

Ordinary Council Meeting

Supplementary Business Paper

Tuesday 27 September 2022



Notice is hereby given that an Ordinary Council meeting of Randwick City Council will be held in the Prince Henry Centre, 2 Coast Hospital Road, Little Bay on Tuesday, 27 September 2022 at 7pm

Additional Mayoral Minute

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Therese Manns
GENERAL MANAGER

Mayoral Minute No. MM39/22

Subject: Renewed concerns for proposed cruise ship terminal at Yarra Bay

Motion:

That Council:

- a) continues to strongly oppose the building of a cruise ship terminal at Yarra Bay;
- b) writes to the Minister for Transport to urgently seek clarification on the status of the proposal; and
- c) develops a communications plan to inform the community of the update and Council's actions, calling on the NSW Government to rule out a cruise ship terminal for Yarra Bay.

Background:

Randwick City Council strongly opposes the building of a cruise ship terminal at Yarra Bay and has from the beginning. The proposal raises significant cultural, economic and environmental issues for Randwick City.

Our campaign opposing the proposal has included flying banners, painting street trucks, and raising the issue in the media. We have also worked closely with local community groups such as the Save Yarra Bay Coalition and State and Federal Members to stop a terminal from being built at this location.

In November 2021, I contacted the then Minister for Transport and Roads, the Hon Rob Stokes MP to seek a meeting to reaffirm Council's opposition to a cruise ship terminal at Yarra Bay and urge that Garden Island be reconsidered as the preferred location for the proposed cruise ship terminal.

We were advised that the long-term impacts of the coronavirus pandemic on the cruise industry were yet to be determined and the Detailed Business Case would remain on hold until after cruise operations were able to resume, following the lifting of the Australian Government's cruise ban.

In May 2022, I sought an update regarding the Detailed Business Case and status of the proposed cruise ship terminal for Yarra Bay, given the arrival of the first cruise ship into Sydney Harbour in April after more than two years.

At the time, we were advised that the development of a Detailed Business Case for a potential third cruise ship terminal must be based on the long-term projections of cruise passenger demand and that it may be some time before future cruise passenger demand can be predicted.

I was concerned to see recent media comments from the Port Authority of NSW CEO Philip Holliday advising that they are 'dusting off the business case' for the proposal.

Mr Holliday is quoted in *Cruise Passenger* as saying: "Some people have suggested that, with a new government, we might look again at Garden Island, but I don't believe that is a real possibility. So that leaves Yarra Bay. We are starting to see capacity issues raised again now that ships are back – so I think it is something to consider, possibly for next season."

The community is strongly against this proposal and I propose writing to the Minister for Transport to urgently seek clarification on these concerning comments, calling on the NSW Government to rule out a cruise ship terminal at Yarra Bay.

Source of funding:

There is no financial implication to Council in relation to this matter.

Attachment/s:

Nil

Responsible officer: The Mayor, Cr Dylan Parker

File Reference: F2022/06574

MM39/22

Mayoral Minute No. MM40/22

Subject: 20th Anniversary of the Bali bombings - Contribution towards Coogee Dolphins commemorative event

Motion:

That Council contribute \$5,000 towards the Coogee Dolphins event commemorating the 20th anniversary of the Bali Bombings, to be funded from the 2022-23 Contingency Fund.

Background:

Since 2003, Randwick Council has held a commemoration ceremony in Coogee in memory of the 20 local eastern suburbs and other NSW people who lost their life in the 2002 Bali Bombings. The ceremony is held at the Bali Memorial at Dolphins Point, Coogee at the site was renamed in honour of the six members of the local Coogee Dolphins football team who were killed along with friends and family members in the bombing attack at the Sari Club in Kuta, Bali.

The event has been an annual occurrence for the families, bringing them together to support each other in their grief. It is a special event for our residents, allowing us to stop and honour the memory of those who were lost.

As we commemorate the 20th anniversary of this tragedy this year, the Coogee Dolphins club intend to host a number of people associated with the community, the club and other like-minded people who have been affected. The event is planned to take place at the conclusion of Council's commemoration ceremony.

The club is making a contribution toward food and drinks at the Coogee Pavilion and have requested that Council consider matching their contribution. It is anticipated that there will be over 300 people in attendance and Randwick Councillors will be invited to join them.

I met with the President of the Coogee Dolphins on 10 August 2022 to discuss the event. However, Council has only just received the formal written request for a contribution on 26 September 2022.

Given the significance of the 20th anniversary and the impact the tragedy has had on this community, I propose contributing \$5,000 towards this event being organised by the Coogee Dolphins, in line with support provided previously for the 10th anniversary.

Source of funding:

Should the report recommendation be endorsed, the financial implication to Council would be \$5,000 to be funded from the 2022-23 Contingency Fund.

Attachment/s:

Nil

Responsible officer: The Mayor, Cr Dylan Parker

File Reference: F2022/06574

Director Corporate Services Report No. CO46/22

Subject: Council representation on outside committees

Executive Summary

- At the 30 December 2021 Extraordinary Council meeting, delegates were appointed to a number of statutory and external committees, as delegates for these committees needed to be determined prior to the first Council meeting (which was held on 22 February 2022).
- The delegates for these external committees were appointed for the period until September 2022.
- In February 2022, delegates were appointed to the various Council advisory committees for the period February 2022 to September 2023.
- It is recommended that the current delegates for outside and advisory committees appointed at the 30 December 2021 Extraordinary Council meeting be extended to September 2023 to align with all other committee appointments.

Recommendation

That the current representation on outside and advisory committees appointed at the 30 December 2021 Extraordinary Council meeting be extended to September 2023 to align with the appointment of delegates to all other committees.

Attachment/s:

Nil

Purpose

To align the appointment of delegates to outside and advisory committees appointed at the 30 December 2021 Extraordinary Council meeting with all other committee appointments and extend the current appointments to September 2023.

Discussion

Below is a list of committees for which delegates were appointed at the 30 December 2021 Extraordinary Council meeting:

- Australia Day
- Cycleways and Bicycle Facilities Advisory Committee
- Eastern Region LG Aboriginal and TSI Forum
- GM's Performance Review
- NSW Public Libraries Association
- Randwick City Tourism Executive
- Randwick Traffic Committee
- Sydney Coastal Councils Group
- Sydney Planning Panel
- South Sydney Regional Organisation of Councils (SSROC).

Delegates for these committees needed to be determined prior to the first Council meeting (which was held on 22 February 2022) and, at the time, delegates were only appointed until September 2022.

When the delegates for all other Council committees were determined at the 22 February Council meeting, the appointments were until September 2023. It is recommended that the current delegates for outside and advisory committees, as appointed at the 30 December 2021 Extraordinary Council meeting, be extended to September 2023 to align with all other committee appointments.

The committees and delegates that were appointed on 30 December 2021 (for the period until September 2022) are as follows:

Committee	Delegates	Alternate delegates
Australia Day	Cr Burst, Cr D'Souza, Cr Hamilton, Cr Hay, Cr Luxford, Cr McCafferty, Cr Neilson, Cr Rosenfeld, Cr Said (Chairperson), Cr Veitch, Cr Wilson	
Cycleways and Bicycle Facilities	Cr Chapple, Cr Neilson, Cr Olive, Cr Pandolfini, Cr Veitch (Chairperson)	
Eastern Region LG Aboriginal and TSI Forum	Cr Burst, Cr Chapple, Cr Luxford, Cr Olive, Cr Pandolfini, Cr Veitch	
GM's Performance Review	Cr Hamilton, Cr Luxford, Cr Parker, Cr Veitch	
NSW Public Libraries Association	Cr Chapple	Cr Luxford
Randwick City Tourism	Cr Hay	Cr Rosenfeld, Cr Wilson
Randwick Traffic	Cr Olive	Cr Burst
Sydney Coastal Councils	Cr Burst	Cr Neilson (Executive Committee)
Sydney Planning Panel	Cr McCafferty, Cr Neilson	Cr Burst, Cr Pandolfini, Cr Said
SSROC	Cr Luxford, Cr Veitch	Cr Hamilton, Cr Parker

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering services and regulatory functions:	
Service area	Customer Service & Governance Management
Function	Governance Management
Delivery program commitment	Manage Council's governance framework and controls to ensure accountability, transparency, integrity, equity and ethical Council decision making.

CO46/22

Resourcing Strategy implications

Nominated Councillors will need to make time to prepare for and attend their respective committee meetings.

Policy and legislative requirements

Local Government Act 1993
 Local Government (General) Regulation 2021.

Conclusion

It is proposed that Council appoints delegates to the committees appointed at the 30 December 2021 Extraordinary Council meeting, for the period until September 2023 to align with all other committee appointments.

Responsible officer: Julie Hartshorn, Coordinator Administration

File Reference: F2005/00775