



## MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 26 APRIL 2022 AT 7.08PM

### 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 C Hamilton; K Neilson & R Pandolfini
South Ward	- Councillors B Burst, N D'Souza & D Said
West Ward	- Councillors A Hay, A Luxford & P Veitch

### Officers Present:

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

### 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

Nil.

### Confirmation of the Minutes

#### **Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 22 March 2022**

**RESOLUTION: (Luxford/Rosenfeld)** that the Minutes of the Ordinary Council meeting held on Tuesday 22 March 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

- The Mayor, Cr Parker declared a non-significant non pecuniary interest in Items GM5/22 and CS15/22 as he is a patrolling and occasionally competing member of Maroubra Surf Lifesaving Club. The Mayor does not hold any office, actively participate in the management or administration of the organisation, nor does he engage in other activities to any significant extent which could be considered as giving rise to a particularly strong affiliation.

- b) Cr D'Souza declared a non-significant non pecuniary interest in Items CS15/2 and NM30/22 as he knows the speakers on these matters.
- c) Cr Rosenfeld declared a pecuniary interest in Item CP19/12 as he owns a house in the R2 zoning.
- d) Cr Luxford declared a non-significant non pecuniary interest in Item CS15/22 as she knows the speaker through her involvement with the Maroubra Surf Club.
- e) Cr Burst declared a pecuniary interest in Item CP19/22 as he is a part owner of a property in the area. Cr Burst 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:

CS15/22 MAROUBRA SURF LIFESAVING CLUB - REDEVELOPMENT PROPOSAL

**For** Mr Danny Donohoe

CP19/22 RANDWICK COMPREHENSIVE PLANNING PROPOSAL

**Against** Mr Joseph Hayek (21 Baden St, Coogee)

NM30/22 NOTICE OF MOTION FROM CR VEITCH - RISKS TO THE ENVIRONMENT AND HUMAN HEALTH FROM CONTAMINATION IN KAMAY BOTANY BAY

**For** Ms Bella Glenny

### CS15/22 Director City Services Report - Maroubra Surf Lifesaving Club - Redevelopment Proposal (PROJ/10482/2020/2)

**RESOLUTION: (Luxford/D'Souza)** that Council:

- a) endorse a "knock down and rebuild" renewal/replacement strategy for Maroubra Surf Lifesaving Club building;
- b) endorse the funding strategy for the future redevelopment of Maroubra Surf Lifesaving Club building.
- c) future planning for the club needs to consider affordable access by the public for community and cultural events; and
- d) all plans for the club must be considered with respect to the draft Maroubra masterplan.

**MOTION: (Luxford/D'Souza) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

### CP19/22 Director City Planning Report - Randwick Comprehensive Planning Proposal (F2021/00188)

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

Note: A rescission motion on this matter was received from Crs Said, Rosenfeld and Hamilton in accordance with Council's Code of Meeting Practice and will be considered at the next available Council meeting.

**RESOLUTION: (Chapple/Pandolfini)** that Council:

- a) endorse the exhibition of the Comprehensive Planning Proposal and associated documents;

- 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).

#### **MOTION: (Neilson/Luxford) that Council:**

a) endorse the exhibition of the Comprehensive Planning Proposal and associated documents;

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."

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#### **A. Planning Proposal Timeline**

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##### **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.”

**AMENDMENT: (Chapple/Pandolfini)** that an additional clause (d) be added as follows:

On page 71, Council amend the minimum lot size for dual occupancy to 650 square metres.

**CARRIED ON THE CASTING VOTE OF THE MAYOR AND BECAME THE MOTION.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Pandolfini	Councillor Hamilton
Councillor Veitch	Councillor Neilson
Councillor Hay	Councillor Rosenfeld
Councillor Luxford	Councillor McCafferty
Councillor Chapple	Councillor Wilson
Councillor Olive	Councillor Said
Councillor Parker	Councillor D'Souza
<b>Total (7)</b>	<b>Total (7)</b>

**MOTION: (Chapple/Pandolfini) CARRIED - SEE RESOLUTION.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Veitch
Councillor Pandolfini	Councillor Hay
Councillor Neilson	Councillor Luxford
Councillor Chapple	Councillor Said
Councillor Rosenfeld	Councillor D'Souza
Councillor Olive	
Councillor McCafferty	
Councillor Wilson	
Councillor Parker	
<b>Total (9)</b>	<b>Total (5)</b>

**AMENDMENT: (Rosenfeld/Said)** that Council does not proceed with the draft listing of 21 Baden Street Coogee as a heritage item and any reference to it be deleted from all relevant documents including Attachments B and C of the Randwick Comprehensive Planning Proposal. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Pandolfini
Councillor Hay	Councillor Neilson
Councillor Rosenfeld	Councillor Veitch
Councillor McCafferty	Councillor Luxford
Councillor Said	Councillor Chapple
Councillor D'Souza	Councillor Olive
	Councillor Wilson
	Councillor Parker
<b>Total (6)</b>	<b>Total (8)</b>

**NM30/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Risks to the Environment and Human Health from Contamination in Kamay Botany Bay (F2021/01408)**

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85/22

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

1. notes the following strong concerns raised by local community members regarding impacts of marine sediment disturbance and mobilisation as a result of the proposed Kamay Ferry Wharves construction and operation DA SSI-10049. Transport for NSW contamination reports have failed to acknowledge the seriousness of potential contamination issues which if disturbed could result in adverse human and environmental health risks:
  - a) the EPA, and an independent site auditor, Dr Bill Ryall, have reviewed documentation and have both found the EIS contamination report was inadequate. Dr Ryall stated that testing was “grossly inadequate”. Kamay Botany Bay has experienced extensive historic industrial contamination which has travelled through water plumes and lies dormant in sediment. Appropriate testing in the top 1m of sediment is imperative. However, marine testing was mostly done at inappropriate depths rendering it irrelevant and not representative;
  - b) there are 3 EPA recognized PFAS contaminated sites on the bay, Sydney airport, Kurnell refinery and the Botany Industrial Park. Botany Bay is recognized by the EPA as a potentially contaminated site yet only one marine location was tested at La Perouse for PFAS and that site was tested at inappropriate depths where it was unlikely to be present;
  - c) there was a boat repair slipway at La Perouse at the site of the proposal yet despite Tributyltin (TBT which comes from boat antifoul) being a contaminant of concern on the proponents list to be tested, this test was omitted. No reasons were given for this omission;
  - d) although marine wharves are the purpose of the project less than 7% of testing was focussed on the marine environment. Over 93% of tests were land tests;
  - e) the proposed wharf is right beside busy Frenchman’s beach yet beach users were not specifically identified/ addressed in the contamination report as being at risk;
  - f) The EPA stated in their submission that in order to assess contamination fully, further tests were needed prior to approval in the form of a detailed site investigation as well as requiring audit advice from an EPA accredited site auditor. They also recommended an EPA accredited site auditor manage the process post approval. The proponent rejected and minimised EPA concerns in the Response to Submission;
  - g) It appears that no further testing is proposed prior to approval. This does not meet SEARs in terms of assessment and also appears to be contrary to due process. If there are no further investigations then beach users may be put at risk. If future investigations do find contamination then Frenchman’s beach may be permanently closed to the public. This should all be considered and determined prior to approval in order that the Planning Minister is making an appropriate, informed determination;
2. recognises that Randwick City Council has a duty of care to protect residents and visitors and will, as a matter of urgency, write to the Minister for Planning, Hon Anthony Roberts, and the Minister for Environment and Heritage, Hon James Griffin, requesting that independent marine sediment testing, overseen by an EPA accredited site auditor, take place before the Planning Minister makes his decision, and requests that the report be made publicly available.

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

The meeting was adjourned at 8.34pm and was resumed at 8.52pm.

**Mayoral Minutes****MM11/22 Mayoral Minute - Financial Assistance and Donations - April to May 2022  
(F2022/06574)**

86/22

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

- a) donate plants from Council's nursery to the value of \$300, to be funded from the 2021-22 Contingency Fund, to the Country Women's Association of NSW for the 100<sup>th</sup> Annual State Conference being held at Royal Randwick Racecourse from 2-5 May 2022;
- b) waive the fees associated with the Maroubra Swimming Club's meets being held at the Des Renford Leisure Centre during the 2022 season, totaling \$2,770 to be funded from the 2021-22 Contingency Fund; and
- c) endorse the installation of a plaque and plinth at a suitable location within a coastal reserve at Coogee, valued at \$6,000 to be funded from the 2021-22 Contingency Fund, to acknowledge and celebrate 75 years of Lions Australia in September 2022.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****MM12/22 Mayoral Minute - #racismNOTwelcome Street Sign Campaign (F2022/06574)**

87/22

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

- a) endorse the #racismNOTwelcome street sign campaign;
- b) install #racismNOTwelcome signs on existing poles at appropriate, prominent locations at La Perouse, Maroubra, Coogee and Clovelly beaches, totalling \$340 for four signs, to be funded from the 2021-22 Contingency Fund; and
- c) work in partnership with the University of NSW in support of the #racismNOTwelcome campaign including the campaign launch and installation of two signs, totalling \$170 to be funded from the 2021-22 Contingency Fund, in appropriate locations within the university.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****MM13/22 Mayoral Minute - National Domestic Violence Remembrance Day 2022 - Plaque and Vigil in Remembrance of those who have lost their lives through Domestic Violence (F2022/06574)**

88/22

**RESOLUTION: (Mayor, Cr D Parker)** that Council endorse the installation of a plaque on a plinth at High Cross Park and the addition of an annual activity to be held at the site every year on National Domestic Violence Remembrance Day, in memory of the lives that have been lost through domestic & family violence and that the plaque be located so not as to interfere with the existing Anzac memorial.**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****Urgent Business**

Nil.

**Resolved: Procedural Motion: (Veitch/Hamilton)** that item CP20 be dealt with prior to the Community Strategic Plan.**Director City Planning Reports****CP20/22 Director City Planning Report - Economic Development Informing Strategy  
(F2021/00527)**

89/22

**RESOLUTION: (Olive/Veitch)** that Council:

- a) adopt the draft Economic Development Strategy, subject to the following amendments:

Under Outcome 1:

Objective – add (Page 9)

Increase the number of business that are carbon neutral by 2032.

Strategic Approaches - add (Page 9)

1.14 Advocate to State and Federal Governments for increased affordable childcare places and carry out a childcare survey.

1.15 Continue to encourage businesses to adopt environmentally sustainable practices including transitioning to renewable energy, removing single use plastics from their operations and implementing energy and water saving initiatives.

Principle (Page 5)

Sustainable: additional sentence added - We will support businesses to transition their operations to being carbon neutral and prepared to respond to the impacts of climate change.

Outcome 2. Strategic Approach - change (page 11)

2.1 Change “ensuring the impact on residential amenity is considered” to “ensuring the impact on residential amenity is minimised particularly in both residential and business zones

- b) the General Manager be authorised to make any minor administrative changes to the Community Strategic Plan if required; and
- c) All changes made in the Economic Development Strategy be incorporated in both the Community Strategic Plan and Delivery Program and Operational Plan.

**MOTION: (Neilson/Hamilton)** that Council adopt the draft Economic Development Strategy, subject to the following amendment:

Outcome 2. Strategic Approach 2.1 (p.11 of printed copy provided)

Change “ensuring the impact on residential amenity is considered” to “ensuring the impact on residential amenity is minimised particularly in both residential and business zones.”

**AMENDMENT: (Olive/Veitch)** that, in addition, Council adopt the draft Economic Development Strategy, subject to the following amendments:

#### **Attachment 2. Economic Development Strategy**

P. 9 New point: Under Outcome 1, Strategic Approach

1.14 Advocate to State and Federal Governments for increased affordable childcare places and carry out a childcare survey.

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

FOR	AGAINST
Councillor Hamilton	Councillor Neilson
Councillor Pandolfini	Councillor Luxford
Councillor Veitch	Councillor Rosenfeld
Councillor Hay	Councillor McCafferty
Councillor Chapple	Councillor Wilson
Councillor Olive	Councillor D'Souza

Councillor Said  
 Councillor Burst  
 Councillor Parker  
**Total (9)**

**Total (6)**

P. 9 New points: Under Outcome 1, Objective and Strategic Approach

Sustainable: We will support businesses to transition their operations to being carbon neutral and prepared to respond to the impacts of climate change.

Objective: Increase the number of business that are carbon neutral by 2032.

Strategic approach new 1.15 Continue to encourage businesses to adopt environmentally sustainable practices including transitioning to renewable energy, removing single use plastics from their operations and energy and water saving initiatives. **CARRIED AND BECAME THE MOTION.**

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

### General Manager's Reports

**GM4/22 General Manager's Report - 2022-2032 Community Strategic Plan (F2022/00050)**

**RESOLUTION: (Chapple/Veitch) that:**

- a) the attached 2022-2032 Community Strategic Plan be endorsed subject to the following amendments

Page 5 (Executive Summary, section 4 transport network) change image to a bus;

Page 22 Environment - Sustainable, change the principle to read: Improve the natural and urban environment by ensuring new developments and economic and social initiatives enhance the local ecology and aim to reduce and mitigate the impacts of climate change.

Page 22 Environment – Partner. amend to reword “our Indigenous Custodians” to “Traditional Owners and Aboriginal communities”

Page 37 Environment -Objective 1. native and indigenous plantings - increase by “at least 60%”

Page 40 Environment - Outcome 2 – A community more knowledgeable, proactive and responsive to climate change impacts - Additional measurement. Percentage of households that have solar panels installed - target trend increasing

- b) the General Manager be authorised to make any minor administrative changes to the Community Strategic Plan if required;
- c) all changes made in the Community Strategic Plan be incorporated in the Economic Development Strategy, Environmental Strategy and Delivery Program and Operational Plan; and
- d) a copy of the Community Strategic Plan be posted on Council's website and subsequent advice made to the Chief Executive of the Office of Local Government as to the specific URL.

**AMENDMENT: (Hay/Hamilton)** that the image on page 5 image be the light rail as a means of promoting the light rail as a method of visiting Royal Randwick Racecourse, NIDA etc. **LOST.**

**AMENDMENT: (Burst/D'Souza)** that references to the “impact of climate change” be amended to “impact of natural climate change.” **LOST.**



**GM5/22      General Manager's Report - Draft 2022-26 Delivery Program & 2022-23  
Operational Plan (F2022/03004)**

91/22

**RESOLUTION: (Hamilton/Burst) that:**

- a) the draft Randwick City Council 2022-26 Delivery Program and 2022-23 Operational Plan, including the 2022-23 Budget and associated Fees and Charges be endorsed for a period of public exhibition of not less than 28 days, from 28 April to 26 May 2021, inviting submissions from the public, subject to the following amendments:

Page 38 objective A1 change wording to "Increase by at least 60%" the number of native and Indigenous plantings" etc;

Page 157 addition - itemise costs for Capital Works expenditure.

After Page 160 addition - itemised Events and General Community budgets be included in the draft Delivery Program, Operational Plan and Budget.

- b) Council receives a report at the conclusion of the period of public exhibition, providing the outcomes of public exhibition for consideration; and
- c) the General Manager be authorised to make any minor changes if required.
- d) All changes made in the Delivery Program and Operational Plan be incorporated in both the Community Strategic Plan and Economic Development Strategy.
- e) to ensure the delivery of this program, Council apply for a permanent special variation under section 508(2) of the Act;
- f) Council has considered the impact of the 2.5% increase on ratepayers and the community in 2022-23 and future years, and considers it to be reasonable and will ensure continued high levels of community satisfaction with Council services;
- g) Council notes that the 2.5% permanent increase will provide additional income of \$1.13M in the 2022/23 financial year and \$12.74M over a ten-year period. Following 2 years of increased cost and reduced revenue associated with the COVID pandemic, this increase will ensure Council is in a better position to deliver the commitments of the Our Community Our Future package of works and services while maintaining core services and asset renewals;

**MOTION: (Hamilton/Burst) CARRIED - SEE RESOLUTION.**

**AMENDMENT: (Veitch/Chapple) that Attachment 1. Draft 2022-26 Delivery Program and 2022-23 Operational Plan+Budget be amended as follows:**

P. 70 - delete A20.5 additional synthetic fields. **LOST.**

**Resolved (Procedural motion): (Veitch/Chapple) that Council recommit GM6/22 for reconsideration due to the motion being put forward in error through GM5/22.**

**GM6/22      General Manager's Report - Draft 2022-2032 Resourcing Strategy (F2022/00050)**

92/22

**RESOLUTION: (D'Souza/Burst) that:**

- a) Scenario 1 within the Draft Long Term Financial Plan be endorsed by Council for the purposes of exhibition;
- b) the draft 2022-2032 Resourcing Strategy (excluding the Workforce Management Strategy) be placed on public exhibition for not less than 28 days, from 28 April to 26 May 2022, inviting submissions from the public, subject to the following amendment (LTFP):

Page 55 additional Risk Assessment:

Risk Area – Climate Change

Likelihood – Possible

Consequence – Moderate

Rating – High

Analysis - The effects of climate change are being transmitted directly through weather events as well as indirectly, through changing legislation, policies, insurance risk, products, technology, investment and consumer preferences. This can result in cost increases exceeding standard CPI, representing a financial risk to the long term plan.

Mitigations - Council will maintain adequate insurance coverage and continue to monitor the external environment and embed future cost increases into budgets. Ensuring a financial position that can withstand financial shock is a core objective.

- c) Council receives a report at the conclusion of the period of public exhibition, providing the outcomes of public exhibition for consideration;
- d) notes the Workforce Management Strategy will be presented to Council for endorsement at the June ordinary meeting; and
- e) the General Manager be authorised to make any minor changes if required.

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

### Director City Planning Reports

**CP17/22 Director City Planning Report - Sydney Streets Party Series - Coogee and The Spot (F2010/00038)**

**RESOLUTION: (Luxford/Said)** that Council;

- a) supports the events being planned as part of the Investment NSW *Sydney Street Parties Series in* Coogee and Randwick on 4 and 5 June aimed at bringing economic stimulus to two town centres in Randwick; and
- b) notes the support Council will provide in assessment and approval of traffic plans and road closures, local approval for temporary extension of outdoor dining areas and the business engagement as outlined in this report.
- c) In addition, that following the street parties, Council prepare a draft report to consider future street parties in Kensington, Kingsford, Maroubra and Matraville.

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

**CP18/22 Director City Planning Report - Variation to Development Standard - Clause 4.6 - 11 November 2021 to 16 March 2022 (F2008/00122)**

**RESOLUTION: (D'Souza/Burst)** that the report be received and noted.

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

### Director City Services Reports

**CS13/22 Director City Services Report - Winter Pop-up Pedal Parks (F2021/00219)**

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

- a) extends the program of winter pop up pedal parks for a further 3 years, over winter in 2022, 2023 and 2024; and

- b) includes a third additional 'Pop-up Pedal Park' in the new South Maroubra Car Park, as part of the program.

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

**CS14/22 Director City Services Report - Submission on IPART's Review of Domestic Waste Management Charges (F2019/00906)**

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96/22 **RESOLUTION: (Veitch/Chapple)** that Council:

- a) notes that the Independent Pricing and Regulatory Tribunal (IPART) of NSW reviewed domestic waste management charges and made draft decisions on how councils should set domestic waste management charges; and
- b) endorses the joint SSROC submission on the draft report of IPART's review of domestic waste management charges and draft decisions.
- c) P.123 Recommendation - new point c). Notes Randwick Council's opposition to waste to energy incinerators, and recommend that SSROC omit references in support of waste to energy incineration in its submission- (eg p169, paragraph 3)

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

**CS16/22 Director City Services Report - The Heffron Centre - Public Art - Scope Extension (F2019/10812)**

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97/22 **RESOLUTION: (D'Souza/Burst)** that Council:

- a) endorse the "Stage 1" and "Stage 2" artwork scope outlined in the artist's proposal; and
- b) endorse the allocation of \$250,000 from the Heffron Centre Contingency Budget to fund the additional "Stage 2" Heffron Centre Public Artwork.

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

**CS18/22 Director City Services Report - 2021-22 Capital Works - Reserve Transfer (F2021/00364)**

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98/22 **RESOLUTION: (D'Souza/Burst)** that Council endorse the reallocation of \$17,433,556 from the 2021-22 Operational Plan and Budget – Capital Works to Infrastructure Reserves for the nominated projects to be revoted into the 2022/23 financial year through the quarterly budget review process.

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

**Director Corporate Services Reports**

**CO13/22 Director Corporate Services Report - Delegations of Authority (F2004/06895)**

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99/22 **RESOLUTION: (Olive/Said)** that:

- a) Council postpone a decision on delegations of authority until the July Council meeting; and
- b) Councillors receive a briefing on the General Manager's current areas of responsibility under delegated authority before the July Council Meeting.

**MOTION: (Olive/Said) CARRIED - SEE RESOLUTION.**

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**CO14/22 Director Corporate Services Report - Initial Disclosure of Interest Returns as at 23 December 2021 (F2022/01361)**

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100/22

**RESOLUTION: (D'Souza/Burst)** that it be noted that the Register of Disclosure of Interests Returns for those Councillors elected for the first time in December 2021, has been tabled at the Ordinary Council Meeting of 26 April 2022.

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

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**CO15/22 Director Corporate Services Report - Investment Report - March 2022 (F2016/06527)**

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101/22

**RESOLUTION: (D'Souza/Burst)** that the Investment Report for March 2022 be received and noted.

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

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**CO16/22 Director Corporate Services Report - Monthly Financial Report as at 31 March 2022 (F2021/00364)**

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102/22

**RESOLUTION: (D'Souza/Burst)** that the Monthly Financial Report as at 31 March 2022 be received and noted.

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

**Motion Pursuant to Notice**

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**NM26/22 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Pedestrian Safety - corner of Fitzgerald and Walsh Avenues, Maroubra (F2007/00187)**

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103/22

**RESOLUTION: (D'Souza/Rosenfeld)** that Council investigate the pedestrian traffic conditions at the corner of Fitzgerald and Walsh Avenue Maroubra, in order to avoid potential pedestrian injuries at that location, with a report to be considered by the Randwick Traffic Committee.

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

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**NM27/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - New Zebra Crossing - Anzac Parade, La Perouse (F2005/00825)**

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104/22

**RESOLUTION: (Burst/D'Souza)** that Council investigate a zebra crossing or similar safety option being installed on Anzac Parade, just south of Goorawahl Avenue, La Perouse, with a report to be considered by the Randwick Traffic Committee.

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

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**NM28/22 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Installation of Electric Vehicle (EV) Charging Stations (F2019/00761)**

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105/22

**RESOLUTION: (Olive/Said)** that Council:

- a) investigate the installation of at least one fast EV charging station (50kw or faster) as part of its planned addition to EV charging infrastructure across the Randwick City LGA, as per 1.18 of the Integrated Transport Strategy;
- b) investigate strategies to assist or provide information to residents wanting to install EV charging stations in apartment blocks; and
- c) receive a report at the July Ordinary Council Meeting that includes a view on Randwick City's EV charging station needs.

**MOTION: (Olive/Said) CARRIED - SEE RESOLUTION.**

**NM29/22 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Supporting Solar in New Builds (F2012/00581)**

106/22

**RESOLUTION: (Chapple/Pandolfini)** that Council officers prepare a report by 30 July 2022 that details options for requiring solar installation and batteries on new builds in the Randwick LGA over \$200,000 or any building works that significantly impact on roof sections (eg adding a new level).

**MOTION: (Chapple/Pandolfini) CARRIED - SEE RESOLUTION.**

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

FOR	AGAINST
Councillor Pandolfini	Councillor Hamilton
Councillor Neilson	Councillor Hay
Councillor Veitch	Councillor Rosenfeld
Councillor Luxford	Councillor McCafferty
Councillor Chapple	Councillor Said
Councillor Olive	Councillor Burst
Councillor Wilson	
Councillor D'Souza	
Councillor Parker	
<b>Total (9)</b>	<b>Total (6)</b>

### Confidential Report

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

**CP21/22 Confidential - Telstra Payphone Upgrades (F2004/07169)**

*This matter is considered to be confidential under Section 10A(2) (c) Of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

107/22

**RESOLUTION: (Luxford/Neilson)** that the report be received and noted and that no paid political advertising be allowed on any Telstra payphone structures on Council land and the upcoming review of the Randwick DCP include consideration on the size of these structures.

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

### Open Session

The meeting moved back into open session.

### Notice of Rescission Motions

A rescission motion in relation to CP19/22 – Randwick Comprehensive Planning Proposal was received from Crs Said, Rosenfeld and Hamilton in accordance with Council's Code of Meeting Practice and will be considered on Tuesday 3 May 2022 at 6pm.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 11.28pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 24 May 2022.**

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**CHAIRPERSON**