

MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 26 JULY 2022 AT 7.07PM

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
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
Manager Community Development
Ms J Tweed

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

Requests to Attend Meeting by Audio-Visual Link

RESOLVED: (Veitch/Neilson) that the request by Councillors Chapple, Pandolfini and Olive to attend the Ordinary meeting of Council 26 July 2022 by audio visual link be approved and that it be noted in the minutes that Councillors Chapple and Pandolfini are unable to attend in person due to travel commitments requiring them to be away from the local government area.

Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 28 June 2022

167/22

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

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Neilson declared a non-significant non pecuniary interest in Item NM55/22 as she was a participant in the Community Reference Group meetings held for the rezoning of the Defence site at Randwick in 1996/1997. She was also a Committee member of the Bundock Street Randwick Community Centre.
- b) All Liberal Councillors declared a non-significant non pecuniary interest in Item CP34/22 as they have an an associate that works at the office of the Hon Victor Dominello.
- c) Cr Rosenfeld declared a pecuniary interest in Item CP37/22 as he owns a unit which is in close proximity to the address. Cr Rosenfeld will be taking no part in the debate or voting on the matter.
- d) Cr Hay declared a pecuniary interest in Item CP37/22 as his mother owns a unit which is in close proximity to the address. Cr Hay will be taking no part in the debate or voting on the matter.
- e) The Mayor declared a non-significant non pecuniary interest in Item NM39/22 as a personal friend of his works for the architect that designed the proposed amenities. To his knowledge he did not work on the project. The Mayor will be taking no part in the debate or voting on the matter.
- f) Cr D'Souza declared a significant non pecuniary interest in Item NM49/22 as he has close relatives buried at this cemetery. Cr D'Souza will be taking no part in the debate or voting on the matter.

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:

NM51/22 NOTICE OF MOTION FROM CR BURST – WOMENS' BASEBALL IN RANDWICK – NSW STATE LEAGUE

For Mr Henry Twaddell

NM55/22 NOTICE OF MOTION FROM CR OLIVE - NO DEVELOPMENT OF THE RANDWICK BARRACKS UNTIL THERE IS PROPER COMMUNITY CONSULTATION AND A REVISED DCP

For Mr Anthony Ryan via Microsoft Teams

NM56/22 NOTICE OF MOTION FROM CR MCCAFFERTY - ENSURE TRAFFIC CALMING MEASURES ARE INTRODUCED ON BUNDOCK STREET, RANDWICK

For Mr Anthony Ryan via Microsoft Teams

NM61/22 NOTICE OF MOTION FROM CR VEITCH - INFRASTRUCTURE BUDGET SHORTFALL FOR RANDWICK GIRLS AND BOYS HIGH SCHOOLS

For Ms Leanne Bergan via Microsoft Teams

Mayoral Minutes

MM23/22 Mayoral Minute - Community Language Collections at Council's Libraries (F2022/06574)

168/22 **RESOLUTION: (Mayor, Cr Parker)** that Council:

- a) notes the Community Languages Collection held at Council's Libraries and the service offered to bulk order resources in other languages from other NSW public libraries;
- notes the display of the Community Languages Collection at Bowen Library for International Mother Language Day on 21 February every year, providing the opportunity to learn more about the diverse range of languages spoken in our community; and
- c) reviews the Community Languages Collection to ensure that it includes resources in our current top languages spoken in our community, and additional languages such as Bengali.

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

MM24/22 Mayoral Minute - Survival Day Concert (F2022/06574)

169/22 **RESOLUTION: (Mayor, Cr Parker)** that Council considers, as part of the review of Council's annual calendar of events, the inclusion of a Survival Day Concert at La Perouse Museum on 26 January every year.

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

MM25/22 Mayoral Minute - Snape Park Amenities Project Funding (F2022/06574)

170/22 **RESOLUTION: (Mayor, Cr Parker)** that Council:

- writes to local Federal Member, the Hon Matt Thistlethwaite MP noting the success of the Federal Labor Government election and commitment to contribute \$1 million towards the upgrade of facilities at Snape Park, Maroubra; and
- b) develops a funding strategy for the Snape Park Amenities project over the next three year period.

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

MM26/22 Mayoral Minute - Randwick Petersham Hosting Cricket Ireland at Coogee Sept/Oct 2022 (F2004/07086)

171/22 **RESOLUTION: (Mayor, Cr Parker)** that Council:

- a) supports the Randwick Petersham Cricket Club (RPCC) in hosting Cricket Ireland for "Cricket Week" at Coogee Oval between 30 September 2022 and 9 October 2022;
- assists with in-kind support, including the hosting of a civic reception, to the value of \$13,800.00 plus GST to be funded from the 2022-23 Contingency Fund;
- c) requests the event organiser undertakes to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event;
- d) requests the Mayor or his representative be given the opportunity to address the event on behalf of Council; and
- e) promotes the visit by Cricket Ireland on Council's website.

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

MM27/22 Mayoral Minute - Vale John Xenos (F2022/06574)

RESOLUTION: (Mayor, Cr Parker) that Council hold a minute's silence in remembrance and make a donation of \$500.00 to the Black Dog institute, to be funded from the 2022-23 Contingency Fund, in honour of former Councillor, John Xenos.

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

Urgent Business

172/22

RESOLVED: (Veitch/Said) that the following matter be considered as urgent business.

UB48/22 Cr Philipa Veitch - Kamay Ferry Wharves Proposal, DA SS1-10049. EPBC 2020/8825 (F2019/01408)

173/22 **RESOLUTION: (Veitch/Said)** that Council:

- acknowledges ongoing community environmental and contamination concerns regarding the construction and operation of the Kamay Ferry Wharves. Council formally opposed the proposal in its August 2021 EIS submission and has taken further actions to address these matters following several Council resolutions;
- notes that threatened species will be impacted and under the EPBC Act, this proposal has been deemed a 'controlled action' EPBC 2020/8825. This requires the approval of the Federal Minister for the Environment, in addition to the NSW Planning Minister. The proposal has completed assessment stage and is currently with both ministers awaiting a determination; and
- 3. writes to the Federal Minister for Environment, the Hon Tanya Plibersek MP by 29th July 2022, forwarding the relevant background information provided, and requesting that the Minister reviews and closely scrutinises the manner in which impacts on the four listed threatened species were assessed, avoided, mitigated and offset as required by the Environment Protection and Biodiversity Conservation Act (EPBC Act) 1999.

MOTION: (Veitch/Said) CARRIED UNANIMOUSLY - SEE RESOLUTION.

General Manager's Reports

GM12/22 General Manager's Report - Request to Schedule Extraordinary Council Meeting (F2021/00188)

174/22 **RESOLUTION: (Neilson/Chapple)** that:

- (a) an extraordinary Council meeting be confirmed for Tuesday 30 August 2022 to finalise the draft Comprehensive LEP;
- (b) consideration be given to arranging the various topics/headings so as to allow discussion in a logical and separate order and constituent parts;
- (c) there be no strict limit on the number of community members who can speak and that, where possible, speakers on similar matters be grouped together; and
- (d) the Council officers prepare the rationale for the meeting procedure and this be circulated prior to the meeting occurring.

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

AMENDMENT: (Said/Burst) that clause (c) be removed from the recommendation. LOST.

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

FOR	AGAINST
Councillor Rosenfeld	Councillor Pandolfini
Councillor McCafferty	Councillor Neilson
Councillor Said	Councillor Veitch
Councillor Burst	Councillor Hay
Councillor D'Souza	Councillor Luxford
Councillor Parker	Councillor Chapple
	Councillor Olive
	Councillor Wilson
Total (6)	Total (8)

Director City Planning Reports

CP31/22 Director City Planning Report - Solar Power Generation and Battery Storage for New Development (F2022/00374)

175/22 **RESOLUTION: (Neilson/Veitch)** that Council:

- a) increase the maximum Sustainability Rebates incentive for battery installations from \$500 to \$1,000 and increase the maximum incentive for rooftop solar installations in multi-unit dwellings from \$2,000 to \$5,000. This requires no changes to the program's overall budget of \$200,000 in 2022-23;
- strengthen and enhance sustainability development controls to include provisions to raise the standard in terms of rooftop solar, battery storage and Green Star rating (for all development not covered by BASIX) as part of the forthcoming preparation of the Comprehensive Randwick Development Control Plan;
- c) approach SSROC and ask them whether they would like to put in a joint submission to the NSW Minister for Planning advocating for higher BASIX standards that include requirements for solar power generation and battery storage for new development; and
- d) introduce a new category in Council's Architecture and Urban Design Awards for best environmentally sustainable building to promote design excellence.

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

CP32/22 Director City Planning Report - Installation of Electric Vehicle (EV) Charging Stations (F2012/00398)

176/22 **RESOLUTION: (Luxford/Rosenfeld)** that Council:

- notes the range of programs Council is currently undertaking to support electric vehicle takeup in the Randwick LGA;
- b) notes the potential installation of the fast charger at the Heffron Park Carpark at no charge to Council by Evie Networks through external grant funding received from the Commonwealth but subject to addressing any technical constraints as well as contractual negotiations (e.g. licence agreement) with Council by the approved installer;
- c) notes Council's collaboration as part of the Regional Environment Program to complete the Eastern Suburbs Electric Vehicle Strategy by December 2022; and
- d) approves the increase of Council's EV charger rebate to a maximum of \$5,000 in apartments (up from \$2,000) to facilitate greater uptake of charging technology in multi-unit dwellings across Randwick LGA.

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

CP33/22 Director City Planning Report - Draft Disability Inclusion Action Plan 2022-2026 (F2022/00218)

177/22 **RESOLUTION: (D'Souza/Said)** that Council endorse the Draft Disability Inclusion Action Plan 2022-2026 for public exhibition, subject to:

- (a) In the report page twelve, paragraph two remove the first line "disability does not discriminate."
- (b) Page 14 insert a new second line: Disability discrimination has serious impacts. Disabled people are more likely to live in poverty, have issues accessing quality, secure housing, and have barriers to employment and education.
- (c) To ensure responders can access the information in the format needed to provide a response that the following section be added to the Your Say webpage for the public exhibition:

Need assistance?

We are committed to making sure you can access the information you need in a format that is right for you. If you would like information supplied in another language or format, please contact us on (insert appropriate phone number).

Other helpful contacts include:

- * 131 450 to speak with the Translating and Interpreting Service (TIS)
- * 133 677 TTY/voice calls
- * 1300 555 727 Speak & Listen
- * 0423 677 767 SMS relay.

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

CP34/22 Director City Planning Report - Local Food Truck Activations (Eat, Drink, Play) (F2020/00429)

178/22 **RESOLUTION: (Luxford/Burst)** that Council:

- a) makes permanent the *Eat, Drink, Play* food truck program providing for food trucks to trade from Thursday to Sunday, and public holidays between 11am 8pm at approved locations;
- b) continues the *Eat*, *Drink*, *Play* Food Truck pop-ups until a review of the events schedule is considered in line with the strategic approach in the Arts & Culture Strategy; and
- gives future consideration to reducing barriers to access for food trucks, including encouraging additional numbers and a greater diversity of operators.

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

CP35/22 Director City Planning Report - Goodwill Ambassador Program (F2019/07690)

179/22 **RESOLUTION: (Hay/Rosenfeld)** that Council notes the Draft Goodwill Ambassador Program but not proceed to public exhibition.

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

CP36/22 Director City Planning Report - Variation to Development Standards Under Clause 4.6 - 11 June to 7 July 2022 (F2008/00122)

180/22 **RESOLUTION: (Luxford/Rosenfeld)** that the report be received and noted.

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

181/22

CP37/22 Director City Planning Report - 182-190 Anzac Parade and 157 Todman Avenue, Kensington (DA/288/2020/B) (DA/288/2020/B)

Note: Having previously declared an interest, Crs Hay & Rosenfeld left the room during the debate and voting on this matter.

RESOLUTION: (Burst/Said) that the SECPP assessment report for modification application DA/288/2020/B (182-190 Anzac Parade and 157 Todman Avenue, Kensington) be received and noted.

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

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

FOR	AGAINST	
Councillor D'Souza	Councillor Pandolfini	
Councillor Neilson	Councillor Veitch	
Councillor Olive	Councillor Luxford	
Councillor McCafferty	Councillor Chapple	
Councillor Said	Councillor Wilson	
Councillor Burst		
Councillor Parker		
Total (7)	Total (5)	

Director City Services Reports

CS32/22 Director City Services Report - Little Bay Asbestos Detailed Site Investigation (F2019/00686)

182/22 **RESOLUTION: (Said/D'Souza)** that Council:

- a) notes the status and proposed actions as detailed in the reports;
- b) notes and endorses the continued bi-weekly asbestos removal procedures (emu picks);
- notes the installation of mesh panels and signage across Little Bay Beach Gully is critical to public safety and endorses \$20,000.00 in funding, with the source to be identified in the September Quarterly Review; and
- d) notifies the community and key stakeholders of the outcome of the investigation.

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

CS33/22 Director City Services Report - Report in Response to NM9/21 - Emergency Phone to be Installed at Mahon Pool (F2019/00397)

183/22 **RESOLUTION: (Rosenfeld/Said)** that:

- a) \$30,100.00 is allocated from the 2022/23 Operational Budget Public Safety and Aquatics for the supply and installation of an ERB unit at both Little Bay Beach and Malabar Beach;
- b) Council staff consider the appropriateness of the location of the rescue tube at Lurline Bay; and
- c) in the 2023/24 budget, provision be made for an emergency response beacon at Mahon Pool.

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

CS34/22 Director City Services Report - Proposal for Parking Sensors in Mobility Parking Spaces (F2006/00432)

184/22 **RESOLUTION: (Rosenfeld/Burst)** that Council:

- a) notes the NSW Government proposal relating to "Mobility Impaired Persons Parking Spaces" (MIPPS) Parking space monitoring;
- b) advises the NSW government that Council wishes to proceed with implementing the MIPPS Program; and
- c) notes that Council Officers are currently in the process of including a map on the Council's website, to easily identify disabled parking space locations for our community with the aim of having this information live by October 2022.

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

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

FOR	AGAINST
Councillor D'Souza	Councillor Pandolfini
Councillor Hay	Councillor Neilson
Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	Councillor Chapple
Councillor McCafferty	Councillor Olive
Councillor Wilson	Councillor Parker
Councillor Said	
Councillor Burst	
Total (8)	Total (6)

CS35/22 Director City Services Report - NSW Public Spaces Charter (F2019/01329)

185/22 **RESOLUTION: (Luxford/Rosenfeld)** that Council:

- a) becomes a signatory to the NSW Public Spaces Charter; and
- provides delegated Authority to the General Manager to sign the NSW Public Spaces Charter on behalf of Council.

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

Director Corporate Services Reports

CO29/22 Director Corporate Services Report - Asset Management Solution Project (F2022/00409)

186/22 **RESOLUTION: (Luxford/Rosenfeld)** that the Asset Management Solution project be endorsed by Council.

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

CO30/22 Director Corporate Services Report - Investment Report - June 2022 (F2016/06527)

187/22 **RESOLUTION: (Luxford/Rosenfeld)** that the Investment Report for June 2022 be received and noted.

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

CO31/22 Director Corporate Services Report - Code of Meeting Practice - Results of Public Exhibition (F2004/06570)

188/22 **RESOLUTION: (Luxford/Rosenfeld)** that:

- the further submissions received (following the June Council meeting and prior to 11 July 2022) be noted; and
- b) audio recordings of Council meetings be retained permanently.

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

CO32/22 Director Corporate Services Report - Review of Sister City Arrangements (F2005/00294)

189/22 **RESOLUTION: (Luxford/Said)** that:

- (a) the feasibility and ongoing management of Council's sister cities be included as an agenda item at the next Councillor Weekend Workshop; and
- (b) Council notes the ongoing visits to Randwick over previous years of school students from Castellorizo.

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

CO33/22 Director Corporate Services Report - Light Rail Support Package - Breakdown of Funds (F2021/00364)

190/22 **RESOLUTION: (Veitch/Luxford)** that:

- (a) Council receive and note the report;
- (b) the budgeted \$1.7 million in funds for Projects not Proceeding (Table 3, p.177 of business paper) be re-allocated to public domain and other support measures for the Kingsford and Kensington Town Centres; and
- (c) the proposed measures be the subject of a Councillor briefing and report to Council.

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

Note: The meeting was adjourned at 9.57pm and was resumed at 10.15pm.

RESOLVED: (Procedural Motion) (Hay/Rosenfeld) that confidential items be considered at this point in the meeting.

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

FOR	AGAINST
Councillor D'Souza	Councillor Neilson
Councillor Pandolfini	Councillor Veitch
Councillor Hay	Councillor Luxford
Councillor Rosenfeld	Councillor Chapple
Councillor McCafferty	Councillor Olive
Councillor Wilson	Councillor Said
Councillor Burst	
Councillor Parker	
Total (8)	Total (6)

RESOLVED: (Procedural Motion) (Rosenfeld/Wilson) that speakers be limited to two minutes and motions be considered in seriatim.

Motions Pursuant to Notice (deferred from the 28 June 2022 Council meeting)

NM37/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - 2022 Business Excellence Awards (F2021/00449)

MOTION: (Hay/Rosenfeld) that Council:

- (a) thanks to the Events Team for organising a wonderful and successful evening; and
- (b) prepare a report that considers whether to make the Business Excellence Awards an annual event, including a review of the voting system and the price of tickets. **LOST**.

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

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

RESOLVED: (Procedural Motion) (Said/Rosenfeld) that moving forward we have two speakers for and against with maximum time of two minutes each.

NM38/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Amenities Room for Shaw Reserve, Kingsford (F2019/00243)

RESOLUTION: (Hay/Burst) that Council prepare a report on the feasibility of making Shaw Reserve as an ideal pocket park and consider an upgrade to playground equipment.

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

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

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

Petitions

Cr D'Souza tabled a petition from over 450 signatures opposing the construction of the amenities building at the Malabar ocean pool.

NM39/22	Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Opposing the
	Proposed Construction of Public Toilets Adjacent to the Malabar Ocean Pool
	(PROJ/10961/4)

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Note: The Mayor having previously declared an interest left the chamber during debate on this item. Cr Chapple assumed the Chair.

MOTION: (D'Souza/Burst) that Council consider the views of over four hundred local residents who are strongly opposed to the proposed construction of public toilets adjacent to the Malabar Ocean Pool. **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 Rosenfeld	Councillor Neilson
Councillor Said	Councillor Veitch
Councillor Burst	Councillor Luxford
Councillor D'Souza	Councillor Chapple
	Councillor Olive
	Councillor McCafferty
	Councillor Wilson
Total (5)	Total (8)

NM40/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Vivid Sydney in Randwick 2023 and Beyond (F2012/00347)

RESOLUTION: (Hay/Wilson) that as part of Council's event review that Council consider exploring partnerships with Vivid Sydney to be a satellite location for the event.

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

NM41/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - WorldPride 2023 (F2022/00803)

193/22 **RESOLUTION: (Hay/Wilson)** that:

192/22

- a) Randwick City Council contact the organisers of Sydney WorldPride 2023, to discuss options for partnerships including holding events during the WorldPride Festival; and
- b) as part of Randwick Council's event review, Council consider exploring partnerships with World Pride Sydney.

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

NM42/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Increasing the Uptake of Renewables and Lowering Power Bills for Renters, Apartment Dwellers and Small Businesses in the Randwick LGA (F2019/00324)

194/22 **RESOLUTION: (Veitch/Wilson)** that Council:

- a) notes its target of achieving a 60% reduction in greenhouse gas emissions across Randwick City by 2030 from a 2018 baseline, and its acknowledgement of the importance of achieving a 100% greenhouse gas emissions reduction target for the same timeframe (2020 Environment Strategy, Objective 2);
- b) notes that only 15.6% of dwellings in the Randwick LGA have installed solar PV compared to an average of 27.7% statewide, placing Randwick in the lower end of NSW Councils in terms of the number of residents taking up solar panels (http://pv-map.apvi.org.au/);
- c) notes that 73.5% of the dwellings the Randwick LGA are medium or high density, and that 44.3% of residents (over 69,000) rent their home. These households and businesses fall into the category of 'locked-out' renewable energy users. They face barriers such as split

- incentives (residential and commercial tenants), unsuitable roofs, or high levels of complexity (apartment dwellers). They are unable to directly participate in the switch to on-site renewables and are effectively locked out of saving money through cheaper power bills;
- d) notes that an increasing number of councils (including Inner West, City of Sydney, Darebin, Moreland, Lismore, Byron and Shoalhaven Shire councils) are investigating or have embarked on community energy projects or similar to help deliver affordable renewables to their residents;
- e) investigates options for increasing the uptake of affordable renewables for apartment dwellers, residential and commercial tenants and small businesses, including consideration of community energy projects, onsite and offsite renewables and storage (such as solar gardens or solar banks), apartment and precinct microgrids and project linked Power Purchase Agreements (PPAs);
- f) write to SSROC; LGP (Local Government Procurement); the Cities Power Partnership; the NSW Minister for Local Government the Hon. Wendy Tuckerman MP, the NSW Minister for Energy and the Environment the Hon. Matt Kean MP; and the Federal Minister for Climate Change and Energy the Hon. Chris Bowen MP to explore opportunities for information sharing, partnerships and funding; and
- g) receive a report detailing the feasibility, options and recommendations that may arise out of points e and f.

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

NM43/22 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Investigate Restricted Time Parking in Sections of Maroubra that are Close Proximity to Westfield Eastgardens and Pagewood Green (F2005/00750)

195/22 **RESOLUTION: (Rosenfeld/Wilson)** that:

- Council requests a report with regards to the possibility of installing restricted time parking, with a residential parking scheme, on the following three Maroubra streets that are in close proximity to Westfield Eastgardens and Pagewood Green;
 - i. Hinkler St (between Ulm St and Bunnerong Rd);
 - ii. Cobham St (from the corner of Bunnerong Rd and Cobham St stretching to 48 Cobham St on the Northern side and 29 Cobham St on the Southern side); and
 - iii. Eastern side of Bunnerong Rd (between Kingsford St and Cobham St);
- b) with regards to (iii), as Bunnerong Rd is a state road under the care and control of TFNSW, Council also will write to that body with the findings of the report that concern this road; and
- c) the report will include feedback from impacted residents in the areas mentioned.

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

NM44/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Rainbow Street Rainbow (F2012/00347)

196/22 **RESOLUTION: (Veitch/Olive)** that:

- a) Council write a report into the feasibility of building a large artwork of a rainbow reflecting the Progress Pride flag on or near Rainbow Street, to be built as a temporary structure that stands between 17th February - 5 March 2023, and allowing for a reasonable timeframe before and after for the construction and dismantlement;
- b) the report should specifically consider the feasibility of a large artwork at the western end of Rainbow Street in Kingsford in or around the Rainbow Street parking lot;

- c) in the event that Randwick Council is successful in becoming a partner for World Pride, that the report also consider holding events in Kingsford at the Rainbow Street Parking Lot; and
- d) Council ensures that the rainbow used is the progress pride rainbow.

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

MOTION: (Hay/Burst) that:

197/22

- a) Council write a report into the feasibility of building a large sculpture of a classic rainbow on or near Rainbow Street, to be built as a temporary structure that stands between 17th February -5 March 2023, and allowing for a reasonable timeframe before and after for the construction and dismantlement;
- b) the report should specifically consider the feasibility of a large sculpture at the western end of Rainbow Street in Kingsford in or around the Rainbow Street parking lot; and
- c) in the event that Randwick Council is successful in becoming a partner for World Pride, that the report also consider holding events in Kingsford at the Rainbow Street Parking Lot. **LOST.**

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

FOR	AGAINST
Councillor Pandolfini	Councillor Neilson
Councillor Hay	Councillor Veitch
Councillor Rosenfeld	Councillor Luxford
Councillor McCafferty	Councillor Chapple
Councillor Burst	Councillor Olive
Councillor D'Souza	Councillor Wilson
	Councillor Said
	Councillor Parker
Total (6)	Total (8)

RESOLVED: (Procedural Motion) (Burst/Said) that the meeting be extended to 12.30am in order to consider all the remaining items on the agenda.

NM45/22 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Activate Office Space at Bowen Library for Arts & Culture Residencies (F2021/00258)

RESOLUTION: (Pandolfini/Neilson) that Council, after consultation with Ms Barbara Todes, Manager RCC Library Services, investigate activating the approximately 95sq metre / 8 small, self-contained offices on level 3 at the Bowen Library for Arts & Culture Residencies for up to a 6 - 12 month trial including;

- a) Council staff prepare a report to Council with a recommendation in relation to the setting of a nominal weekly fee/bond to be paid by residents;
- b) that the pricing principle for the weekly fee allow for cost recovery of temporary administration staff required to manage the space for the 6-12 month period;
- c) design a call EOI for artists and writers to hold residencies at the Lionel Bowen Library for a period of up to 6 12 months;
- d) promote the EOI for local artists and writers to use the 8 office spaces during library hours as a creative area for writers and artists working predominantly in dry art forms;
- e) the selection panel for the EOI process selection panel is to be made up of the Manager Library Services, staff and members of the Portfolio and Arts committees;
- f) at the end of their residency period artists to hold some form of public offering for the community, for example a talk or showing of works they have been making throughout the

period. To be coordinated by Randwick City Library program coordinators and the artists and writers; and

g) residency program to be administered by Randwick City Library staff.

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

NM46/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Rainbow St and Byrd Ave Bicycle Crossing - Extending Rainbow Street Public School Kiss and Ride Westward (F2012/00347)

198/22 **RESOLUTION: (Hay/Wilson)** that:

- Randwick Council prepare a report into the existing bicycle crossing from Paine Reserve Randwick to Byrd Ave Kingsford to determine options to improve visibility and safety while cyclists are crossing the street; and
- b) the report also consider extending the Rainbow Street Public School "Kiss and Ride" area westward, perhaps to the end of the bicycle crossing area, and be submitted to the Traffic Committee for evaluation.

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

NM47/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Investigate the Mix of Waste, Recycling & FOGO Bins in RCC Public Parks and Locations (F2019/00906)

199/22 **RESOLUTION:** (Burst/D'Souza) that Council investigate the mix of waste bins, recycling bins and marked FOGO bins in public parks and locations across Randwick Council and recommend an increase in yellow recycling and FOGO bins or a mix change.

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

NM48/22 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Council Support for the BINS4Blokes Health Campaign (F2012/00347)

RESOLUTION: (Luxford/Veitch) that Council receive a report on the costs of introducing one incontinence product disposal bin into each toilet cubicle in the most frequently used male and all unisex and disabled toilet blocks across the Randwick local government area.

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

NM49/22 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Randwick Cemetery Maintenance (F2008/00300)

Note: Having previously declared an interest, Cr D'Souza left the chamber during the debate on this item.

201/22 **RESOLUTION: (Luxford/Rosenfeld)** that Council investigate the upkeep and maintenance of Randwick Cemetery and damage being done to gravesites.

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

NM50/22 Motion Pursuant to Notice - Notice of Motion from Cr Said - Meeting the Demands of Growing Female Participation in Football (F2004/07111)

202/22 **RESOLUTION: (Said/Burst)** that:

200/22

- Council prepares a report on including the following in the 2022/23 budget (note: funds for drainage work are already allocated)
 - the budget for the upgrade of Heffron 46 be increased to accommodate a premium natural grass pitch;
 - b) a 1.2m fence around the pitch;
 - c) lights at 200 Lux for training and safety;
 - d) seek Federal and State grant funding;
 - e) seek grant funding from Football NSW and Football Australia; and
 - f) this pitch made a priority for female teams.
- 2. the Manager Infrastructure Services holds a briefing with Councillors on the development strategy to increase female participation in sport. The briefing should update Councillors on the progress of the, "Her Sport, Her Way" initiative. The briefing should also report on any current strategies Council is implementing in terms of safety, security, participation, places & spaces, investment and leaders.
- 3. Council brings back a report on the following for future budget allocation. An amenities building (change rooms, public amenities, first aid, kiosk, community room, storage) in the vicinity of the field 46 similar to the amenities building at Chifley Oval which provides facilities for two sports Baseball and Football. This amenities block would provide long overdue safe and clean public amenities to Netball participants adjacent to field 46, and therefore creating a safe environment for the two sports with the largest female participation in the LGA.

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

203/22

204/22

205/22

NM51/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Women's Baseball in Randwick - NSW State League (F2004/07111)

RESOLUTION: (Burst/D'Souza) that the Mayor and Director City Services meet with the President of Eastern Suburbs Dolphins to determine their requirements and bring a report back to Council on options to to increase more women in baseball and especially at the facility in Chifley.

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

NM52/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Investigate Rectifying the Historical Signage Colour at Anzac Parade/Bunnerong Road Intersection (F2011/06170)

RESOLUTION: (Burst/Hay) that Council's Traffic Committee investigate rectifying the historical signage colour at the Anzac Parade and Bunnerong Road intersection as all historical road signage in NSW needs to be brown.

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

NM53/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Investigate Lighting at the Southern End of Purcell Park (F2004/06135)

RESOLUTION: (Burst/Said) that Council investigate lighting at the southern end of Purcell Park to improve safety to people wanting to exercise and use the park.

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

RESOLVED: Procedural Motion: (D'Souza/Burst) that the meeting be extended to 1am to allow for consideration of all the remaining items on the agenda.

NM54/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Investigate Community Party for the Successful Campaign for No More Incinerators (F2020/00404)

206/22 **RESOLUTION: (Burst/Said)** that Council investigate a Community Party for the successful campaign for 'No More Incinerators' at Purcell Park, Matraville this coming summer.

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

NM55/22 Motion Pursuant to Notice - Notice of Motion from Cr Olive - No Development of the Randwick Barracks until there is Proper Community Consultation and a Revised DCP (F2004/06778)

207/22 **RESOLUTION: (Olive/Neilson)** that Council:

- notes the Department of Defence intention to build 64 two story dwellings and 991 onebedroom Live-in Accommodation (LIA) dwellings on the Randwick Barracks site that borders Bundock Street;
- 2. notes that this is a significant variation to the 2013 Development Control Plan which envisages 600-800 private dwellings under the Masterplan and, as such, will require a revised Master Plan/DCP to be prepared by Defence, consistent with Clause 6.12 of RLEP;
- 3. notes Clause 6.12 (4) of the RLEP requires the revised Master Plan/DCP to provide: environmental constraints, including climate change, acid sulfate soils, flooding, contamination and remediation; the application of the principles of ecologically sustainable development; identification and conservation of native flora and fauna habitat and habitat corridors on the site, including any threatened species, populations or ecological communities; identification, extent and management of watercourses, wetlands and riparian lands and any buffer areas; and encouraging sustainable transport, including increased use of public transport, walking and cycling, road access and the circulation network and car parking provision, including integrated options to reduce car use; amongst other things;
- 4. notes the usual practice of publicly exhibiting significant variations to planning controls and the lack of community consultation regarding the Department of Defence plans to this point; and
- writes to the Department of Defence and the Minister of Defence, Richard Marles, requesting that no work commence on the Randwick Barracks Defence development until a full and comprehensive consultation process takes place with residents and a revised Masterplan/DCP is drawn up for the site.

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

NM56/22 Motion Pursuant to Notice - Notice of Motion from Cr McCafferty - Ensure traffic calming measures are introduced on Bundock Street, Randwick. (F2004/07233)

208/22 **RESOLUTION: (McCafferty/Wilson)** that Randwick City Council:

- a) notes the report of the Traffic Committee into safety concerns on Bundock Street, as reported in TC94/22 (see draft minutes in Background), and thanks the Committee and Council officers for their work so far;
- b) affirms the urgency of the matters contained in that report;
- notes that TC94/22 does not depend on a proposed cycleway on Bundock Street, nor a
 proposed development on Randwick Barracks, or any other potential project. The works and
 investigations recommended can and should proceed as soon as practicable; and
- approves the recommendations in the Traffic Management Plan for Bundock Street Randwick, as shown in the Randwick Comprehensive Development Control Plan, 2013, Figure 16 – Staged Traffic Management Improvements commencing as soon as practicable.

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

NM57/22 Motion Pursuant to Notice - Notice of Motion from Cr McCafferty - Re-use of the Former Coogee Pleasure Pier Pylons from Coogee Beach as Public Art (F2019/01523)

209/22 **RESOLUTION: (McCafferty/Hay)** that:

- (a) Council provide a report including a proposed process and budget associated with the request to create a public artwork from the historical Coogee pier pillars, such report to include:
 - community consultation;
 - arts and culture portfolio consultation;
 - arts council and culture committee consultation;
 - an appropriate professional panel to be involved in the assessment of the revived EOI's; and
- (b) when the pylons are used as sculptures, appropriate historical plaques be installed on each pylon.

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

NM58/22 Motion Pursuant to Notice - Notice of Motion from Crs Veitch & Neilson - Sandgate Cottage and June Moore Place (F2022/06336)

210/22 **RESOLUTION: (Veitch/Neilson)** that Council:

211/22

- notes that the State Heritage & Randwick City Council Heritage listed property Sandgate Cottage and June Moore Place at 128 Belmore Road, Randwick are under a commercial lease arrangement until 2025;
- 2. receive a report exploring options to:
 - a. withdraw Sandgate Cottage and June Moore Place from the private rental market at the conclusion of the current lease, and following this;
 - b. make Sandgate Cottage and June Moore Place available for community and cultural activities and programs; and
 - c. could include small office space for council officers if this allowed for more flexible use of the property.

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

NM59/22 Motion Pursuant to Notice - Notice of Motion from Cr Said - Free use of fields for winter sports clubs to finalise their seasons (F2022/00096)

RESOLUTION: (Said/Wilson) that Council considers waiving ground fees for two weeks to allow all outdoor Winter sports clubs to finalise their seasons, under the following conditions:

- (i) the fields requested do not interfere with the preparation of summer sports;
- (ii) Council Officers to nominate fields that are suitable to meet this request and their decision is final; and
- (iii) in the event of more field closures in the coming weeks, Council Officers to decide if the extension is untenable.

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

NM60/22 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Sydney Dogs and Cats Home Support (F2019/06034)

212/22 **RESOLUTION: (Chapple/Neilson)** that Council:

- (a) writes to the Minister for Local Government seeking financial support for Sydney Dogs and Cats Home to build a new shelter at Kurnell; and
- (b) continues to promote pet adoption from Sydney Dogs and Cats Home through social media channels.

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

Note: Cr Pandolfini left the meeting at 12.40am.

NM61/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Infrastructure Budget Shortfall for Randwick Girls and Boys High Schools (F2022/06574)

213/22 **RESOLUTION: (Veitch/Luxford)** that Council:

- notes that Randwick Boys' High School and Randwick Girls' High School are in urgent need
 of an upgrade to be fit for the current and future needs of the community;
- 2. notes that Randwick Boys' High School and Randwick Girls' High School require urgent works to comply with the Building Code of Australia, the Disability Discrimination Act, the Educational Facilities Standards and Guidelines, and fire safety regulations;
- notes the Department costed these upgrades at approximately \$60m (as at 10th March 2021 Final Business Case v 1.6) yet the schools have only been allocated: \$5,000,000 for 2021/22 and \$3,755,000 for 2022/23. Of this, only approximately \$154,000 was spent in the 2021/22 year and no clear information is available as to the amount currently available to the upgrade project or the total budget approved;
- 4. writes to the NSW Minister for Education and Early Learning the Hon. Sarah Mitchell MLC calling on them to:
 - a. confirm that major upgrades as outlined in the Final Business Case are approved by Treasury and are in scope for delivery;
 - b. engage with the school community to provide an update on the upgrade project; and
 - c. clarify the government's position on recent calls for an additional local co-ed school option in the Eastern Suburbs.

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

NM62/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Professionally Developed Videos to Promote Tourism (F2013/00113)

MOTION: (Hay/Burst) that Randwick Council prepare a report that scopes a series of professionally developed videos to promote tourism to Randwick Council. The report should consider:

- · the facets of Randwick Council that should be promoted;
- length of the videos (30 second ads. whole segments):
- method of advertising (TV, social media etc);
- · target audience;
- whether a host is appropriate;
- partnership with Destination NSW;
- estimated cost to Council. LOST.

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

FOR	AOAINICT
FOR	AGAINST
Councillor Hay	Councillor Neilson
Councillor Rosenfeld	Councillor Veitch
Councillor McCafferty	Councillor Luxford
Councillor Said	Councillor Chapple
Councillor Burst	Councillor Olive
Councillor D'Souza	Councillor Wilson
	Councillor Parker
T-4-1 (C)	T-(-1/7)
Total (6)	Total (7)

Questions with Notice

QN1/22 Question with Notice - Question from Cr Veitch - Kensington Park and Surrounding Areas (F2014/00598)

Question:

What actions and timeframes are being planned in response to resident requests and concerns with regard to Kensington Park and surrounding areas including:

- a) increased traffic volumes and speeding in the vicinity of Kensington Park/Cottenham Ave/ Barker St (and including traffic safety concerns re the intersection of Cottenham Ave and Roma Ave);
- b) the proposed Kensington/West Kingsford local area traffic management study (KWK LATM);
- c) illegal parking issues at the Western end of the park near the grandstand and along the Cottenham Ave/Park verge;
- d) improvements and further landscaping of Kensington Park;
- e) provisions for an enclosed off-leash dog walking area;
- f) updates on actions contained in the 2016 Kensington Park Plan of Management?

Response from Director City Services:

Response to part (a):

To analyse appropriate traffic data in relation to safety concerns, traffic counts have been locked in to be completed in July with results released in early August.

Response to part (b):

The full Traffic Study is currently scheduled to be undertaken from October 2022.

Response to part (c):

Car Park Line Marking Works to regulate parking is locked in for July 2022. (Contractor currently awaiting dry weather).

Council Officers currently investigating physical treatment to be installed to prevent illegal verge parking along Cottenham Avenue.

Response to part (d):

Landscaping and Garden bed improvement projects commencing late July 2022. (Council Staff currently awaiting dry weather).

Response to part (e):

This matter was recently considered in the Open Space Recreational Strategy Portfolio Advisory Committee and the following timeframe is provided:

• For the July – September 2022 quarter, staff are focused on working on the following Council priorities:

 A review of Council owned lands and reserves to identify opportunities for additional open space, opportunities for recreation facilities along Anzac Parade, off leash dog areas and identification of a suitable location for an off-leash dog trial with view to reporting to Council in September 2022

Response to part (f):

A report will be tabled to the next Recreational Strategy Portfolio Advisory Committee meeting providing an update on the action items identified in the 2016 Kensington Park Plan of Management.

QN2/22 Question with Notice - Question from Cr Veitch - Pedestrian Safety Concerns Regarding Fennelly Street, Randwick (F2015/00395)

Question:

What actions are being planned in response to safety concerns regarding pedestrian access along Fennelly Street, behind Rainbow Street Public School, as raised in Notices of Motion NM60/20 and NM33/21 and in subsequent and ongoing meetings with members of the school executive and P&C?

An urgent response is requested now that construction of the Stage 2 Newmarket development has commenced and large volumes of heavy vehicles will be using this street.

Response from Director City Services:

In the matter of Cbus Property Sydney Residential Pty Limited v Randwick City Council, following the Conciliation conference on 17-22 March 2017, the development of the land known as the 'Newmarket Green' site was approved, subject to conditions, on the 3 April 2017, by the Land & Environment Court of NSW.

It should be noted that this approval included the layout of the buildings, the roads, and the associated footpaths. The DCP for the site was prepared by the NSW Department of Planning as they were the Planning Proposal Authority. The DCP provides that for streets that have residential development fronting only one side, the parking lane on the other side may be omitted as no street parking demand is being generated. This was the situation for Fennelly St. However, Cbus after consulting with the school submitted with the Stage 1 DA a proposed road configuration that provided an additional parking lane on the southern side of Fennelly St that could be used for school pick up and drop off. The size of the road carriageway and footpaths had to be accommodated within this new configuration.

The footpath to the rear of the school currently meets the Austroads minimum footpath width of 1.2 metres. And the current width exceeds the 1 metre minimum unobstructed width of a continuous accessible path of travel, as detailed within Australian Standard 1428.1 – Design for Access and Mobility – General requirements for access – New building work.

Widening of the footpath into the roadway would result in removal of parking (and future school pick-up opportunities) or would dictate significant traffic flow changes being imposed upon the streets (one-way movements etc.).

A suggestion to achieve a greater footpath width by widening slightly into the school lands (at the developer's cost) was not endorsed by the school's principal.

Additional investigations have indicated that a further 0.15 to 0.2 metre widening of the path can be realised by removing the narrow grass strip existing between the school fence and the edge of the current footpath. This narrow strip could be replaced with concrete.



Further, localised, constraints on the effective width of the path are the two existing parking control signs positioned upon the footpath. Following recent discussions, with the school principal, it has been agreed that these two posts can be removed and that the parking control signs can be mounted upon the school's fence.

These proposed improvements would result in a new effective path width of up to 1.4 metres.

Confidential reports

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

CS36/22 Confidential - Heffron Centre Update - June 2022 - Response Request for Addendum (F2019/10812)

This matter is considered to be confidential under Section 10A(2) (e) of the Local Government Act, as it deals with information that would, if disclosed, prejudice the maintenance of law.

RESOLUTION: (Rosenfeld/Luxford) that Council receive and note this report.

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

GM13/22 Confidential - Organisational Structure Review (F2004/08214)

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than Councillors).

215/22 **RESOLUTION: (Hay/Burst)** that Council:

- a) receive and note the organisational review report;
- b) endorse the recommended organisational structure for consultation; and
- c) receive a report following consultation for the purposes of adoption of the new structure.

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

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

214/22

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 12.58am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the Citof Randwick held on Tuesday, 23 August 2022.	
CHAIRPERSON	