



**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 18 OCTOBER 2022 AT 7.11PM**

Present:

The Mayor, Councillor D Parker (Central Ward)

- | | |
|--------------|---|
| Central Ward | - Councillors D Rosenfeld & K Chapple |
| East Ward | - Councillors J McCafferty, M Olive & M Wilson |
| North Ward | - Councillors C Hamilton; K Neilson & R Pandolfini (Deputy Mayor) |
| 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

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

Nil.

Confirmation of the Minutes

Confirmation of the Minutes of the Ordinary Council Meeting held on Tuesday 27 September 2022

RESOLUTION: (Luxford/Neilson) that the Minutes of the Ordinary Council meeting held on Tuesday 27 September 2022 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting, subject to Cr Neilson advising she should have declared a non-significant, non-pecuniary interest in Item CP55/22 as she is a Council delegate on the Sydney East Planning Panel. However, as she had previously voted on this matter prior to being a delegate to the SEPP, she would not be eligible to be a delegate on the panel for this matter and she voted on the matter. Nonetheless she should have made the declaration.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Rosenfeld declared a pecuniary interest in Item GM25/22 as his wife works for a law firm that specialises in Aboriginal Land Title. Cr Rosenfeld will be taking no part in the debate or voting on this matter.
- b) Cr Neilson declared a significant non pecuniary interest in Item MM44/22 as she is the patron of the Randwick Art Society. Cr Neilson will be taking no part in the debate or voting on this matter.
- c) Cr Neilson declared a non-significant non pecuniary interest in Item NM99/22 as she was a participant in the Community Reference Group meetings held for the rezoning of the Defence site at Randwick in 1996/1997. She was also a Committee member of the Bundock Street Randwick Community Centre. The contact person mentioned, Jocelyn McGirr is known to her through their involvement in many planning and environmental concerns in the area.
- d) Crs Veitch & Neilson declared a non-significant non pecuniary interest in Item NM90/22 as they know the speaker on the matter.
- e) Crs Hay & D'Souza declared a non-significant non pecuniary interest in Item NM92/22 as they know the speaker on the matter.
- f) The Mayor declared a non-significant non pecuniary interest in Item NM90/22 as his employer is mentioned in the body of the motion.
- g) Cr Hay declared a non-significant non pecuniary interest in Item CS55/22 as a former school colleague works for a company involved in this 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:

CO48/22 2021-22 FINANCIAL STATEMENTS

For Brett Hanger – External Auditor

NM90/22 NOTICE OF MOTION FROM CR BURST - RETURN OF THE MATRAVILLE CHRISTMAS CAROLS 2023 AND BEYOND

For Carlos Da Rocha

NM91/22 NOTICE OF MOTION FROM CR D'SOUZA - LACK OF SOCIAL HOUSING

For Captain Tara McGuigan (representing the Salvation Army)

NM92/22 NOTICE OF MOTION FROM CR ROSENFELD - INVESTIGATE TRAFFIC SAFETY ISSUES, CORNER OF COOPER STREET & BOYCE ROAD, MAROUBRA

For Peter Penn

NM93/22 NOTICE OF MOTION FROM CR VEITCH - WILLS RESERVE MAINTENANCE AND UPGRADES

For Karen Stern

NM94/22 NOTICE OF MOTION FROM CR VEITCH - SNAPE PARK IMPROVEMENTS

For Anna Brann

Mayoral Minutes**MM41/22 Mayoral Minute - Financial Assistance and Donations - October to November 2022 (F2022/06574)**

271/22

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

- a) waive the fees associated with the Maroubra Diggers Junior Swimming club's Swimming Carnival to be held at the Des Renford Leisure Centre on 12 November 2022, totalling \$1,175.00 to be funded from the 2022-23 Contingency Fund;
- b) donate plants from Council's Nursery, to the value of \$500.00 to be funded from the 2022-23 Contingency Fund, to the Maroubra Neighbourhood Children's Centre for the spring working bee being held in October 2022; and
- c) donate \$750.00, to be funded from the 2022-23 Contingency Fund, towards the 2022 Royal Giving Day, Delivering Hope raising funds for The Royal Hospital for Women.

MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**MM42/22 Mayoral Minute - Creative Hoardings Program for Randwick Town Centres (F2022/06574)**

272/22

RESOLUTION: (Mayor, Cr D Parker) that Council bring back a report exploring options and a strategy for a creative hoardings program for Randwick town centres.**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****MM43/22 Mayoral Minute - Resignation of General Manager, Therese Manns (F2022/06574)**

273/22

RESOLUTION: (Mayor, Cr D Parker) 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.**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****MM44/22 Mayoral Minute - Support for Randwick Art Society Publication (F2022/06574)**

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

274/22

RESOLUTION (Mayor, Cr D Parker) that Council contributes \$1,445.00 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.'**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.****Urgent Business**

Nil.

General Manager's Reports**GM22/22 General Manager's Report - Rock Fishing Safety & Skills Day (F2019/00632)**

275/22

RESOLUTION: (Burst/Hamilton) that:

- a) Randwick Council support and partner with Surf Life Saving NSW to host a Rock Fishing Safety & Skills Day in Randwick City; and
- b) fees for the hiring of the Prince Henry Centre to the value of \$4,487.20 be waived.

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

GM23/22 General Manager's Report - Social Media Policy 2022 (F2011/00415)

276/22

RESOLUTION: (Neilson/Chapple) that the proposed social media policy be referred to a Councillor workshop/briefing to specifically consider the implications of including councillors in this policy and how it relates to the Randwick code of conduct which provides guidelines on social media use for councillors.

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

GM24/22 General Manager's Report - Senior Staff Employment (F2004/07403)

277/22

RESOLUTION: (Rosenfeld/Said) that Council:

- a) draft a submission in support of the position of Local Government NSW (LGNSW) and the three local government unions, the United Services Union (USU), the Local Government Engineers Association (LGEA) and the Development and Environmental Professionals' Association (DEPA) in relation to senior staffing contracts (excluding GM); and
- b) convert all Director level positions at Randwick City Council from senior staff contract to Local Government (State) Award.

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

Director City Planning Reports

CP58/22 Director City Planning Report - Temporary Alcohol Prohibited Areas (F2005/00853)

278/22

RESOLUTION: (Hamilton/D'Souza) that:

- a) pursuant to s. 632A(4) of the *Local Government Act 1993*, the Randwick City Council hereby **declares** that each of the parks and reserves contained in the Schedule of Parks and Reserves attached to this Report is to be an **alcohol prohibited area** that is to operate from:
 - i) 8.00pm on the 23 December 2022, ceasing at 6.00am on the 3 January 2023, and
 - ii) from 8.00pm on the 25 January 2023, ceasing at 6.00am on the 27 January 2023;
- b) pursuant to s. 632A(7) of the *Local Government Act 1993*, the General Manager shall install temporary notices (signs) at each of the parks and reserves, contained in the Schedule of Parks and Reserves that attaches to this Report, sufficient to give effect to the declaration of the Council;
- c) Council carryout a public awareness campaign that informs the public that the consumption of alcohol at all of the City's beaches, beachside parks and reserves is prohibited as provided for by the declaration contained in clause (a); and
- d) the Eastern Beaches (Police Area Command) Commander be advised of the Council's decision accordingly.

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

CP59/22 Director City Planning Report - Southern Suburbs Youth Facility (F2006/00216)

279/22

RESOLUTION: (Neilson/Said) that this matter be deferred for a councillor briefing to provide more information for consideration by Councillors, including proposed designs and budgetary constraints.

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

CP60/22 Director City Planning Report - Markets and Other Support for the Kingsford Town Centre (F2015/00419)

280/22

RESOLUTION: (Veitch/Luxford) that Council proceed with the delivery plan tasks adopted in the Economic Development Strategy in relation to a Markets Program and *Buy Local Shop Local* campaign, and in addition proceed with a Place Assessment of the Kingsford Town Centre to guide future activation and investment, with recommendations to be provided in a future Councillor briefing.

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

CP61/22 Director City Planning Report - Public Notification of Voluntary Planning Agreement - 18-26 Ascot Street, Kensington (DA/717/2018) (DA/717/2018)

281/22

RESOLUTION: (Said/Burst) 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: (Said/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 Pandolfini
Councillor Neilson	Councillor Veitch
Councillor Rosenfeld	Councillor Hay
Councillor Olive	Councillor Luxford
Councillor McCafferty	Councillor Chapple
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
Total (10)	Total (5)

CP62/22 Director City Planning Report - Swimming Pools Inspection Program (F2018/00216)

282/22

RESOLUTION: (Luxford/Rosenfeld) that:

- a) funding be allocated in the budget for Council's Swimming Pool Inspection Program, as outlined in this Director City Planning Report, to undertake inspections of swimming pool barriers and meet Council's regulatory obligations under the Swimming Pools Act 1992 and Council's Swimming Pool Barrier Program, and
- b) Council advocate to the NSW Government for the introduction of fairer cost recovery provisions being provided to councils to administer their mandatory swimming pool barrier inspection programs.

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

Director City Services Reports

CS55/22 Director City Services Report - Proposed New Fee - Electric Vehicle Charging Facility with Advertising Component (F2019/00761)

283/22

RESOLUTION: (Olive/Pandolfini) that Council calls for a councillor briefing to consider further information, including:

- (a) taking measures within its authority to stop the installation on public land of electric vehicle charging stations with electronic billboard advertising;
- (b) providing future reports on the progress of the measures outlined in clause (a);
- (c) details on the planning regulations applicable to the installation of chargers on streets in this report, including any differences for installation with or without advertising capability;
- (d) officers ensuring the Eastern Suburbs Electric Vehicle Strategy being undertaken by the Regional Environment Program (Randwick, Waverley and Woollahra Councils) includes the current and anticipated community need for electric vehicle charging in domestic and commercial settings and on streets; and
- (e) a potential future fee structure for charging stations and car spaces.

MOTION: (Olive/Pandolfini) CARRIED - SEE RESOLUTION.

The meeting was adjourned at 9.35pm and was resumed at 9.52pm.

CS53/22 Director City Services Report - Off-Leash Dog Facilities - Review and Nomination of Off-Leash Dog Beach for Trial (F2011/00200)

284/22

RESOLUTION: (Wilson/Said) that Council:

- a) notes the review of Randwick Council's off-leash dog facilities;
- b) endorses the proposal to retain existing facilities and investigate improvements to fencing of those facilities to increase pedestrian, motorist and dog safety;
- c) considers the proposal to create off-leash dog facilities at Kensington Rotary Reserve and Emily McCarthy Park, South Coogee following public consultation on these sites;
- d) notes the identification of Yarra Bay Beach as a potential off-leash dog beach and supports the commissioning of an environmental assessment report; and
- e) awaits the results of the report before proceeding further with this option.

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

AMENDMENT (Burst/Hay) that clause (d) be amended to read "notes the identification of Yarra Bay Beach as a potential off-leash dog beach and supports the commissioning of an environmental assessment report and to go to public consultation if the environmental assessment is positive. **LOST.**

CS54/22 Director City Services Report - Float to Survive Campaign - Pilot Study (F2020/00714)

285/22

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

- a) note the record high drowning statistics in Australia in 2022;
- b) support the "Float to Survive" Campaign – Evaluation Pilot Study in a collaboration with Waverley Council;
- c) allocate the 50% contribution of \$8,000 from the existing rock fishing safety funding allocation in the 2022-23 Operational Budget; and

d) note a subsequent report will be brought back to Council outlining the results of the study.

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

RESOLVED: PROCEDURAL MOTION (Rosenfeld/Hamilton) that speakers be limited to two minutes moving forward.

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 Rosenfeld	Councillor Veitch
Councillor McCafferty	Councillor Luxford
Councillor Wilson	Councillor Chapple
Councillor Said	Councillor Olive
Councillor Burst	Councillor Parker
Councillor D'Souza	
Total (8)	Total (7)

Director Corporate Services Reports

CO47/22 Director Corporate Services Report - 2021-22 Disclosure of Interests Returns (F2022/01361)

286/22

RESOLUTION: (Rosenfeld/Said) that it be noted that the Register of Disclosure of Interests Returns for 2021-22 has been tabled at the Ordinary Council Meeting of 18 October 2022.

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

CO48/22 Director Corporate Services Report - 2021-22 Financial Statements (F2021/01406)

287/22

RESOLUTION: (Said/Burst) that the presentation of the audited 2021-22 Financial Statements, both General Purpose and Special Schedule for the year ending 30 June 2022 be received and noted.

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

CO50/22 Director Corporate Services Report - Investment Report - September 2022 (F2016/06527)

288/22

RESOLUTION: (Rosenfeld/Said) that the Investment Report for September 2022 be received and noted.

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

CO51/22 Director Corporate Services Report - Representation on Community Trustee Board for Centennial Parklands (F2005/00501)

289/22

RESOLUTION: (Neilson/Pandolfini) that:

- (a) Council nominate a member for the new Community Trustee Board for Centennial Parklands;
- (b) the Mayor, Deputy Mayor and appropriate staff determine the nominee; and
- (c) immediate appropriate publicity be given to this position on Council's website and social media outlets.

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

Petitions

Nil.

Motions Pursuant to Notice

NM79/22 Motion Pursuant to Notice - (Amended) Notice of Motion from Cr Hay - Meetings to Discuss Antisocial Behaviour in Inglis Park (F2008/00298)

MOTION: (Hay/Burst) that a Randwick Council officer meet with various stakeholders, separately or jointly, gathers feedback and suggests an appropriate course of action regarding antisocial behaviour in Inglis Park, Randwick. **LOST.**

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 Rosenfeld	Councillor Veitch
Councillor McCafferty	Councillor Luxford
Councillor Said	Councillor Chapple
Councillor Burst	Councillor Olive
Councillor D'Souza	Councillor Wilson
	Councillor Parker
Total (7)	Total (8)

NM90/22 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Return of the Matraville Christmas Carols 2023 and beyond (F2004/07077)

RESOLUTION: (Burst/D'Souza) that Council call for a report on the operation of the Matraville Carols and their cost.

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

AMENDMENT: (Neilson/Nil) that Council contribute \$10K in the 2023-24 financial year for the Matraville Christmas Carols to recommence, after several years of the carols being cancelled due to health rules during Covid. **LAPSED FOR WANT OF A SECONDER.**

NM91/22 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Lack of Social Housing (F2004/07991)

RESOLUTION: (D'Souza/Chapple) that Council

- a) writes a letter to the Minister and our local member Michael Daley informing him of the lack of Social Housing stock for the elderly, the socially disadvantaged and those most vulnerable in our community;
- b) requests an audit of the condition of all social housing stock in the RLGA and where needed immediate repair work be commenced;
- c) requests increasing the number of social housing units and homes in the RLGA to accommodate the homeless many of whom are recent victims of the economic and health crisis, Covid, which our community is just recovering from; and
- d) investigates what more can be done through our social and community assistance programs to help and assist those community members who have been impacted by this health and economic crisis who need help.

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

NM92/22 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Investigate Traffic Safety Issues, Corner of Cooper Street & Boyce Road, Maroubra (F2022/02312)

292/22

RESOLUTION: (Rosenfeld/Hamilton) that:

- (a) the Council Traffic Committee relook at the traffic safety issues on the corner of Boyce Rd and Cooper St Maroubra. This will involve the following a report into the feasibility of:
- trialling closing Boyce Road at either the Western or Eastern corner of Boyce Road and Cooper Street; or
 - having a four way stop sign at this intersection; and
- (b) the reports will include consultation with the residents that live in this vicinity.

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

NM93/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Wills Reserve Maintenance and Upgrades (F2019/00686)

293/22

RESOLUTION: (Veitch/Luxford) that Council:

- a) notes resident concerns re flooding and drainage, and requests for landscaping and replacement tree planting, increased general maintenance, and upgrades for playground equipment and shade cloth at Wills Reserve Kensington; and
- b) receive a report addressing the issues listed above, including the feasibility of conducting a community consultation and replacing or upgrading the playground equipment in the 2023-24 financial year.

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

NM94/22 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Snape Park Improvements (F2004/07334)

294/22

RESOLUTION: (Veitch/Chapple) that Council:

- a) notes resident requests for additional oval gates, fencing, tree planting, lighting and park furniture/barbeques to improve the amenity and safety of the western section of Snape Park, and to keep dogs out of the oval and contained within the designated off leash dog walking area; and
- b) receive a report addressing the issues listed above, including the feasibility of conducting a community consultation and undertaking the improvements in the 2023-24 financial year.

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

RESOLVED: PROCEDURAL MOTION (Veitch/D'Souza) that unlimited speakers be allowed on the following item.

NM95/22 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Beginning of Council Meetings (F2004/06565)

295/22

RESOLUTION: (Pandolfini/Said) that all future meetings of Randwick City Council begin with an Acknowledgement of Country, followed by the Council prayer.

MOTION: (Chapple/Pandolfini) that all future meetings of Randwick City Council begin with an Acknowledgement of Country, followed by a minute to pray or reflect in your own way on your responsibilities to the people of Randwick and to future generations. **LOST.**

MOTION: (Pandolfini/Said) CARRIED UNANIMOUSLY – SEE RESOLUTION.

AMENDMENT: (Neilson/Olive) that this matter be deferred for a discussion at the next Councillor weekend workshop. **LOST.**

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 Hay
Councillor Neilson	Councillor Luxford
Councillor Rosenfeld	Councillor Chapple
Councillor Olive	Councillor McCafferty
Councillor Wilson	Councillor Said
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
Total (6)	Total (9)

RESOLVED: PROCEDURAL MOTION (Luxford/D'Souza) that the meeting be extended for a further hour.

NM96/22 Motion Pursuant to Notice - Notice of Motion from Cr Said - CCTV to Combat Anti-Social Behaviour at La Perouse (F2008/00547)

RESOLUTION: (Said/Burst) that Council brings back a report for new state of the art CCTV as per those recently installed by Bayside Council, in known trouble spots in the La Perouse area to combat anti-social behaviour, dangerous driving and hooning.

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

NM97/22 Motion Pursuant to Notice - Notice of Motion from Cr Said - Council to Investigate Sponsorship Options for Major Events (F2015/00104)

RESOLUTION: (Said/Burst) that Council officers to investigate sponsorship options for major events ie. Christmas Carols, Coogee Sparkles. The report should investigate both minor sponsorship with local businesses and major sponsorship with large national businesses.

MOTION: (Said/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 Pandolfini
Councillor Hay	Councillor Neilson
Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	Councillor Chapple
Councillor McCafferty	Councillor Olive
Councillor Said	Councillor Wilson
Councillor Burst	Councillor Parker
Councillor D'Souza	
Total (8)	Total (7)

NM98/22 Motion Pursuant to Notice - Notice of Motion from Cr Said - Council Investigate Storage Space for Surfing Clubs at Maroubra Beach (F2019/00730)

298/22

RESOLUTION: (Said/D'Souza) that Council investigate the growing demand for storage space needed by competitive Surfing clubs based at our LGAs surfing reserve at Maroubra Beach, with discussions to involve all stakeholders ie. Surfing NSW who are based at Maroubra Beach.

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

NM99/22 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Randwick Community Centre Fee Waiver for Randwick Barracks Neighbourhood Defence Committee Community Forum (F2004/06778)

299/22

RESOLUTION: (Olive/Neilson) that Council waive hire fees for the Randwick Community Centre, on an available night to be decided, for the purpose of a community forum to be held by the Randwick Barracks Neighbourhood Defence Committee.

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

Questions with Notice**QN5/22 Question with Notice - Question with Notice from Cr Chapple - Electronic Signboards (F2008/00066)****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.

Best viewed on 1920 x 1080 resolution. Press CTRL and (-) minus key on your keyboard to zoom out.1707

Company Name: Randwick City Council
User Name: tusitala.tumaallie@randwick.nsw.gov.au [Logout]

Dashboard | Sign List | Create Message | Message Manager | Scheduling | Radar Options | Travel Time | VLS Manager | PTL Manager | Admin

Map | Satellite | Refresh | Sort by: Registration Number | Filter: St/No/Rego/Label/Type | Online: 2/4

Personal ge Consultant
Gordon's Bay
Jesse's Shop
Gordon's Bay
Bondi to Coogee Walk
Duningham Reserve
Coogee Oval
Bali Memorial
Glebe Baths
Thompsons Bay
Coogee Bay Hotel
Sugarcane
Barzura
Grant Reserve

Serial #: 36D06
CS 12.7V 80%
Rego: 36D06
Label: [RandwickCC] 10 Sep 20
Sign is Online

Serial #: 07101
400C 12.8V 2%
Rego: Sign1
Label: [Checked 12 Nov 2019]
Sign Offline. Connected > 346 days ago.

Serial #: 07102
400C 12.1V 2%
Rego: Sign2
Label: [Checked 12 Nov 2019]
Sign Offline. Connected > 364 days ago.

Serial #: 36D07
CS 13.7V 30%
Rego: TG 97 WJ
Label: [Checked 18 Aug 2021]
Sign is Online

WEDNESDAY
12/10/22
4AM - 12PM

9:08 AM

QN6/22 Question with Notice - Question with Notice from Cr Chapple - Pump track (F2010/00375)

Question:

- What is the current status of planning for a pump track in the Randwick LGA?
- What locations have been considered?
- 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.

Confidential Reports

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

GM25/22 Confidential - Final Council Endorsement of Land Negotiation Program Outcomes (F2018/00105)

This matter is considered to be confidential under Section 10A(2) (f) of the Local Government Act, as it deals with matters affecting the security of the Council, Councillors, Council staff or Council property.

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

RESOLUTION: (Neilson/D'Souza) that Council endorse the nominated crown land parcels proposed to be transferred to Council ownership as listed in the attached schedule.

MOTION: (Neilson/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 Veitch
Councillor Pandolfini	Councillor Luxford
Councillor Neilson	Councillor Chapple
Councillor Hay	Councillor Parker
Councillor Olive	
Councillor McCafferty	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Total (10)	Total (4)

MOTION: (Luxford/Chapple)

1. That council reaffirms its ongoing desire to remain within the NSW Government Land Negotiation Program and thanks Council staff, Crown Lands and the La Perouse LALC for their hard work to date.
2. That Council consider at the November meeting a public consultation plan concerning the proposed outcomes of the full program; and
3. Once the consultation plan has been considered by Council, that Crown Lands and the La Perouse Aboriginal Land Council be provided with the proposed plan for feedback. That this feedback be considered by Council prior to the LNP going on public exhibition. **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 Veitch	Councillor Neilson
Councillor Luxford	Councillor Hay
Councillor Chapple	Councillor Olive
Councillor Parker	Councillor McCafferty
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
Total (5)	Total (9)

RESOLVED: PROCEDURAL MOTION (D'Souza/Hamilton) that the meeting be extended by fifteen minutes.

CO52/22 Confidential - Provision of Waste Auditing Services - Tender No. SSROC T2022-02 (F2022/00397)

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.

301/22

RESOLUTION: (D'Souza/Burst) that:

- a) 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, A. Prince Consulting Pty Limited be accepted as the successful tenderer for SSROC T2022-02 Provision of Waste Auditing Services at their tendered rates; and
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into a contract on behalf of Council.

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

CO53/22 Confidential - Mattress Collection and Processing Services - Contract No. SSROC T2017-09 (F2017/00189)

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.

302/22

RESOLUTION: (Luxford/Chapple) that Council:

- a) under the provisions of the Local Government Act 1993 Section 55 Requirements for Tendering clause 3i, not tender at this time for Mattress Collection and Processing Services due to the likelihood that there will be a significant price increase based on temporary gas and electricity price spikes, shortages of supply, inflation, effects of the Ukraine war, other unfavourable market conditions and probable changes to EPA regulations; and
- b) agrees to vary the current contract for Mattress Collection and Processing Services (SSROC T2017-09) for an additional 1-year period, with an optional 1-year extension, to be offered at the discretion of Council.

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

Open Session

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 12.35am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 22 November 2022.

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CHAIRPERSON