Page 14
¹² Page 12 and Page 13
¹³ Page 5
¹⁴ Page 40
¹⁵ Page 17
¹⁶ Page 45
¹⁷ Page 42
¹⁸ Page 504 of R2 paper to Council Meeting held on 15 October 2018

The Greater Sydney Commission advised Woollahra Council under a letter dated 12 March 2020 that 500 – 600 additional new dwelling were required in the LGA for the period 2021 – 2026.

2. Compliance with the targets set by the Greater Sydney Commission Eastern District Plan

March 2019

(target of 300 new dwellings by 2021 exceeded by 46% or by over 138 additional new dwellings [total 438 new dwellings since November 2016])

Answers supplied to my question with notice in March 2019 indicated that as at March 2019 there were a total of 438¹⁹ additional new dwellings (approved / constructed / complying) in the LGA.

See table below from Agenda for Meeting on 8 April 2019.

October 2020

(target of 300 new dwellings by 2021 exceeded by 259% or by over 479 additional new dwellings [total 779 new dwellings since November 2016])

Answers supplied to my question with notice that the table be provided in the same format at provided in March 2019 were provided in the Minutes of Meeting for 23 November 2020 (see extracted table below).

This information has been incorporated into the table below which is consistent with the format from March 2019:

Net additional dwellings November 2016 to 16 October 2020**				
Ward	Net additional dwellings approved pre 2016 and construction has commenced post November 2016	Net additional dwellings approved post 2016 and construction has commenced or is completed	Net additional approved complying development post November 2016	Net additional dwellings approved post November 2016 where constructions has not commenced (excluding complying development)
Bellevue Hill	54	71	1	104
Cooper	21	15	0	17
Double Bay	82	22	0	126
Paddington	0	29	0	7
Vaucluse	48	144	0	38
LGA Totals	205	292	1	281

**Note: building commencement is judged by construction certificates lodged that signal imminent construction commencement.*

***Disclaimer: Every reasonable effort has been made to ensure that this data is correct at the time of this report. However, this data is reliant on third party information and what is currently entered into our property records system.*

Between November 2016 to October 2020 Woollahra Council has had construction commence, completed and approved for development of at least 779 additional new dwellings (including complying developments). The target set by the Greater Sydney Commission for the period 2016 to 2021 was 300 additional new dwellings. With one year to conclude the period ending November 2021 Woollahra Council has already exceeded the target by at least 259% or by over 479 additional new dwellings.

¹⁹There was an error in the last provided by Council to the March 2019 response. This total in 4th column should read 290 not 284 and this figure was represented as 442 in contemporaneous material but the correct figure is 438

April 2021

(target of 300 new dwellings by 2021 exceeded by 285% or by over 554 additional new dwellings [total 854 new dwellings since November 2016])

Answers supplied to Councillor Regan and my question with notice in April 2021 that the table be provided in the same format as provided in March 2019, were provided in the Minutes of Meeting for 26 April 2021 (see extracted text and table below).

The table provides a breakup of net additional dwellings by ward, including any delivered via Complying Development. The table format is consistent with the format from March 2019 and November 2020.

Net additional dwellings November 2016 to 19 April 2021*^				
Ward	Net additional dwellings approved pre 2016 and construction has commenced post November 2016	Net additional dwellings approved post 2016 and construction has commenced or is completed	Net additional approved complying development post November 2016	Net additional dwellings approved post November 2016 where constructions has <u>not</u> commenced (excluding complying development)
Bellevue Hill	65	74	1	90
Cooper	20	19	0	43
Double Bay	85	35	0	98
Paddington	1	8	0	24
Vaucluse	49	153	0	89
LGA Totals	220	289	1	344

**Note: building commencement is based on construction certificates lodged, signalling imminent commencement.*

^Disclaimer: Every reasonable effort has been made to ensure that this data is correct at the time of this report. However, this data is reliant on third party information and data currently entered into our property records system.

The table provides a breakup of net additional dwellings by ward, including any delivered via Complying Development. The table format is consistent with the format from March 2019 and November 2020.

Whilst the total net dwelling gain has increased we note that the rate of growth has been moderated by unit amalgamations in residential flat buildings. Examples of this are the following DAs in Double Bay: • 28-34 Cross Street (DA2017/617) was approved with 21 units but has been reduced to 15 units • 20-26 Cross Street (DA2015/390) was approved with 34 units but has been reduced to 26 units.

The Double Bay net dwelling gain is also moderated by the DA at 30-36 Bay Street Double Bay being surrendered. An approval for a 100% commercial building on the site has since been issued and the building is now under construction. This is a reduction of 13 dwellings from the previous update.

Staff have also reviewed how DAs were classified in our system for this update. A couple of DAs were found to be listed under an incorrect ward and this has now been rectified. This has not affected the total net dwelling gain for the LGA, only how the total is distributed across the wards, in particular the Cooper, Bellevue Hill, Paddington and Vaucluse wards.

Between November 2016 to April 2021 Woollahra Council has had construction commence, completed and approved for development of at least 854 additional new dwellings (including complying developments). The target set by the Greater Sydney Commission for the period 2016 to 2021 was 300 additional new dwellings. With seven months to conclude the period ending in November 2021 Woollahra Council has already exceeded the target by at least 285% or by over 554 additional new dwellings.

Summary

The Woollahra LGA has sustained growth well over the target of 300 additional dwellings set by the Greater Sydney Commission for the LGA in November 2016 resulting in overdevelopment as at April 2021 to the tune of 285% or 554 dwellings over the target of 300 (total new developments 854).

Woollahra Municipal Council
Ordinary Council Meeting Agenda

27 September 2021

Target is 300 additional new dwellings from November 2016 to November 2021	% increase from target of 300 new dwellings (2016 -2021)	Number of new dwellings (2016 -2021)	Number of dwellings in excess of target of 300 new dwellings (2016 – 2021)
As at March 2019	147%	442	142
As at October 2020	259%	779	479
As at April 2021	285%	854	554

	Bellevue Hill	Cooper	Double Bay	Paddington	Vaucluse	Totals
As at March 2019	128 (29%)	34 (8%)	95 (22%)	19 (4%)	162 (37%)	438 ²⁰
As at October 2020	230 (30%)	53 (7%)	230 (30%)	36 (3%)	230 (30%)	779
As at April 2021	230 (27%)	82 (10%)	218 (26%)	33 (3%)	291 (34%)	854

3. Community concerns about over development in the Woollahra LGA

The draft Woollahra Local Housing Strategy 2021 (which is currently on exhibition together with the Woollahra Affordable Housing Policy 2021 <https://yoursay.woollahra.nsw.gov.au/housingstrategy> together with the Local Character Discussion Paper) (**Housing Strategy**) concludes:

- there are 2.23 people per household. Applying this to the 854 new dwellings since 2016 results in an additional approximately 2,000 people in the LGA (see Snapshot of our local area see also section 4.5) (which means the LGA has already exceeded the DPIE population and household forecast for 2031 [see the Evidence]) and
- 82.9% of households have cars. Applying this to the 854 new dwellings since 2016 means we have at least an additional 712 cars housed in the LGA (see Snapshot of our local area).

Over 60% of the new development as at April 2021 is in Vaucluse and Bellevue Hill followed by Double Bay with 26%.

Community concerns include:

- lack of infrastructure (such as roads, sewerage and stormwater systems),
- poor transport options (including petrol stations),
- congestion and traffic (including significant increases in time taken to commute),
- lack of parking,
- insufficient walking and bike pathways,
- lack of public educational facilities,
- lack of public recreational facilities,
- lack of open space,
- reduction in tree canopy,
- general degradation to the special character of many areas; and
- overall amenity in our suburbs.

The Housing Strategy states that the Future Transport 2056 and NSW Infrastructure Strategy 2018-2038 “do not identify any projects in the LGA that would support significant uplift”.²¹

²⁰ There was an error in the total provided by Council to the March 2019 response. This total in 4th column should read 280 not 284 and this figure was represented as 442 in contemporaneous material but the correct figure is 438

²¹ Under chapter heading “What is Affordable Housing”

Council responded to the question on notice in April 2021 as to whether additional funding sources have been identified to support infrastructure by saying that it is looking for funding by applying for grants and preparing amended contributions plans and that Voluntary Planning Agreements may also provide opportunities to fund infrastructure.²²

It is worth noting that Council currently has a deficit for year ended 2021 of \$3.508m.²³

Funding opportunities

Relevant recent State and Federal Government funding includes:

- Knox Street Pedestrianization \$4.75m State Government funding subject to meeting targets around speeding up process times for development applicants under the NSW Public Legacy Program,
- Hakoah Club \$15 million - \$7.5m Federal Government funding and \$7.5m State Government funding (not sure what confirmation we have that this facility is available to all Woollahra LGA residents),
- Rose Bay bike path funding from State Government (construction deferred until April 2022),
- Pathway lighting etc at GAP Park funded by the State Government, and
- Upgrade of Cooper Park Community Hall, funded by the Australian Government Local Roads and Community Infrastructure Program (\$480k).

Council notes in the Housing Strategy²⁴ that its challenge is to fund local infrastructure to support growth. The challenge includes current restrictions on rates and development levies and that Council continues to advocate for improved funding mechanisms and reform. The Housing Strategy sets out the following relevant goals:

- Goal 7 as a short term and ongoing goal to “work with NSW Government to improve funding”,
- Goal 9 as a short term goal to “review and update development contribution plans”, and
- Goal 10 as an ongoing goal “work with state government to ensure that housing is supported by infrastructure improvements and increased public transport service” which includes increased services (including schools, health care and recreational facilities) and safe walkways and cyclepaths.

Amended Contributions Plans

Council has advocated that the State Government recent plans to divert developer contributions from Council to State Government be reconsidered.²⁵

²² Council Meeting Minutes of 26 April 2021

²³ <https://www.woollahra.nsw.gov.au/news/articles/whats-in-this-years-budget-post-pandemic-financial-recovery-and-investment-in-local-infrastructure>

²⁴ Section 5.3 under the heading Funding

²⁵ Mayoral Minute from Council Meeting of 23 August 2021

4. Communication with relevant authorities regarding the achievement of the 2021 targets and requesting withdrawal of 500 – 600 additional new development from 2021 to 2026 in the Woollahra LGA

Following a unanimous resolution of Council on 26 April 2021 the Mayor Councillor Susan Wynne wrote to Minister Stokes (and other relevant authorities) noting how densified the Woollahra LGA already is, referring to the number of new dwellings already exceeding the set target and requesting that the additional requirement of 500 – 600 additional new dwellings from 2021 to 2026 be withdrawn given the amount of development to date and lack of supporting infrastructure in the Woollahra LGA.

The Federal member Dave Sharma MP supported withdrawing the 2026 targets based on residents' concerns about pressure on infrastructure, facilities and services such as roads, schools and parking due to "*continually increasing housing and population growth*". He noted that the area is close to capacity and due to the LGA being a peninsula there are limited opportunities for road expansion and additional public infrastructure.

State Member for Vaucluse Gabrielle Upton MP, Minister Rob Stokes MP and the Greater Sydney Commission rejected the request to withdraw the 2026 targets.²⁶ Minister Stokes advised that the 6 - 10 year (2021-2026) housing supply target was developed based on evidence of dwelling projections and housing supply forecasts, as well as consideration of infrastructure capacity.²⁷ The authorities urged Council to progress the Housing Strategy.²⁸

5. Draft Woollahra Local Housing Strategy 2021

The Housing Strategy is required by the State Government, is an action item included in the Plan to accommodate the targets set in the Plan²⁹ and has been prepared in accordance with the Department of Planning, Industry and Environment's "Local Housing Strategy Guideline and Template".³⁰ The purpose of the Housing Strategy is to establish how housing controls will facilitate achieving housing supply targets³¹ and once finalised Council must give effect to the Housing Strategy.³² The Housing Strategy lays out matters for further consideration to improve planning controls to facilitate development.³³ Opportunities identified include Edgecliff Commercial Centre and Cross Street, Double Bay.³⁴

The Housing Strategy³⁵ sets the following targets: 2016 – 2021 (300); 2021 – 2026 (500); 2026 – 2036 (400) totalling 1,200.

6. Edgecliff and Double Bay planning strategies

These draft plans indicate that the current controls are sufficient to meet housing targets (300 to 2021 and an additional 500 to 2026) and collectively allow for a further 400 – 500 new dwellings in addition to the current additional capacity of 600 – 750 (Edgecliff) and (300 - 400 Double Bay) facilitating a total of a further 1,000 – 1,250 new dwellings in these locations.³⁶

²⁶ Agenda for Council Meeting on 23 August 2021

²⁷ Agenda for Council Meeting on 23 August 2021

²⁸ Agenda for Council Meeting on 23 August 2021

²⁹ Page 45

³⁰ Housing Strategy Chapter "What do we mean by housing?"

³¹ Housing Strategy Chapter "Executive Strategy"

³² Housing Strategy Chapter "What do we mean by housing?"

³³ Housing Strategy Chapter "What is affordable housing?"

³⁴ Housing Strategy Chapter "What is affordable housing?"

³⁵ Housing Strategy Chapter 6 under the heading "Housing targets for Woollahra LGA"

³⁶ Edgecliff Strategy page 22 and for Double Bay - Strategic & Corporate Committee Agenda 19 April 2021 page 17

Woollahra Municipal Council
Ordinary Council Meeting Agenda

27 September 2021

Questions:

Could staff please:

1. update the information regarding the number of new dwelling in the Woollahra LGA in the same table format as provided for March 2019, October 2020 and April 2021 from November 2016 to September 2021,
2. advise and include in table under a separate column the number of residential dwellings that have been created from conversion from business use to residential use,
3. confirm the relevant recent State and Federal Government funding initiatives outlined above are correct and advise of any other relevant infrastructure funding, and
4. advise whether any additional funding has been identified.

Director Planning & Place in response:

On notice. Given the extent of work required to satisfy this request, we were unable to provide a response for the September Meeting. We will aim to respond at the October Meeting, however if we can complete this earlier we will circulate via email to all Councillors.

Annexure 2

Woollahra Municipal Council
Extraordinary Council Meeting Agenda

6 October 2021

QWN: 17.5
From: Councillor Elsing
Subject: Questions with Notice - Housing Targets

Councillor Elsing asking:

Update on new dwelling targets of 300 additional new dwellings for 2016 – 2021 and an additional 500 new dwellings for 2021- 2026 and request for information regarding supporting infrastructure.

Background

1. The Greater Sydney Commission Eastern District Plan March 2018 (released in November 2018)⁹

The Plan is prepared pursuant to section 3.4 of the *Environmental Planning and Assessment Act 1979* which requires it to include or identify: the basis for strategic planning in the district, having regard to economic, social and environmental matters; planning priorities that are consistent with the relevant objectives, strategies and actions in the region plan; actions for achieving those planning priorities; and an outline of the basis on which the implementation of those actions will be monitored and reported.¹⁰

The Plan informs local strategic planning statements and local environmental plans, the assessment of planning proposals as well as community strategic plans and policies. The Plan also assists councils to plan for and support growth and change and align their local planning strategies to place-based outcomes. It guides the decisions of State agencies and informs the private sector and the wider community of approaches to manage growth and change. Community engagement on the Plan contributed to a plan for growth that reflects local values and aspirations, in a way that balances regional and local considerations.¹¹

The Plan's priority is to create a city including new developments supported by infrastructure (priority E1). A potential indicator is increased % of properties with 30-minute access to a metropolitan centre/cluster.¹² Which is achieved by aligning growth with infrastructure, including transport, social and green infrastructure, and delivering sustainable, smart and adaptable solutions.¹³ The Plan seeks to achieve more housing in the right locations by identifying clear criteria for where capacity is located.¹⁴ Criteria includes major transport, health and education investments, either committed or planned, such as Sydney Metro and the CBD and South East Light Rail, which aligns with Future Transport 2056.¹⁵ Actions included that Woollahra Council prepare a housing strategy which accommodates the targets set in the Plan.¹⁶

Having regard to infrastructure capacity in the Woollahra Municipality (LGA) the Plan set a target for the period 2016 to 2021 of 300 additional new dwellings in the LGA.¹⁷

Council identified in 2018 that a "key issue is how Council will fund the required infrastructure that will support infill growth, particularly in Centres like Edgecliff and Double Bay which have been identified as precincts in which planning controls should be reviewed".¹⁸

⁹ <https://www.greater.sydney/eastern-city-district-plan>
¹⁰ Page 15
¹¹ Page 14
¹² Page 12 and Page 13
¹³ Page 6
¹⁴ Page 40
¹⁵ Page 17
¹⁶ Page 45
¹⁷ Page 42
¹⁸ Page 504 of R2 paper to Council Meeting held on 15 October 2018

Woollahra Municipal Council
Extraordinary Council Meeting Agenda

6 October 2021

The Greater Sydney Commission advised Woollahra Council under a letter dated 12 March 2020 that 500 – 600 additional new dwelling were required in the LGA for the period 2021 – 2026.

2. Compliance with the targets set by the Greater Sydney Commission Eastern District Plan

March 2019

(target of 300 new dwellings by 2021 exceeded by 46% or by over 138 additional new dwellings [total 438 new dwellings since November 2016])

Answers supplied to my question with notice in March 2019 indicated that as at March 2019 there were a total of 438¹⁹ additional new dwellings (approved / constructed / complying) in the LGA.

See table below from Agenda for Meeting on 8 April 2019.

October 2020

(target of 300 new dwellings by 2021 exceeded by 259% or by over 479 additional new dwellings [total 779 new dwellings since November 2016])

Answers supplied to my question with notice that the table be provided in the same format as provided in March 2019 were provided in the Minutes of Meeting for 23 November 2020 (see extracted table below).

This information has been incorporated into the table below which is consistent with the format from March 2019:

Net additional dwellings November 2016 to 16 October 2020 ^{*^}				
Ward	Net additional dwellings approved pre 2016 and construction has commenced post November 2016	Net additional dwellings approved post 2016 and construction has commenced or is completed	Net additional approved complying development post November 2016	Net additional dwellings approved post November 2016 where constructions has <u>not</u> commenced (excluding complying development)
Bellevue Hill	54	71	1	104
Cooper	21	15	0	17
Double Bay	82	22	0	126
Paddington	0	29	0	7
Vaucluse	48	144	0	38
LGA Totals	205	292	1	281

^{*}Note: building commencement is judged by construction certificates lodged that signal imminent construction commencement.

[^]Disclaimer: Every reasonable effort has been made to ensure that this data is correct at the time of this report. However, this data is reliant on third party information and what is currently entered into our property records system.

Page 696

Between November 2016 to October 2020 Woollahra Council has had construction commence, completed and approved for development of at least 779 additional new dwellings (including complying developments). The target set by the Greater Sydney Commission for the period 2016 to 2021 was 300 additional new dwellings. With one year to conclude the period ending November 2021 Woollahra Council has already exceeded the target by at least 259% or by over 479 additional new dwellings.

April 2021

(target of 300 new dwellings by 2021 exceeded by 285% or by over 554 additional new dwellings [total 854 new dwellings since November 2016])

¹⁹There was an error in the total provided by Council to the March 2019 response. This total in 4th column should read 290 not 284 and this figure was represented as 442 in contemporaneous material but the correct figure is 438

Woollahra Municipal Council
Extraordinary Council Meeting Agenda

6 October 2021

Answers supplied to Councillor Regan and my question with notice in April 2021 that the table be provided in the same format as provided in March 2019, were provided in the Minutes of Meeting for 26 April 2021 (see extracted text and table below).

The table provides a breakup of net additional dwellings by ward, including any delivered via Complying Development. The table format is consistent with the format from March 2019 and November 2020.

Net additional dwellings November 2016 to 19 April 2021*^				
Ward	Net additional dwellings approved pre 2016 and construction has commenced post November 2016	Net additional dwellings approved post 2016 and construction has commenced or is completed	Net additional approved complying development post November 2016	Net additional dwellings approved post November 2016 where constructions has <u>not</u> commenced (excluding complying development)
Bellevue Hill	65	74	1	90
Cooper	20	19	0	43
Double Bay	85	35	0	98
Paddington	1	8	0	24
Vaucluse	49	153	0	89
LGA Totals	220	289	1	344

*Note: building commencement is based on construction certificates lodged, signalling imminent commencement.

^Disclaimer: Every reasonable effort has been made to ensure that this data is correct at the time of this report. However, this data is reliant on third party information and data currently entered into our property records system.

The table provides a breakup of net additional dwellings by ward, including any delivered via Complying Development. The table format is consistent with the format from March 2019 and November 2020.

Whilst the total net dwelling gain has increased we note that the rate of growth has been moderated by unit amalgamations in residential flat buildings. Examples of this are the following DAs in Double Bay: • 28-34 Cross Street (DA2017/617) was approved with 21 units but has been reduced to 15 units • 20-26 Cross Street (DA2013/390) was approved with 34 units but has been reduced to 26 units.

The Double Bay net dwelling gain is also moderated by the DA at 30-36 Bay Street Double Bay being surrendered. An approval for a 100% commercial building on the site has since been issued and the building is now under construction. This is a reduction of 13 dwellings from the previous update.

Staff have also reviewed how DAs were classified in our system for this update. A couple of DAs were found to be listed under an incorrect ward and this has now been rectified. This has not affected the total net dwelling gain for the LGA, only how the total is distributed across the wards, in particular the Cooper, Bellevue Hill, Paddington and Vaucluse wards.

Between November 2016 to April 2021 Woollahra Council has had construction commence, completed and approved for development of at least 854 additional new dwellings (including complying developments). The target set by the Greater Sydney Commission for the period 2016 to 2021 was 300 additional new dwellings. With seven months to conclude the period ending in November 2021 Woollahra Council has already exceeded the target by at least 285% or by over 554 additional new dwellings.

Summary

The Woollahra LGA has sustained growth well over the target of 300 additional dwellings set by the Greater Sydney Commission for the LGA in November 2016 resulting in overdevelopment as at April 2021 to the tune of 285% or 554 dwellings over the target of 300 (total new developments 854).

Target is 300 additional new dwellings from November 2016 to November 2021	% increase from target of 300 new dwellings (2016 -2021)	Number of new dwellings (2016 -2021)	Number of dwellings in excess of target of 300 new dwellings (2016 – 2021)
As at March 2019	147%	442	142
As at October 2020	259%	779	479
As at April 2021	285%	854	554

	Bellevue Hill	Cooper	Double Bay	Paddington	Vaucluse	Totals
As at March 2019	128 (29%)	34 (8%)	95 (22%)	19 (4%)	162 (37%)	438 ²⁰
As at October 2020	230 (30%)	53 (7%)	230 (30%)	36 (3%)	230 (30%)	779
As at April 2021	230 (27%)	82 (10%)	218 (26%)	33 (3%)	291 (34%)	854

3. Community concerns about over development in the Woollahra LGA

The draft Woollahra Local Housing Strategy 2021 (which is currently on exhibition together with the Woollahra Affordable Housing Policy 2021

<https://yoursay.woollahra.nsw.gov.au/housingstrategy> together with the Local Character Discussion Paper) (Housing Strategy) concludes:

- there are 2.23 people per household. Applying this to the 854 new dwellings since 2016 results in an additional approximately 2,000 people in the LGA (see Snapshot of our local area see also section 4.5) (which means the LGA has already exceeded the DPIE population and household forecast for 2031 [see the Evidence]) and
- 82.9% of households have cars. Applying this to the 854 new dwellings since 2016 means we have at least an additional 712 cars housed in the LGA (see Snapshot of our local area).

Over 60% of the new development as at April 2021 is in Vaucluse and Bellevue Hill followed by Double Bay with 26%.

Community concerns include:

- lack of infrastructure (such as roads, sewerage and stormwater systems),
- poor transport options (including petrol stations),
- congestion and traffic (including significant increases in time taken to commute),
- lack of parking,
- insufficient walking and bike pathways,
- lack of public educational facilities,
- lack of public recreational facilities,
- lack of open space,
- reduction in tree canopy,
- general degradation to the special character of many areas; and
- overall amenity in our suburbs.

The Housing Strategy states that the Future Transport 2056 and NSW Infrastructure Strategy 2018-2038 “do not identify any projects in the LGA that would support significant uplift”.²¹

Council responded to the question on notice in April 2021 as to whether additional funding sources have been identified to support infrastructure by saying that it is looking for funding by applying for grants and preparing amended contributions plans and that Voluntary Planning Agreements may also provide opportunities to fund infrastructure.²²

It is worth noting that Council currently has a deficit for year ended 2021 of \$3.508m.²³

²⁰ There was an error in the total provided by Council to the March 2019 response. This total in 4th column should read 280 not 284 and this figure was represented as 442 in contemporaneous material but the correct figure is 438

²¹ Under chapter heading “What is Affordable Housing”

²² Council Meeting Minutes of 26 April 2021

²³ <https://www.woollahra.nsw.gov.au/news/articles/whats-in-this-years-budget-post-pandemic-financial-recovery-and-investment-in-local-infrastructure>

Funding opportunities

Relevant recent State and Federal Government funding includes:

- Knox Street Pedestrianization \$4.75m State Government funding subject to meeting targets around speeding up process times for development applicants under the NSW Public Legacy Program,
- Hakoah Club \$15 million - \$7.5m Federal Government funding and \$7.5m State Government funding (not sure what confirmation we have that this facility is available to all Woollahra LGA residents),
- Rose Bay bike path funding from State Government (construction deferred until April 2022),
- Pathway lighting etc at GAP Park funded by the State Government, and
- Upgrade of Cooper Park Community Hall, funded by the Australian Government Local Roads and Community Infrastructure Program (\$480k).

Council notes in the Housing Strategy²⁴ that its challenge is to fund local infrastructure to support growth. The challenge includes current restrictions on rates and development levies and that Council continues to advocate for improved funding mechanisms and reform. The Housing Strategy sets out the following relevant goals:

- Goal 7 as a short term and ongoing goal to “work with NSW Government to improve funding”,
- Goal 9 as a short term goal to “review and update development contribution plans”, and
- Goal 10 as an ongoing goal “work with state government to ensure that housing is supported by infrastructure improvements and increased public transport service” which includes increased services (including schools, health care and recreational facilities) and safe walkways and cyclepaths.

Amended Contributions Plans

Council has advocated that the State Government recent plans to divert developer contributions from Council to State Government be reconsidered.²⁵

4. Communication with relevant authorities regarding the achievement of the 2021 targets and requesting withdrawal of 500 – 600 additional new development from 2021 to 2026 in the Woollahra LGA

Following a unanimous resolution of Council on 26 April 2021 the Mayor Councillor Susan Wynne wrote to Minister Stokes (and other relevant authorities) noting how densified the Woollahra LGA already is, referring to the number of new dwellings already exceeding the set target and requesting that the additional requirement of 500 – 600 additional new dwellings from 2021 to 2026 be withdrawn given the amount of development to date and lack of supporting infrastructure in the Woollahra LGA.

The Federal member Dave Sharma MP supported withdrawing the 2026 targets based on residents’ concerns about pressure on infrastructure, facilities and services such as roads, schools and parking due to “*continually increasing housing and population growth*”. He noted that the area is close to capacity and due to the LGA being a peninsula there are limited opportunities for road expansion and additional public infrastructure.

²⁴ Section 5.3 under the heading Funding

²⁵ Mayoral Minute from Council Meeting of 23 August 2021

State Member for Vaucluse Gabrielle Upton MP, Minister Rob Stokes MP and the Greater Sydney Commission rejected the request to withdraw the 2026 targets.²⁶ Minister Stokes advised that the 6 - 10 year (2021-2026) housing supply target was developed based on evidence of dwelling projections and housing supply forecasts, as well as consideration of infrastructure capacity.²⁷ The authorities urged Council to progress the Housing Strategy.²⁸

5. Draft Woollahra Local Housing Strategy 2021

The Housing Strategy is required by the State Government, is an action item included in the Plan to accommodate the targets set in the Plan²⁹ and has been prepared in accordance with the Department of Planning, Industry and Environment's "Local Housing Strategy Guideline and Template".³⁰ The purpose of the Housing Strategy is to establish how housing controls will facilitate achieving housing supply targets³¹ and once finalised Council must give effect to the Housing Strategy.³² The Housing Strategy lays out matters for further consideration to improve planning controls to facilitate development.³³ Opportunities identified include Edgecliff Commercial Centre and Cross Street, Double Bay.³⁴

The Housing Strategy³⁵ sets the following targets: 2016 – 2021 (300); 2021 – 2026 (500); 2026 – 2036 (400) totalling 1,200.

6. Edgecliff and Double Bay planning strategies

These draft plans indicate that the current controls are sufficient to meet housing targets (300 to 2021 and an additional 500 to 2026) and collectively allow for a further 400 – 500 new dwellings in addition to the current additional capacity of 600 – 750 (Edgecliff) and (300 - 400 Double Bay) facilitating a total of a further 1,000 – 1,250 new dwellings in these locations.³⁶

Questions

Could staff please:

1. update the information regarding the number of new dwelling in the Woollahra LGA in the same table format as provided for March 2019, October 2020 and April 2021 from November 2016 to September 2021,
2. advise and include in table under a separate column the number of residential dwellings that have been created from conversion from business use to residential use,
3. confirm the relevant recent State and Federal Government funding initiatives outlined above are correct and advise of any other relevant infrastructure funding, and
4. advise whether any additional funding has been identified.

²⁶ Agenda for Council Meeting on 23 August 2021

²⁷ Agenda for Council Meeting on 23 August 2021

²⁸ Agenda for Council Meeting on 23 August 2021

²⁹ Page 45

³⁰ Housing Strategy Chapter "What do we mean by housing?"

³¹ Housing Strategy Chapter "Executive Strategy"

³² Housing Strategy Chapter "What do we mean by housing?"

³³ Housing Strategy Chapter "What is affordable housing?"

³⁴ Housing Strategy Chapter "What is affordable housing?"

³⁵ Housing Strategy Chapter 6 under the heading "Housing targets for Woollahra LGA"

³⁶ Edgecliff Strategy page 22 and for Double Bay - Strategic & Corporate Committee Agenda 19 April 2021 page 17

Woollahra Municipal Council
Extraordinary Council Meeting Agenda

6 October 2021

Director Planning & Place in response:

On notice. Given the extent of work required to satisfy this request, we were unable to provide a response for the September Meeting. We will aim to respond at the October Meeting, however if we can complete this earlier we will circulate via email to all Councillors.

Annexure 3

Memorandum

Date 25 October 2021

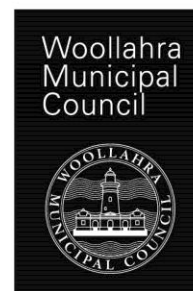
File No. SC3747

To The Mayor, Councillor Susan Wynne
All Councillors

CC Executive Leadership Team
Craig Swift-McNair – General Manager
Scott Pedder – Director Planning and Place
Patricia Occelli – Director Community and Customer Experience
Tom O’Hanlon – Director Infrastructure and Sustainability
Sue Meekin – Director Corporate Performance

From Anne White, Manager – Strategic Planning

Subject RESPONSE TO QUESTION WITH NOTICE FROM THE COUNCIL
MEETING OF 6 OCTOBER 2021 – HOUSING TARGETS



ABN 32 218 483 245

Redleaf Council Chambers
536 New South Head Road
Double Bay NSW 2028
Correspondence to
General Manager
PO Box 61
Double Bay NSW 1360
DX 3607 Double Bay
records@woollahra.nsw.gov.au
www.woollahra.nsw.gov.au
Telephone (02) 9391 7000
Facsimile (02) 9391 7044

At the Council meeting of 6 October 2021, a Question with Notice requested an update on the dwelling targets of 300 additional new dwellings for 2016 – 2021 and an additional 500 new dwellings for 2021-2026. The Question with Notice also requested information on supporting infrastructure, in particular regarding the following projects:

- *Knox Street Pedestrianization \$4.75m State Government funding subject to meeting targets around speeding up process times for development applicants under the NSW Public Legacy Program,*
- *Hakoah Club \$15 million - \$7.5m Federal Government funding and \$7.5m State Government funding (not sure what confirmation we have that this facility is available to all Woollahra LGA residents),*
- *Rose Bay bike path funding from State Government (construction deferred until April 2022),*
- *Pathway lighting etc at GAP Park funded by the State Government, and*
- *Upgrade of Cooper Park Community Hall, funded by the Australian Government Local Roads and Community Infrastructure Program (\$480k).*

Staff were asked to respond to the following questions:

1. Update the information regarding the number of new dwelling in the Woollahra LGA in the same table format as provided for March 2019, October 2020 and April 2021 from November 2016 to September 2021,
2. Advise and include in table under a separate column the number of residential dwellings that have been created from conversion from business use to residential use,
3. Confirm the relevant recent State and Federal Government funding initiatives outlined above are correct and advise of any other relevant infrastructure funding, and
4. Advise whether any additional funding has been identified

21/215291

1. Further update on net dwelling increases since 2016

The following table gives an indication of net housing supply since the release of the *Eastern City District Plan* in November 2016.

Woollahra's 0-5 year housing supply target was a minimum of 300 dwellings to be delivered between 2016 and 2021. This period closed at the end of June 2021. This target has been met.

On 1 July 2021 the 5-10 year housing supply target period began. The *Draft Woollahra Local Housing Strategy 2021* identifies a draft target of 500 new dwellings to be delivered between 2021 and 2026.

The following table provides a breakup of net additional dwellings by ward. The table is consistent with the format from March 2019 and November 2020.

Net additional dwellings November 2016 to October 2021 ^{*^}				
Ward	Net additional dwellings approved pre 2016 and construction has commenced post November 2016	Net additional dwellings approved post 2016 and construction has commenced or is completed	Net additional approved complying development post November 2016	Net additional dwellings approved post November 2016 where constructions has <u>not</u> commenced (excluding complying development)
Bellevue Hill	66	72	1	90
Cooper	39	21	0	32
Double Bay	78	59	0	116
Paddington	1	7	0	23
Vaucluse	27**	162	0	95
LGA Totals	211	321	1	356

**Note: building commencement is judged by construction certificates lodged that signal imminent construction commencement.*

*** One site was previously incorrectly included in the pre-2016 data set but was actually approved in 2017.*

^Disclaimer: Every reasonable effort has been made to ensure that this data is correct at the time of this report. However, this data is reliant on third party information and what is currently entered into our property records system.

2. Advise and include in table under a separate column the number of residential dwellings that have been created from conversion from business use to residential use

Unfortunately we do not have data on the number of residential dwellings that have been created from converting a business use to a residential use.

3. Funding infrastructure

In relation to the recent State and Federal Government funding identified in the QwN Council staff advise as follows:

- Knox Street Pedestrianisation, Public Spaces Legacy Program (State) (\$4.75m). This funding is subject to meeting targets established under the Program
- Hakoah Club media announcements identified a total of \$15m in funding (State and Federal),
- Rose Bay bike path, Active Transport Grant Funding Program (State)(\$1m)
- Coastal Pathway lighting from Gap Park to Christison Park, Community Development Grants Programme (Federal) (\$500k)
- Upgrade of Cooper Park Community Hall, Local Roads and Community Infrastructure Program (Federal) (\$480k).

4. Other funding for infrastructure

Council staff are continuously looking for opportunities to better fund infrastructure to support our community, including applying for grants and preparing amended contributions plans. Grants and other funding applied for recently include the following (and funding information where it is available):

- Double Bay 40km High Pedestrian Activity Area, Road Safety Programs (State and Federal) (\$600k)
- School Zone Infrastructure, Road Safety Programs (State and Federal)(\$1.26M)
- Trumper Park Pathways, Metropolitan Greenspace Program (State)
- Plumb Reserve Playground, Everyone Can Play (State)
- Christison Park Fitness Equipment, Crown Reserve Improvement Fund (State)
- Vaocluse War Memorial, Commonwealth War Memorial Fund (Federal)
- Business Street Planter Boxes, Local Roads and Community Infrastructure Program (Federal)

Voluntary Planning Agreements may also provide opportunities to fund infrastructure in the future, consistent with the *Woollahra Voluntary Planning Agreement Policy 2020* adopted on 10 February 2019.

Anne White
Manager – Strategic Planning

QWN: 17.4
From: Councillor Regan
Subject: Questions with Notice - Scots College

Councillor Regan asking:

Could you please update us as to the current position in relation to the Scots College DA390/2019?

I have reviewed the Council site and can't see any update here. Can you please advise also as to the status of the action taken by Mr Ian Joey in relation to it?

Director Planning & Place in response:

On Notice.

QWN: 17.5
From: Councillor Price
Subject: Questions with Notice - Federal Funding Grants - Hakoah Club

Councillor Price asking:

On 27 September 2021, Council unanimously resolved to write to:

1. Dave Sharma MP;
2. Gabrielle Upton MP;
3. Minister Natalie Ward; and
4. Minister Rob Stokes

to ascertain what (if any) conditions might be included in the recent state and federal funding grants of \$15million to the Hakoah Club concerning the creation of an easement on their land to facilitate the construction of the Paddington Greenway.

Can the General Manager please publish a copy of the above letters and any response Council has received?

General Manager in response:

As per the above-mentioned Council resolution from 27 September 2021, letters were written to the 4 x Members of Parliament during October 2021 and at the time of writing this response, no responses have been received from the Members of Parliament to these letters.

As requested by this Question with Notice, the above-mentioned 4 x letters are copied below.



Council Ref: SC5245 – 21/213229
Your Ref:

25 October 2021

The Hon. Dave Sharma MP
Federal Member for Wentworth
PO Box 545
EDGECLIFF NSW 2027

By Email: dave.sharma.mp@aph.gov.au; luke.barnes@aph.gov.au

Dear Mr Sharma

Paddington Greenway

At the Woollahra Municipal Council meeting of 27 September 2021, when considering the Paddington Greenway project, Council resolved in part:

- F. THAT Council write to:*
- i. Dave Sharma MP;*
 - ii. Gabrielle Upton MP;*
 - iii. Minister Natalie Ward; and*
 - iv. Minister Rob Stokes*

to ascertain what (if any) conditions might be included in the recent state and federal funding grants of \$15 million to the Hakoah Club concerning the creation of an easement on their land to facilitate the construction of the Paddington Greenway.

The Paddington Greenway is a proposed new pedestrian route and cycleway from Rushcutters Bay to Centennial Park. A feasibility study for the project has now been completed and includes consideration of two route options which directly impact land owned by the Hakoah Club. One of the options being considered involves construction of a path beside a Sydney Water channel on land owned by Hakoah. The second option involves construction of a structure above the Sydney Water channel, with a high likelihood that some minor supporting structures would be required on Hakoah land. In either case, some form of agreement regarding use of Hakoah land would be required.

I would appreciate your response to the question posed above in the Council resolution with regard to any conditions that may exist in the funding agreement that relates to the creation of an easement to facilitate the Paddington Greenway.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Craig Swift-McNair', written over a light blue wavy watermark background.

Craig Swift-McNair
General Manager



Council Ref: SC5245 – 21/213236
Your Ref:

25 October 2021

The Hon. Gabrielle Upton MP
Member for Vauchuse
PO Box 560
DOUBLE BAY NSW 1360

By email: vauchuse@parliament.nsw.gov.au

Dear Ms Upton

Paddington Greenway

At the Woollahra Municipal Council meeting of 27 September 2021, when considering the Paddington Greenway project, Council resolved in part:

- F. THAT Council write to:*
- i. Dave Sharma MP;*
 - ii. Gabrielle Upton MP;*
 - iii. Minister Natalie Ward; and*
 - iv. Minister Rob Stokes.*

to ascertain what (if any) conditions might be included in the recent state and federal funding grants of \$15 million to the Hakoah Club concerning the creation of an easement on their land to facilitate the construction of the Paddington Greenway.

The Paddington Greenway is a proposed new pedestrian route and cycleway from Rushcutters Bay to Centennial Park. A feasibility study for the project has now been completed and includes consideration of two route options which directly impact land owned by the Hakoah Club. One of the options being considered involves construction of a path beside a Sydney Water channel on land owned by Hakoah. The second option involves construction of a structure above the Sydney Water channel, with a high likelihood that some minor supporting structures would be required on Hakoah land. In either case, some form of agreement regarding use of Hakoah land would be required.

I would appreciate your response to the question posed above in the Council resolution with regard to any conditions that may exist in the funding agreement that relates to the creation of an easement to facilitate the Paddington Greenway.

Yours sincerely

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Craig Swift-McNair
General Manager

Woollahra
Municipal
Council



Council Ref: SC5245 – 21/213247
Your Ref:

25 October 2021

The Hon. Natalie Ward MLC
Minister for Sport, Multiculturalism, Seniors and Veterans
GPO Box 5341
SYDNEY NSW 2000

By email: office.ward@minister.nsw.gov.au

Dear Minister Ward

Paddington Greenway

At the Woollahra Municipal Council meeting of 27 September 2021, when considering the Paddington Greenway project, Council resolved in part:

- F. THAT Council write to:*
- i. Dave Sharma MP;*
 - ii. Gabrielle Upton MP;*
 - iii. Minister Natalie Ward; and*
 - iv. Minister Rob Stokes.*

to ascertain what (if any) conditions might be included in the recent state and federal funding grants of \$15 million to the Hakoah Club concerning the creation of an easement on their land to facilitate the construction of the Paddington Greenway.

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I would appreciate your response to the question posed above in the Council resolution with regard to any conditions that may exist in the funding agreement that relates to the creation of an easement to facilitate the Paddington Greenway.

Yours sincerely

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Craig Swift-McNair
General Manager

Woollahra
Municipal
Council



Council Ref: SC5245 – 21/213241
Your Ref:

25 October 2021

The Hon. Rob Stokes MP
Minister for Planning and Public Spaces and
Minister for Transport and Roads
GPO Box 5341
SYDNEY NSW 2001

By email: Office@Stokes.minister.nsw.gov.au

Dear Minister Stokes

Paddington Greenway

At the Woollahra Municipal Council meeting of 27 September 2021, when considering the Paddington Greenway project, Council resolved in part:

F. THAT Council write to:

- i. Dave Sharma MP;*
- ii. Gabrielle Upton MP;*
- iii. Minister Natalie Ward; and*
- iv. Minister Rob Stokes.*

to ascertain what (if any) conditions might be included in the recent state and federal funding grants of \$15 million to the Hakoah Club concerning the creation of an easement on their land to facilitate the construction of the Paddington Greenway.

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I would appreciate your response to the question posed above in the Council resolution with regard to any conditions that may exist in the funding agreement that relates to the creation of an easement to facilitate the Paddington Greenway.

Yours sincerely

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Craig Swift-McNair
General Manager

QWN: 17.6
From: Councillor Elsing
Subject: Questions with Notice - NSW Property Taxes

Councillor Elsing asking:

There has been recent press commentary on the NSW State Government property taxes derived from the Woollahra LGA.

Question

Could Council please advise (if known) the amount of revenue raised by the State Government from Woollahra LGA from stamp duty and land tax on an annual basis or the last known period?

Director Corporate Performance in response:

On Notice.

QWN: 17.7
From: Councillor Elsing
Subject: Questions with Notice - DA455/2021 - 364 & 364A Edgecliff Road, Woollahra

Councillor Elsing asking:

Background

I understand that the advertising period in relation to this DA 455/2021 364 and 364A Edgecliff Road, Woollahra was from 3 November 2021 to 18 November 2021 and that objections were to be lodged by 18 November 2021.

Woollahra Community Participation Plan adopted by Council in 2019 (prepared under division 2.6 of Environmental Planning and Assessment Act 1979)

“This plan helps to ensure that our community is aware of the opportunities and processes that allow them to participate in planning matters that affect them. Council staff use the plan to guide processes and procedures for community consultation on planning functions.”

The Community Participation Plan is part of Council’s commitment to its values including “*open and accountability communications*”. The Plan’s objective is to build the community’s confidence and trust in its relationship with Council (page 10). The Plan promises that it will keep the community informed (page 8), outlines that residents’ have the right to have their views heard (page 9) and that DA information will be accessible and in a form that facilitates community participation in planning (page 9).

Schedule 1 to the Plan sets out factors to be taken into account by Council in making notifications and includes relevant community groups (6.5 page 16), any public authority that may have an interest (6.5(d) page 16) and residents in adjoining properties (6.5(b) page 16).

Over 100 residents are concerned about this DA. Many of the objections make mention of resident’s concern that they were not formally notified by Council of the DA.

Question

Could staff please advise in relation to **DA455/2021 364 and 364A Edgecliff Road, Woollahra:**

1. Whether the final date for objections to the DA is 18 November 2021?
2. Who was notified of the DA?
3. Were the following stakeholders notified:
 - relevant community groups,
 - relevant public authorities and
 - residents (please include radius from DA address)
as set out in the Woollahra Community Participation Plan adopted by Council in 2019?
4. Is Council considering re notification of the DA to ensure that the principles of the Woollahra Community Participation Plan are complied with?

Manager Development Control in response:

On Notice.

QWN: 17.8
From: Councillor Price
Subject: Questions with Notice - Oxford Street East Cycleway

Councillor Price asking:

To the Director of Infrastructure and Sustainability.

1. Provide an update on the proposed new cycleway on Oxford Street between Taylor Square and Centennial Park; and
2. Confirm when Councillors and other key stakeholders will be briefed by Transport for NSW on the proposal.
3. Confirm when community consultation on the proposal will occur?

Manager Engineering Services in response:

1. Staff have been involved in a number of workshops with representatives from Transport for NSW (TfNSW) and the City of Sydney (CoS) to discuss the Oxford Street (East) Cycleway. Technical consideration is currently underway in relation to the most appropriate alignment of the cycleway along the Oxford Street (East) and the various traffic, pedestrian, parking and streetscape considerations of an on-road bidirectional cycleway on the northern, centre and southern side of the road. At this stage, it is likely that TfNSW's cycleway design concept will be situated on the southern side of the road given that this alignment minimises traffic impacts on the local road network.
2. Staff continue to make strong representations to TfNSW asking that they commit to briefing Councillors and key stakeholders on this important cycleway project. Although we have not yet heard back from TfNSW on a briefing date, we hope that they will be in a position to brief Councillors and key stakeholders in early-mid 2022.

3. Staff have requested information in relation to TfNSW's consultation and community engagement strategy on the Oxford Street (East) cycleway. Once TfNSW have provided a response, it will be shared with Councillors.
-

Political Donations: Matters to be considered by Councillors at Council and/or Committee Meetings

