

Extraordinary Council Meeting

Tuesday 3 May 2022

Seating Plan for Council meetings



Public address

Public gallery

Statement of ethical obligations

Obligations	
Oath [Affirmation] of Office by Councillors	I swear [solemnly and sincerely declare and affirm] that I will undertake the duties of the office of councillor in the best interests of the people of Randwick City and the Randwick City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.
Code of Conduct conflict of interests	
Pecuniary interests	<p>A Councillor who has a pecuniary interest in any matter with which the council is concerned, and who is present at a meeting of the council at which the matter is being considered, must disclose the nature of the interest to the meeting.</p> <p>The Councillor must not be present at, or in sight of, the meeting:</p> <ul style="list-style-type: none">a) at any time during which the matter is being considered or discussed, orb) at any time during which the council is voting on any question in relation to the matter.
Non-pecuniary conflict of interests	A Councillor who has a non-pecuniary conflict of interest in a matter, must disclose the relevant private interest in relation to the matter fully and on each occasion on which the non-pecuniary conflict of interest arises in relation to the matter.
Significant non-pecuniary interests	A Councillor who has a significant non-pecuniary conflict of interest in relation to a matter under consideration at a council meeting, must manage the conflict of interest as if they had a pecuniary interest in the matter.
Non-significant non-pecuniary interests	A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is not significant and does not require further action, when disclosing the interest must also explain why conflict of interest is not significant and does not require further action in the circumstances.



EXTRAORDINARY COUNCIL MEETING

Notice is hereby given that an Extraordinary Council meeting of Randwick City Council will be held in the online via Microsoft Teams on Tuesday, 3 May 2022 at 6:00pm

Prayer and Acknowledgement of the local indigenous people

Prayer

"Almighty God,

We humbly beseech you to bestow your blessings upon this Council and to direct and prosper our deliberations to the advancement of your glory and the true welfare of the people of Randwick and Australia. Amen"

Acknowledgement of Country

"I would like to acknowledge that we are meeting on the land of the Bidjigal and the Gadigal peoples who occupied the Sydney Coast, being the traditional owners. On behalf of Randwick City Council, I acknowledge and pay my respects to the Elders past and present, and to Aboriginal people in attendance today."

Apologies/Granting of Leave of Absences

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Council by Members of the Public

Privacy warning;

In respect to Privacy & Personal Information Protection Act, members of the public are advised that the proceedings of this meeting will be recorded for the purposes of clause 5.20-5.23 of Council's Code of Meeting Practice.

Audio/video recording of meetings prohibited without permission;

A person may be expelled from a meeting for using, or having used, an audio/video recorder without the express authority of the Council.

Notice of Rescission Motion (record of voting required)

NR1/22 Notice of Rescission Motion submitted by Councillors Said, Rosenfeld and Hamilton -
Randwick Comprehensive Planning Proposal 2

Therese Manns
GENERAL MANAGER

Notice of Rescission Motion No. NR1/22

Subject: Notice of Rescission Motion submitted by Councillors Said, Rosenfeld and Hamilton - Randwick Comprehensive Planning Proposal

That the resolution passed at the ordinary Council meeting held on Tuesday 26 April 2022 in relation to Item CP19/22 (Randwick Comprehensive Planning Proposal) and reading as follows:

“RESOLUTION: (Chapple/Pandolfini) that Council:

- a) endorse the exhibition of the Comprehensive Planning Proposal and associated document;
- b) authorise the Director of City Planning to make any minor modifications to rectify any numerical, typographical, interpretation and formatting errors to the Comprehensive Planning Proposal and associated documents prior to public exhibition;
- c) that the public exhibition/consultation communications are explicit in outlining Council’s objection to the Gateway conditions imposed, the overall housing target imposed on the Randwick LGA which this planning seeks to achieve, and that Randwick City Council is under direction by the NSW Government to prepare an updated LEP document.

Volume 1 Objectives and Intended Outcomes

1.2.4 Economic Development (p8)

Third bullet - add the words “in Business zones where appropriate” so it reads:

“Standardise and extend trading hours for shops and low impact business premises in Business zones where appropriate.”

Volume 2

A. Planning Proposal Timeline

Attachment B. LEP Clause and Schedule Changes

Schedule 1 Additional permitted uses

1. Use of land at 58-64 Carr Street, Coogee

(2) add “in conjunction with the site specific DCP.”

So this item to read “Development for the purpose of restaurants or cafes is permitted with development consent in conjunction with the site specific DCP.”

- d) Council amend the minimum lot size for dual occupancy to 650 square metres (page 71).”

BE AND IS HEREBY RESCINDED.

If the Rescission Motion is carried, it is intended to move the following motion:

“That Council:

- a) note the amended Comprehensive Planning Proposal and associated supporting documentation prior to public exhibition;
- b) authorise the Director of City Planning to make any minor modifications to rectify any numerical, typographical, interpretation and formatting errors to the Comprehensive Planning Proposal and associated documents prior to public exhibition.”

Attachment/s:

Nil

Submitted by: Councillor Said, South Ward; Councillor Rosenfeld, Central Ward;
Councillor Hamilton, North Ward

File Reference: F2021/00188