



MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY, 18 APRIL 2023 AT 7.02PM

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	Mr R Brownlee
Director City Planning	Mr K Kyriacou
Director City Services	Mr T Clarke
Director Community & Culture	Ms K Anderson
Director Corporate Services	Mr D MacNiven
Manager Customer & Compliance	Mr D Kelly
Acting Communications Manager	Ms J Lewis

Acknowledgement of Local Indigenous People & Prayer

The Acknowledgement of Local Indigenous People was read by Cr Wilson. The Council Prayer was read by Cr Burst.

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 Hay & Chapple due to travel commitments requiring them to be away from the local government area.

RESOLVED: (Burst/McCafferty) that the request from Crs Hay & Chapple due to travel commitments requiring them to be away from the local government area be approved.

Confirmation of the Minutes

Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 28 March 2023

RESOLUTION: (Luxford/Rosenfeld) that the Minutes of the Ordinary Council meeting held on Tuesday 28 March 2023 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

- (a) Cr Hay declared a non-significant nonpecuniary interest in item NM21/23 as a member of his family is on their Learner plates.

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:

NR2/23 NOTICE OF RESCISSION MOTION SUBMITTED BY COUNCILLORS OLIVE, PANDOLFINI AND NEILSON - ARTIFICIAL REEF - SYDNEY DIVE WRECK

For Mr Mark England (representing Coogee Precinct)

Against Mr Sam Baxter (representing Gordons Bay Scuba Diving Club)

Mayoral Minutes

MM12/23 Mayoral Minute - Financial Assistance and Donations - March - April 2023 (F2023/06574)

RESOLUTION: (Mayor, Cr Parker) that Council:

- 75/23
- a) approve a donation of \$400.00 to the Cape Banks Family History Society, to be funded from the 2022-23 Contingency Fund, towards their Beginners Workshop for local community members; and
 - b) approve a donation of plants to the value of \$400.00 from Council's Nursery, to be funded from the 2022-23 Contingency Fund, towards the Maroubra Neighbourhood Children's Centre Co-op fundraising raffle being held on 6 May 2023.

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

MM13/23 Mayoral Minute - Updating Randwick City Council's Urban Elements Design Manual (F2023/06574)

RESOLUTION: (Mayor, Cr Parker) that Council:

- 76/23
- a) note the recent excellent design work associated with the Maroubra Junction and Matraville Public masterplans;
 - b) update the Randwick City Council Urban Elements Design Manual 2006, particularly section 4 'paving guidelines' with a view to making standard the incorporation of appropriate greenery such as but not limited to street trees, underplanting, shrubbery, hedging and rain beds with appropriately identified species at city gateways, coastal promenades (taking into account sight lines), town centres, intersections of major roads and secondary streets. That these changes to the design manual consider best-practice concerning water-sensitive design, flood-prevention, vermin prevention, and urban heat-island effect;
 - c) incorporate a new section in the Randwick City Council Urban Elements Design Manual 2006 for crossings, ramps, median strips, pedestrian islands, roundabouts, green pedestrian barriers and other traffic devices with a view to making standard the inclusion of plantings where appropriate. That these changes to the design manual consider best-practice concerning water-sensitive design, flood-prevention, vermin prevention, and urban heat-island effect; and
 - d) develop a draft short term (FY24-25), medium term (2-5 year), and long term (5-10 year) resourcing strategy and delivery program to accomplish the abovementioned changes. That this resourcing strategy take into consideration any future installation, maintenance, replacement and/or labour costs.

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

Urgent Business

Cr Olive – that Council rescind the resolution to fly the Israeli flag at the Randwick Town Hall on 26th April, 2023. **LOST.**

The **DIVISION** was taken on whether the matter was of great urgency 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 McCafferty
Councillor Wilson	Councillor Said
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
Total (6)	Total (9)

General Manager's Reports

GM4/23 General Manager's Report - Draft 2023-24 Operational Plan and Budget (F2023/03004)

RESOLUTION: (Veitch/Olive) that:

- a) the draft Randwick City Council 2023-24 Operational Plan, including the 2023-24 Budget and associated Fees and Charges, be endorsed for a period of public exhibition of not less than 28 days, from 1 to 29 May 2023, subject to the following amendments, and inviting submissions from the public;

P42 - A3.1 add after "single-use" add "and soft plastics"

P54 - A11.3 - Housing

Investigate opportunities to increase the supply of *public and affordable housing* for single and *multi-person* households by 2025.

Delete – A11.3.2

Advocate for studio/1-bedroom apartments in proponent led, site specific planning proposals

New A11.3.2

Advocate to the NSW state government to increase public and affordable housing in the Randwick LGA

P78 of operational plan

Insert under A21.9 and renumber:

Identify opportunities for open space and recreational facilities including playgrounds to be reflective of local area including by engaging with First Nations history, flora, fauna and community as appropriate.

Operational plan action: consider in design of new or updated facilities how they can reflect the Randwick LGA.

Indicator: Percentage of new/renewed facilities that reflect or reference their unique setting

Target value 25% 2023-24

P82 A25.6.1 – Disability Inclusion Action Plan

Deliver and report on actions identified in the DIAP, including details of all planned actions.

6.4 - Our Community Our Future Program

P197 - Include details of the projects, their planning or completion status and funds expended.

Draft Fees and Charges

Commence a 12-month trial to waive fees for the use of underutilised community centres and halls for eligible non-commercial local community groups, to a maximum overall amount of \$25k to be expended from appropriate source.

- b) Council receives a report at the conclusion of the period of public exhibition, providing the outcomes of public exhibition for consideration;
- c) the General Manager be authorised to make any minor changes if required; and
- d) that Council receive a briefing on the finances of the Coogee Beach Stormwater Diversion and related projects sometime before the 29th May, 2023.

The **DIVISION on the changes to page 54 (Housing) only** 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 McCafferty
Councillor Said	Councillor Wilson
Councillor D'Souza	Councillor Burst
Councillor Parker	
Total (8)	Total (7)

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

AMENDMENT: (Veitch/Pandolfini) that:

P72 A20.5 – Synthetic turf fields

Delete - A20.5

Subject to quadruple bottom line assessment, provide additional multipurpose synthetic fields in appropriate locations to increase capacity of existing fields in high demand.

Delete A20.5.1

Undertake a research study, that considers the quadruple bottom line, to assess the appropriateness of additional synthetic fields, and their locations. **LOST.**

Director City Planning Reports

CP7/23 Director City Planning Report - Variation to Development Standards under Clause 4.6 - 1 November 2022 to 27 March 2023 (F2008/00122)

RESOLUTION: (Hamilton/Rosenfeld) that the report be received and noted.

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

CP8/23 Director City Planning Report - Supermarkets in the Kensington and Kingsford Town Centres (F2015/00419)

79/23

RESOLUTION: (Luxford/Hay) that Council continue to engage with supermarket operators to understand the barriers to larger supermarket development in the Kensington and Kingsford Town Centres and identify opportunities to attract future operators to the centres through the development of a Main Street program.

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

Director City Services Reports**CS13/23 Director City Services Report - Response to Notice of Motion from Cr Luxford - Council Support for the BINS4Blokes Health Campaign (F2012/00347)**

80/23

RESOLUTION: (Luxford/Burst) that Council:

- a) notes the report;
- b) commences a trial installation of incontinence product disposal bins in (30) toilets at an approximate cost of \$13,500.00 for a period of 12 months; and
- c) receives a briefing at the completion of the trial, to allow consideration of the impact of the trial and an appropriate budget allocation in forward budgets.

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

Director Community & Culture Reports**CC6/23 Director Community & Culture Report - Feasibility of Live-Screenings of the Matildas' 2023 World Cup Games at a Council Venue (F2021/00311)**

81/23

RESOLUTION: (Rosenfeld/Hamilton) that Council:

- a) approve Option A as detailed in this Feasibility Report to screen seven public, free, ticketed, telecasts of the Matildas' 2023 Women's World Cup Games at Heffron Park Synthetic Soccer Field between 20 July and 20 August 2023 at total estimated cost of \$154,096.00;
- b) endorse engagement with local clubs and food trucks to be part of this event; and
- c) contact FIFA to find out how we apply for the rights to live stream outdoors and share with them our proposed location. Advise FIFA that the proximity would not impact FIFA's own screenings of these events and that Randwick Council will not a charge a fee and limit attendance with ticketing measures.

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

CC7/23 Director Community & Culture Report - McKeon Street Plaza (F2021/00587)

82/23

RESOLUTION: (Pandolfini/Rosenfeld) that Council endorse the recommended Option 3 as outlined in this report, to make the McKeon Street Plaza permanent, with an adjusted layout focusing on permanent infrastructure, updated signage, new planting and garden beds and consideration of tree planting in the plaza for shade, bike racks, improved accessibility and floor treatments, and continuing with an entertainment program for 12 months, at a cost of \$733,000.00.

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

Note: Cr Said requested that his name be recorded as opposed to the above resolution.

Director Corporate Services Reports

Nil.

Motions Pursuant to Notice**NM21/23 Motion Pursuant to Notice - Notice of Motion from Cr McCafferty - Learner Driver Training - Keys2drive Program (F2009/00390)**

RESOLUTION: (McCafferty/Hamilton) that Council:

- a) acknowledges Randwick LGA's young people and learner drivers are precious and that supporting learner drivers and their supervisors creates a safer community for everyone;
- b) acknowledges requests by local parents to address the gap left in local learner driver training by the cessation of the Commonwealth Government's support for the Keys2drive program;
- c) (Council) officers bring back a report to Council outlining options and resourcing implications in respect of providing a supplement to Council's existing "Teaching Learner Drivers workshops" for parents and supervisors of learner drivers in the form of a RCC Keys2drive free lesson for learners living within the Randwick LGA to be closely modelled on the Commonwealth Government's Keys2Drive program using driving instructors from within the Randwick LGA; and
- d) make representations to Transport for NSW and Service NSW to secure financial assistance for a pilot of the Keys2drive initiative in Randwick LGA.

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

NM22/23 Motion Pursuant to Notice - Notice of Motion from Cr Hay - See Street, Kingsford - Median Reserve and Planting (F2019/00694)

RESOLUTION: (Hay/Luxford) that Council bring back a report assessing the feasibility of creating a median reserve in See Street Kingsford to provide for tree planting and under canopy vegetation.

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

NM23/23 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Update on K2K (F2019/01418)

RESOLUTION: (Hamilton/Luxford) that a report be prepared for the June 2023 Council Meeting which provides an update on the progress of K2K, including information regarding the history of Council's efforts.

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

NM24/23 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Culture, Inclusion and Diversity Reporting (F2021/01702)

RESOLUTION: (Veitch/Pandolfini) that Council:

1. acknowledges the importance of having a diverse and inclusive workplace culture; and
2. holds a biannual briefing to Councillors to identify trends and initiatives to improve staff engagement and diversity, based on the following criteria.
 - a) data on staff headcount and turnover, recruitment, new staff, departures, Employee Assistance usage;

- b) data on staff diversity with respect to age, gender, Aboriginal and Torres Strait Islander status and employees with disability;
- c) gender data in relation to employment type and managerial level;
- d) gender data in relation to age;
- e) pay equity (gender pay gap);
- f) data on reported bullying and harassment claims;
- g) exit interview feedback;
- h) comparative national data on the gender pay gap, employment of people with disability and people of Aboriginal and Torres Strait Islander descent as reported in organisations such as the Workplace Gender Equality Agency (WGEA), IncludeAbility, Closing the Gap, the Diversity Council or similar.

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

Questions with Notice

Nil.

Notice of Rescission Motion

NR2/23 Notice of Rescission Motion - Notice of Rescission Motion Submitted by Councillors Olive, Pandolfini and Neilson - Artificial Reef - Sydney Dive Wreck (F2012/00347)

87/23

RESOLUTION: (Olive/Veitch) that the resolution passed at the Council meeting held on 28 March 2023 reading as follows:

“That Council writes a letter of support for the proposal by Gordons Bay Scuba Diving Club for an Artificial Reef at a site 4 kilometres off Coogee.”

BE AND IS HEREBY RESCINDED.

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

88/23

RESOLUTION: (Olive/D'Souza) that Councillors receive a briefing on the for and against case before deciding whether to write a letter of support for this proposal.

MOTION: (Olive/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 Chapple
Councillor McCafferty	Councillor Olive
Councillor Said	Councillor Wilson
Councillor Burst	Councillor D'Souza
Councillor Parker	
Total (8)	Total (7)

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 9.17pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 23 May 2023.

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CHAIRPERSON