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# Ordinary Council Meeting Supplementary Business Paper

Tuesday 18 October 2022



Director  
Corporate  
Services  
D MacNiven

General  
Manager  
T Manns

Mayor  
Councillor  
D Parker

Director  
City  
Services  
T Clarke

Director  
City  
Planning  
K Kyriacou



Councillor  
N D'Souza



Councillor  
B Burst



Councillor  
D Said



Councillor  
M Wilson



Councillor  
J McCafferty



Councillor  
M Olive



Councillor  
D Rosenfeld



Councillor  
K Chapple  
Deputy Mayor



Councillor  
A Luxford



Councillor  
A Hay



Councillor  
C Hamilton



Councillor  
R Pandolfini



Councillor  
K Neilson



Councillor  
P Veitch

Public  
address

Public gallery

# Statement of ethical obligations

Obligations	
<b>Oath [Affirmation] of Office by Councillors</b>	I swear [solemnly and sincerely declare and affirm] that I will undertake the duties of the office of councillor in the best interests of the people of Randwick City and the Randwick City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.
Code of Conduct conflict of interests	
<b>Pecuniary interests</b>	<p>A Councillor who has a <b>pecuniary interest</b> in any matter with which the council is concerned, and who is present at a meeting of the council at which the matter is being considered, must disclose the nature of the interest to the meeting.</p> <p>The Councillor must not be present at, or in sight of, the meeting:</p> <ol style="list-style-type: none"><li>at any time during which the matter is being considered or discussed, or</li><li>at any time during which the council is voting on any question in relation to the matter.</li></ol>
<b>Non-pecuniary conflict of interests</b>	A Councillor who has a <b>non-pecuniary conflict of interest</b> in a matter, must disclose the relevant private interest in relation to the matter fully and on each occasion on which the non-pecuniary conflict of interest arises in relation to the matter.
<b>Significant non-pecuniary interests</b>	A Councillor who has a <b>significant</b> non-pecuniary conflict of interest in relation to a matter under consideration at a council meeting, must manage the conflict of interest as if they had a pecuniary interest in the matter.
<b>Non-significant non-pecuniary interests</b>	A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is <b>not significant</b> and does not require further action, when disclosing the interest must also explain why conflict of interest is not significant and does not require further action in the circumstances.



Notice is hereby given that an Ordinary Council meeting of Randwick City Council will be held in the Council Chamber, 1st Floor, Randwick Town Hall, 90 Avoca St Randwick on Tuesday, 18 October 2022 at 7pm

**Mayoral Minutes**

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Therese Manns  
**GENERAL MANAGER**

## Mayoral Minute No. MM43/22

**Subject: Resignation of General Manager, Therese Manns**

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### Motion:

That Council note the resignation of General Manager, Ms Therese Manns and formally thank Therese for her dedication to Randwick over the last four years.

### Background:

It is with great regret that I have received the resignation of our General Manager, Ms Therese Manns.

I would like to express my deep thanks and appreciation on behalf of councillors, staff and the entire community for Ms Mann's tremendous work and significant achievements over the last four years.

Just some of her achievements at the helm include but are certainly not limited to:

- resetting our strategic direction and forward plans as a standalone Council following the failed merger attempt;
- the introduction of Council's award winning FOGO collection service;
- delivery of a record Randwick capital delivery program;
- strong leadership of the organisation and support of our workforce throughout a period of unprecedented challenges which have included a once in 100-year pandemic; and
- Fostering a positive and inclusive workplace culture.

On a personal level, I have benefited greatly from Ms Mann's sage counsel and assistance over the years in my role as a councillor and mayor in working towards improving our community.

Staff have appreciated Ms Mann's approachability, openness and authenticity as a leader. As an organisation, we been very lucky to have her as our General Manager.

I am very confident that the next beneficiary of Ms Mann's vision, leadership and professionalism will be very lucky indeed.

On behalf of the entire Randwick family, I'd like to convey my heartfelt appreciation once again for Ms Mann's service and wish her all the best for her next exciting endeavour.

### Source of funding:

N/A.

### Attachment/s:

Nil

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**Responsible officer:** The Mayor, Cr Dylan Parker

**File Reference:** F2022/06574

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## Mayoral Minute No. MM44/22

**Subject:** Support for Randwick Art Society Publication

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### Motion:

That Council contributes \$1,445 to the Randwick Art Society, to be funded from the 2022-23 Contingency Fund, towards the production of 100 copies of 'The First Ten Years of the Randwick Art Society Inc.'

### Background:

The Randwick Art Society has been in operation since August 2009 and is a unique proponent of the arts in Randwick. The Society currently has approximately 100 member artists, comprising practicing artists, associates and students. The members represent an important component of Randwick City, participating in a range of exhibitions throughout the year and hosting various educational workshops for members.

Patricia Reid is the Founder, initial President and exhibiting artist of the Randwick Art Society and has documented the first 10 years of the Society. This publication details a significant milestone for the Society, and is demonstrably a first of its kind for Randwick.

The Society has requested Council's assistance with the costs associated with printing this publication. Each booklet costs \$14.45 each and it has been requested that we fund the cost of 100 booklets to be made available for each member of the Society.

Supporting the Randwick Art Society's request is a fitting way to acknowledge the contributions and first 10 years of the Society, a worthy initiative to support.

### Source of funding:

The financial implication to Council would be \$1,445 to be funded from the 2022-23 Contingency Fund.

### Attachment/s:

Nil

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**Responsible officer:** The Mayor, Cr Dylan Parker

**File Reference:** F2022/06574



## Question with Notice No. QN5/22

**Subject: Question with Notice from Cr Chapple - Electronic Signboards**

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### Question:

- a) Will electronic notice boards continue to be used at beaches over the summer?
- b) What is the cost per day for these boards?
- c) How many days are these boards currently used in Randwick LGA per year?
- d) What consideration has been given to moving to providing public notice in ways that are visually more appealing and consistent with the aesthetic of our popular beaches?

### Response from Acting Director City Services:

#### Response to part (a):

At this stage the notice boards have not been planned for use in the summer but they are generally ad hoc and a request of the NSW Police for Alcohol, Social Distancing and Parking.

#### Response to part (b):

Randwick City Council owns 2x VMS boards, so there is not an ongoing cost for using these boards, beyond standard repairs and maintenance.

#### Response to part (c):

As previously stated, the VMS boards are generally used if/when required. That said, currently both boards are in use at Coogee:

- One in the middle of Coogee, at the end of Coogee Bay Rd (as per location below). It has been there for months. The Police asked us to put the Alcohol Free Zone and social distancing messages on for public information. The two messages alternate. Staff will shortly liaise with police to consider the need for social distancing message.
- One at the end of Dolphin St as per request of the event team. It was installed on Friday 7 October, but is only there for the Bali Memorial event (car park closure). If not already removed, it will be and returned to the Depot.

#### Response to part (d):

Council has already installed smaller, more aesthetically appealing digital notice boards at Coogee and Maroubra Beaches – these boards typically display the beach status, weather and water information.

QNS/22

The screenshot displays the DS-Live software interface. At the top, it shows the 'Data Signs DS-Live' logo and company information for 'Randwick City Council'. Below the logo is a navigation menu with options like 'Dashboard', 'Sign List', 'Create Message', 'Message Manager', 'Scheduling', 'Radar Options', 'Travel Time', 'VLS Manager', 'PTL Manager', and 'Admin'. The main area is split into a map on the left and a list of sign status cards on the right. The map shows the Coogee Beach area with various landmarks and streets. The sign status cards include:

- PRACTISE SOCIAL DISTANCING**: Serial # 36D06, COOGELO, 400C, 12.7V, 30%, Rego: 36D06. Label: [RandwickCC1 10 Sep 20]. Sign is Online.
- OFFLINE**: Serial # 07101, COOGELO, 400C, 12.8V, 2%, Rego: Sign1. Label: [Checked 12 Nov 2019]. Sign Offline, Connected > 346 days ago.
- OFFLINE**: Serial # 07102, COOGELO, 400C, 12.1V, 2%, Rego: Sign2. Label: [Checked 12 Nov 2019]. Sign Offline, Connected > 364 days ago.
- LOCKDOWN**: Serial # 07102, COOGELO, 400C, 12.1V, 2%, Rego: Sign2. Label: [Checked 12 Nov 2019]. Sign Offline, Connected > 364 days ago.
- WEDNESDAY 12/10/22 4AM - 12PM**: Serial # 36D07, BALI22, 400C, 13.7V, 30%, Rego: TG 97 WJ. Label: [Checked 18 Aug 2021]. Sign is Online.

**Submitted by:** Councillor Chapple, Central Ward

**File Reference:** F2008/00066

## Question with Notice No. QN6/22

**Subject:** Question with Notice from Cr Chapple - Pump track

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### Question:

- a) What is the current status of planning for a pump track in the Randwick LGA?
- b) What locations have been considered?
- c) What is the likely timeframe for planning and construction of a pump track?

### Response from Acting Director City Services:

#### Response to part (a):

The proposal for a pump park is part of a broader strategic approach in our Open Space and Recreation Strategy to identify potential temporary and/or permanent sites for active informal sports including BMX track, BMX jumps course and/or mountain bike course, or outdoor bouldering for children / young people in existing or new open space. This initiative was not included in the 2022-23 priority of actions to implement the strategy. It will be considered in development of the 2023-24 operational plan.

#### Response to part (b):

The site for a pump park requires adequate parking and separation from residential properties to manage noise including prolonged activity impacts. A preliminary assessment identified a potential site at Botany Road near Bunnerong Road.

#### Response to part (c):

Based on the broad strategic approach, it is proposed to undertake planning during one financial year and delivery of the various elements in subsequent financial years. Should the desire be to reprioritize other projects to focus on the pump park, planning and delivery may be able to be undertaken in a single financial year subject to adequate resourcing, however this would need to be considered as part of the capital works programming process. At this stage, it is proposed to include the planning for the strategic approach in the draft 2023-24 operational plan.

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**Submitted by:** Councillor Chapple, Central Ward

**File Reference:** F2010/00375