



**Randwick City
Council**
a sense of community

**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 22 MARCH 2022 AT 7.16PM**

Present:

The Mayor, Councillor D Parker (Central Ward)

Central Ward	-	Councillors D Rosenfeld & K Chapple (Deputy Mayor)
East Ward	-	Councillors J McCafferty, M Olive & M Wilson
North Ward	-	Councillors K Neilson & R Pandolfini
South Ward	-	Councillors B Burst, N D'Souza & D Said
West Ward	-	Councillors A Hay, A Luxford & P Veitch

Officers Present:

General Manager	Ms T Manns
Director City Services	Mr T Clarke
Director City Planning	Mr K Kyriacou
Director Corporate Services	Mr D MacNiven
Manager Customer & Compliance	Mr D Kelly
Communications Manager	Mr J Hay

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer and the Acknowledgement of Local Indigenous People were read by the Mayor.

Apologies/Granting of Leave of Absences

An apology was received from Cr Hamilton.

RESOLVED: (Hay/Veitch) that the apology received from Cr Hamilton be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 22 February 2022 and the Extraordinary Council meeting held on Monday 28 February 2022

RESOLUTION: (Burst/Rosenfeld) that the Minutes of the Ordinary Council meeting held on Tuesday 22 February 2022 and the Extraordinary Council meeting held on Monday 28 February 2022 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of those meetings.

Declarations of Pecuniary and Non-Pecuniary Interests

- Cr Said declared a non-significant non pecuniary interest in Item NM25/22 as his son played for Maroubra United for ten years and he was on their committee for approximately 5 years.
- Cr Burst declared a non-significant non pecuniary interest in Item NM25/22 as his son played for Maroubra United for ten years and he coached for ten years.

- c) Cr Chapple declared a non-significant non pecuniary interest in Item NM25/22 as her daughter plays for Maroubra United and she has previously coached the club.
- d) Mayor Parker declared a non-significant non pecuniary interest in Items NM25/12 and CS12/22 as his partner plays for Maroubra United and he previously shared the same employer as the speaker on the matter.
- e) Cr Burst declared a pecuniary interest in Item CP10/22 as he has an investment property. Cr Burst will not be taking part in the debate or voting on this matter.
- f) Cr Olive declared a non-significant non pecuniary interest in Items NM6/22 and NM23/22 as he knows the speakers on these matters.
- g) Cr Rosenfeld declared a pecuniary interest in Item CP11/12 as he owns a house in the R2 zoning.
- h) Cr Rosenfeld declared a non-significant non pecuniary interest in Item NM19/22 as he is a dog owner.
- i) Cr Hay declared a pecuniary interest in Item CP11/12 as his mother owns a property in close proximity to the listed properties. Cr Hay will not be taking part in the debate or voting on this matter.
- j) Cr Veitch declared a non-significant non pecuniary interest in Items CP15/22, NM19/22, NM21/22, NM22/22, NM23/22 and NM24/22 as she knows the speakers on these matters.
- k) Cr Luxford declared a non-significant non pecuniary interest in Item CP14/22 as her father attends the Greek Seniors events.

Address of Council by Members of the Public

Prior to consideration of the Agenda by the Council, deputations were received in respect of the following matters:

- CP11/22 RANDWICK COMPREHENSIVE PLANNING PROPOSAL: HERITAGE CONSERVATION
- Against** Ms Sophie Hale (re: 5 Severn St)
- Against** Mr John Castrisos (re: 11A Marcel St)
- Against** Mr Ryan Elliott (re: 21 Baden St)
- CP15/22 PROTECTION OF THE ENVIRONMENT OPERATIONS (GENERAL) AMENDMENT (THERMAL ENERGY FROM WASTE) REGULATION 2021 - COUNCIL SUBMISSION
- For** Mr Chris Hanson
- CP16/22 INDUCTION OF LEAH PURCELL INTO THE AUSTRALIAN FILM WALK OF FAME AT THE SPOT RANDWICK
- For** Mr Eddie Tamir
- CS7/22 HEFFRON NETBALL COURT SHADE STRUCTURE AND TIERED SEATING REPORT
- For** Ms Jenny Morrissey
- NM6/22 NOTICE OF MOTION FROM CR OLIVE - RECORD OF ESBS REGROWTH IN REP HAZARD REDUCTION BURN SITES (DEFERRED)
- For** Mrs Jocelyn McGirr
- NM19/22 NOTICE OF MOTION FROM CR ROSENFELD - DOG FRIENDLY BEACH AT THE NORTHERN END OF FRENCHMANS BEACH
- Against** Mr Charles Abela

- NM21/22 NOTICE OF MOTION FROM CR VEITCH - IMPACTS OF BUS CUTS AND PRIVATISATION
For Mr Ari Merten
- NM22/22 NOTICE OF MOTION FROM CR VEITCH - MOTION FOR THE 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT: PROMOTING THE CIRCULAR ECONOMY AND OPPOSING WASTE TO ENERGY INCINERATORS
For Mr Chris Hanson
- NM23/22 NOTICE OF MOTION FROM CR VEITCH - MOTION FOR THE 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT ADDRESSING IMPACTS OF ANTHROPOGENIC GLOBAL WARMING
For Mr Allan Griffen
- NM24/22 NOTICE OF MOTION FROM CR VEITCH - MOTION FOR THE 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT: GAS DECARBONISATION ROADMAP
For Mr Chris Hanson
- NM25/22 NOTICE OF MOTION FROM CR CHAPPLE - SYNTHETIC TURF AT CORAL SEA PARK POSTPONEMENT
Against Mr Ian Robinson
For Ms Bron Hanna

CP11/22 Director City Planning Report - Randwick Comprehensive Planning Proposal: Heritage Conservation (F2019/01316)

Note: Having previously declared an interest, Cr Hay left the chamber and took no part in the debate or voting on this matter.

41/22

RESOLUTION: (Neilson/Chapple) that Council:

- a) amend the draft Comprehensive Planning Proposal to be placed on public exhibition to include part of the following properties in Part 3 – Archaeological Sites of Schedule 5 of the RLEP 2012:
 - o 5 Severn Street, Maroubra (front boundary wall and rear yard)
 - o 16 Carey Street, Randwick (front and rear boundary walls)
- b) amend the draft Comprehensive Planning Proposal to be placed on public exhibition to remove the following property from Part 1 – Heritage Items of Schedule 5 of the RLEP 2012:
 - o 51 Doncaster Avenue, Kensington
- c) commence the process of preparing a planning proposal to include 11A Marcel Ave Coogee as a heritage item and to extend the boundary of the Moira Cres Heritage Conservation Area under Schedule 5 Part 1 of RLEP 2012.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Pandolfini	
Councillor Neilson	
Councillor Veitch	
Councillor Luxford	
Councillor Chapple	
Councillor Rosenfeld	

Councillor Olive
 Councillor McCafferty
 Councillor Wilson
 Councillor Said
 Councillor Burst
 Councillor D'Souza
 Councillor Parker

Total (13)

Total (0)

MOTION: (Neilson/Chapple) CARRIED - SEE RESOLUTION.

CP15/22 Director City Planning Report - Protection of the Environment Operations (General) Amendment (Thermal Energy from Waste) Regulation 2021 - Council Submission (F2016/00485)

RESOLUTION: (Burst/Said) that Council:

- a) endorse the attached submission to the draft Energy from Waste Amendment Regulation 2021; and
- b) authorise the Director City Planning to make any minor modifications to rectify any numerical, typographical, interpretation and formatting errors to the submission prior to submitting to the EPA.

MOTION: (Burst/Said) CARRIED - SEE RESOLUTION.

AMENDMENT: (Veitch/Chapple) that Council wishes to revise its previous submission dated 09 March 2022 with the following clarifications:

1. to protect the health and environment of all NSW residents, there should be no exception to the proposed prohibition of the thermal treatment of waste to energy as contained in Clause 128B.
2. Clause 128C part 3 should be retained in its present form without exception.
3. while Council is aware of the EPA's intent to develop a State Environment Planning Policy to clarify the note under Clause 128D, for clarity we ask that this note be removed as it could potentially negate Section 128B by exempting any future State significant project from the regulation.
4. any variation to the proposed regulation should require:
 - a) proof that no detrimental impact to the health of surrounding communities or the environment is caused, and
 - b) prior extensive community consultation has been undertaken. **LOST.**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR

Councillor Pandolfini
 Councillor Veitch
 Councillor Chapple
 Councillor Olive
 Councillor D'Souza

Total (5)

AGAINST

Councillor Neilson
 Councillor Hay
 Councillor Luxford
 Councillor Rosenfeld
 Councillor McCafferty
 Councillor Wilson
 Councillor Said
 Councillor Burst
 Councillor Parker

Total (9)

CP16/22 Director City Planning Report - Induction of Leah Purcell into the Australian Film Walk of Fame at The Spot Randwick (F2022/00266)

43/22

RESOLUTION: (Rosenfeld/D'Souza) that Council support the induction of Leah Purcell into the Australian Film Walk of Fame.

MOTION: (Rosenfeld/D'Souza) CARRIED - SEE RESOLUTION.

NM6/22 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Record of ESBS Regrowth in REP Hazard Reduction Burn Sites (F2007/00660)

44/22

RESOLUTION: (Olive/Neilson) that Council:

- a) note that a record of vegetation recovery is being undertaken by Council staff from two hazard reduction burns that took place on 6 December 2021 in the Randwick Environment Park. This recording includes monthly photographs of the two burn sites, a monthly inventory of emerging plant species (native and invasive) and monthly reports on the Council's progress in recovering Eastern Suburbs Banksia Scrub for the two sites;
- b) use the information collected to create educational content on Council's website within the Randwick Environment Park page for the purpose of displaying this record eg. photographs, inventory and reports; and
- c) update the website to include links on the Randwick Environment Park page from any other Council webpage that may have relevant information about the park.

MOTION: (Olive/Neilson) CARRIED - SEE RESOLUTION.

NM19/22 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Dog Friendly Beach at the Northern End of Frenchman's Beach (F2011/00200)

MOTION: (Rosenfeld/D'Souza) that Council investigate the use of the northern end of Frenchman's Beach, between Frenchman's Bay Beach Breakwater and Yarra Point, as a permanent off leash dog friendly beach. **LOST.**

NM21/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Impacts of Bus Cuts and Privatisation (F2004/07241)

45/22

RESOLUTION: (Veitch/Luxford) that Council:

- a) call on the NSW State Government to retain public ownership and re-instate all modified and cancelled bus routes in region 9;
- b) make a submission to the NSW Upper House inquiry into the privatisation of bus services, detailing the impacts of the bus cuts and changes and the pending privatisation on the residents of Randwick City;
- c) use council communications channels (including website, e-bulletin, Facebook and Instagram) to call on residents to make a submission to the inquiry; and
- d) call on the NSW State Government to investigate and fund options for local councils to implement sustainable public transport options (such as local public loop buses) to support their community.

MOTION: (Veitch/Luxford) CARRIED - SEE RESOLUTION.

NM22/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Motion for the 2022 National General Assembly of Local Government: Promoting the Circular Economy and Opposing Waste to Energy Incinerators (F2020/00404)

46/22

RESOLUTION: (Veitch/Neilson) that Council endorses the following motion to be submitted to the 2022 National General Assembly of Local Government:

This National General Assembly of Local Government calls on the Australian Government to:

1. establish a program to fund and support councils to transition their communities to a Zero Waste Circular Economy, in which there is no place for incinerators (including waste to energy incinerators), or the incineration of medical waste;
2. remove incinerators from the Australian Renewable Energy Target (RET) and remove native forest biomass as a renewable component of bioenergy/fuel and its eligibility for subsidy.

National Objective

This motion addresses the following key questions in the 2022 discussion paper:

1. Climate Change: How do we work together to ensure that there is local adaptation to climate change and climate extremes? What partnerships are available to achieve climate neutrality?
2. The Circular Economy: How could the Australian Government partner with local government to advance the circular economy? What new programs could the Australian Government partner with local government to progress these objectives?

MOTION: (Veitch/Neilson) CARRIED - SEE RESOLUTION.

NM23/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Motion for the 2022 National General Assembly of Local Government Addressing Impacts of Anthropogenic Global Warming (F2008/00363)

47/22

RESOLUTION: (Wilson/Said) that Randwick City Council endorses the following motion to be submitted to the 2022 National General Assembly of Local Government:

This National General Assembly of Local Government:

1. expresses solidarity with the many communities across Australia affected by devastating floods, storms, heatwaves and fires caused by anthropogenic global warming in recent months and years;
2. calls on the Australian Government to:
 - a. provide urgent short and long term disaster recovery funding and support to affected communities and councils;
 - b. fund and support local councils to develop comprehensive, in place, recovery, rebuilding and resilience plans and strategies to improve the immediate response to increasingly catastrophic natural disasters; and
 - c. commit to a reduction of 43% below 2005 levels by 2030.

MOTION: (Veitch/Olive) that Randwick City Council endorses the following motion to be submitted to the 2022 National General Assembly of Local Government:

This National General Assembly of Local Government:

1. expresses solidarity with the many communities across Australia affected by devastating floods, storms, heatwaves and fires caused by anthropogenic global warming in recent months and years;
2. calls on the Australian Government to:

- a. provide urgent short and long term disaster recovery funding and support to affected communities and councils;
- b. fund and support local councils to develop comprehensive, in place, recovery, rebuilding and resilience plans and strategies to improve the immediate response to increasingly catastrophic natural disasters;
- c. commit to the Australian Climate Council target of 75% emissions reduction by 2030, and net zero emissions by 2035;
- d. establish detailed sector-by-sector decarbonisation plans, phase out fossil fuels (coal, oil and gas) and transition to 100% renewable energy to cut emissions and establish an affordable, reliable and secure national renewable energy network in the face of increasing global energy volatility;
- e. introduce taxes and levies on the fossil fuel energy sector to compensate communities for the damage and destruction caused by anthropogenic global warming.

National Objective

This motion addresses the following key questions in the 2022 discussion paper:

1. Climate Change: How do we work together to ensure that there is local adaptation to climate change and climate extremes? What partnerships are available to achieve climate neutrality?
2. Natural Disasters: What new programs could the Australian Government develop to partner with local government to help to address natural disasters to assist in recovery and build resilience?

AMENDMENT: (Wilson/Said) CARRIED AND BECAME THE MOTION.

MOTION: (Wilson/Said) CARRIED - SEE RESOLUTION.

NM24/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Motion for the 2022 National General Assembly of Local Government: Gas Decarbonisation Roadmap (F2008/00363)

RESOLUTION: (Veitch/Olive) that Randwick City Council endorses the following motion to be submitted to the 2022 National General Assembly of Local Government:

This National General Assembly of Local Government:

1. notes that over 100 local councils representing 9 million Australians (as well as over 2000 jurisdictions worldwide) have declared a climate and biodiversity emergency, acknowledging that urgent collaborative action at all levels of government is necessary to protect our environment and community for future generations;
2. calls on the Australian Government to urgently develop a gas decarbonisation roadmap, setting business, industry and households up to be resilient and sustainable in a decarbonising world, while safeguarding jobs in important manufacturing industries.

National Objective

This motion addresses the following key questions in the 2022 discussion paper:

1. Climate Change: How do we work together to ensure that there is local adaptation to climate change and climate extremes? What partnerships are available to achieve climate neutrality?
2. Natural Disasters: What new programs could the Australian Government develop to partner with local government to help to address natural disasters to assist in recovery and build resilience?

MOTION: (Veitch/Olive) CARRIED - SEE RESOLUTION.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR

Councillor Pandolfini
 Councillor Neilson
 Councillor Veitch
 Councillor Hay
 Councillor Chapple
 Councillor Olive
 Councillor Wilson
 Councillor D'Souza

Total (8)**AGAINST**

Councillor Luxford
 Councillor Rosenfeld
 Councillor McCafferty
 Councillor Said
 Councillor Burst
 Councillor Parker

Total (6)

NM25/22 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Synthetic Turf at Coral Sea Park Postponement (F2020/00657)

MOTION: (Chapple/Pandolfini) that Council:

1. postpone development of the planned synthetic turf field for Coral Sea Park until the NSW Government's comprehensive review on synthetic surfaces is completed in mid-2022 and endorsed guidelines are available for the use of these surfaces.
2. receive a report by July 2022 that outlines:
 - a. actual bookings in 2018, 2019, 2020 & 2021 for organised sport on all fields within the LGA;
 - b. a comparison of actual hours booked to the deemed available hours for bookings for organised sport;
 - c. a percentage breakdown of which types of sports are booking sport fields;
 - d. the final estimated cost of the installation of a synthetic field in this location, maintenance and replacement cost and time to replacement estimate; and
 - e. a comparison costing of a best practice natural turf field including ongoing maintenance costs.
3. receive a report by July 2022 that contains a comprehensive analysis of the environmental impacts of the existing Randwick City Council synthetic fields including but not limited to tracking of pollutant and plastic contamination of nearby waterways, impact on water movements, flooding in surrounding areas and heat effects. **LOST.**

The meeting was adjourned at 10.40pm and was resumed at 10.50pm.

Mayoral Minutes

MM6/22 Mayoral Minute - Anthony (Tony) Waller OAM - Recognition for Receiving Order of Australia Medal in Recognition of Outstanding Service to Surf Life Saving (F2022/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council formally congratulate Anthony (Tony) Waller for receiving an Order of Australia Medal in recognition of his outstanding service to Surf Life Saving.

MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.

MM7/22 Mayoral Minute - 2022 Federal Election Campaign - "Don't Leave Local Communities Behind" (F2022/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council:

- a) supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs;

- b) agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member of Parliament, all known election candidates in the local Federal electorate and the President of the Australian Local Government Association to:
- a. express support for ALGA's funding priorities and the "Don't Leave Local Communities Behind";
 - b. identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
 - c. seek funding commitments from the members and candidates for these identified local projects and programs.

MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.

MM8/22 Mayoral Minute - Financial Assistance and Donations - March to April 2022 (F2022/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council:

- a) waive the fees associated with the Can Too Foundation Learn to Swim Program to be held at Coogee Beach for up to six sessions, totalling up to \$2,681 to be funded from the 2021-22 Contingency Fund;
- b) cover the cost of \$1,220 for the provision and set-up of staging and a lectern for the Randwick Netball Season Launch on Saturday, 30 April 2022, to be funded from the 2021-22 Contingency Fund; and
- c) purchase a table of 10 tickets, at a total cost of \$2,450 to be funded from the 2021-22 Contingency Fund, to the Windgap Foundation Gala Ball being held on Friday, 20 May 2022 for interested Councillors to attend in support of the cause.

MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.

MM9/22 Mayoral Minute - Country Women's Association of NSW - Celebrating 100 years (F2022/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council host a Civic Reception for the Country Women's Association of NSW on Monday, 2 May 2022 in celebration of their 100th Anniversary, with association costs to be funded from the 2021-22 Contingency Fund.

MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.

MM10/22 Mayoral Minute - Support for Communities Impacted by the Recent Floods in NSW (F2022/06574)

RESOLUTION: (Mayor, Cr D Parker) that:

- (a) Council donate \$10,000, to be funded from the 2021-22 Contingency Fund, to the GIVIT NSW Flood Appeal in support of communities impacted by the recent and devastating floods in NSW; and
- (b) Council also support the Lismore Public Library with a donation of books to assist with the restocking of the many books that were lost in the flood.

MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.

Urgent Business

Nil.

General Manager's Reports

GM2/22 General Manager's Report - Randwick City Council Quarterly Progress Report - December 2021 (F2021/03001)

54/22

RESOLUTION: (Luxford/McCafferty) that the information contained in the December 2021 Quarterly Progress Report for the 2021-22 Operational Plan be received and noted.

MOTION: (Luxford/McCafferty) CARRIED - SEE RESOLUTION.

GM3/22 General Manager's Report - Portfolio Committee Terms of Reference (F2005/00775)

55/22

RESOLUTION: (Neilson/Luxford) that the matter be deferred until after a briefing of councillors.

MOTION: (Neilson/Luxford) CARRIED - SEE RESOLUTION.

Director City Planning Reports

CP7/22 Director City Planning Report - Infrastructure Contributions Bill (F2004/08420)

56/22

RESOLUTION: (Chapple/Veitch) that Council:

- a) resolves that the attached submission to the NSW Government on the proposed Infrastructure Contributions reforms be amended to include recognition of:
 - Concerns that areas of high density may be worse off under the scheme and seeking clarification that this will not be the case.
 - All funding allocated through the scheme should be targeted to local community infrastructure and not be used to deliver transport or housing or other State Government responsibilities; and
- b) submit the final submission with any additions or amendments to the Department of Planning and Environment.

MOTION: (Chapple/Veitch) CARRIED - SEE RESOLUTION.

CP8/22 Director City Planning Report - Waste Education Resourcing (F2012/00263)

57/22

RESOLUTION: (Luxford/McCafferty) that Council:

- a) endorses \$350,000 of waste levy funding in the 2022/23 financial year for the continuing delivery of waste education and behavioural change programs particularly related to strategic approaches approved and adopted in the Randwick 2020 Environment Strategy; and;
- b) notes the cessation of external funding provided for staffing purposes and approves \$210,000 of waste levy funding to enable the ongoing employment of two Waste and Resource Recovery Project Officers from 1 July 2022.

MOTION: (Luxford/McCafferty) CARRIED - SEE RESOLUTION.

CP9/22 Director City Planning Report - Development Complaints Register (F2021/06146)

58/22

RESOLUTION: (Neilson/Luxford) that Council:

- a) maintains a register which contains the results of non-compliant development related civil and criminal litigation determined by Court proceedings, that is limited in accordance with the legal advice provided by Lindsay Taylor Lawyers dated 13 October 2021 and excludes personal or private information, and

- b) continues to publish, in its Annual Report, the results of non-compliant development related civil and criminal litigation determined by Court proceedings (which excludes personal or private information).

MOTION: (Neilson/Luxford) CARRIED - SEE RESOLUTION.

CP10/22 Director City Planning Report - Randwick Comprehensive Planning Proposal - Gateway Review Decision (F2021/00188)

Note: Having previously declared an interest, Cr Burst left the chamber and took no part in the debate or voting on this matter.

59/22

RESOLUTION: (Olive/Pandolfini) that:

- a. Council note the outcome of the Gateway Review requiring an amendment to the Planning Proposal prior to public exhibition;
- b. Council authorise the Director of City Planning to make the required amendments to the Planning Proposal; and
- c. the amended Planning Proposal be presented at the Ordinary Council Meeting in April for consideration prior to public exhibition.

MOTION: (Olive/Pandolfini) CARRIED - SEE RESOLUTION.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Pandolfini	Councillor Neilson
Councillor Veitch	Councillor Luxford
Councillor Hay	Councillor Rosenfeld
Councillor Chapple	Councillor Wilson
Councillor Olive	Councillor Said
Councillor McCafferty	Councillor D'Souza
Councillor Parker	
Total (7)	Total (6)

CP12/22 Director City Planning Report - Community Event at Little Bay (F2021/00038)

60/22

RESOLUTION: (Rosenfeld/Said) that Council endorses a community event to be held in Little Bay to acknowledge the work of active community groups in this area.

MOTION: (Rosenfeld/Said) CARRIED - SEE RESOLUTION.

CP13/22 Director City Planning Report - Carbon Neutral Accreditation (F2019/00329)

61/22

RESOLUTION: (Veitch/Neilson) that:

- a) Council discontinues its carbon neutral accreditation as of financial year 2019/20 but continues to publicly disclose its greenhouse gas emissions;
- b) the Climate Active budget be reassigned to programs which reduce Randwick's community emissions and contribute to our delivery of the 60 percent emissions reduction target adopted in our 2020 Environment Strategy; and
- c) Council receive a report detailing the steps to transition Council operations to net zero emissions through the electrification of our fleet and the changeover from gas to renewable energy at key sites by 2027.

MOTION: (Veitch/Neilson) CARRIED - SEE RESOLUTION.

CP14/22 Director City Planning Report - Community Investment Program February 2022 (F2020/00336)

RESOLUTION: (Neilson/Veitch) that Council:

- a) approve the Community Creative funds allocation of \$42,995 (\$36,195 cash, \$6,800 in-kind) to the recommended projects;
- b) approve the Community Connect funds allocation of \$35,730.70 (\$26,897.50 cash, \$8,833.20 in-kind) to the recommended projects;
- c) note the status of the Mayor's Contingency Fund allocations for 2021-22 as of February 2022; and
- d) ensure that any unspent funds in the 2021/22 Community Investment Program be rolled over into the following financial year and that an amendment is made to the Community Investment Program guidelines to allow this to occur each financial year there are surplus funds.

MOTION: (Neilson/Veitch) CARRIED - SEE RESOLUTION.

Director City Services Reports

CS6/22 Director City Services Report - Heffron Park - Annual Asbestos Assessment - Results (F2008/00197)

RESOLUTION: (Luxford/McCafferty) that Council:

- a) note the Heffron Park Asbestos Clearance Report received for 2021; and
- b) note for the coming 2022 year, the annual air monitoring program will again be undertaken onsite.

MOTION: (Luxford/McCafferty) CARRIED - SEE RESOLUTION.

CS7/22 Director City Services Report - Heffron Netball Court Shade Structure and Tiered Seating – Feasibility Design Assessment (F2010/00328)

RESOLUTION: (Said/D'Souza) that Council:

- a) endorse the Heffron Netball Shade Structure and Tiered Seating Project Concept Design; and
- b) note the \$3,200,000 full project cost for the Heffron Netball Shade Structure and Tiered Seating Project and consider a funding allocation in the coming Draft 2022-23 Operational Plan and Budget – Capital Works Program.

MOTION: (Said/D'Souza) CARRIED - SEE RESOLUTION.

CS8/22 Director City Services Report - FOGO Caddy Liners Supply Options and Their Impact on Domestic Waste Management Charge (F2020/00217)

RESOLUTION: (Pandolfini/Neilson) that Council:

- a) approve the option of 'bulk delivery of compostable caddy liners' every six months and on request by residents as required for 1 more year;
- b) allocate \$500,000.00 in the Draft 2022-23 Operational Plan and Budget - Domestic Waste Management to continue the delivery of compostable caddy liners to the residents for 1 more year; and
- c) during 2022/23, undertake consultation with the community to determine the approach to ongoing supply of compostable caddy liners into the future.

MOTION: (Pandolfini/Neilson) CARRIED - SEE RESOLUTION.

CS9/22 Director City Services Report - Ausgrid - Main Road Street Lighting LED Replacement Program (F2019/01162)

66/22

RESOLUTION: (Luxford/McCafferty) that Council endorse Randwick Council's participation in the Main Road Street Lighting LED Replacement Program.

MOTION: (Luxford/McCafferty) CARRIED - SEE RESOLUTION.

CS10/22 Director City Services Report - Cycleways & Bicycle Facilities Advisory Committee - Feb 2022 (F2018/00158)

67/22

RESOLUTION: (Luxford/McCafferty) that the minutes of the Cycleways and Bicycle Facilities Advisory Committee Meeting held on 16 February 2022, be received and noted.

MOTION: (Luxford/McCafferty) CARRIED - SEE RESOLUTION.

CS11/22 Director City Services Report - Proposed Naming of La Perouse Public Stairs after Aunty Lola Ryan (1925-2003) (F2006/00422)

68/22

RESOLUTION: (Said/Luxford) that:

- a) Council recognises the honourable life of Aunty Lola Ryan, a Dharawal Elder, for her good work in the community and the cultural importance of her shell artwork;
- b) Council approves the naming of the public stairs at Frenchman's Bay Beach, La Perouse in commemoration of Aunty Lola Ryan, a valued member of the La Perouse Aboriginal Community;
- c) the commemoration be recognised by a plaque and plinth placed at the top of the stairs leading to Frenchman's Bay Beach; and
- d) Council officers liaise with the Ryan Family to design the plaque and plinth.

MOTION: (Said/Luxford) CARRIED - SEE RESOLUTION.

Director Corporate Services Reports

CO10/22 Director Corporate Services Report - Investment Report - February 2022 (F2016/06527)

69/22

RESOLUTION: (Luxford/McCafferty) that the Investment Report for February 2022 be received and noted.

MOTION: (Luxford/McCafferty) CARRIED - SEE RESOLUTION.

Resolved: (Procedural motion) (Burst/D'Souza) that the meeting be extended a further thirty minutes until midnight.

CO11/22 Director Corporate Services Report - Monthly Financial Report as at 28 February 2022 (F2021/00364)

70/22

RESOLUTION: (Luxford/Burst) that the Monthly Financial Report as at 28 February 2022 be received and noted.

MOTION: (Luxford/Burst) CARRIED - SEE RESOLUTION.

CO12/22 Director Corporate Services Report - Councillor Conduct Accountability Review Consultation Paper - Draft Council Submission (F2004/06569)

71/22

RESOLUTION: (Luxford/McCafferty) that the draft Council Submission be considered, having regard to the Councillor feedback contained within this report, and the endorsed Submission be forwarded to the Office of Local Government.

MOTION: (Luxford/McCafferty) CARRIED - SEE RESOLUTION.

Petitions

Nil.

Motion Pursuant to Notice**NM2/22 Motion Pursuant to Notice - Notice of Motion from Cr Said - Increase Public Awareness Against the Matraville Incinerator (F2020/00404)**

72/22

RESOLUTION: (Said/D'Souza) that Council:

- a) notes the failure of the NSW Government Minister to categorically rule out the proposal for an incinerator at the Opal site in Matraville;
- b) reaffirms its opposition to the Matraville Incinerator proposal, and updates the community through Council's social media platforms to where the proposal is sitting;
- c) acknowledges and thanks Bayside Council for recently branding one of its garbage trucks and placing messages on billboards in opposition to the proposed incinerator at Matraville; and
- d) agrees to brand one of our garbage trucks and display banners with "No Matraville Incinerator" logo and a similar message as Bayside.

MOTION: (Said/D'Souza) CARRIED - SEE RESOLUTION.

NM3/22 Motion Pursuant to Notice - Notice of Motion from Cr Said - Installation of Pedestrian Traffic Lights on Marine Parade Opposite McKeon Street (F2005/00825)

73/22

RESOLUTION: (Said/Rosenfeld) that:

- a) Council Officers bring back a report on the viability and cost of Pedestrian traffic lights on Marine Parade opposite McKeon Street;
- b) the report should include public consultation including businesses and coastal stakeholders; and
- c) the report should also include the costs of the current practice of employing traffic controllers on busy days.

MOTION: (Said/Rosenfeld) CARRIED - SEE RESOLUTION.

NM4/22 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Safe Crossing near Chifley Athletic Field across Hastings Avenue (F2005/00825)

74/22

RESOLUTION: (D'Souza/Burst) that Council investigate the installation of traffic calming devices in Hastings Avenue, Chifley, opposite the children's playground, in order to avoid potential pedestrian injuries at that location, with a report to be considered by the Randwick Traffic Committee.

MOTION: (D'Souza/Burst) CARRIED - SEE RESOLUTION.

NM5/22 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Water Safety (F2004/08234)

75/22

RESOLUTION: (D'Souza/Burst) that Randwick Council:

- a) embark on a water safety campaign; educating and informing residents of the possible danger of water activities in our area, the importance of swimming between the flags at local beaches and for rock fishing men and women to wear life jackets and follow the guidance on the Council erected signs; and
- b) work with local surf clubs and schools and fund education on water safety and how to safely enjoy our coastal lifestyle.

MOTION: (D'Souza/Burst) CARRIED - SEE RESOLUTION.

NM8/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Additional Angel Rings and Safety Equipment at Little Bay and other Rock Fishing Locations (F2019/00632)

76/22

RESOLUTION: (Burst/D'Souza) that Councillors receive a briefing on the status of installing angel rings, anchor points, other safety devices and signage in the Randwick local government area.

MOTION: (Burst/D'Souza) CARRIED - SEE RESOLUTION.

Resolved: (Procedural Motion) (Burst/D'Souza) that the meeting be extended a further thirty minutes until 12.30am.

NM10/22 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Electronic Notice Boards (F2004/06258)

77/22

RESOLUTION: (Luxford/Hay) that Council investigate options, including partnership options, for the placement of digital notice boards in town centres or strategic places throughout the LGA to advertise Council services and events and to promote the local town centre businesses and 'Buy Local' campaigns.

MOTION: (Luxford/Hay) CARRIED - SEE RESOLUTION.

NM11/22 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Parking at Broadarrow Reserve on Weekends (F2004/07232)

MOTION: (Rosenfeld/Burst) that parking be allowed for the general public at Broadarrow Reserve, Maroubra on all weekends during daylight hours from November until March, with the entrance and exit gate being located on Mons Avenue. **LOST.**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Hay	Councillor Pandolfini
Councillor Luxford	Councillor Neilson
Councillor Rosenfeld	Councillor Veitch

Councillor McCafferty	Councillor Chapple
Councillor Burst	Councillor Olive
Councillor D'Souza	Councillor Wilson
	Councillor Said
	Councillor Parker
Total (6)	Total (8)

NM12/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Meeks Street Plaza (F2019/01402)

78/22

RESOLUTION: (Hay/Rosenfeld) that Council:

- (a) communicate through various available channels the status of and progress updates of Meeks Street Plaza and expected timeframes for completion; and
- (b) note the project is now ready to go to public tender with construction expected to commence mid-2022 and that Council Officers have completed extensive site investigations to now finalise the detailed design of the Meeks Street Plaza Concept previously adopted by Council. Council Officers are now able to deliver more detailed project progress updates to key stakeholders.

MOTION: (Hay/Rosenfeld) CARRIED - SEE RESOLUTION.

NM15/22 Motion Pursuant to Notice - Notice of Motion from Cr Neilson - Paid Political Advertising Should not be Allowed on any Council Property (F2004/06815)

79/22

RESOLUTION: (Neilson/Pandolfini) that Council:

- (a) immediately remove any paid political advertising on Council property; and
- (b) ensure when scoping any future tenders that paid political advertising is not permitted.

MOTION: (Neilson/Pandolfini) CARRIED UNANIMOUSLY - SEE RESOLUTION.

NM20/22 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Financial Assistance for NSW flood victims (F2011/00015)

80/22

RESOLUTION: (D'Souza/Burst) that Council investigate how we can assist country Councils financially or in-kind liaising with LGNSW.

MOTION: (D'Souza/Burst) CARRIED - SEE RESOLUTION.

Confidential Reports

The meeting moved into closed session in order to consider confidential items.

CS12/22 Confidential - Coral Sea Park Sporting Fields Redevelopment Project - Tender No. T2022-05 (F2021/00377)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret. (Procurement Tender)

81/22

RESOLUTION: (Luxford/Said) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, and subject to contractual negotiations being finalised to the reasonable satisfaction of the General

Manager, Statewide Civil Pty Ltd be accepted as the successful tenderer for T2022-05 Coral Sea Park Sporting Fields Redevelopment Project and be awarded the Contract;

- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter a contract on behalf of Council; and
- c) unsuccessful tenderers are notified.

MOTION: (Luxford/Said) CARRIED - SEE RESOLUTION.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Neilson	Councillor Pandolfini
Councillor Hay	Councillor Veitch
Councillor Luxford	Councillor Chapple
Councillor Rosenfeld	Councillor Olive
Councillor McCafferty	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
Total (10)	Total (4)

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 12.26am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 26 April 2022.

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CHAIRPERSON