



**MINUTES OF ORDINARY COUNCIL MEETING  
HELD ON TUESDAY, 23 AUGUST 2022 AT 7.04PM**

**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:**

Acting General Manager	Mr K Kyriacou
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

**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.

**Requests to Attend Meeting by Audio-Visual Link**

A request to attend the meeting by audio-visual link was received from Crs Hamilton and McCafferty due to illness.

**RESOLVED: (Rosenfeld/Burst)** that the request from Crs Hamilton and McCafferty to attend this meeting by audio-visual link due to illness be approved.

**Confirmation of the Minutes**

**Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 26 July 2022**

**RESOLUTION: (Said/Luxford)** that the Minutes of the Ordinary Council meeting held on Tuesday 26 July 2022 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

167/22

## Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Rosenfeld declared a pecuniary interest in Item CP43/22 as he owns an investment unit close to this address. Cr Rosenfeld will be taking no part in the debate or voting on this item.
- b) Cr Rosenfeld declared a pecuniary interest in Item NM68/22 as he works in the container shipping industry and the company he works for has vessels that regularly call into Port Botany. Cr Rosenfeld will be taking no part in the debate or voting on this item.
- c) Cr Pandolfini declared a non-significant non pecuniary interest in Item MM30/22 as her children attend Coogee Public School.
- d) Cr Hay declared a non-significant non pecuniary interest in Item CP43/22 as the subject premises are a few blocks away from his mother's property and there are towers in between. There will be no financial impact on the value of his mother's property.
- e) Cr Chapple declared a non-significant non pecuniary interest in Item NM70/22 as her children attend a school in the area.
- f) The Mayor declared a non-significant non pecuniary interest in Items NM68/22 and MM69/22 as he is employed by the State Member for Maroubra.

## 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:

CP40/22 RE-LOCATION OF WIRES AT RANDWICK ENVIRONMENT PARK

**For** Ms Eliana Leopold (via Teams)

NM65/22 NOTICE OF MOTION FROM CR VEITCH - SUPPORT FOR JULIAN ASSANGE

**For** Mr Gabriel Shipton

NM69/22 NOTICE OF MOTION FROM CR ROSENFELD - PROPOSED ALCOHOL PROHIBITED ZONE - GREEN STREET MAROUBRA (FROM ANZAC PDE TO GARDEN ST)

**For** Ms Jemma Carlton (via Teams)

## Mayoral Minutes

### **MM28/22 Mayoral Minute - Vale Timmy Ella (F2022/06574)**

**RESOLUTION: (Mayor, Cr D Parker)** that Council hold a minute's silence in remembrance of Timmy Ella and extend condolences to the family for their loss.

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

### **MM29/22 Mayoral Minute - Ukrainian Independence Day - 24 August 2022 (F2022/06574)**

**RESOLUTION: (Mayor, Cr D Parker)** that Council raise the Ukrainian national flag at Randwick Town Hall to mark the national Ukrainian Independence Day on 24 August 2022 and demonstrate our support for the innocent people of Ukraine.

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

**MM30/22 Mayoral Minute - Financial Assistance and Donations - August to September 2022 (F2022/06574)**

170/22

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

- a) donate plants to the value of \$500.00 from Council's Nursery, to be funded from the 2022-23 Contingency Fund, to the Coogee Public School P&C Association for the annual Father's Day stall; and
- b) waive the fees associated with the Festival Indonesia Sydney 2022 event being held at Arthur Byrne Reserve on 8 October 2022, totalling \$3,830.00 to be funded from the 2022-23 Contingency Fund.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****MM31/22 Mayoral Minute - Proposed Joint Motion for Consideration at Local Government NSW Conference - Climate Change Impacts and Resilience (F2022/06574)**

171/22

**RESOLUTION: (Mayor, Cr D Parker)** that Council submits the following joint motion with Waverley, Woollahra and Bayside Councils for consideration by the 2022 Local Government NSW Conference:

"That LGNSW requests urgent access and availability of funding to assist councils to prepare and respond to extreme climate events and infrastructure damage, outside of Natural Disaster declarations, and that State Government agencies are held accountable to commitments to mitigate the impacts of climate-related disruptions on local communities across the state."

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****MM32/22 Mayoral Minute - Proposed Joint Motion for Consideration at Local Government NSW Conference - Waste and Recycling and the NSW waste levy (F2022/06574)**

172/22

**RESOLUTION: (Mayor, Cr Parker)** that Council submits the following joint motion with Waverley, Woollahra and Bayside Councils for consideration by the 2022 Local Government NSW Conference:

"That Local Government NSW (LGNSW) requests the NSW Government to urgently reinstate the non-contestable waste and recycling grant program funding under the *Better Waste and Recycling Fund*, so that councils have secure funding for waste and recycling education programs to drive waste minimisation, cleaner waste streams and more efficient resource recovery".

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

Note: The meeting was adjourned at 7.53pm and was resumed at 8.02pm.

**Urgent Business**

Nil.

**General Manager's Reports**

Nil.

**Director City Planning Reports****CP38/22 Director City Planning Report - Investigating Community Party for the Successful Campaign for No More Incinerators (F2021/00038)**

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173/22

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

- (a) Council endorse a community event to be held in Purcell Park Matraville sometime between September and November 2022, to celebrate the successful campaign for 'No More Incinerators' and acknowledge the work of community groups in the area; and
- (b) the date of the celebration be chosen in consultation with the Matraville Precinct Committee.

**MOTION: (Luxford/Said) CARRIED - SEE RESOLUTION.****CP39/22 Director City Planning Report - Council's Transition to Net Zero Emissions (F2017/00493)**

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174/22

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

- a) notes the success of current projects in reducing Council's operational emissions;
- b) prepares a feasibility report for the transition of gas boilers to heat pumps at Des Renford Leisure Centre. If feasible, include the replacement of Dome pool water heating to be funded in the FYI 22/23 Budget and plans for replacement for remaining gas boilers as soon as possible and not later than in the FY27/28 Budget;
- c) includes a preference for heat pumps in the planned upgrade of the Administration Building Heating Ventilation and Air Conditioning (HVAC) system;
- d) notes that Council's strategic approach to fleet vehicles will build on the current progress of hybrid and electric vehicle replacements, resulting in all passenger fleet (leaseback and 'pool' vehicles) transitioning to a mix of hybrid and electric vehicles within 4 to 5 years. Larger plant and equipment will be transitioned over a slightly longer timeframe depending upon the market availability of practical electric, hybrid or hydrogen vehicle replacement technologies e.g. electric garbage trucks etc; and
- e) writes to the Federal Treasurer and to the Member for Kingsford Smith requesting that the Treasury Laws Amendment (Electric Car Discount) Bill 2022 apply to future employees.

**MOTION: (D'Souza/Said) CARRIED - SEE RESOLUTION.****CP40/22 Director City Planning Report - Relocation of WIRES at Randwick Environment Park (F2020/00421)**

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175/22

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

- a) notes the successful funding advice from the Metropolitan Greenspace program for our project to re-locate WIRES and create a wildlife interpretive facility at Munda Reserve;
- b) endorses the development of plans and preliminary consultation with our community to re-locate WIRES and develop an interpretive facility in Munda Reserve;
- c) allocates \$400,000.00 from the environmental program budget to match the approved funding; and
- d) notes a further report to be provided with detailed designs, costings and results of community consultation by early 2023, including options for additional enclosures and aviaries to be included within the adopted budget.

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

**CP41/22 Director City Planning Report - Community Investment Program July 2022  
(F2020/00336)**

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176/22

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

- a) approves the Community Creative funds allocation of \$60,560 (\$56,318 cash, \$4,242 in-kind) to the recommended projects;
- b) approve the Community Connect funds allocation of \$40,532 (\$18,500 cash, \$22,032 in-kind) to the recommended projects;
- c) approve funding of \$4600 (\$2800 cash and \$1800 in-kind) for Hope and Heal retreat from the rolled over Community Partnerships budget instead of the Community Connect budget;
- d) approve funding of \$10,000 for The Royal Society for the Prevention of Cruelty to Animals NSW from the rolled over Community Partnerships budget instead of the Community Connect budget;
- e) approve funding of \$10,000 for The Run For Good Project inc from the rolled over Community Partnerships budget instead of the Community Connect budget;
- f) approve funding of \$10,000 for Weave Youth and Community Services from the rolled over Community Partnerships budget instead of the Community Connect budget;
- g) note the status of the Mayor's Contingency Fund allocations for 2022-23 as of August 2022; and
- h) note the Mayor was absent for the assessment of the Community Creative funds allocation.

**MOTION: (Said/D'Souza) CARRIED - SEE RESOLUTION.****CP42/22 Director City Planning Report - Streets as Shared Spaces Program - McKeon Street Plaza, Maroubra (F2021/00587)**

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177/22

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

- a) receive and note the Streets as Shared Spaces McKeon Street Plaza Community Consultation Report;
- b) endorse the Streets as Shared Spaces McKeon Street Plaza project which is being implemented in accordance with the feedback received in the consultation report;
- c) recognise the concerns about the impacts of increased alcohol consumption under the plan and continue to monitor compliance with the alcohol management plan during the trial; and
- d) note that an evaluation report of the Streets as Shared Spaces McKeon Street project will be provided to Council to enable it to consider the creation of a permanent public space in McKeon Street.

**MOTION: (Chapple/Veitch) CARRIED - SEE RESOLUTION.****CP43/22 Director City Planning Report - Public Notification of Voluntary Planning Agreement - 182-190 Anzac Parade & 157 Todman Avenue, Kensington - DA/288/2020 (DA/288/2020)**

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Note: having previously declared an interest, Cr Rosenfeld left the chamber and took no part in the debate or voting on this matter.

178/22

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

- a) 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
- b) authorise the General Manager to make minor drafting changes to the draft Voluntary Planning Agreement as required, prior to its execution.

**MOTION: (Burst/D'Souza) 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 Olive	Councillor Neilson
Councillor McCafferty	Councillor Veitch
Councillor Wilson	Councillor Hay
Councillor Said	Councillor Luxford
Councillor Burst	Councillor Chapple
Councillor D'Souza	
Councillor Parker	
<b>Total (8)</b>	<b>Total (6)</b>

## Director City Services Reports

### CS37/22 Director City Services Report - NSW E-Scooter Shared Scheme Trial (F2022/00482)

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

- a) monitors the TfNSW e-scooter shared scheme trial process and review its impacts and evaluation to better understand the implications of e-scooter usage in the public areas of Randwick;
- b) sends a Request for Proposal to E-Scooter companies that considers collaborative opportunities between them and Randwick Council; and
- c) writes to TfNSW requesting an extension for submitting an application beyond the 30 September 2022 deadline.

**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 Hamilton	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	
Councillor D'Souza	
<b>Total (11)</b>	<b>Total (4)</b>

**CS38/22 Director City Services Report - Removal of Significant Weed Infestation at Fred Hollows Reserve (F2004/07551)**

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180/22

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

- a) additional funding be allocated to the Fred Hollows Reserve maintenance budget to sustainably reduce weed infestations and promote native regeneration;
- b) current weed management practices involving chemical and non-chemical controls continue as per the current integrated pest management approach;
- c) maintenance of the Reserve continues, using both contractors and volunteers;
- d) access and maintenance of the site by volunteers continues to be supervised;
- e) Council does not endorse unsupervised volunteering in the Reserve;
- f) a timeline be included for getting rid of the infestation and bringing it back to a level where it can be maintained;
- g) a breakdown of the additional \$66,000.00 allocated be provided in order to understand what it will achieve; and
- h) a report on the progress of the removal be provided in 6 months, with before and after photographs.

**MOTION: (Pandolfini/Veitch) CARRIED - SEE RESOLUTION.****CS39/22 Director City Services Report - Maroubra Fun Run & Oktoberfest - Funding Considerations (F2022/00096)**

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181/22

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

- a) Council's annual financial support of the Maroubra Fun Run and Oktoberfest be increased to \$25,000.00 per annum in future budgets; and
- b) for the upcoming event, funding up to maximum of \$25,000.00 be allocated from the Traffic Committee Works budget as an interim funding measure.

**MOTION: (Rosenfeld/Luxford) CARRIED - SEE RESOLUTION.****CS40/22 Director City Services Report - Randwick LGA Tennis - Request for Space (F2005/00834)**

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182/22

**RESOLUTION: (Veitch/Rosenfeld)** that Council provide in-principal support to:

- a) investigate the Tennis NSW – Heffron Park Tennis Centre – Expansion proposal;
- b) investigate the Eastern Suburbs Tennis Club – Baker Park, Coogee Tennis Courts – utilisation proposal; and
- c) investigate the Schools Infrastructure and Matraville Sports High School – Multi-purpose Tennis Court – Community Use Proposal.

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

## Director Corporate Services Reports

### **CO34/22 Director Corporate Services Report - Councillor Expenses and Facilities Policy (F2004/06576)**

**RESOLUTION: (Pandolfini/Chapple)** that the Councillor Expenses and Facilities Policy be re-confirmed and adopted, subject to calling for a report on the annual expenses allowed per Councillor for carer's expenses being increased to allow councillors to attend business and to undertake other Council related activities.

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

Note: Cr McCafferty left the meeting at this point, the time being 9.15pm.

### **CO35/22 Director Corporate Services Report - Delegations of Authority (F2004/06895)**

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

- a) the General Manager's current delegations be re-affirmed by Council, delegating to the General Manager, or to the person acting in the position of General Manager, all the powers and functions of the Council that it may under any Act of Parliament lawfully delegate, subject to the limitations set out below:
  - i. those functions designated in Section 377(1) of the Local Government Act 1993 as functions which may not be delegated. and:
    - a) determining applications for grants, donations or other financial assistance above \$3000.00;
    - b) decisions to close or open a road, subject to a further report;
    - c) the granting of a lease or license for use of Council property (other than residential);
    - d) the carrying out of any new services or activities, or significantly vary an existing service or activity that is not authorised under the current management plan, budget or by Council resolution;
    - e) placing on exhibition a draft Local Environmental Plan to reclassify community land to operational land;
    - f) recommending any rezoning be sent to the Gateway with a recommendation for approval;
    - g) agreeing to enter into sponsorship arrangements;
  - ii. any function designated in any other Act of Parliament as a function which may not be delegated.
  - iii. the writing off of debts over the amount of \$10,000 in accordance with clause 213(2) of the *Local Government (General) Regulation 2005*, in that the amount above which debts to the Council may be written off only by resolution of the Council is set at \$10,000.
  - iv. the writing off of an individual rate or charge over the amount of \$1,000 in accordance with clause 131(1) of the *Local Government (General) Regulation 2005*, in that the amount above which any individual rate or charge may be written off only by resolution of the council is set at \$1,000.
  - v. any adopted policy, decisions or directions of the Council.
- b) in accordance with section 381 of the *Local Government Act 1993*, the Council re-affirms and delegates to the General Manager of the Council, or to the person acting in the position of General Manager, the plan making functions under Section 3.36 of the *Environmental Planning & Assessment Act 1979*.
- c) the Council re-affirms and delegates to the Mayor and Mayor and General Manager jointly, those delegations detailed in this report.



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

FOR	AGAINST
Councillor Hamilton	Councillor Neilson
Councillor Pandolfini	Councillor Rosenfeld
Councillor Veitch	Councillor Burst
Councillor Hay	
Councillor Luxford	
Councillor Chapple	
Councillor Olive	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Parker	
<b>Total (11)</b>	<b>Total (3)</b>

**CO36/22 Director Corporate Services Report - Investment Report - July 2022 (F2016/06527)**

185/22 **RESOLUTION: (Veitch/Rosenfeld)** that the Investment Report for July 2022 be received and noted.

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

**CO37/22 Director Corporate Services Report - Monthly Financial Report as at 31 July 2022 (F2021/00364)**

186/22 **RESOLUTION: (Veitch/Rosenfeld)** that the Monthly Financial Report as at 31 July 2022 be received and noted.

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

### Petitions

Nil.

Note: Cr McCafferty returned to the meeting at this point, the time being 9.29pm.

### Motions Pursuant to Notice

**NM63/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Supermarkets for Kensington and Kingsford (F2012/00347)**

187/22 **RESOLUTION: (Hay/Luxford)** that Council identify strategies to attract business investment in the Kensington & Kingsford Centres that will provide for:

- a supermarket of at least 2000 Square Metres for Kingsford; and
- a supermarket of at least 2000 Square Metres for Kensington.

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

**NM64/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Lighting at Woomera Reserve, Little Bay (F2004/06135)**

188/22 **RESOLUTION: (Burst/D'Souza)** that Council investigate lighting at Woomera Reserve, Little Bay.

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

Note: Cr McCafferty left the meeting at this point, the time being 9.53pm.

**NM65/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Support for Julian Assange (F2012/00347)**

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

- a) expresses grave concern that on 17 June 2022 the British Government approved the extradition of Wikileaks co-founder Julian Assange to the United States;
- b) notes that Mr Assange has one last chance to be allowed to appeal the judicial order to the High Court in London, with a ruling expected in September. If his request is rejected Mr Assange will be extradited to the United States within four weeks;
- c) affirms its support for freedom of expression, freedom of the press and whistle-blowers and for their protection in all jurisdictions everywhere;
- d) asserts Mr Assange's rights to humane conditions of imprisonment, to freedom from cruel, inhuman and degrading treatment or punishment, and to a fair trial, as enshrined in international human rights treaties ratified by Australia, the UK and US; and
- e) requests the Mayor write urgently on behalf of the Council to Australia's Prime Minister, Foreign Minister and Attorney-General in support of strenuous diplomatic intervention to free Mr Assange and have the charges against him dropped.

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

**NM66/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - LGNSW 2022 Annual Conference - Supporting the Transition to Net-Zero in our Communities (F2004/06645)**

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

- a) Council endorses the following motion to be submitted to the Local Government NSW 2022 Annual Conference; and
- b) the General Manager be delegated the authority to make any minor amendments to the wording of this motion if requested by LGNSW and agreed to by the mover of the motion.

**Text of motion to be submitted to the Local Government NSW 2022 Annual Conference:**

That Local Government NSW calls on the NSW State Government to:

- a) recognise the key role played by local government in tackling climate change;
- b) facilitate the net-zero transition of the built environment through inclusion of net zero, energy efficiency and climate resilience mechanisms within the relevant state planning instruments; and
- c) establish a community energy target, and fund and support councils to develop and implement community energy projects to help increase the uptake of affordable renewables for their residents, including for apartment dwellers, residential and public housing tenants, small businesses and community organisations.

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

**NM67/22 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Reimagine International Women's Day Arts Prize (F2004/06282)**

191/22

**RESOLUTION: (Pandolfini/Neilson)** that Council receive a report on the potential to reimagine the International Women's Day Art Prize for 2023, with the report taking into consideration the following:

- a) holding the exhibition at the Randwick Town Hall;
- b) restructuring the categories to reflect the range and ages of applicants that have historically participated in the prize; and
- c) increasing the prize money through a partnership, sponsorship or minimal application fees.

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

The meeting was adjourned at 10.09pm and was resumed at 10.18pm.

**NM68/22 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Noise Abatement Strategy for Port Botany (F2005/00793)**

192/22

Note: having previously declared an interest, Cr Rosenfeld left the chamber and took no part in the debate or voting on this matter.

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

- (a) request the Port Botany Authority to put in place a noise abatement strategy that will control the port noise levels; and
- (b) write a letter to our State and Federal Members requesting them to intervene on behalf of the residents and write a letter to the Minister and the EPA requesting them to review the noise abatement strategy at Port Botany.

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

**NM69/22 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Proposed Alcohol Free Zone - Green Street Maroubra (from Anzac Parade to Garden Street) (F2005/00935)**

193/22

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

- (a) Council consider;
  - an Alcohol Free Zone on Green Street in Maroubra running along Green Street between Anzac Parade and Garden Street;
  - this prohibition be for all hours of the day and every day of the week;
- (b) as required, full consultation to take place with all the necessary bodies ie. local police, local liquor licensees etc; and
- (c) Council calls on local MP's to make representations for increased funding for the disadvantaged people in our community.

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

**AMENDMENT: (Veitch/Chapple)** that Council defer consideration of the alcohol free zone on Green Street pending consultation with all relevant stakeholders and call on local MP's to make representations for increased funding for the disadvantaged people in our community. **LOST.**

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 Luxford
Councillor Chapple	Councillor Rosenfeld
Councillor Olive	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
<b>Total (5)</b>	<b>Total (9)</b>

**Resolved: (Procedural Motion) (Rosenfeld/Luxford)** that speakers be limited to 2 minutes for the remainder of the meeting.

**NM70/22 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - FOGO in Schools (F2019/00906)**

**RESOLUTION: (Chapple/Said)** that Council officers provide a report on the potential to rollout the FOGO program in schools in the Randwick LGA with the aim of having 3-5 schools on board by the end of 2022.

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

**NM71/22 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Aboriginal Names in Randwick Council Addresses (F2012/00347)**

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

- a) Council officers prepare a report following consultation with the La Perouse Local Aboriginal Land Council and other interested First Nations people in the area on the use of Aboriginal names in the addresses of Council venues; and
- b) the report consider:
  - i. appropriate place names in addresses for council locations including the administrative building, Town Hall, libraries etc;
  - ii. guidance for residents wishing to use Traditional Names in their addresses; and
  - iii. any other issues regarding local naming raised during consultation.

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

**NM72/22 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Alison Road Cycle and Pedestrian Bridge (F2004/08240)**

**RESOLUTION: (Hay/D'Souza)** that Council write a letter to the Minister for Infrastructure, Cities, Active Transport, The Hon Rob Stokes and the Minister for Transport for NSW, The Hon David Elliott, seeking a meeting with General Manager and/or delegated Council Officer and Transport for NSW regarding their future intent of a Pedestrian Bridge above Alison Road, that could extend the cycleway from Centennial Park to the southern side of Alison Road.

**MOTION: (Hay/D'Souza) 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 Hay	Councillor Neilson
Councillor Luxford	Councillor Veitch

Councillor Rosenfeld  
Councillor Said  
Councillor Burst  
Councillor D'Souza  
Councillor Parker

Councillor Chapple  
Councillor Olive  
Councillor Wilson

**Total (8)**

**Total (6)**

**NM73/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - LGNSW 2022 Annual Conference - Preparing for Climate Related Risks and Impacts (F2004/06645)**

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

- a) Council endorses the following motion to be submitted to the Local Government NSW 2022 Annual Conference; and
- b) the General Manager be delegated the authority to make any minor amendments to the wording of this motion if requested by LGNSW and agreed to by the mover of the motion.

**Text of motion to be submitted to the Local Government NSW 2022 Annual Conference:**

That Local Government NSW calls on the NSW State Government to:

- a) develop a state-wide climate change adaptation action plan, as recommended by the Audit Office of NSW;
- b) educate and guide councils in preparing for climate related risks and impacts, and applying localised climate change information, knowledge and tools: particularly on incorporating climate change into land use planning, and translating climate information into impacts on local government; and
- c) establish a framework and guidelines to assist councils in preparing a Climate Related Financial Disclosure.

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

**Questions with Notice**

**QN3/22 Question with Notice - Question from Cr Said - Waverley Flood Study (F2017/00357)**

**Questions:**

- a) Can the Council please provide the timelines on:
  - (i) when will revised/updated letters be sent to affected owners?;
  - (ii) when will the public consultation period with the community commence, and how long will this go for?;
  - (iii) when will community representatives for the flood risk committee be advertised and selected? and
  - (iv) when will the draft Flood Study be presented to Council for consideration/adoption?
- b) Has there been any changes made to the draft Waverley LGA Flood Study and maps? If there has been changes made, please advise on what these changes are and provide the revised report and/or maps (ie. Is there a more LGA-specific Flood Planning Area (FPA) mapping for Clovelly and Gordons Bay catchment from late 2021, which we've been told exists?)
- c) What are the Council's remediation plans to address overland flows (as per BMT's draft Flood Study) in the Clovelly/Gordons Bay catchment?

- d) Given the amount of rain over the past few months, it would have been the perfect condition to ascertain if any of the "flood tagged" properties were actually impacted by conducting physical site assessments; so how accurate is the data and the computer modelling used in determining which properties are tagged "flood prone/affected"? Is it fair and realistic to solely rely on computer modelling? How can owners challenge the tagging of their properties especially if the recent, unprecedented heavy rainfall did not impact them at all?

### **Response from Director City Services:**

#### **Response to part a)**

- a) At its ordinary meeting on 28 June 2022, Council resolved CS31/22 Council report in relation to the Clovelly Flood Study (Part of Waverley LGA Flood Study) - Flood Plain Risk Management Committee:

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

- a) Council endorse the development of the new Clovelly Floodplain Risk Management Committee;
- b) Council endorse the three (3) North Ward Councillors as the nominated elected representatives to sit of the Clovelly Floodplain Risk Management Committee; and
- c) Council's Manager Technical Services acts as the "Chair" of the new committee.

Page 4 of this report outlines "next steps" regarding the proposed timeline.

Council Officers are currently in the process of finalising the contract for the consultant to facilitate this exercise prior to the committee being established.

#### **Response to part b)**

- b) In addition to the above, Page 3 of "CS31/22" Council report in relation to the Clovelly Flood Study (Part of Waverley LGA Flood Study) - Flood Plain Risk Management Committee notes in 2021, Waverley Council undertook a Flood Study covering the whole Waverley local government area (LGA). The Waverley LGA Flood Study includes the Clovelly catchment and part of Coogee within the City of Randwick.

Following several meetings with Waverley's Floodplain Committee, Waverley Council proceeded to undertake the public exhibition process separate to Randwick Council. Based on the exhibition results Waverley Council has endorsed the Waverley LGA Flood Study.

Subsequent to Waverley's decision, at its ordinary meeting on the 27<sup>th</sup> July 2021, Council; resolved:

**RESOLUTION: (Andrews/Hamilton) that Council:**

- a. endorse the Draft Waverly LGA Flood Study (incorporating Clovelly and part of Coogee) to be placed on public exhibition for 28 days;
- b. organise community drop-in sessions accordingly;
- c. a report on the outcome of the public exhibition be brought back to Council noting any changes that would require amendment to Waverley's Flood Study; and
- d. the Planning Certificate – Section 10.7 (2)-7A Flood related development controls information be updated for the properties identified as a flood control lot in the catchment.

As per the resolution, a "report" noting changes, associated documentation and Clovelly Flood Study related questions will be brought back to Council and responded to through the establishment of the committee and specialist consultant once engaged as resolved by Council.

#### **Response to part c)**

- d) The questions in relation to remediation plans and the like will be responded to through the establishment of the committee and specialist consultant once engaged as resolved by Council.

**Response to part d)**

- e) The questions related to the methodology of the Study will be responded to through the establishment of the committee and specialist consultant once engaged as resolved by Council.

**QN4/22 Question with Notice - Question from Cr Veitch - Activating and Promoting our Local Halls and Community Centres (F2004/07674)**
**Question:**

What actions are being planned in response to the 2020 Council resolution (dot points a to d) and what mechanisms are in place for local residents who would like to request activities, classes or other events at their local halls or community centres?

CP40/20 Report on Activating and Promoting our Local Halls and Community Centres (F2004/07674)

RESOLUTION: (Veitch/Andrews) that Council:

- a) as part of a broader Customer Relationship Management system make the user experience simpler and provide a consistent process for community members in booking the facilities, seeing the availability, and generating up to date quotes;
- b) undertake further analysis to identify opportunities for modifying the fee structure to encourage use of Council facilities during the low demand periods;
- c) undertake a sustained and targeted marketing campaign to ensure that there is broad awareness of Council's facilities with a clear call to action on how to enquire and book our venues; and
- d) once coronavirus health restrictions have been eased, that Council undertake strategies to further activate and promote activities, outreach programs, classes and events at our local community centres and halls, in consultation with local residents and hirers.

**Response from Director City Planning:**

The above resolution has been incorporated into the following strategies and strategic approaches:

**Inclusive Randwick strategy**

**Outcome 1:** *A resilient city where people are engaged, connected and feel a sense of community and belonging.*

**1.5** Investigate and implement an interactive 'what's on' website listing events and activities across the city by 2024

**1.8** Undertake an audit on the community use of council halls and facilities and prepare a report to council on recommendations for use by 2023

**Arts and Culture Strategy**

**Outcome 2:** *Everyone can develop, express and enjoy creativity throughout their life*

**2.1** Identify and provide a minimum of 10 new Council venues and/or open space areas available for people to participate in the creative and performing arts by 2031.

**2.2** Increase the utilisation of all existing Council venues and spaces by cultural arts by 10% from the 2021 baseline.

**2.11** Conduct a full accessibility audit on all of Council's venues by 2023.

Since this Council resolution there have been additional motions that have led to the following resolutions which will also be included under the delivery program strategic approaches :

Ordinary Council 28/06/2022	Director City Planning Report	Utilisation of Randwick Town Hall and Barrett House for Arts and Cultural Purposes
<b>RESOLUTION: (Neilson/D'Souza)</b> that Council:		

- a) approves a reduction in the hire rates for the Randwick Town Hall for hirers using the facility for creative and cultural purposes at a \$500 daily hire rate Mon-Fri and a \$750 daily hire rate Sat-Sun for a period of 6 months (July – December 2022); but notes that if there is hire for other purposes the existing fees and charges would apply;
- b) allocates an amount of \$17 000.00 + GST towards installing the temporary hanging system to facilitate art exhibitions in the 22/23 operational plan & budget;
- c) allocates an amount of \$15 000.00 + GST to archive, store and hold a future exhibition of the existing design posters at Barrett House;
- d) approves an Expression of Interest for artists to activate Barrett House as a trial use of the space;
- e) notes that to implement the work outlined in this report, other deliverables on increasing utilisation of all Council venues as part of the Arts and Culture Strategy will need to be deferred pending the outcome of this trial which will inform the assessment of other venues; and
- f) investigate option B or similar improved hanging systems.

**MOTION: (Pandolfini/Veitch)** that staff investigate further including:

- this trial needs to be pursued with the vision of the Arts & Culture Strategy in mind. Option B and professional wall with a lighting system that will be attractive to hirers, and we will be able to see professional exhibitions mounted in this prestigious space;
- option B and the extent of utilisation by the curator at La Perouse Museum, International Women's Day Art award and so on;
- lower the proposed fee rates for Town Hall for independent artists/performers to \$1200 per week; and
- lower the proposed fee for Barrett House to \$700 per week as this is a very small space and is never used and starting with a lower rate will encourage usage and activation and can review the fees after a year. **LOST.**

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

<b>Ordinary Council 28/06/2022</b>	<b>Report</b>	<b>Notice of Motion 2022-26 Delivery Program and 2022-23 Operational Plan and Budget</b>
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**RESOLUTION: (Said/Burst)**

c) The Fees and Charges be adopted for the 2022-23 as per the attached; and Council receive a report that considers the flexibility for non-commercial applicants to apply for fee reductions or waivers for the hire of community centres, rooms and halls

<b>Ordinary Council 26/07/2022</b>	<b>Motion Pursuant to Notice</b>	<b>Notice of Motion from Cr Pandolfini - Activate Office Space at Bowen Library for Arts &amp; Culture Residencies</b>
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**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;



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

#### **Response to part a)**

In the past 2 months the Councils' Business Analysts, in partnership with the various business units involved in bookings, have begun to map the current 'As Is' process flows (including data and business logic) for the different type of bookings conducted by Council. This is a precursor to the tendering for a Customer Relationship Management Solution (CRMS). Running concurrent to this activity the Executive Leadership Team (ELT) have also begun to receive presentations from leading solutions in the market place for CRMS.

*Reference: Delivery Programme and Operational Plan – B30 Customer Service Management – B30.1.2 - Scope, design and implement a new Customer Relationship Management Solution (CRMS).*

#### **Response to part b)**

Reviewing fee structure for our venues is identified as part of the scope for the audit of community venues and halls as outlined in the Inclusive Randwick Strategy. Staff have started work on identifying the scope for this audit which is due in quarter 2 of the 2022-23 operational plan with recommendations to Council due in 2023. The scope for this audit will also include points raised in the above resolutions and relevant strategic approaches in the Arts and Culture strategy.

*Reference: Delivery Programme and Operational Plan – A22.8 Undertake an audit on the community use of council halls and facilities and prepare a report to council on recommendations for use by 2023.*

#### **Response to part c)**

Marketing and awareness of council venues with a call to action on how to book will make up part of the scope for the audit, with the booking component included in the CRM investigation and delivery as outlined for part a). The investigation and implementation of a 'what's on' website will also form part of a broad marketing campaign.

*Reference: Delivery Programme and Operational Plan – A22.8 Undertake an audit on the community use of council halls and facilities and prepare a report to council on recommendations for use by 2023.*

*Delivery Programme and Operational Plan – A22.4 Investigate and implement an interactive 'what's on' website listing events and activities across the city by 2023-24.*

#### **Response to part d)**

The promotion of council, community and commercial activities and events across the city will form part of the investigation and implementation of an interactive 'what's on' website. With investigations for this platform to commence in quarter 4 of the 2022-23 operational plan

*Reference: Delivery Programme and Operational Plan – A22.4 Investigate and implement an interactive 'what's on' website listing events and activities across the city by 2023-24.*

#### **Mechanisms in place for local residents to request activities, classes, events & book halls/venues**

Local residents are able to obtain detailed information on all our upcoming events, activities, classes as well as halls, venues and open space to hire on Council's website. Requests to participate in organised Council events or activities can be made by contacting Council's Events team or the relevant section organising the activity directly. Residents are able to apply to hire our venues or open space either online or by calling through to our dedicated hall hire and open space hire teams via our call centre.

Please see below a table outlining venues/halls and the booking department contact details.

Centres and Halls	Venues	Library Rooms	Open Space (parks, beaches or reserves)
<b>Booking dept: Customer service team: 9093 6899</b>	<b>Booking dept: Events and venue team:9093 6200</b>	<b>Booking dept: Library staff: 9093 6400</b>	<b>Booking dept: Open space team: 9093 6539</b>
Burnie Park Community centre	Prince Henry Centre (commercial focus)	<b>Lionel Bowen Library:</b>	All parks, reserves and beaches can be booked
Clovelly Senior Citizens Centre	Randwick Community Centre and Classroom	Maroubra room	Activity must be approved first, hire of the space is part of that approval process
Coogee East Ward Senior Citizens Centre	Randwick Literacy Institute	Anzac room	
Kensington Park Community Centre	Barrett House – <i>not available yet</i>	Gale room	
Malabar Memorial Hall	Blenheim House – <i>not available yet</i>	<b>Margaret Martin Library:</b>	
Maroubra Senior Citizens Centre	Town Hall – currently booked directly on 9093 6827	Meeting Room 1	
Matraville Youth and Cultural Hall (being redeveloped)		Meeting Room 2	
Totem Hall			

### Confidential Reports

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

#### CS41/22 Confidential - Arthur Byrne Reserve Amenities, South Maroubra - Tender No T2022-21 (F2022/00241)

*This matter is considered to be confidential under Section 10A(2) (d) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret. (Procurement/ Tender )*

#### **RESOLUTION: (Luxford/Hamilton) that:**

- under Regulation 178(1)(a) of the Local Government (General) Regulation 2021, and subject to contractual negotiations being finalised to the reasonable satisfaction of the General Manager, Patterson Building Group Pty Ltd be accepted as the successful tenderer for T2022-21 Arthur Byrne Reserve Amenities South Maroubra, and be awarded the contract;
- under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into a contract on behalf of Council; and
- unsuccessful tenderers are notified.

#### **MOTION: (Luxford/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 Pandolfini  
Councillor Neilson  
Councillor Hay  
Councillor Luxford  
Councillor Rosenfeld  
Councillor Wilson  
Councillor Said  
Councillor Burst

#### **AGAINST**

Councillor Veitch  
Councillor Chapple  
Councillor Olive

Councillor Parker

**Total (10)**

**Total (3)**

**Resolved: (Procedural Motion) (Burst/Said)** that the meeting be extended for a further thirty minutes.

**CS42/22 Confidential - Heffron Centre Update - August 2022 (F2019/10812)**

*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.*

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

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

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

- a) Council receive and note this report;
- b) all variations to agreed expenses be subject to approval of the elected Council body; and
- c) all variations to agreed expenses relating to the Souths High Performance Centre and Showcase field be funded by South Sydney Rabbitohs, as Council's expenditure on this project is already well in excess of the agreed \$3M contribution. **LOST.**

The meeting moved back into open session.

**Notice of Rescission Motions**

Nil.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 11.33pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 27 September 2022.**

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**CHAIRPERSON**