



MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY, 26 OCTOBER 2021 AT 6.05PM

Present:

The Mayor, Councillor D Parker (Chairperson) (Central Ward)

Councillor L Shurey (Deputy Mayor) (North Ward)

North Ward	- Councillors C Hamilton & K Neilson
South Ward	- Councillors C Da Rocha, N D'Souza & D Said
East Ward	- Councillors T Bowen (from 7.05pm), M Matson & B Roberts
West Ward	- Councillors A Luxford, H Stavrinou & P Veitch
Central Ward	- Councillors A Andrews & T Seng

Officers Present:

General Manager	Ms T Manns
Director City Services	Mr T Clarke
Acting Director City Planning	Mr R Wereszczynski
Director Corporate Services	Mr D MacNiven
Manager Customer & Compliance	Mr D Kelly
Communications Manager	Mr J Hay
Chief Financial Officer	Mr S Wong
Manager Economic Development & Placemaking	Ms K Anderson
Manager Strategic Planning	Ms S Agagiotis
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.

Note: Council observed a minutes' silence as a mark of respect for the passing of Aunty Delma Davison.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

Confirmation of the minutes of the Ordinary Council held on Tuesday 28 September 2021 and the Extraordinary Council held on Thursday 30 September 2021

RESOLUTION: (Stavrinou/Shurey) that the Minutes of the following meetings (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of those meetings:

- Ordinary Council meeting - Tuesday 28 September 2021
- Extraordinary Council meeting - Thursday 30 September 2021.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Stavrinou declared a non-significant non pecuniary interest in Item CP73/21 as he is a business owner in Kingsford.
- b) Crs Veitch, Da Rocha, D'Souza, Matson, Neilson and Said all declared a non-significant non pecuniary interest in Item CO63/21 as they all know Aunty Barbara Keeley-Simms through their work as Councillors.
- c) Cr Said declared a non-significant non pecuniary interest in Item UB82/21 as he knows an affected business owner in that area.

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:

MM36/21 VALE AUNTY DELMA DAVISON

For Ms Barbara Keeley-Simms

CP73/21 SUPPORT FOR LOCAL BUSINESSES – ROADMAP OUT OF LOCKDOWN

For Mr Tom Hardwick

CO54/21 PROPOSED SUSTAINABLE PROCUREMENT POLICY

For Mr Chris Hanson

NM73/21 NOTICE OF MOTION FROM CR D'SOUZA - BUILD A MEMORIAL TO HONOUR THE VICTIMS OF LGBTQI HATE CRIMES

For Ms Barbara Keeley-Simms

NM78/21 NOTICE OF MOTION FROM CR DA ROCHA - SUPPORT FOR THE "NO MATRAVILLE INCINERATOR" CAMPAIGN

For Mr Chris Hanson

NM83/21 NOTICE OF MOTION FROM CR MATSON - ADDRESSING THE PRIME MINISTER'S OBLIGATIONS AT THE UPCOMING COP26 CLIMATE CHANGE CONFERENCE IN GLASGOW

For Ms Winnie Fu

MM36/21 Mayoral Minute - Vale Aunty Delma Davison (F2021/06574)

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

- a) acknowledges the sad loss with the passing of Aunty Delma Davison and holds a minute silence at the Council meeting in her memory;
- b) notes the waiving of hire fees associated with holding the Wake for Aunty Delma Davison at the Prince Henry Centre on 22 October 2021, totalling \$630.00 to be funded from the 2021-22 Contingency Fund; and
- c) considers an appropriate recognition be installed in consultation with the Davison family.

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

CP73/21 Director City Planning Report - Support for Local Businesses – Roadmap out of Lockdown (F2020/00429)

RESOLUTION: (Said/Stavrinos) that Council;

- a) endorse the business support initiatives identified in the body of this report and adopt the guidelines for the placement of goods on adjacent footway areas for business/retail premises and the temporary use of road space for alfresco dining;
- b) apply for the Round 2 of the Streets as Shared Spaces Fund for \$500,000.00 to trial a temporary closure and increased amenity in McKeon Street, and for \$15,000.00 to put towards temporary public art and lighting in the Meeks Street Plaza;
- c) note there needs to be a method of responding to concerns if the well intentioned methods do not work, for example phone or email contact details, to contact Council to report any adverse issues need to be widely circulated to nearby residents and businesses; and
- d) needs to be proactive in responding to these concerns.

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

CO54/21 Director Corporate Services Report - Proposed Sustainable Procurement Policy (F2005/00395)

RESOLUTION: (Veitch/Neilson) that Council approve the updated Sustainable Procurement Policy attached to this report.

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

NM73/21 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Build a Memorial to Honour the Victims of LGBTQI Hate Crimes (F2012/00347)

RESOLUTION: (D'Souza/Seng) that Council install a plaque at the rainbow walk in Coogee to honour the victims of LGBTQI hate crimes, with the LGBTQI community to be consulted on the wording of the plaque.

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

NM78/21 Motion Pursuant to Notice - Notice of Motion from Cr Da Rocha - Support for the "No Matraville Incinerator" Campaign (F2020/00404)

RESOLUTION: (Da Rocha/Said) that Council:

- a) notes the failure of the NSW Government to categorically rule out the proposal for an incinerator at the Opal site in Matraville; and
- b) continues to support the "No Matraville Incinerator" campaign and the efforts of the Matraville Precinct Committee in opposing the proposal for an incinerator by installing "No Matraville Incinerator" banners on poles throughout the Randwick LGA, and brands Council's green waste collection trucks with "No Matraville Incinerator" messaging.

MOTION: (Da Rocha/Said) CARRIED - SEE RESOLUTION.

NM83/21 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Addressing the Prime Minister's Obligations at the Upcoming COP26 Climate Change Conference in Glasgow (F2008/00363)

RESOLUTION: (Seng/Hamilton) that Council:

- a) notes that the COP26 Climate Change conference in Glasgow will occur within days and that it may well be the last chance to stop devastating increases in global temperatures;

- b) further notes with dismay the demoralizing confusion currently being exhibited at the Federal level as to what Australian emission's reduction target the Prime Minister should take to the conference and responds by:
- i. anticipating that negative climate change impacts on our LGA will force the need for increased Council infrastructure spending with a resulting reduced ability to provide community services to our residents;
 - ii. urgently writing to the Prime Minister in the next few days urging him to commit Australia to achieve net zero emissions by 2050;
 - iii. disseminating this resolution as a matter of urgency via Council's media team and featuring it prominently on the Council website; and
 - iv. authorising the Mayor to take what reasonable steps that he sees fit to promote this resolution.

MOTION: (Matson/Shurey) that Council:

- a) notes that the COP26 Climate Change conference in Glasgow will occur within days and that it may well be the last change to stop devastating increases in global temperatures;
- b) further notes with dismay the demoralizing confusion currently being exhibited at the Federal level as to what Australian emission's reduction target the Prime Minister should take to the conference and responds by:
 - i. anticipating that negative climate change impacts on our LGA will force the need for increased Council infrastructure spending with a resulting reduced ability to provide community services to our residents;
 - ii. urgently writing to the Prime Minister in the next few days urging him to commit Australia to reducing emissions by 75% BELOW 2005 levels by 2030 and achieving net zero emissions by 2035;
 - iii. disseminating this resolution as a matter of urgency via Council's media team and featuring it prominently on the Council web site; and
 - iv. authorising the Mayor to take what reasonable steps that he sees fit to promote this resolution.

AMENDMENT: (Seng/Hamilton) CARRIED AND BECAME THE MOTION.

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

FOR	AGAINST
Councillor Hamilton	Councillor Shurey
Councillor Stavrinou	Councillor Neilson
Councillor Luxford	Councillor Veitch
Councillor Said	Councillor Bowen
Councillor Seng	Councillor Matson
Councillor Andrews	Councillor Parker
Councillor Roberts	
Councillor Da Rocha	
Councillor D'Souza	
Total (9)	Total (6)

MOTION: (Seng/Hamilton) CARRIED – SEE RESOLUTION.

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

FOR	AGAINST
Councillor Hamilton	Councillor Veitch
Councillor Shurey	
Councillor Neilson	
Councillor Stavrinou	
Councillor Luxford	
Councillor Said	
Councillor Seng	
Councillor Andrews	
Councillor Bowen	
Councillor Matson	
Councillor Roberts	
Councillor Da Rocha	
Councillor Parker	
Councillor D'Souza	
Total (14)	Total (1)

The meeting was adjourned at 9.20pm and was resumed at 9.34pm.

Note: Cr Shurey left at this point in the meeting, the time being 9.21pm.

MM37/21 Mayoral Minute - Yarra Bay Cruise Ship Terminal (F2021/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council seek a meeting with Hon Rob Stokes MP to congratulate him on his recent appointment as Minister for Transport and Roads, reaffirm Council's opposition to the proposed cruise ship terminal at Yarra Bay and urge that Garden Island be reconsidered as the preferred location for the proposed cruise ship terminal.

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

MM38/21 Mayoral Minute - A BBQ to Remember - Support for Fundraising Activity for Swiss 8 (F2021/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council approves the waiving of fees associated with holding "A BBQ to Remember" at Goldstein Reserve on the weekend of 6 or 7 November 2021 to raise funds for Swiss 8, totalling \$663.00, to be funded from the 2021-22 Contingency Fund.

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

MM39/21 Mayoral Minute - Support for Launch of BIKEast's Cycling Without Age Program (F2021/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council approves the waiving of fees associated with BIKEast holding the Launch of the Cycling Without Age Program at Heffron Park on 1 November 2021, totalling \$490.00, to be funded from the 2021-22 Contingency Fund.

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

Urgent Business

UB82/21 Cr Philipa Veitch - Residents on Doncaster Avenue Concerns with Construction of Residential Housing Block at Night.

RESOLUTION: (Veitch/Matson) that Council requests that the Mayor consult with the residents and staff and make representations to the developer regarding the construction of student accommodation occurring during the evening, including stormwater and Ausgrid works.

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

General Manager's Reports

GM10/21 General Manager's Report - 2020-21 Annual Report, 2017-21 State of our City Report and 2017-2021 State of the Environment Report (F2021/03005)

RESOLUTION: (Said/Andrews) that:

- a) the Randwick City Council 2020-21 Annual Report (including the 2020-21 audited Financial Statements, 2017-2021 State of our City Report and 2017-2021 State of the Environment Report) be endorsed by Council;
- b) the General Manager be authorised to make any minor administrative changes to the Annual Report (and associated reports) if required; and
- c) a copy of the Annual Report (and associated reports) be posted on Council's website and subsequent advice made to the Minister for Local Government as to the specific URL.

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

Director City Planning Reports

CP68/21 Director City Planning Report - Randwick Comprehensive Planning Proposal - Gateway Determination (F2021/00411)

RESOLUTION: (Andrews/Hamilton) that Council:

- a) seeks a Gateway Review from the Department of Planning, Industry and Environment in relation to the following conditions:
 - i. Condition 1.b) relating to the removal of the proposed exempt development provision for non-hosted short-term rental accommodation.
 - ii. Condition 1.c) relating to the removal of the proposed local character provision, mapping and local character statements.
 - iii. Condition 1.d) relating to the removal the proposed rezoning of the land at 1903R Botany Road, Matraville from RE1 Public Recreation to RE2 Private Recreation.
 - iv. Condition 8 that requires the planning proposal to be exhibited no later than 2 months from the date of the Gateway Determination.
 - v. Condition 9 that requires the planning proposal to be reported to Council for a final recommendation no later than 9 months from the date of the Gateway Determination.
- b) agrees to exhibit the Department's Employment Zones Reforms Framework with the Comprehensive Planning Proposal explaining the potential zone translations and corresponding land use permissibility in accordance with condition 1.a) of the Gateway Determination.
- c) communicates to the residents an update on what is happening with this proposal and that a timetable be given to the residents as well.

MOTION: (Andrews/Hamilton) CARRIED - SEE RESOLUTION.

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

FOR

Councillor Hamilton
Councillor Neilson
Councillor Said
Councillor Seng

AGAINST

Councillor Veitch
Councillor Stavrinou
Councillor Luxford

Councillor Andrews
Councillor Bowen
Councillor Matson
Councillor Roberts
Councillor Da Rocha
Councillor Parker
Councillor D'Souza

Total (11)

Total (3)

CP69/21 Director City Planning Report - Proposal to Partner with the 2022 Biennale of Sydney (F2010/00450)

222/21

RESOLUTION: (Veitch/Neilson) that Council contribute \$20,200.00 (\$10,200.00 cash/\$10,000.00 in-kind) from the existing budget to fund the Waterlessons pre-biennale program to be held at La Perouse (December 2021 to February 2022).

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

CP70/21 Director City Planning Report - The Draft Inclusive Randwick Strategy (F2021/00067)

223/21

RESOLUTION: (Neilson/Stavrinos) that:

- (a) Council endorses the draft Inclusive Randwick Strategy for public exhibition; and
- (b) the Social Needs Study 2021, including a summary of submissions received, be included as an attachment for public exhibition.

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

CP71/21 Director City Planning Report - New Year's Eve 2021, Coogee Beach (F2021/00357)

224/21

RESOLUTION: (Andrews/Luxford) that Council proceeds with a New Year's fireworks event at Coogee Beach, subject to:

- a. the Public Health Order allowing an event of this type to be held under a Covid Safe Plan that does not require fencing/ticketing;
- b. agreement by local and state agencies;
- c. accepting the risk of changing circumstances would lead to a significant financial cost for cancellation; and
- d. reducing some of the planned Christmas activations as detailed in this report.

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

AMENDMENT: (Neilson/Veitch) that Council maintain its position not to hold a New Year's Eve Fireworks event at Coogee and instead deliver the range of activations over summer as previously endorsed. **LOST.**

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

FOR

Councillor Neilson
Councillor Veitch
Councillor Matson

AGAINST

Councillor Hamilton
Councillor Stavrinos
Councillor Luxford
Councillor Said
Councillor Seng
Councillor Andrews
Councillor Bowen

Councillor Roberts
Councillor Da Rocha
Councillor Parker
Councillor D'Souza

Total (3)

Total (11)

CP72/21 Director City Planning Report - Increasing Assistance to Vulnerable Community Members During the COVID-19 Pandemic (F2019/00661)

225/21

RESOLUTION: (Veitch/Andrews) that Council receive and note this report.

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

CP74/21 Director City Planning Report - Public Notification of Voluntary Planning Agreement for the Development at 22-28 Gardeners Road, Kingsford (DA/216/2021 and DA/915/2015) (DA/216/2021)

226/21

RESOLUTION: (Matson/Hamilton) that:

- a) Council notes that no submissions were received in response to the public notification of the Voluntary Planning Agreement;
- b) Council agree to enter into the Voluntary Planning Agreement in Attachment 1 pursuant to Section 7.5 of the Environmental Planning and Assessment Act 1979; and
- c) Council authorise the General Manager to make minor drafting changes to the draft Voluntary Planning Agreement as required, prior to its execution.

MOTION: (Matson/Hamilton) CARRIED - SEE RESOLUTION.

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

FOR	AGAINST
Councillor Hamilton	Councillor Neilson
Councillor Said	Councillor Veitch
Councillor Seng	Councillor Stavrinou
Councillor Matson	Councillor Luxford
Councillor Roberts	Councillor Andrews
Councillor Da Rocha	Councillor Bowen
Councillor Parker	
Councillor D'Souza	

Total (8)

Total (6)

Director City Services Reports

CS45/21 Director City Services Report - Anzac Parade Traffic Study (F2011/00245)

227/21

RESOLUTION: (Andrews/Stavrinou) that:

1. the existing road safety improvements, implemented recently near to the Anzac Parade / Pozieres Avenue intersection, are noted;
2. the further road safety improvements proposed at the Anzac Parade/Franklin Street intersection and at the Anzac Parade/Bilga Crescent intersection are noted;
3. it be noted that investigations into the road safety performance and risks at the twin Anzac Parade roundabouts, at Little Bay Road and Pine Avenue, Little Bay, are underway – with any

proposals arising from this investigation being reported through the Traffic Committee processes; and

4. Council defer consideration of seeking a reduction in the speed limit from 60km/h to 50km/h, along the full length of Anzac Parade, from Maroubra Junction to La Perouse to allow Councillors to receive a briefing on this matter, seek community consultation and bring a report back to Council.

MOTION: (Andrews/Stavrinou) CARRIED - SEE RESOLUTION.

AMENDMENT: (Veitch/Matson) that:

1. the existing road safety improvements, implemented recently near to the Anzac Parade / Pozieres Avenue intersection, are noted.
2. given the Anzac Parade speed and crash data, and, given the traumatic consequences which can arise from traffic crashes involving higher speeds, the Council approach TfNSW to seek a reduction in the speed limit from 60km/h to 50km/h, along the full length of Anzac Parade, from Maroubra Junction to La Perouse.
3. the further road safety improvements proposed at the Anzac Parade/Franklin Street intersection and at the Anzac Parade/Bilga Avenue intersection are noted, and
4. it be noted that investigations into the road safety performance and risks at the twin Anzac Parade roundabouts, at Little Bay Road and Pine Avenue, Little Bay, are underway – with any proposals arising from this investigation being reported through the Traffic Committee processes. **LOST.**

RESOLVED (Procedural Motion) (D'Souza/Da Rocha) that the meeting be extended to 12am.

CS46/21 Director City Services Report - Lurline Bay, Matraville, Malabar and Yarra Bay Flood Study (F2019/01531)

RESOLUTION: (Andrews/Stavrinou) that Council:

- a) adopts the draft Lurline Bay, Matraville, Malabar and Yarra Bay Flood Study; and
- b) continues to seek financial assistance from the NSW Department of Planning, Industry and Environment (DPIE) to proceed with the Lurline Bay, Matraville, Malabar and Yarra Bay Floodplain Risk Management Study and Plan.

MOTION: (Andrews/Stavrinou) CARRIED - SEE RESOLUTION.

CS47/21 Director City Services Report - Cycleways and Bicycle Facilities Advisory Committee (F2018/00158)

RESOLUTION: (Andrews/Stavrinou) that the minutes of the Cycleways and Bicycle Facilities Advisory Committee meeting, held on 11 August 2021, be received and noted.

MOTION: (Andrews/Stavrinou) CARRIED - SEE RESOLUTION.

CS48/21 Director City Services Report - Maroubra Beach Volleyball Licence - Amended Conditions (F2021/07367)

RESOLUTION: (Andrews/Stavrinou) that Council:

- a) Provide in-principal support for Beachvolleyball.com.au to include two (2) new courts to the south of the existing licensed area at Maroubra Beach;
- b) Support the application to the Native Title Service Provider for Aboriginal Traditional Owners in New South Wales and the Australian Capital Territory (NTSCORP) for the additional land to be included in the Beachvolleyball.com.au licensed area; and

- c) Pending the outcome of Native Title Advice delegate authority to the General Manager to amend the Beachvolleyball.com.au current Licence to include the two (2) new courts in the licensed area.

MOTION: (Andrews/Stavrinis) CARRIED - SEE RESOLUTION.

CS49/21 Director City Services Report - Randwick Netball Association - Shaded Area Request (F2010/00238)

RESOLUTION: (Said/Andrews) that Council:

- a) provide in-principle support for Council Officers to progress with a design of a “shaded and seated area” to Heffron Netball Courts 1-6; and
- b) note a report will be brought back to Council with the final design and project costings for consideration in a future Capital Works Program.

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

Director Corporate Services Reports

CO51/21 Director Corporate Services Report - Delegation of Functions to the General Manager (F2004/06895)

RESOLUTION: (Andrews/Stavrinis) that the General Manager be delegated authority to make urgent policy decisions on behalf of the Council during the period from 4 December 2021 up to the date of the first meeting of the newly elected Council in 2022, with a report to be presented to the first ordinary Council meeting in 2022 detailing any urgent policy decisions made during the period in question.

MOTION: (Andrews/Stavrinis) CARRIED - SEE RESOLUTION.

CO52/21 Director Corporate Services Report - Councillor Expenses & Facilities Policy - Results of Public Exhibition (F2004/06576)

RESOLUTION: (Andrews/Stavrinis) that:

- a) the Councillor Expenses & Facilities Policy (26 October 2021) be adopted for implementation following the 4 December 2021 Local Government elections; and
- b) Council make superannuation contributions for Councillors, in accordance with section 254B of the Local Government Act, from 1 July 2022.

MOTION: (Andrews/Stavrinis) CARRIED - SEE RESOLUTION.

CO53/21 Director Corporate Services Report - 2020-21 Disclosure of Interests Returns (F2021/01361)

RESOLUTION: (Andrews/Stavrinis) that it be noted that the Register of Disclosure of Interests Returns for 2020-21 has been tabled at the Ordinary Council Meeting of 26 October 2021.

MOTION: (Andrews/Stavrinis) CARRIED - SEE RESOLUTION.

CO55/21 Director Corporate Services Report - Code of Conduct Complaint Statistics (F2004/06569)

RESOLUTION: (Andrews/Stavrinis) that the Code of Conduct statistics for the period September 2020 to September 2021 be forwarded to the Office of Local Government in

accordance with part 11 of the Procedures for the Administration of the Model Code of Conduct 2020.

MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.

CO56/21 Director Corporate Services Report - Operating Hours Christmas and New Year 2021-22 (F2004/06565)

RESOLUTION: (Neilson/Hamilton) that the proposed 2021-22 Christmas and New Year opening hours for the Administration Building, Depot, Libraries and Leisure Centre, be endorsed.

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

CO57/21 Director Corporate Services Report - Investment Report - September 2021 (F2016/06527)

RESOLUTION: (Andrews/Stavrinos) that the Investment Report for September 2021 be received and noted.

MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.

CO58/21 Director Corporate Services Report - Monthly Financial Report as at 30 September 2021 (F2021/00364)

RESOLUTION: (Andrews/Stavrinos) that the Monthly Financial Report as at 30 September 2021 be received and noted.

MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.

CO59/21 Director Corporate Services Report - Financial Assistance Grant: Allocation 2021-22 and Guidelines for Special Submission 2022-23 (F2021/00364)

RESOLUTION: (Andrews/Stavrinos) that:

- a) Council notes the NSW Local Government Grants Commission's letter dated 20 August 2021; and
- b) Council authorises the General Manager to make a special submission, by way of a letter containing our Expenditure Disabilities up to \$811,852.00 be prepared and emailed to the Commission at olg@olg.nsw.gov.au by 15 November 2021.

MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.

CO60/21 Director Corporate Services Report - Returns Disclosing the Interests of Councillors and Designated Persons Policy (F2019/01361)

RESOLUTION: (Andrews/Stavrinos) that the 'Returns Disclosing the Interests of Councillors and Designated Persons Policy' be adopted.

MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.

CO61/21 Director Corporate Services Report - Internal Reporting Policy - Public Interest Disclosures (F2005/00303)

RESOLUTION: (Andrews/Stavrinos) that the amended Internal Reporting Policy – Public Interest Disclosures, be endorsed.

MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.

**CO62/21 Director Corporate Services Report - Draft Council Meeting Schedule - 2022
(F2004/06565)**

RESOLUTION: (Andrews/Hamilton) that this matter be deferred to the Extraordinary Council meeting to be held 1st November pending legal advice being sought on the length of the first mayoral term.

MOTION: (Andrews/Hamilton) CARRIED - SEE RESOLUTION.

**CO63/21 Director Corporate Services Report - Appointment of a Goodwill Ambassador
(F2012/00347)**

RESOLUTION: (Seng/Hamilton) that Council develop a goodwill ambassador program for public exhibition including an expression of interest, prior to the appointment of a goodwill ambassador.

MOTION: (Seng/C Hamilton) CARRIED - SEE RESOLUTION.

Petitions

Nil.

RESOLVED: (Procedural Motion) (Matson/Da Rocha) that the meeting be closed and the remaining motions pursuant to notice be included on the agenda for the Extraordinary Council meeting scheduled for 1st November 2021.

Notice of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 11.48pm.

The minutes of this meeting were confirmed at the Extraordinary Meeting of the Council of the City of Randwick held on Monday, 1 November 2021.

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CHAIRPERSON