



**MINUTES OF EXTRAORDINARY COUNCIL MEETING
HELD ON TUESDAY, 3 MAY 2022 AT 6:13PM**

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 Planning	Mr K Kyriacou
Director Corporate Services	Mr D MacNiven
Manager Customer & Compliance	Mr D Kelly

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.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Burst declared a pecuniary interest in Item NR1/22 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.
- b) Cr Rosenfeld declared a pecuniary interest in Item NR1/22 as he owns a house in the R2 zoning which is his primary residence.

Address of Council by Members of the Public

Nil.

Notice of Rescission Motion

NR1/22 Notice of Rescission Motion - Notice of Rescission Motion Submitted by Councillors Said, Rosenfeld and Hamilton - 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.

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

“RESOLUTION: (Chapple/Pandolfini) that Council:

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

Volume 1 Objectives and Intended Outcomes

1.2.4 Economic Development (p8)

Third bullet - add the words “in Business zones where appropriate” so it reads:
 “Standardise and extend trading hours for shops and low impact business premises in Business zones where appropriate.”

Volume 2

A. Planning Proposal Timeline

Attachment B. LEP Clause and Schedule Changes

Schedule 1 Additional permitted uses

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

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

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

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

BE AND IS HEREBY RESCINDED.

MOTION: (Said/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 Pandolfini
Councillor Neilson	Councillor Veitch
Councillor Hay	Councillor Chapple
Councillor Luxford	Councillor Olive
Councillor Rosenfeld	
Councillor McCafferty	
Councillor Wilson	

Councillor Said
Councillor D'Souza
Councillor Parker

Total (10)

Total (4)

109/22

RESOLUTION: (Said/Neilson) that Council:

- a) endorse the exhibition of the Comprehensive Planning Proposal and associated document;
- b) authorise the Director of City Planning to make any minor modifications to rectify any numerical, typographical, interpretation and formatting errors to the Comprehensive Planning Proposal and associated documents prior to public exhibition;
- c) that the public exhibition/consultation communications are explicit in outlining Council's objection to the Gateway conditions imposed, the overall housing target imposed on the Randwick LGA which this planning seeks to achieve, and that Randwick City Council is under direction by the NSW Government to prepare an updated LEP document. That the consultation also ask residents as to the suitability of encouraging additional dual occupancy development considering impacts on-street parking impacts, frontages, greenery, and the appropriateness of specified locations concerning transportation for such a style development.

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."

MOTION: (Said/Neilson) 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 Pandolfini	
Councillor Neilson	
Councillor Hay	
Councillor Luxford	
Councillor Chapple	
Councillor Rosenfeld	
Councillor Olive	
Councillor McCafferty	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Parker	
Total (13)	Total (1)

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 6.39pm.

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