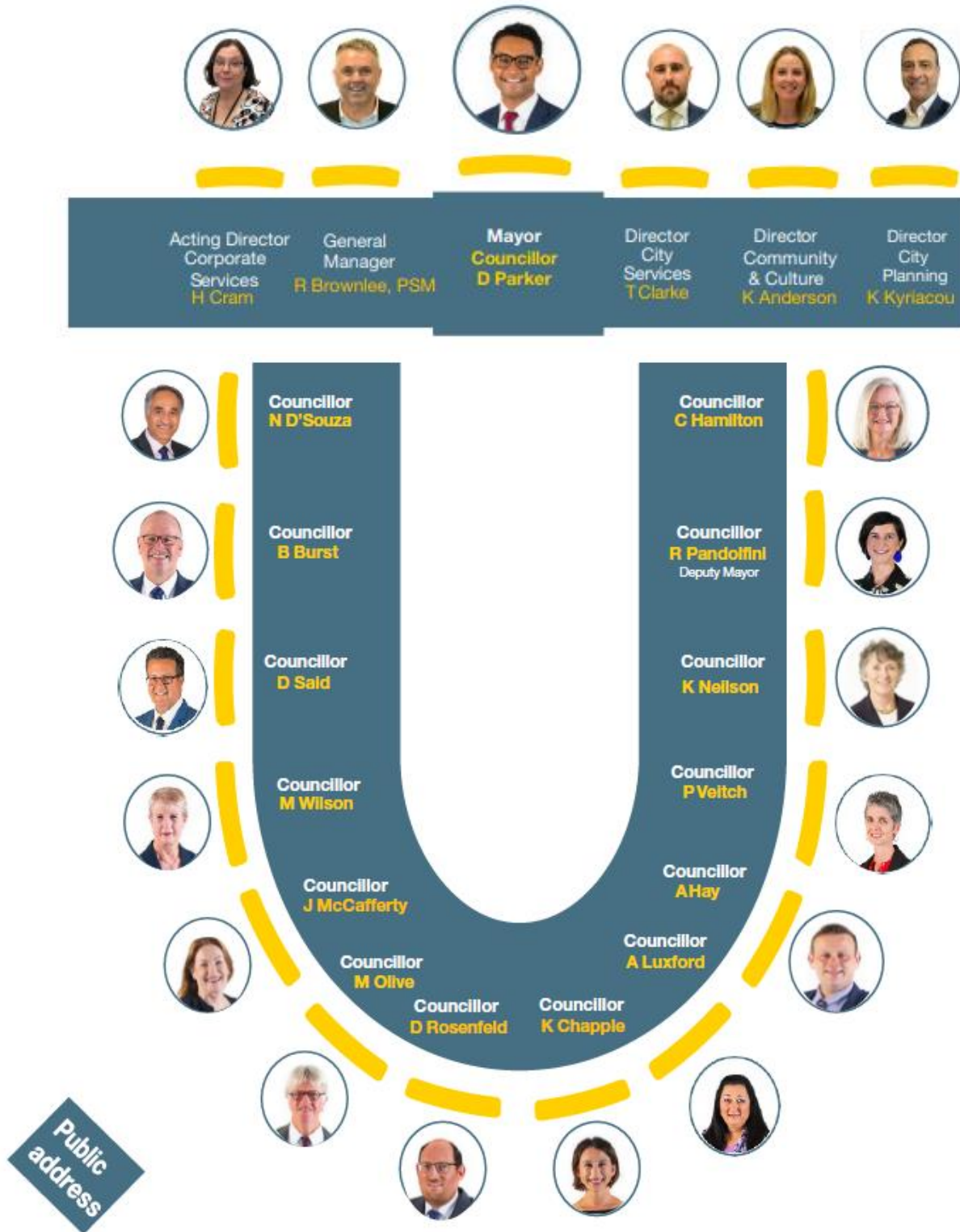


Ordinary Council Meeting

Tuesday 25 July 2023

Seating Plan for Council meetings



Statement of ethical obligations

Obligations	
Oath [Affirmation] of Office by Councillors	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	
Pecuniary interests	<p>A Councillor who has a pecuniary interest 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> <ul style="list-style-type: none">a) at any time during which the matter is being considered or discussed, orb) at any time during which the council is voting on any question in relation to the matter.
Non-pecuniary conflict of interests	A Councillor who has a non-pecuniary conflict of interest 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.
Significant non-pecuniary interests	A Councillor who has a significant 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.
Non-significant non-pecuniary interests	A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is not significant 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, 25 July 2023 at 7pm

Acknowledgement of the Local Indigenous People

Acknowledgement of Country

"I would like to acknowledge that we are meeting on the land of the Bidjigal and the Gadigal peoples who occupied the Sydney Coast, being the traditional owners. On behalf of Randwick City Council, I acknowledge and pay my respects to the Elders past and present, and to Aboriginal people in attendance today."

Prayer

*"Almighty God,
We humbly beseech you to bestow your blessings upon this Council and to direct and prosper our deliberations to the advancement of your glory and the true welfare of the people of Randwick and Australia.
Amen"*

Apologies/Granting of Leave of Absences

Requests to attend meeting by audio-visual link

Confirmation of the Minutes

Ordinary Council - 27 June 2023

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Council by Members of the Public

Privacy warning:

In respect to Privacy & Personal Information Protection Act, members of the public are advised that the proceedings of this meeting will be recorded for the purposes of clause 5.20-5.23 of Council's Code of Meeting Practice.

Audio/video recording of meetings prohibited without permission;

A person may be expelled from a meeting for using, or having used, an audio/video recorder without the express authority of the Council.

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Nil

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Closed Session

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CS31/23	Greening Our City - Tree Planting Project Tender No. T2023-27 <i>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. (Tender/Procurement)</i>

Notice of Rescission Motions

Nil

Petitions



MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 27 JUNE 2023 AT 7.10PM

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:

Acting General Manager	Mr K Kyriacou
Acting Director City Planning	Mr R Wereszczynski
Director City Services	Mr T Clarke
Director Community & Culture	Ms K Anderson
Acting Director Corporate Services	Ms H Cram
Manager Customer & Compliance	Mr D Kelly
Communications Manager	Mr J Hay
Chief Financial Officer	Mr S Wong
Manager Information Management and Technology	Mr A Collis

Acknowledgement of Local Indigenous People & Prayer

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

A minute's silence was held as a mark of respect for 13-year-old Zenn Pemberton who tragically died recently in a motocross accident.

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 23 May 2023

123/23

RESOLUTION: (Burst/Rosenfeld) that the Minutes of the Ordinary Council meeting held on Tuesday 23 May 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 D'Souza declared a significant non pecuniary interest in Item CP21/23 as this is the church where he practices his faith and he also has an education scholarship at the Sacred Heart School.
- b) Cr Said declared a non-significant non pecuniary interest in Item CP21/23 as his wife works at the school and the speakers, some staff and families of the School are known to him.
- c) Cr Chapple declared a non-significant non pecuniary interest in Item MM23/23 as her daughters go to Maroubra Bay Public School and she is involved with fundraising, but not directly with this request.
- d) Cr Neilson declared a non-significant non pecuniary interest in Item CP16/23 as she owns a property in a heritage conservation area but there are no changes proposed in this area.
- e) Cr Hay declared a pecuniary interest in Item NM40/23 as the proposed development is very close to his mother's property. Cr Hay will be taking no part in the debate or voting on this matter.
- f) Cr Hay declared a non-significant non pecuniary interest in Item CP19/23 as the solicitor who spoke on this matter at the last Council meeting is known to him. As he does not know the developer and has not discussed the case with the solicitor, he will participate in the debate and voting on the matter.
- g) The Mayor, Cr Parker declared a non-significant non pecuniary interest in Item CS24/23 as he is a volunteer patrolling and occasionally competing member of Maroubra Surf Life Saving Club. He does not hold any office, actively participate in the management/administration of the organisation, nor does he engage in other activities to any significant extent which could be considered as giving rise to a particularly strong affiliation.
- h) Crs McCafferty and Wilson declared a significant non pecuniary interest in Item CP21/23 as they are delegates on the Eastern Sydney Planning Panel. Both Councillors will not be taking any part in the debate or voting on this matter.
- i) Cr D'Souza declared a significant non pecuniary interest in Item CP16/23 as he knows the speaker on this matter.
- j) The Mayor and Crs Wilson, Luxford and Neilson declared a non-significant non pecuniary interest in Item CP19/23 as they know the speaker on this matter through the Labor Party, as he was a candidate for East Ward during the 2021 local government election.
- k) Cr Olive declared a non-significant non pecuniary interest in Item CP19/23 as he knows the speaker on this matter through the precinct committee.

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:

CP16/23 RANDWICK DCP STAGE 1 - POST EXHIBITION REPORT - CONSULTATION OUTCOMES AND FINAL STAGE 1 DCP

For Mr James Conlan (via Microsoft Teams)

Against Mr Joe Sassine

Against Mr Kwok Cheng

CP19/23 LAND AND ENVIRONMENT COURT PROCEEDINGS - 3 BERWICK STREET, COOGEE

For Mr Patrick Cunningham

CP21/23 509-511 BUNNERONG ROAD, MATRAVILLE (DA/199/2022)

For Mr Carlo L'Aurora (representing the applicant)

NM39/23 NOTICE OF MOTION FROM CR VEITCH - KAMAY FERRY WHARVES - STATE SIGNIFICANT INFRASTRUCTURE DA SSI-10049

For Mr Charles Abela

Mayoral Minutes

MM19/23 Mayoral Minute - Leading a Reform Agenda on Waste - SSROC Waste Summit Motion (F2019/00905)

RESOLUTION: (Mayor, Cr Parker) that Council:

- a) note councils have a key role to play in reducing waste and its impact on the environment;
- b) note across the Sydney metropolitan area, 55 per cent of household and commercial waste goes to landfill each year, resulting in loss of valuable resources, costing businesses and households more than \$750 million in waste levies each year;
- c) work with other Sydney councils on
 - reducing waste
 - improving environmental outcomes where waste must be processed and
 - finding solutions for the residual waste that is left after reuse and recycling; and
- d) ask the NSW Government to invest the revenue from its waste levy for council and industry initiatives that:
 - accelerate the transition to a circular economy
 - build the waste infrastructure needed to meet the growing pressures of population growth, loss of landfill capacity and a lack of competition in the sector
 - elevate community awareness of waste generation, source separation and processing through appropriate level of engagement and communication

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

MM20/23 Mayoral Minute - Donation of Library Resources to the Sir Buri Kidhu Library in Papua New Guinea (F2004/08383)

RESOLUTION: (Mayor, Cr Parker) that Council support the donation of library resources to the Sir Buri Kidhu Library in Papua New Guinea, up to a number of 100 library resources or greater if considered appropriate by the Manager Library Services.

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

MM21/23 Mayoral Minute - A Voice to Parliament, Randwick Says Yes (F2004/06272)

RESOLUTION: (Mayor, Cr Parker) that Council:

- a) supports the Australian Government's proposal to amend the Constitution to include the Aboriginal and Torres Strait Islander Voice.

- b) endorses and promotes to the community a vote for Yes in the upcoming referendum on a Voice to Parliament and a 'Randwick says Yes' campaign.
- c) allocates a budget of \$28,900.00 towards the cost of a number of actions that can be taken to promote 'Randwick says Yes' including;
 - o waive of hire fees for events held at Council venues for forums on The Voice, on all aspects of the discussion including "Yes" and "No" campaigns
 - o utilise Council's communication channels available to:
 - Provide content and education to the community in understanding the Yes vote;
 - Support the La Perouse Local Aboriginal Land Council on their position;
 - Provide opportunity for greater cultural awareness; and
 - Raise general community awareness about the referendum.
 - o support the La Perouse Aboriginal Land Council with holding an event and include the LPLALC's logo on Council's collateral if they wish to do so.

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

Cr Rosenfeld requested that his name be recorded as against the resolution.

AMENDMENT: (Hamilton/Burst) that Council:

- a) acknowledges the La Perouse Aboriginal Land Council position to support the Government's proposal to amend the Constitution to include the Aboriginal and Torres Strait Islander Voice;
- b) notes that to be an informed voter in a referendum, it's important to know what the Australian Constitution is and the role it plays in society. Also noting that the constitution overrides any other laws and can't be changed by the Parliament of the day. The only change to the constitution can be made by the vote of the people via a referendum;
- c) allocates a budget of no more than \$28,900.00 towards the cost of a number of actions that can be taken to educate Randwick residents on the Constitution, including;
 - waiving of hire fees for events held at Council venues for forums on The Voice, on all aspects of the discussion including "Yes" and "No" campaigns;
 - utilise Council's communication channels available to:
 - provide content and education to the community in understanding the Constitution;
 - support the La Perouse Local Aboriginal Land Council on their position;
 - provide opportunity for greater cultural awareness;
 - raise general community awareness about the referendum; and
- d) supports the La Perouse Aboriginal Land Council with holding an event and include the LPLALC's logo on Council's collateral if they wish to do so. **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 Burst	Councillor Chapple
	Councillor Olive
	Councillor Wilson
	Councillor Said
	Councillor D'Souza
	Councillor Parker
Total (5)	Total (10)

MM22/23 Mayoral Minute - Randwick's Success at the 2023 Local Government Professionals Excellence Awards (F2019/01262)

127/23

RESOLUTION: (Mayor, Cr Parker) that Council notes the success of programs and projects recognised at the recent Local Government Professionals Excellence Awards and expresses our appreciation to the General Manager, all relevant staff and teams across Council for their efforts and commitment to our community.

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

MM23/23 Mayoral Minute - Financial Assistance and Donations - May to June 2023 (F2023/06574)

128/23

RESOLUTION: (Mayor, Cr Parker) that Council:

- a) contribute an amount of \$1000.00 to be funded from the 2023-24 Contingency Fund to the Maroubra Bay Public School for their centenary fundraising for a weatherproof shelter over the basketball courts;
- b) approve the waiving of fees, totalling \$930.00 to be funded from the 2023-24 Contingency Fund for the Maroubra Swimming Club Carnival Meet to be held on 23 July 2023 at the DRLC Training Pool; and
- c) contribute an amount of \$1000 to be funded from the 2023-24 Contingency Fund to the Save Yarra Bay Celebration Day towards the cost of catering for the event.

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

MM24/23 Mayoral Minute - Food Trucks in Randwick (F2023/06574)

129/23

RESOLUTION: (Mayor, Cr Parker) that:

- a) Council officers bring a report back seeking to develop a policy and accompanying resourcing strategy with the objective of encouraging/increasing food truck activity across Randwick City and an expanded Eat, Drink, Play program;
- b) this policy and accompanying resource strategy investigate additional suitable locations across our city focusing on a geographical spread; and
- c) Council look at encouraging a diversity of food truck offerings and businesses to Randwick residents including expanding the list of food trucks engaged to include those outside the Randwick LGA.

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

MM25/23 Mayoral Minute - Condolences for Zenn Pemberton (F2005/00266)

130/23

RESOLUTION: (Mayor, Cr Parker) that Council express its deepest condolences to the family of 13-year-old Zenn Pemberton who tragically died recently in a motocross accident.

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

MM26/23 Mayoral Minute - NAIDOC Festival Event - Request for Fee Waiver (F2004/07684)

131/23

RESOLUTION: (Mayor, Cr Parker) that:

- a) Council supports the Souths Cares 2023 NAIDOC Festival by making a financial contribution by waiving fees for the event to the value of \$5,741.00 to be funded from the 2023-24 Mayor's Contingency Fund; and

- b) Council's contribution towards this event will be acknowledged in all promotional material and all Councillors be extended an invitation to attend the event.

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

Note: The meeting was adjourned at 8.49pm and was resumed at 9.10pm.

RESOLVED: (Procedural Motion) (Rosenfeld/Hamilton) that Councillor addresses be limited to two minutes for the remainder of the meeting.

Urgent Business

UB4/23 Cr Rafaela Pandolfini - Staff Working Arrangements

Council voted that this matter was not classified as urgent business for Council to deal with. Councillors will be briefed on this matter as soon as possible.

General Manager's Reports

GM6/23 General Manager's Report - 2023-24 Operational Plan and Budget (F2023/03002)

RESOLUTION: (Said/Burst) that:

- a) the 2023-24 Operational Plan be adopted as per the attached, and that the General Manager be authorised to make minor administrative changes if required;
- b) the Budget for 2023-24 be adopted as per the attached;
- c) the Fees and Charges be adopted for 2023-24 as per the attached;
- d) the Confidential Fees and Charges be adopted for 2023-24 as per the attached;
- e) Council make and levy the ordinary Residential Rate for 2023-24 under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.095368 cents in the dollar on the land value of all rateable land within the City of Randwick being categorised as Residential;
- f) Council make and levy the ordinary Business Rate for 2023-24, under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.422731 cents in the dollar on the land value of all rateable land within the City of Randwick being categorised as Business;
- g) Council make and levy the ordinary Port Botany Business Rate for 2023-24, under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.675273 cents in the dollar on the land value of all rateable land within the Port Botany Business sub-category area, defined by the SP1 Special Activities zone of the Three Ports SEPP 2013;
- h) Council make and levy the Environmental Levy Special Rate for 2023-24, under s.495 and s.498(1)(b) and (2) of the Local Government Act 1993, as a rate of 0.008156 cents in the dollar on the land value of all rateable land within the City of Randwick;
- i) Council make and levy the ordinary Residential minimum rate for 2023-24 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$972.60;
- j) Council make and levy the ordinary Business minimum rate for 2023-24 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1,567.30;
- k) Council make and levy the Port Botany Business minimum rate for 2023-24 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1,567.30;
- l) Council make and levy the Domestic Waste Management Charge for 2023-24 under s.496 of the Local Government Act 1993, as \$663.35;
- m) Council make and levy a Domestic Waste Management Charge for an upgrade service for additional capacity for 2023-24 under s.496 of the Local Government Act 1993, as \$319.15;

- n) Council make and levy a Domestic Waste Management Availability Charge for vacant/unoccupied Residential land for 2023-24 under s.496 of the Local Government Act 1993, as \$332.35;
- o) Council make and levy the Stormwater Management Service Charge for residential properties for 2023-24 under s.496A of the Local Government Act 1993, as \$25.00;
- p) Council make and levy the Stormwater Management Service Charge for residential strata/Company titled properties for 2023-24 under s.496A of the Local Government Act 1993, as \$12.50;
- q) Council make and levy the Stormwater Management Service Charge for business properties for 2023-24 under s.496A of the Local Government Act 1993, as \$25.00 plus an additional \$25.00 for each 350m² or part thereof by which the parcel of land exceeds 350m²;
- r) Council make and levy the Stormwater Management Service Charge for business strata/Company titled properties for 2023-24 under s.496A of the Local Government Act 1993, calculated in accordance with the land area as per business properties and then apportioned by unit entitlement subject to a minimum charge of \$5.00 per business strata lot.
- s) the interest rate on overdue rates for 2023-24 be set at the maximum rate as determined by the Minister for Local Government under s.566(3) of the Local Government Act 1993, of 9 per cent per annum;
- t) Council grant a further \$100 rebate in addition to the existing statutory \$250 pensioner concession in 2023-24 for eligible pensioners, with the additional rebate to be split \$75 to the Domestic Waste Management Charge and \$25 to the Environmental Levy; and
- u) by way of separate report, Council consider the funding allocations for the Bundock Street/Sturt Street intersection and request that this be a priority for consideration by the State Government.

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

AMENDMENT: (Chapple/Olive)

P72

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.**

AMENDMENT: (Neilson/Veitch) that the original motion on the business paper be moved. **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 McCafferty
Councillor Wilson	Councillor Said
Councillor Parker	Councillor Burst
	Councillor D'Souza
Total (7)	Total (8)

Director City Planning Reports

CP15/23 Director City Planning Report - Update on K2K: Planning, Economic Development and Placemaking Matters (F2015/00419)

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

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

CP16/23 Director City Planning Report - Randwick DCP Stage 1 - Post Exhibition Report - Consultation Outcomes and Final Stage 1 DCP (F2022/00332)

RESOLUTION: (Olive/Neilson) that Council:

- a) note the issues raised in submissions received during the public exhibition of the Stage 1 Draft DCP, and note that these issues have been thoroughly considered and are not of such significance as to warrant a further re-exhibition of the Draft DCP;
- b) endorse the Stage 1 Draft DCP as amended and shown in highlights and tracked changes in Appendix 1 to 4 for finalisation (and with further amendments indicated in b1), in accordance with the requirements of the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2021, to commence when published via a public notice on Council's website;
- b1) amend the Housing mix controls so at least 30% of the total number of dwellings (to the nearest whole number of dwellings) within a development are to be one or two bedroom dwellings, or both
- c) endorse the repeal of Parts B2 Heritage, C1 Low Density Residential and E2 Randwick Education and Health Specialised Centre of the Randwick Development Control Plan 2013 in accordance with the requirements of the Environmental Planning and Assessment Regulation 2021, to take effect when published via a public notice on Council's website; and
- d) authorise the Director City Planning to make minor modifications to rectify any numerical, typographical, graphical, interpretation or formatting issues.
- e) keep statistics on number of new dwellings that do and don't add PV rooftop solar, battery storage and gas to their property.

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

MOTION: (Hamilton/Burst) that Council adopt the recommendation on the business paper.

AMENDMENT: (Veitch/Luxford)

Attachment E7 - Housing Investigation Areas

Magill St HIA (see map p56)

Remove pedestrian link in Block B between Magill and Hay Streets. **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 Rosenfeld
Councillor Olive	Councillor McCafferty
Councillor Said	Councillor Wilson
	Councillor Burst
	Councillor D'Souza
	Councillor Parker

Total (6)**Total (9)****AMENDMENT: (Veitch/Chapple)**

P.84 - Housing Mix

- b) At least 30% of the total number of dwellings (to the nearest whole number of dwellings) within a development are to be one or two bedroom dwellings, or both. **CARRIED AND WAS INCORPORATED INTO THE MOTION.**

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

FOR

Councillor Pandolfini
Councillor Neilson
Councillor Veitch
Councillor Luxford
Councillor Chapple
Councillor Olive
Councillor Wilson
Councillor Said
Councillor Burst
Councillor D'Souza
Councillor Parker

Total (11)**AGAINST**

Councillor Hamilton
Councillor Hay
Councillor Rosenfeld
Councillor McCafferty

Total (4)**AMENDMENT: (Chapple/Olive)**

P.98 Table 2. - Deep soil etc

Kingsford South HIA - increase deep soil permeable area to 20%. **LOST.**

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

FOR

Councillor Pandolfini
Councillor Veitch
Councillor Chapple
Councillor Olive
Councillor D'Souza

Total (5)**AGAINST**

Councillor Hamilton
Councillor Neilson
Councillor Hay
Councillor Luxford
Councillor Rosenfeld
Councillor McCafferty
Councillor Wilson
Councillor Said
Councillor Burst
Councillor Parker

Total (10)**AMENDMENT: (Chapple/Olive)****Sustainability - Energy (p.106)**

New developments are to be 100% electric (no natural gas). **LOST.**

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

FOR

Councillor Pandolfini
Councillor Veitch
Councillor Chapple
Councillor Olive

AGAINST

Councillor Hamilton
Councillor Neilson
Councillor Hay
Councillor Luxford
Councillor Rosenfeld
Councillor McCafferty
Councillor Wilson
Councillor Said

Councillor Burst
Councillor D'Souza
Councillor Parker

Total (4)

Total (11)

AMENDMENT: (Olive/Neilson) that recommendation (b) be amended to read: "That Council keep statistics on number of new dwellings that include PV rooftop solar, battery storage and gas to their property. **CARRIED AND WAS INCORPORATED INTO THE MOTION.**

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 Rosenfeld
Councillor Luxford	Councillor McCafferty
Councillor Chapple	Councillor Burst
Councillor Olive	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Parker	

Total (10)

Total (5)

CP17/23 Director City Planning Report - Conflict of Interest Policy for Council-Related Development - Outcome of Public Exhibition (F2023/00201)

RESOLUTION: (Hay/Pandolfini) that Randwick City Council's Conflict of Interest Policy - Dealing with Council-related development as attached be adopted.

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

CP18/23 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 27 April to 31 May 2023 (F2008/00122)

RESOLUTION: (Hay/Pandolfini) that the report be received and noted.

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

CP21/23 Director City Planning Report - 509-511 Bunnerong Road, Matraville (DA/199/2022)

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

RESOLUTION: (Said/Burst) that:

- Council receive and note the determination meeting date set by the Sydney Eastern City Planning Panel and the attached final assessment report of the development application for DA/199/2022 in relation to 509-511 Bunnerong Road, Matraville;
- Council supports the proposed development of St Agnes school as it will provide a valuable educational asset for the local community in meeting the future demand for student places whilst also increasing the number of childcare places in the locality; and
- this school has provided education to the diverse community of Matraville for over one hundred years, starting as a school for the poor children of illiterate parents, the influx of European migrant children in the 1950's, to the mix of children it has today. Current enrolment

figures are a testament to its diversity and inclusion. At present there are 323 students enrolled,

- 18 Indigenous students;
- 193 Language background other English students;
- 112 ESL;
- 16 Visa;
- 239 Families.

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 Hay	Councillor Chapple
Councillor Luxford	Councillor Olive
Councillor Rosenfeld	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
Total (9)	Total (4)

AMENDMENT: (Neilson/Veitch) that this matter be deferred for amended plans to address the issues raised in the report. **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 Said
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
Total (5)	Total (8)

Director City Services Reports

CS17/23 Director City Services Report - Pioneers Park Bushland Management - Entrance to the Malabar Headland National Park (F2004/06759)

RESOLUTION: (Burst/Hay) that Council:

- a) note the meeting facilitated with FoMH on the 3 November 2022 to discuss the ongoing management of the site;
- b) notes the ongoing dialogue between the FoMH and Council;
- c) notes the contractors facilitating Bushcare in this area mitigate the need for a dedicated Bushcare group; and
- d) endorse the continued use of herbicide spraying in this area in line with the National Standards for the Practice of Ecological Restoration in Australia currently followed by the Bushcare team.

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

Crs Veitch, Chapple, Pandolfini and Olive requested that their names be recorded as voting against the above resolution.

AMENDMENT: (Olive/Neilson): that a new clause (e) be added to read: “That Council note, where practical, a reduction in the use of herbicide spray is desirable” and a new clause (f) be added to read: “That Council staff consider developing a bushcare group for the Pioneer Park entrance to MHNP as part of the Bushland and Coastal Walk Unit Service Level Review.” **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 McCafferty
Councillor Wilson	Councillor Burst
Councillor Said	Councillor D'Souza
	Councillor Parker
Total (7)	Total (8)

CS18/23 Director City Services Report - Clovelly Road/Burnie Street Pocket Park and Streetscape Upgrade: Concept Plan (F2022/00265)

RESOLUTION: (Pandolfini/Neilson) that:

- a) Council notes the draft concept plan for the Clovelly Road/Burnie Street Pocket Park;
- b) Council supports the concept being placed on exhibition for Stage 2 community consultation to receive feedback;
- c) a report with the final concept design and outcome of the community consultation be brought back to council; and
- d) a pop up stall be held onsite as part of the second round of consultation.

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

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 McCafferty
Councillor Wilson	Councillor Burst
Councillor Said	Councillor D'Souza
Councillor Parker	
Total (8)	Total (7)

CS19/23 Director City Services Report - Update on Status of Removal of Significant Weed Infestation at Fred Hollows Reserve (F2004/07551)

RESOLUTION: (Hay/Pandolfini) that Council:

- a) receives and notes this report;

- b) notes that additional bushland maintenance activities have commenced within Fred Hollows Reserve and additional funds allocated; and
- c) notes the extensive progress made on weed removal.

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

CS20/23 Director City Services Report - Maroubra Junction Public Domain Public Exhibition and Final Report (F2021/00233)

RESOLUTION: (Rosenfeld/Burst) that:

- a) Council notes the final Consultation Outcomes Report;
- b) Council endorses the final Draft Maroubra Junction Public Town Centre Urban Design Framework and Public Domain Masterplan;
- c) excluding the closure of Wild Street slip lane as it travels South from Maroubra Road to Bunnerong Road and associated proposal for a Wild Street Plaza;
- d) Council develop a 4-year resourcing strategy and delivery program for phase one (short term) actions; and
- e) where possible, the progressing of the Maroubra Junction Masterplan be separated from the consideration and resourcing of a potential Maroubra Road Cycleway.

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

RESOLVED: (Procedural Motion) (Burst/Wilson) that the meeting be extended for an hour.

CS21/23 Director City Services Report - Evaluation of the Need for an Additional Bushcare Officer (F2019/00686)

RESOLUTION: (Olive/Chapple) that in the 2023/24 financial year, a Service Level Review of the Bushland and Coast Walk Unit is conducted.

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

CS22/23 Director City Services Report - La Perouse Snake Pit - Shade Options (F2013/00139)

RESOLUTION: (Burst/D'Souza) that Council donate a 3m x 3m Heavy Duty Gazebo to the Hawkesbury Herpetological Society for use when conducting the Snake Show at the La Perouse Snake Pit.

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

Director Community & Culture Reports

CC9/23 Director Community & Culture Report - Activation of Barrett House and Randwick Town Hall for Arts and Culture Purposes (F2021/00311)

RESOLUTION: (Hay/Pandolfini) that:

- a) Council approves prioritising the Town Hall as primarily an arts and culture venue with preference to creative hirers via a twice-yearly EOI process from August 2023 until June 2024 initially;
- b) Council notes that following investigations on arts infrastructure best fit for purpose at the Town Hall, expenditure is required of approximately \$50,000 currently allocated in the 23/24 budget;

- c) Council approves a reduced one-off bond of \$500 for arts and culture Town Hall hirers;
- d) Barrett House is repurposed as primarily an arts and culture venue/residency space whilst honouring the bequest requirements made by the Barrett family via an EOI process from August 2023 until June 2024 initially;
- e) Council notes that expenditure for infrastructure at Barrett House is required of approximately \$15,000 currently allocated in the 23/24 budget;
- f) Council approves that for the trial of Barrett House as an arts venue, no fees and charges will apply;
- g) Council approves interpretation signage to be installed at Barrett House to celebrate the legacy of the original owners, the Barrett family; and
- h) Council promotes the arts events at both venues through its communications channels as a way to support the activation of the venues.

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

CC10/23 Director Community & Culture Report - Randwick City Awards for Sporting Achievements - Review of Criteria for 2023 Awards Program (F2023/00440)

RESOLUTION: (Hay/Pandolfini) that Council endorse the revised nomination criteria for the Randwick City Awards for Sporting Achievements.

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

CC11/23 Director Community & Culture Report - Flying of Flags Policy (F2005/00176)

RESOLUTION: (Chapple/Neilson) that:

- a. Council endorses the Flying of Flags Policy;
- b. in recognition of the Australian Government's longstanding support for a two-state solution, the Palestinian flag be flown on 29th November 2023; and
- c. no other foreign flags be flown thereafter except in accordance with the Randwick Flying of Flags Policy or in accordance with an express resolution of Council.

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

Cr Rosenfeld requested that his name be recorded as voting against the above resolution.

Director Corporate Services Reports

CO26/23 Director Corporate Services Report - Delegations of Authority (F2004/06895)

RESOLUTION: (Hamilton/Neilson) 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.
 - 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*.

MOTION: (Veitch/Olive) that Council reaffirms the delegations of authority adopted in August 2022. **LOST.**

MOTION: (Hamilton/Neilson) CARRIED – SEE RESOLUTION.

Cr Veitch requested that her name be recorded as voting against the above resolution.

CO27/23 Director Corporate Services Report - Long Term Financial Plan 2023-33 (F2021/00364)

148/23

RESOLUTION: (Hay/Pandolfini) that Council considers and approves the Long-Term Financial Plan 2023-33 for a 28-day public exhibition and consultation.

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

CO28/23 Director Corporate Services Report - Monthly Financial Report as at 31 May 2023 (F2021/00364)

149/23

RESOLUTION: (Hay/Pandolfini) that the Monthly Financial Report as at 31 May 2023 be received and noted.

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

CO29/23 Director Corporate Services Report - Investment Report - May 2023 (F2016/06527)

150/23

RESOLUTION: (Hay/Pandolfini) that the Investment Report for May 2023 be received and noted.

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

Motions Pursuant to Notice

NM36/23 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Installation of Bollards at Glanfield Street Maroubra between Bunnerong Road & Royal Street (F2022/02312)

151/23

RESOLUTION: (Rosenfeld/D'Souza) that:

- a) Council request the Traffic Committee to look at the following for Glanfield Street Maroubra between Bunnerong Road and Royal Street:
 - the feasibility of installing bollards at sections of the road on both sides;
 - the possibility of installing signs that instruct residents of the correct parking method; and
- b) consultation is to take place with impacted residents.

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

NM37/23 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Investigate Making Lenthall Street, Kensington, One Way (F2022/02312)

RESOLUTION: (Luxford/D'Souza) that Council investigate making Lenthall Street Kensington one way to Epsom Road from Todman Avenue and traffic travelling west to east be prohibited from entering Lenthall Street.

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

NM38/23 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Investigate 2 Tonne Limit Signage in Lenthall Street, Kensington (F2022/02312)

RESOLUTION: (Luxford/Hay) that Council investigate installing 2 Tonne limit signage (buses excluded) at Todman Avenue, Lenthall Street and Epsom Road and identify the enforcement options including any penalties.

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

NM39/23 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Kamay Ferry Wharves - State Significant Infrastructure DA SSI-10049 (F2021/01408)

RESOLUTION: (Luxford/Neilson) that Council:

- a) notes that initial construction work on the Kamay Ferry Wharves – State Significant Infrastructure DA SSI-10049 is due to commence in June 2023;
- b) notes Randwick City Council's previous opposition to the project prior to planning approval and the signing of contracts;
- c) notes that in 2018, the former Office of Environment and Heritage completed the Kamay Botany Bay Masterplan which included the reinstatement of wharves at La Perouse and Kurnell and that this masterplan was accompanied by a \$50 million announcement by former Prime Minister The Hon. Malcolm Turnbull, former Treasurer the Hon. Scott Morrison and Member for Cronulla Mark Speakman;
- d) notes that planning approval has been granted by both the NSW and Federal Governments and that in July of 2022 former Minister for Transport, the Hon. David Elliot awarded the construction contract;
- e) notes that an answer dated 11 May to a Question on Notice by the Hon. Jo Haylen, Minister for Transport advised that "...cancelling the project is estimated to cost at least \$46 million and with 98% of the project's value locked into contracts..."; and
- f) works collaboratively with the NSW Government, the La Perouse Local Aboriginal Land Council and community through the construction phase and afterwards to ensure the best available amenity, parking, traffic, infrastructure, and environmental outcome.

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

Cr Veitch requested that her name be recorded as voting against the above resolution.

MOTION: (Veitch/D'Souza) that Council:

- a) notes that initial construction work on the Kamay Ferry Wharves – State Significant Infrastructure DA SSI-10049 is due to commence in June 2023;

- b) reaffirms its strong opposition to the project due to the significant biodiversity and contamination risks, scale, costs, and other impacts on the local community;
- c) notes that a senior transport staff member confirmed in Parliament 4th March, 2022, that the project was not to provide a public transport service, only to provide wharves, and also notes that the selective wording used in a KFW Q&A on 16 June 2023 does not decisively commit to a timetabled public ferry service on the immediate completion of the wharves. A timetabled public ferry service was what Council and the Public were led to believe was the primary purpose of the wharves as expressed in the EIS; and
- d) writes to the NSW Premier, Chris Minns, the member for Maroubra, the Hon. Michael Daley MP, the member for Coogee, the Hon. Dr Marjorie O'Neill MP, the member for Heffron the Hon. Ron Hoenig MP, and the Minister for Transport the Hon Jo Haylen MP as a matter of urgency, requesting that the TfNSW Kamay Ferry Wharves project, approved by NSW Planning Minister 21st July, 2022, with final Commonwealth approval under EPBC Referral 2020/8825 16th March, 2023, not proceed, and requesting that the savings be allocated to bus services to the South East in Maroubra, Heffron and Coogee electorates that were cut by the previous government.

AMENDMENT: (Luxford/Neilson) CARRIED AND BECAME THE MOTION.

NM40/23 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Student Accommodation - UNSW Western Carpark - 215B Anzac Parade, Kensington (DA/168/2023)

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

RESOLUTION: (Veitch/Luxford) that Council:

- a) notes the development application (DA/168/2023) lodged by UNSW for Construction and use of five buildings with a total gross floor area of 31,749 m² and 1066 student accommodation rooms on the UNSW Western Carpark 215B Anzac Pde Kensington, to be operated by Iglu; <https://onlineservices.randwick.nsw.gov.au/ePathway/Production/Web/GeneralEnquiry/EnquiryDetailView.aspx?Id=909296>
- b) notes that the site will contain 1 x 19-23 story tower (542 student accommodation rooms + 3 story podium), 1 x 20 story tower (382 student accommodation rooms + 2 story podium), 1 x 7 story building (63 student accommodation rooms), 2 x 4 story buildings (39 and 40 student accommodation rooms), with retail, communal and university space;
- c) notes that rooms will cost in the vicinity of \$650 / week, with rooms on higher levels likely to cost significantly higher;
- d) notes that the current student allowance is \$562.80 / fortnight;
- e) notes that the DA only includes provision for 14 accessible rooms;
- f) notes strong objections from UNSW students regarding the lack of affordable accommodation provided for in this project and other UNSW student accommodation, with the cheapest on-campus currently being charged at a rate of \$653 / fortnight (16% more than youth allowance);
- g) notes strong objections from neighbouring residents regarding scale, construction noise, overshadowing, parking loss and other impacts from this development;
- h) notes significant impacts on NIDA (National Institute for Dramatic Arts) especially construction noise, access, parking loss and pedestrian safety which will have significant adverse impacts on classes, productions and commercial operations, and which could severely compromise NIDA's ability to operate during (and potentially after) the construction phase of the project;

- i) write to UNSW requesting a one month extension of the exhibition period and additional face to face consultations to allow for additional feedback from all affected residents, students and other stakeholders; and
- j) make a submission and write to the Vice Chancellor of UNSW Mr Attila Brungs noting all the concerns detailed above, voicing our objection to the project and calling for any new student accommodation to be university owned and operated, affordable for students including those on student allowance, fully accessible, and designed in full consultation with all stakeholders to minimise any impacts on neighbouring properties.

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

The meeting was adjourned at 11.52pm and was resumed at 11.58pm.

NM41/23 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Support for Asylum Seekers (F2004/06281)

RESOLUTION: (Veitch/Neilson) that Council:

1. acknowledges and supports the aspirations of National Refugee week 2023;
2. calls on the Australian Government to support the Back Your Neighbour campaign by the Mayoral Taskforce Supporting People Seeking Asylum and:
 - a) reaffirm Randwick Council's support for Asylum Seekers as a member of the local government Mayoral Taskforce Supporting People Seeking Asylum;
 - b) acknowledge and welcome the federal government's pathway to permanency for over 19,000 Temporary Protection Visas and Safe Haven Enterprise Visas holders;
 - c) acknowledge the contrasting federal government policy towards the remaining 12,000 people who have been failed by, or are still subjected to the Fast Track Refugee Status Determination (RSD) process;
 - d) invest resources to urgently clear the backlog of asylum applications/appeals in order to create an efficient system;
 - e) provide consistent access to Medicare, income support, employment support, mental health, NDIS, and other vital services, including revised eligibility for SRSS support;
 - f) ensure people seeking asylum have work and study rights, including access to local fees for university and TAFE;
 - g) replace the existing 'Fast Track' system with a single Refugee Status Determination process and an independent, timely and fair merits review;
 - h) stop the practice of offshore detention and bring all offshore detainees to Australia; and
 - i) sends a copy of the motion to the:
 - Minister for Immigration Andrew Giles andrew.giles.mp@aph.gov.au
 - Minister for Home Affairs Clare O'Neil clare.oneil.mp@aph.gov.au
 - Federal Member for Kingsford Smith Matt Thistlethwaite - Assistant Minister for Defence, Assistant Minister for Veterans' Affairs, Assistant Minister for the Republic

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

NM42/23 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Removal of Redundant Signage (F2022/02312)

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

- a) notes the positive investment of Federal programs including Roads to Recovery in our area which since 2001 has enabled roads to be safer for our local community and deal with significant backlogs;
- b) recognises that some projects for which funding was received are now over 10 years old, and some of the signage announcing the funding is now significantly faded and illegible; and
- c) officers conduct an audit of these signs in the LGA with a view to undertaking the removal process for those that are significantly faded, out of date, or creating unnecessary visual clutter.

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

NM43/23 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Tree Data Survey Update (F2020/00634)

RESOLUTION: (Hamilton/Burst) that Council provides an update by way of a timeline of the service level review and policy development regarding tree management across the entire Local Government Area of Randwick.

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

Questions with Notice

Nil.

Petitions

Nil.

Confidential Reports

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

NR3/23 Confidential - Notice of Rescission Motion submitted by Councillors Veitch, Chapple, Pandolfini & Olive - Council Property - Licence Agreements - Foyer Coffee Cart Lionel Bowen Library and Day Care Centre, 23 Munda Street Randwick (F2023/07367)

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.

RESOLUTION: (Veitch/Chapple) that the resolution passed at the Ordinary Council meeting held on 23 May 2023 reading as follows:

That:

- a) Council approve the proposed new License Agreement with Richard Howard Sidney T/As Morningshot Espresso Bar as per the terms and conditions listed in this report;
- b) Council approves the offer of a five (5) year lease for daycare/childcare services at 23 Munda St Randwick; and
- c) The General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.

BE AND IS HEREBY RESCINDED.

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

RESOLUTION: (Veitch/Chapple) that:

- a) Council approve the proposed new License Agreement with Richard Howard Sidney T/As Morningshot Espresso Bar as per the terms and conditions listed in this report;
- b) Council approves the seeking of an expression of interest for a five (5) year lease for daycare/childcare services at 23 Munda St Randwick; and
- c) the General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.

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

**CS23/23 Confidential - Coogee Beach Plan of Management and Masterplan
Tender No T2023-18 (F2022/00775)**

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.

RESOLUTION: (Hamilton/Olive) that:

- a) under Regulation 178(1)(f) of the Local Government (General) Regulation 2021, Council decline to accept the tenders submitted for tender T2023-18 for Coogee Beach Plan of Management and Masterplan;
- b) under Regulation 178(3)(f) of the Local Government (General) Regulation 2021, Council carry out the requirements of the proposed contract itself; and
- c) the unsuccessful tenderers are notified.

MOTION: (Hamilton/Olive) CARRIED UNANIMOUSLY - SEE RESOLUTION.

**CO30/23 Confidential - Tender for the Supply of Plants, Trees and Associated Services -
Tender No SSROC T2022-07 (F2021/00574)**

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.

RESOLUTION: (Chapple/Burst) that the consideration of this tender be deferred for a month.

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

**CS24/23 Confidential - Tender for the Provision of Lead Design Consultant Services
(Architect) for Maroubra SLSC Redevelopment - Tender No: T2023-25
(F2023/00171)**

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.

RESOLUTION: (D'Souza/Chapple) 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, Adriano Pupilli Architects be accepted as the successful tenderer for T2023-25 Lead Design Consultant for the Maroubra SLSC Redevelopment;

- 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; and
- c) unsuccessful tenderers are notified.

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

CC12/23 Confidential - Extension of MOU with The Deli - Women's and Children's Centre (F2013/00153)

This matter is considered to be confidential under Section 10A(2) (b) of the Local Government Act, as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

RESOLUTION: (Veitch/Burst) that Council:

- a) endorse funding The Deli outreach program to the value of \$60,000.00 per annum for an additional 5 years (2023 – 2028) to provide outreach Counselling and Casework services for Randwick residents; and
- b) authorise the Acting General Manager to enter into a 5-year (July 2023 – June 2028) Memorandum of Understanding between The Deli and Randwick City Council.

MOTION: (Veitch/Burst) CARRIED UNANIMOUSLY - SEE RESOLUTION.

CC13/23 Confidential - Induction to the Australian Film Walk of Fame at The Spot Randwick (F2022/00266)

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than Councillors).

RESOLUTION: (Luxford/Hamilton) that Council supports the induction of Sigrid Thornton into the Australian Film Walk of Fame.

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

CO31/23 Confidential - Debt Write Off (F2019/06521)

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.

RESOLUTION: (D'Souza/Rosenfeld) that the debt of \$56,220.60 incurred by GN Residential Construction Pty Ltd be approved for write off.

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

CP19/23 Confidential - Land and Environment Court Proceedings - 3 Berwick Street, Coogee (RZ/2/2022)

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. (The report involves litigation matters relating to an IHO and CDC affecting 3 Berwick Street, Coogee and contains privileged legal advice pertaining to these matters.)

RESOLUTION: (Neilson/Wilson) that Council:

- a) resolve to appeal the decision of Dickson C in Belle Living Pty Ltd v Randwick City Council [2023] NSWLEC 1282 to revoke the Interim Heritage Order for 3 Berwick Street, Coogee; and
- b) continue to prosecute the current Land and Environment Court Class 4 proceedings seeking a declaration that Complying Development Certificate CCDC-3BER/2022, issued by a Private Certifier on the 7 June 2023, for the demolition of 3 Berwick Street, Coogee is invalid and of no effect.

MOTION: (Neilson/Wilson) 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 Hay
Councillor Pandolfini	Councillor Rosenfeld
Councillor Neilson	Councillor Said
Councillor Veitch	Councillor Burst
Councillor Luxford	
Councillor Chapple	
Councillor Olive	
Councillor McCafferty	
Councillor Wilson	
Councillor D'Souza	
Councillor Parker	
Total (11)	Total (4)

CP20/23 Confidential - Land and Environment Court Appeal - Proceedings No. 2022/00319871 (229 Anzac Parade, Kensington - DA/415/2022) (DA/415/2022)

This matter is considered to be confidential under Section 10A(2) (g) Of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RESOLUTION: (Rosenfeld/Burst) that Council agrees to the terms contained in the attached letter of offer subject to:

- a) the Court granting approval to the development; and
- b) the subsequent endorsement of a Voluntary Planning Agreement.

MOTION: (Rosenfeld/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 Veitch
Councillor Pandolfini	Councillor Hay
Councillor Neilson	Councillor Luxford
Councillor Chapple	
Councillor Rosenfeld	
Councillor Olive	
Councillor McCafferty	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
Total (12)	Total (3)

The meeting moved back into open session.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 12.30am.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 25 July 2023.

.....
CHAIRPERSON

Mayoral Minute No. MM27/23

Subject: Vale Fabian LoSchiavo - aka Mother Inferior

Motion:

That Council

- a) acknowledge the passing of Malabar resident and gay rights activist Fabian LoSchiavo with a minute's silence.
- b) make contact with his family or friends to discuss opportunities for an appropriate commemoration, such as potential memorial Bench.

Background:

Fabian LoSchiavo (1949 – 2023) was a Malabar resident and LGBTQIA+ rights campaigner whose work over many decades significantly contributed to the pursuit of equal rights for the gay and lesbian community – particularly those of faith.

He was one of the original 78ers who took part in the first Sydney Gay and Lesbian parade in 1978 and in 1981 he co-founded the first Australian Chapter of the Sisters of Perpetual Indulgence.

He is probably most well-known for his involvement in the Sisters through which he adopted various religious personas. This included dressing as a nun with colourful alter-egos including Mother Inferior, Mother Abyss and Sister Mary Volupta.

This satirical approach was not without controversy, with some in the Catholic Church deeply offended by the practice.

Ultimately however the role of the Sisters was not to undermine the Church, but rather to raise awareness and their concerns about inequalities and contradictions embedded within faith.

Their mission is to devote their lives to “community service, ministry and outreach to those on the edges, and to promoting human rights, respect for diversity and spiritual enlightenment. We use humor and irreverent wit to expose the forces of bigotry, complacency and guilt that chain the human spirit.”

As a deeply spiritual man himself, LoSchiavo used his alter egos to support the queer community and to actively campaign for equal rights for the gay and lesbian movement throughout the crises of the 1980s.

In 1983, at the start of the AIDS crisis in Sydney, Mother Inferior and the Sisters continued to play a role in safe sex education, for gay men, drug users and sex workers.

While the sisters parodied the clergy, they also undertook essential community-based work similar to the role of clergy providing love, pastoral support and care for those who most needed it most and had nowhere else to turn.

He lived in Malabar for many years and was involved in the Malabar Boat Owners and Sea Rescue Club.

Fabian died from a heart attack on Thursday 11 May 2023.

On behalf of Randwick Council I pass on our deepest condolences to his family.

Fabian's contribution to queer culture, equality and social justice is immense and it's fitting that Council recognises and celebrates this social pioneer.

He is survived by his brother Marco, sisters Francesca, Victoria and Martina, and their children.

Sources:

- [*The gay Christian 'nun' and satirist who became a queer legend*](#)
SMH, 7 June 2023
- [*Remembering Fabian LoSchiavo: Australian nun, social activist, religious leader*](#)
ABC, 22 May 2023
- [*Sisters of Perpetual Indulgence Inc website*](#)

Attachment/s:

Nil

Responsible officer: The Mayor, Cr Dylan Parker

File Reference: F2023/01118

Mayoral Minute No. MM28/23

Subject: Waiving of Fees - Maroubra Charity Car Show

Motion:

That:

- a) Council assists with funding the Maroubra Charity Car Show event by providing \$10,266.72 (\$4,306.27 in-kind and \$6,200 contribution) to cover the fees associated with hosting the event to be held in Broadarrow Reserve on Sunday 17 September 2023;
- b) Council commits to supporting the event in 2024 additionally by way of in-kind and donation contribution to the same value as 2023.
- c) The event organiser undertakes to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event;
- d) The Mayor or the Mayor's representative be given the opportunity to address the event on behalf of Council; and
- e) The organisers provide Council with information following the event on the number of attendees and other event related information.

Background:

Following a hugely successful event in 2018, at the ordinary meeting on the 25 September 2018, Council resolved:

Resolution: (Luxford/Stavrinou)

That Council:

- a) *acknowledge the success of the Maroubra Beach Hop Charity Car Show held on Sunday, 16 September 2018; and*
- b) *assist the organisers of the event so that the Car Show can be held on an annual basis.*

As such further to 2018, the Maroubra Charity Car Show was again held in 2019, and between the 2 years with the support of Council, has successfully raised over \$35,000 for the Sydney Children's Hospital.

The Maroubra Charity Car Show showcases 100 vintage and hot rod cars on display for the community. Each car will pay an entry fee and prizes will be awarded on the day in different categories.

The event will also include food stalls and children's activities. Attendees will be asked for a gold coin donation and all monies raised will go to the Sydney Children's Hospital Foundation.

Mr Gutteridge, event organiser, has requested support towards staging the event and other necessary infrastructure requirements. The \$4,000 contribution will go towards insurance and prizes on the day. It is noted that Mr Gutteridge is an employee of Council. Approximately 1,500 people each event were in attendance throughout the day.

The following support has been requested:

MM28/23

Type	In-Kind/ Contribution	Amount
Application Fee and park usage	In Kind	\$ 632.00
2 x food stalls	In Kind	\$ 175.00
30 x barricades	In Kind	\$1,111.00
60 x legs	In Kind	\$ 523.20
30 x star pickets	In Kind	\$ 127.20
1 x box safety tape	In-Kind	\$ 59.80
12 x 240lt Sulo bins supply and remove	In-Kind	\$1,128.00
14 x long tables	In-Kind	\$ 117.60
60 x chairs	In-Kind	\$ 87.60
2 x 30 metres power cords	In-Kind	\$ 105.32
2 x VMS Board	In-Kind	\$ 240.00
4 x Marquees (3m x 6m)	Contribution	\$1,200.00
Monetary donation	Contribution	\$5,000.00
TOTAL:		\$10,506.52

Source of funding:

Should Council accept the report recommendation, the financial implication to Council is \$4,306.27 in-kind and \$6,200 contribution to be funded from the 2023-24 Contingency Fund and the 2024-25 Contingency Fund.

Attachment/s:

Nil

Responsible officer: The Mayor, Cr Dylan Parker

File Reference: F2023/00096

Mayoral Minute No. MM29/23

Subject: Financial Assistance and Donations - June - July 2023

Motion:

That Council:

- a) donate plants from Council's Nursery to the value of \$500.00 to be funded from the 2023-24 Mayor's Contingency Fund to the Spyridon College to beautify their prep courtyard.
- b) donate plants from Council's Nursery to the value of \$500.00 to be funded from the 2023-24 Contingency Fund to the Friends of Malabar Headland to promote Malabar headlands.
- c) donate \$1000.00, to be funded from the 2023-24 Contingency Fund to the Randwick City Football Club in support for the Purple Hearts program;
- d) approve the waiving of fees of \$1690.00 for the use of Alison Park, Randwick to be funded from the 2023-24 Contingency Fund, for the 5th Filipino Fiesta in Randwick.
- e) contribute an amount of \$150.00 to be funded from the 2023-24 Contingency Fund to Marie Tesoriero (Cool Marie) to participate in the City2Surf to raise funds for the Sydney Children's Hospital.
- f) note the donation of plants to the value of \$500.00 from Council's Nursery, to be funded from the 2023-24 Contingency Fund towards the Working Bee of Coogee Public School. We received this request on Monday, 17 July 2023 which was prior to the Working Bee held on Saturday, 22 July 2023.

Background:

Plant donation to St Spyridon College

St Spyridon College has lily pillies growing which were donated by Council a few years ago. They would now like to soften and beautify their prep class courtyard with native plants from Council's nursery.

Plant donation to Friends of Malabar Headlands

Friends of Malabar Headlands has requested for a donation of plants to help them in their work to promote Malabar headlands unique natural values to the public.

Support for Purple Hearts – Randwick City Football Club

The Purple Hearts were formed in 2010 by the Randwick City Football Club to provide people with a disability the opportunity to play football and develop a love of the game within a club environment.

The Purple Hearts program has allowed players to grow in confidence, form friendships and establish an identity in the community.

Many of the players are on income support or work in casual jobs and cannot afford to pay full registration fees. The club fund raises to subsidise some of their fees and requires assistance with purchasing new uniforms and equipment.

I propose a donation of \$1000 in support of the Purple Hearts program as a contribution towards uniforms and training equipment. Council's support will be duly recognised through logo placement on jerseys, website, and social media.

5th Filipino Fiesta in Randwick City Council

The Filipino-Australian Community Association will be holding their annual Filipino Fiesta in Alison Park, Randwick on 24 September 2023. This Filipino-style Cultural and Arts Festival will showcase the rich Filipino heritage through songs, dances and food exhibits and has requested for the fees for Alison Park to be waived.

I propose waiving the fees for Alison Park, Randwick totaling \$1690.00.

Cool Marie – City2Surf

Marie Tesoriero (Cool Marie) would like to participate in the City2Surf to raise funds for the Sydney Children's Hospital and has requested Council to support her cause by a sponsoring her.

I have proposed an amount of \$150 to sponsor Marie Tesoriero (Cool Marie) for this cause.

Coogee Public School

Coogee Public School P & C Committee organized a working bee on Saturday, 22 July 2023 to improve the green spaces of the school ground. The P&C Committee requested for a donation of plants from Council's Nursery for the upkeep of the school grounds.

I have approved an amount of \$500 under delegation due to the working bee being held before the Council Meeting.

Source of funding:

The financial implications to Council will be \$4340.00 to be funded from the 2023/24 Contingency Fund.

Attachment/s:

Nil

Responsible officer: The Mayor, Cr Dylan Parker

File Reference: F2023/06574

Mayoral Minute No. MM30/23

Subject: Memorial for Probationary Constable Morgan Hill

Motion:

That:

- a) Council approve a memorial to commemorate Probationary Constable Morgan Hill at Fishermans Road, Malabar.
- b) Council fund the construction of a sandstone plinth.
- c) Council note the offer from the NSW Police Force to fund the bronze plaque.

Background:

Probationary Constable Morgan Hill was employed by the NSW Police Force (NSWPF) at the time of his death. He was stationed at the Eastern Suburbs Police Area Command.

During his time with the NSWPF, he was awarded a Commissioners Unit Citation for his involvement and response to the Civil Disorder in the Cronulla Area in 2005.

In 2009, whilst on duty, Probationary Constable Morgan Hill attended Fishermans Road, Malabar where he ended his life. He was added to the NSW Police Force Wall of remembrance in recognition that his death was whilst "On Duty".

A small informal memorial was erected by the family at his place of death on Fishermans Road. The memorial remains in place today.

The Eastern Beaches Police Area command have requested that the memorial be upgraded in recognition that 24 March 2024 represents the 15th anniversary of Probationary Constable Morgan Hill's sad passing.

The Morgan family despite the tragic death of Morgan have continued in the NSWPF family and through annual support to the Police Legacy – Morgan Hill Scholarship.

Proposed Memorial:

It is proposed that the memorial be upgraded by installing a sandstone plinth with a bronze plaque. The memorial will be approximately 400mm wide by 300mm deep by 500mm high.

The NSW Police Force have advised that they will fund the bronze plaque.

The memorial location is behind the koppers log fence to the south of Fishermans Road. Image 1 shows the existing memorial. Image 2 shows the location.

Source of funding:

It is proposed for council to fund the footing and sandstone plinth at an estimated cost of \$3,200. The funding will be sourced from the 2023-24 Mayoral Contingency Fund.

Council officers will assist with the design and procurement of the bronze plaque and liaise with the NSW Police Force and the family accordingly.

MM30/23



Existing Memorial

Attachment/s:

Nil

Responsible officer:

File Reference: F2023/06574

Director City Planning Report No.CP22/23

Subject: VPA Letter of Offer - DA/477/2022 - 277-291 Anzac Parade, Kingsford

Executive Summary


- The subject Development Application No. DA/477/2021 at Nos. 277 - 291 Anzac Parade, Kingsford is anticipated to be determined on 10 August 2023 by the Sydney Eastern City Planning Panel (SECPP). The proposal seeks development consent for the partial demolition of existing structure and construction of a part 3, part 18 storey mixed use development over one level of basement, comprising retail, commercial, and 285 Co-Living (Student Accommodation) rooms with accommodation for 300 residents, associated indoor and outdoor communal spaces and landscaping, the provision of a rear lane loading zone and car park accommodating 14 car spaces and 90 bicycle spaces. The total estimated cost of development is \$52,690,000.
- A letter of offer is required to be made to Council to satisfy the provisions of Council's Community Infrastructure Contributions (CIC) Plan which provides for the delivery of infrastructure through the means of a Voluntary Planning Agreement (VPA). The affordable housing contributions are provided for under a separate plan and stipulate the required monetary contribution rate that is equivalent to 5% of the total residential floor area of the development.
- The proposed development will provide for a CIC contribution via works-in-kind to the value of \$2,131,800, a Section 7.12 contribution of \$1,317,250 via works-in-kind and an Affordable housing monetary contribution of \$5,608,750.
- Should Council accept this offer, and the Sydney Eastern City Planning Panel grant approval to the subject application, it would form the basis of a deferred commencement condition requiring a formal VPA to be publicly exhibited and subsequently agreed to by Council.

Recommendation

That Council agrees to the terms contained in the attached letter of offer subject to:

- a) the Sydney Eastern City Planning Panel granting approval to the development; and
- b) the subsequent endorsement of a Voluntary Planning Agreement.

Attachment/s:

1.  Final VPA Letter of Offer_277-291 Anzac Parade Kingsford

Purpose

This report provides details to Council a “letter of offer” (attached) from the Applicant for Development Application No. DA/477/2022 at Nos. 277-291 Anzac Parade, Kingsford.

The development application proposes the partial demolition of existing structures and construction of a part 3, part 18 storey mixed use development over 1 level of basement comprising retail, commercial, and 285 Co-Living (Student Accommodation) rooms with for 300 residents, associated indoor and outdoor communal space and landscaping (variation to building height). Including the provision of a rear lane loading zone and parking for 14 car spaces and 90 bicycle spaces.

The letter of offer is required to be made to Council to satisfy the provisions of Council's Community Infrastructure Contributions Plan which provides for the delivery of infrastructure through the means of a Voluntary Planning Agreement.

The subject application is scheduled to be determined by Sydney Eastern City Planning Panel on 10 August 2023.

The proposed development seeks to benefit from the alternative height and floor space ratio provisions applicable by providing community infrastructure contributions in accordance with the provisions of Clause 6.17 of Randwick Local Environmental Plan 2012. The letter of offer confirms the Applicant's offer to Council to enter into a VPA to provide community infrastructure. As such, Council is required to determine its position on this offer prior to the determination of the development application by the SECPP. Should Council accept this offer and the SECPP grant approval, the letter of offer would form the basis of a deferred commencement condition requiring a formal Voluntary Planning Agreement to be publicly exhibited and subsequently agreed to by Council. Further, the infrastructure items in the letters of offer would be subject of further detail in terms of scope, design, and specification.

Discussion

Community Infrastructure Contribution Plan

Council's Community Infrastructure Plan for the Kensington and Kingsford town centres provides for infrastructure, public domain and physical facilities that support the growth and function of the town centres and benefit the existing and new population as well as the wider Randwick population. The total value of the infrastructure that would be provided for in the two town centres is approximately \$37 million. The CIC for this development would be approximately \$2,131,800. It is important to note that the CIC contribution is based on GFA Calculations for the building that is over 7 storey or 24m. The proposed development is part 3 and part 18 storey.

The K2K strategy and its amending LEP was designed to allow additional height and density in the town centres and to capture that additional value through the CIC plan. The additional height and density were distributed across the town centres with the predominant height being 9 storeys and up to 17 & 18 storeys on the three key intersections. The CIC plan was a fundamental component of the overall strategy in that it allowed significant public benefits from the additional density.

The CIC Plan anticipates the provision of the following items and as shown in Figure 1:

- Anzac Parade footpath & intersection upgrades;
- Other public realm works and upgrades along Anzac Parade;
- Local road improvements and upgrades; and
- Laneway upgrades

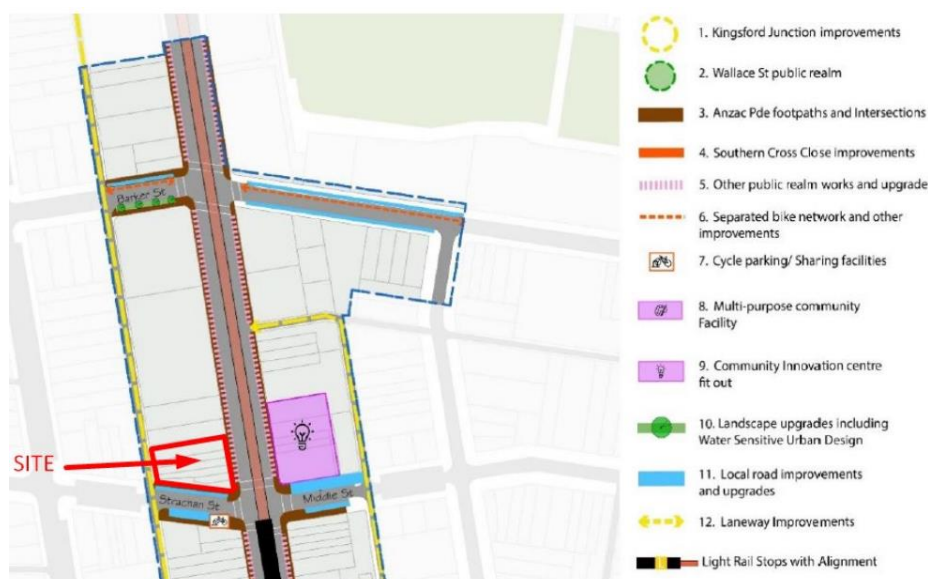


Figure 1: Extract of 'Kingsford CIC Map' on page 10 of 13 of the CIP Plan with site outlined in red

The letter of offer proposes works in kind in relation to the Anzac Pde footpaths and intersections, public realm works, local road improvements and upgrades and laneway upgrades. These items will be subject to further details being agreed on in terms of project scope, design and specifications. Should it become apparent that the works are not feasible or cannot be conducted at a reasonable cost to the applicant, or if Council requires a superior standard of works than proposed by the Applicant, then an equivalent monetary payment is to be made. Once the parties have negotiated a draft planning agreement it can be publicly notified in accordance with the EPA Act and the EPA Regulation. As a result of any submissions received, the agreement may be amended. The draft agreement and submissions may then be considered, and council may resolve to enter into the agreement.

Affordable Housing

The Kensington and Kingsford Town Centres affordable housing plan aims to ensure that lower income households continue to live and work locally within Randwick LGA, to facilitate a socially diverse and inclusive community; and to support the economic functions of the Randwick Education and Health Strategic Centre. The letter of offer contains the affordable housing contributions which will also be subject to applicable conditions in the consent.

The letter of offer includes an affordable housing levy contribution through a monetary contribution which will form part of the development consent. The calculation of the affordable housing contribution is determined by multiplying the contribution rate of \$625.00 per sqm (applicable until 31 December 2023) with the approved total residential floor area, which is approximately 8,974m² and equates to \$5,608,750 to be paid prior to the issue of a construction certificate.

Section 7.12 Development Contributions Plan: Kensington and Kingsford Town Centres

This Plan applies to development on land that is subject to a development consent or a complying development certificate within the Kensington and Kingsford town centres. The Plan authorises Council to grant consent to development to which this Plan applies, subject to a condition requiring the applicant to pay a levy based on the proposed cost of carrying out the development (i.e. 2.5% levy for cost of development greater than \$250,000).

The total cost of development is \$52,690,000 and the applicable Section 7.12 contributions levy to be paid to Council would be \$1,317,250. The applicant has indicated the intention to provide for the monetary via works-in-kind, subject to the negotiation against contribution infrastructure items as a part of the future VPA. These include works in relation to the undergrounding of overhead power lines and multi-functional/smart poles.

Status of the Application

The assessment of the application is in the final stages, with the application scheduled to be determined by Sydney Eastern City Planning Panel on 10 August 2023. It should be noted that should the letter of offer not be supported by Council, the SECPP may still approve the application on its merits and without a community infrastructure contribution.

Strategic alignment

The relationship with the City Plan is as follows:

Outcome/Direction	Delivery Program actions
Outcome	4. Excellence in urban design and development.
Direction	4a. Improved design and sustainability across all development.

Resourcing Strategy implications

No additional costs have been incurred as the Development Application is currently under assessment by Council Officers.

Conclusion

The letter of offer is required to be made to Council to satisfy the provisions of Council's Community Infrastructure Contributions Plan which provides for the delivery of infrastructure through the means of a Voluntary Planning Agreement. The initial step in the process to deliver the CIC is for the applicant to make an offer to Council outlining their willingness to enter into a VPA to provide the Community Infrastructure, which will then form the basis of the formal VPA.

The offer identifies that works-in-kind and a monetary contribution will be provided in accordance with the Kensington and Kingsford Town Centre's Community Infrastructure Contributions and Affordable Housing Plan 2019.

In order to facilitate the subsequent VPA and for the application to proceed to determination, it is recommended that Council accept the letter of offer (attached).

Responsible officer: Ferdinando Macri, Senior Environmental Planning Officer

File Reference: DA/477/2022



13 July 2023

Mr. Kerry Kyriacou, Director City Planning

Randwick City Council
Administration Building & Customer Service Centre
30 Frances Street
RANDWICK NSW 2031

Dear Mr Kyriacou,

**RE: (Revised) Letter of Offer for the Purpose of a Voluntary Planning Agreement
Site: 277-291 Anzac Parade, Kingsford
Development Application No. DA/477/2022**

Iglu No. 215 Pty Ltd as trustee for the Iglu Property Trust No. 215 ('Iglu') is the proponent of development application no. DA/477/2022 ('DA') made to Randwick City Council ('Council') for land that it owns at 277-291 Anzac Parade, Kingsford ('Site'). The DA seeks consent for a mixed-use building on the Site.

Following recent discussions with Council in relation to the DA, Iglu makes this (revised) offer to enter into a Voluntary Planning Agreement ('VPA') with Council in accordance with section 7.4 of the *Environmental Planning and Assessment Act 1979* ('EPA Act') with respect to the Site and DA on the terms set out in this letter. Iglu withdraws all prior offers issued to Council to date in relation to the DA and any proposed VPA.

It is proposed that the VPA will be finalised and executed following grant of consent in relation to the DA. This letter of offer provides adequate information to enable Council to consider the proposed VPA. At the outset, it is noted that pursuant to s.7.4(9) of the *EPA Act* this letter of offer and any VPA finalised in relation to it cannot impose an obligation on Council to grant development consent in relation to the DA.

SUMMARY

Iglu proposes to enter into a single VPA with Council in relation to the DA containing 3 separate components/contributions, including:

- Pursuant to section 7.12 of the *EPA Act* and the *Development Contributions Plan: Kensington and Kingsford Town Centres adopted 10 December 2019* ('DC Plan'), Iglu offers to enter into a VPA for the delivery of public amenities as Works-In-Kind on the terms set out below;

Iglu Pty Limited. ABN 36 146 695 436
Level 4, 68 York Street, Sydney NSW 2000. PO Box Q1203, QVB NSW 1230 T: +61 2 9083 6388



CP22/23



- Pursuant to clause 6.17 of the *Randwick Local Environmental Plan 2012* ('**RLEP 2012**') and the *Kensington and Kingsford Town Centres Community Infrastructure Contributions Plan adopted 10 December 2019* ('**CIC Plan**'), Iglu offers to enter into a VPA for the delivery of Community Infrastructure on the Site as Works-In-Kind on the terms set out below;
- Pursuant to clause 6.18 of the *RLEP 2012* and the *Kensington and Kingsford Town Centres Affordable Housing Plan adopted 10 December 2019* ('**AH Plan**'), Iglu offers to enter into a VPA for the payment of an Affordable Housing Levy Contribution by way of a Monetary Contribution on the terms set out below.

1. Parties to the VPA

- Iglu No. 215 Pty Ltd (ACN 653 910 064) as trustee for the Iglu Property Trust No. 215
- Randwick City Council

2. Land to which the VPA relates

The VPA will apply to the land located at 277-291 Anzac Parade, Kingsford and being the land located on Lots A & B in DP394221, Lots 11& 12 in DP716333, Lot 3 in DP129966 and Lots 1-10 SP52836 and CP/SP52836.

3. Development to which the VPA relates

The VPA will apply to any development permitted in accordance with development consent issued with respect to the DA, being a mixed-use development, including Retail, Commercial and Student Accommodation at the Site.

4. Nature and extent of development contributions and timing of delivery

A) Section 7.12 Development Contribution

In accordance with section 7.12 of the *EPA Act* and the *DC Plan*, Iglu offers to provide a Development Contribution for the provision of public amenities calculated as follows:

Description	Value
Capital Investment Value (Refer Quantity Surveyor's report prepared by RLB)	\$52,690,000
Maximum percentage of the levy for Proposed cost of carrying out the development More than \$250,000	2.5%
Section 7.12 Development Contribution Value (incl. GST)*	\$1,317,250



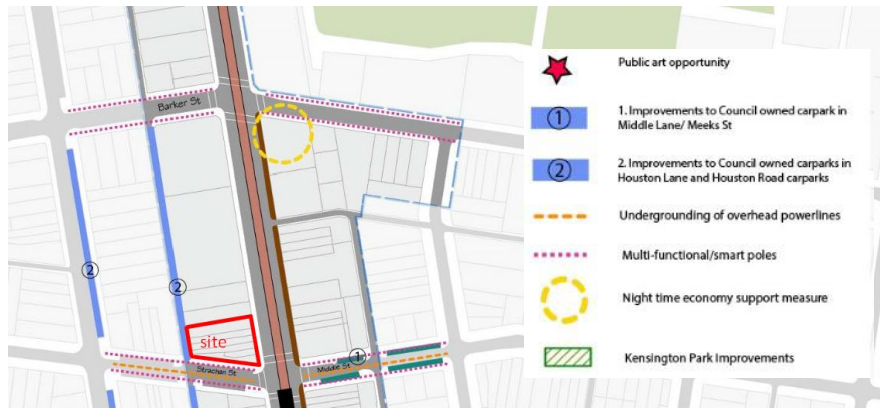
*If the development consent issued in respect of the DA results in a revision to the proposed Capital Investment Value, then the calculation of the Section 7.12 Development Contribution will be made using that revised value in place of the above.

Works-in-Kind are proposed for delivery of the total value of the above Section 7.12 Development Contribution as follows:

- With reference to the 'Works Schedule' on page 16 of the *DC Plan*, Iglu provides the below indicative values for the delivery of Works-In-Kind associated with the DA and Site:

Section 7.12 Contribution – Works in Kind Schedule			
Item	Public Purpose	Estimated Value	Timeframe
1.	Undergrounding of overhead power lines <i>Location: Strachan Street</i>	\$900,000	Prior to issue of an Occupational Certificate
2.	Multi-functional/smart poles <i>Location: Strachan Street</i>	\$417,250	Prior to issue of an Occupational Certificate
	Total Value	\$1,317,250	

- Figure 1:** Extract of 'Capital works in Kingsford town centre' on page 17 of the *DC Plan* with the Site outlined in red:



- Iglu proposes to meet with Council to refine the detail and scope of items 1 and 2 and to confirm the estimated value of delivery.



- Should through the process of detailing the project scope, design and specifications of Items 1 and 2 it become apparent that the works are not feasible or cannot be conducted at a reasonable cost by Iglu or if Council requires a superior standard of works beyond what is proposed by Iglu, then the equivalent value as outlined above will be paid via a monetary contribution instead of the Works-In-Kind currently proposed.
- Following the final costing and agreement of Works-In-Kind delivered as an offset to the total value of the Section 7.12 development contribution, Iglu proposes to pay any remaining amount as a monetary contribution.

B) Community Infrastructure Contribution

In accordance with clause 6.17 of the *RLEP 2012* and the *C IC Plan*, Iglu offers to provide a Community Infrastructure Contribution as follows:

Description	Value
Site Area	1,575 m ²
Amount of additional Gross Floor Area ('GFA') above the (base) maximum building height plane (Refer Annexure A for GFA diagram prepared by Bates Smart)	4,488 m ²
CIC rate (incl. GST)	\$475 /m ²
CIC Contribution Value (incl. GST)*	\$2,131,800

*If the development consent for the DA results in a revision to the amount of additional GFA above the (base) maximum building height plane and/or floor space ratio *less* non-residential GFA, then the calculation of the Community Infrastructure Contribution will be made using that revised GFA figure in place of the above.

Works-in-Kind are proposed for delivery of the to the total value of the above CIC Contribution as follows:

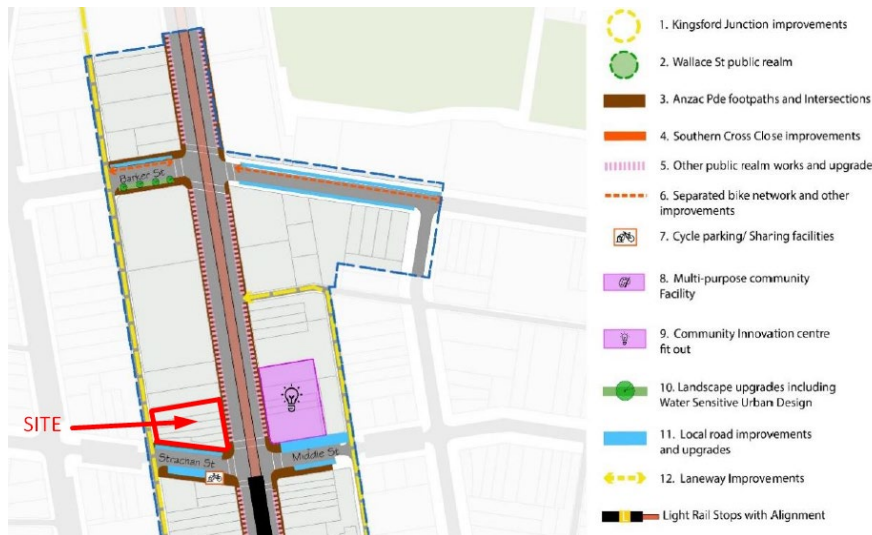
- With reference to the 'Schedule of Community Infrastructure' on page 8 of the *CIC Plan*, Iglu provides the below indicative values for the delivery of Works-In-Kind associated with the DA and Site:

Community Infrastructure Contribution – Works in Kind Schedule			
Item	Public Purpose	Estimated Value	Timeframe
1.	Anzac Pde footpaths & intersections <i>Location: Anzac Parade and Strachan Street</i>	\$250,000	Prior to issue of an Occupational Certificate



2.	Other public realm works & upgrades <i>Location: Anzac Parade</i>	\$481,800	Prior to issue of an Occupational Certificate
3.	Local Road Improvement and upgrade <i>Location: Strachan Street</i>	\$600,000	Prior to issue of an Occupational Certificate
4.	Laneway upgrades <i>Location: Houston Lane</i>	\$800,000	Prior to issue of an Occupational Certificate
	Total Value	\$2,131,800	

- **Figure 2:** Extract of 'Kingsford CIC Map' on page 10 of the *CIC Plan* with the Site outlined in red:



- To give legal effect to the requirement that the DA will include “*community infrastructure on the site*” and therefore satisfy clause 6.17 of the *RLEP 2012* (to permit the alternative FSR and Height) the cadastral boundary of the land subject of the DA is to be extended to include the proposed location for delivery of items 1 to 4.
- Should through the process of detailing the project scope, design and specifications of Items 1 to 4 it become apparent that the works are not feasible or cannot be conducted at a reasonable cost by Iglu or if Council requires a superior standard of works beyond what is proposed by Iglu, then the equivalent value as outlined above will be paid via a



monetary contribution instead of the Works-In-Kind currently proposed. This is offered on the proviso that any monetary contribution will be applied to the delivery of community infrastructure on the Site in order to confirm that the DA will satisfy clause 6.17 of the *RLEP 2012* (to permit the alternative FSR and Height).

- Following the final costing and agreement of Works-In-Kind delivered as an offset to the total value of the Community Infrastructure contribution, Iglu proposes to pay any remaining amount as a monetary contribution.

C) Affordable Housing Contribution

In accordance with clause 6.18 of the *RLEP 2012* and the *AH Plan*, Iglu offers to pay an Affordable Housing Levy Contribution calculated as follows:

Description	Value
Amount of Residential 'Total Floor Area' ('TFA') (Refer Annexure B for Residential TFA diagrams prepared by Bates Smart)	8,974 m ²
Affordable Housing Contribution ('AHC') rate (incl GST)	\$625 per 1m ²
Affordable Housing Levy Contribution Value (incl. GST)*	\$5,608,750

*If the development consent for the DA results in a revision to the amount of Residential TFA, then the calculation of the Affordable Housing Levy Contribution will be made using that revised Residential TFA figure in place of the above.

The Affordable Housing Levy Contribution is to be made by payment of a Monetary Contribution prior to issue of a Construction Certificate.

5. Application of Section 7.11 or 7.12

This offer, and any subsequent VPA, has the effect of excluding the application of s.7.11 and 7.12 of the *EPA Act* in relation to the DA, as are lawfully applicable.

6. Future VPA

- If development consent is granted in relation to the DA, it is intended that this offer be consolidated and crystallised into a VPA with Council.
- The VPA will comply with the requirements of the *EPA Act* and *Environmental Planning and Assessment Regulation 2021* and contain mechanisms for completion of any works and / or grant of proprietary interests or Bank Guarantee/ Bonds (if necessary).
- The VPA will be registered on the title of the Site by the Registrar-General following the grant of development consent issued in respect of the DA and upon being executed by all parties (prior to the first Construction Certificate).



The VPA will contain mechanisms for the resolution of disputes (e.g. mediation) and the enforcement of the agreement by the parties, including by a suitable means in the event of a breach (e.g. that any Construction Certificate, Subdivision Certificate or Occupation Certificate with respect to the development consent granted in relation to the DA may be withheld if Iglu is in breach of the VPA at the relevant time).

- The revised draft letter of offer is to form part of the DA lodged with Council is a matter that is required to be considered by the consent authority in the assessment of the DA pursuant to s.4.15(1)(a)(iia) of the *EPA Act*.

7. Costs

Iglu must reimburse Council for the costs of preparing, negotiating, executing and stamping the VPA and any documents related to the VPA.

Yours sincerely,

A handwritten signature in black ink, appearing to read "M. Boroumand".

Maryam Boroumand
Senior Project Manager

CP22/23



Annexure A – GFA Diagrams prepared by Bates Smart

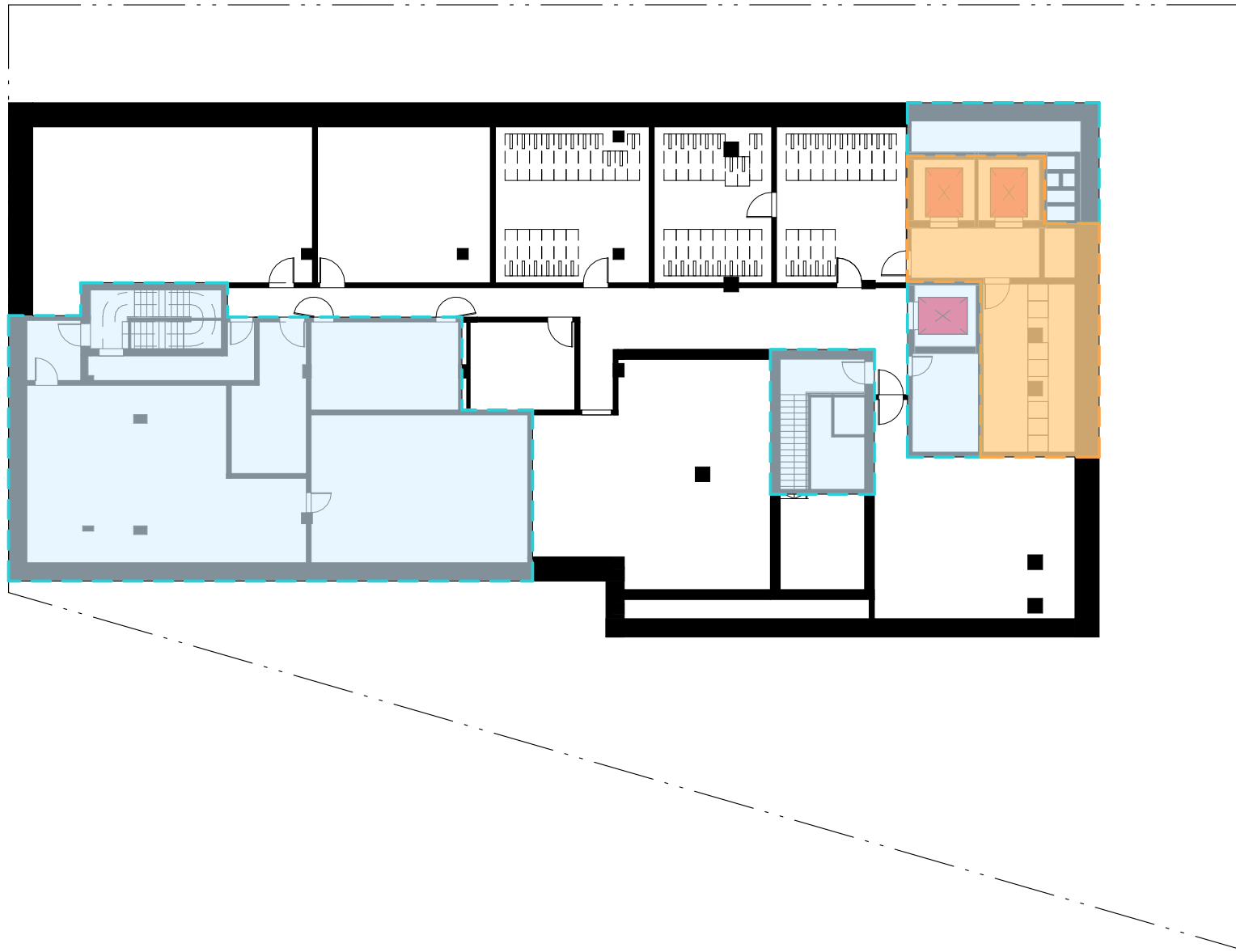
LEVEL	GFA	GFA excluded in CIC	GFA included in CIC
Basement	219	219	
Ground Floor	849	849	0
Level 1	918	918	0
Level 2	557	557	0
Level 3	398	398	0
Level 4	408	408	0
Level 5	408	408	0
Level 6	408	408	0
Level 7	408		408
Level 8	408		408
Level 9	408		408
Level 10	408		408
Level 11	408		408
Level 12	408		408
Level 13	408		408
Level 14	408		408
Level 15	408		408
Level 16	408		408
Level 17	408		408
Level 18			
Level 19 Roof			
Level 20 Lift Overrun			
DEVELOPMENT TOTAL (incl basement level)	8,653	4,165	4,488



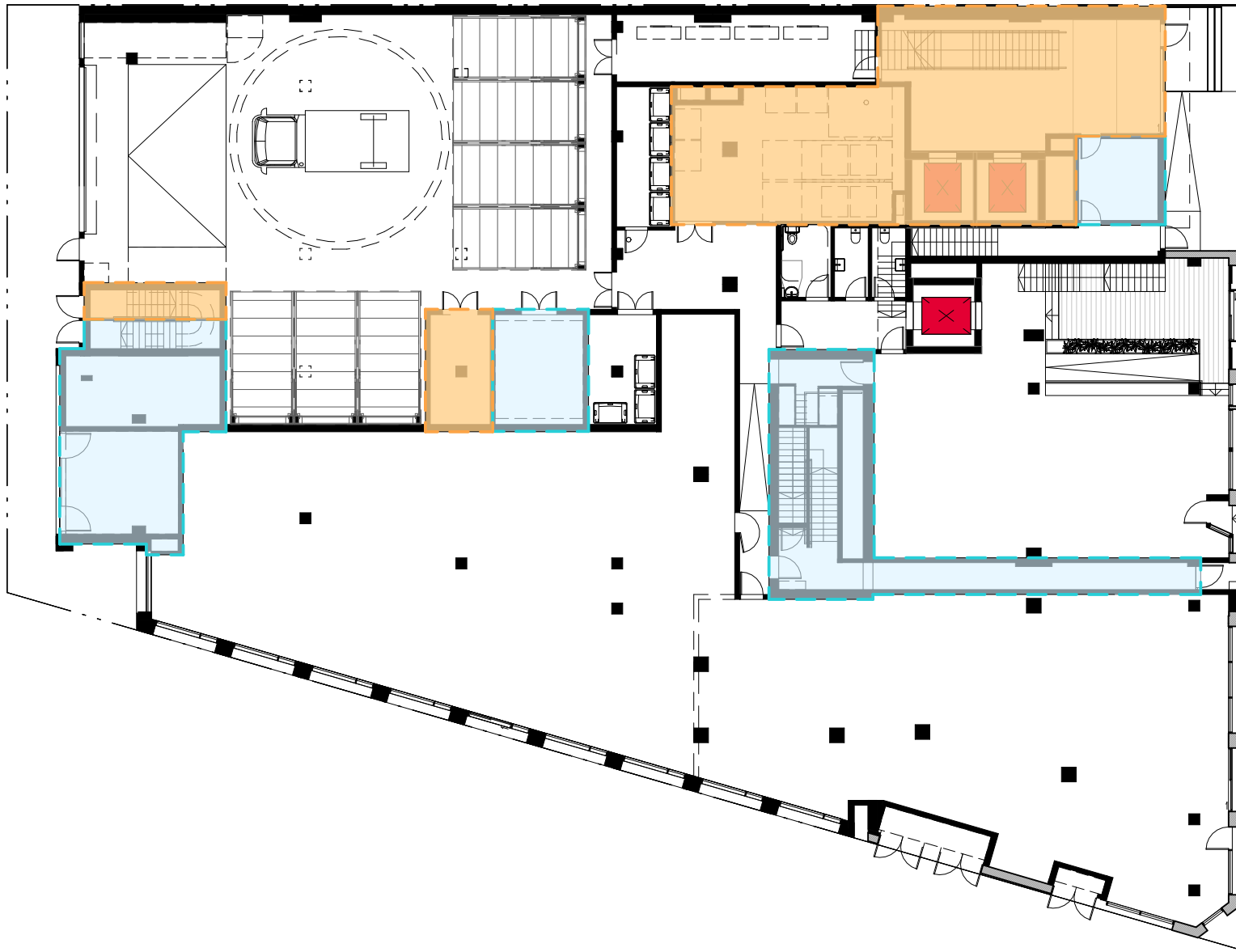


Annexure B – Residential TFA Diagrams prepared by Bates Smart

CP22/23



BASEMENT - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



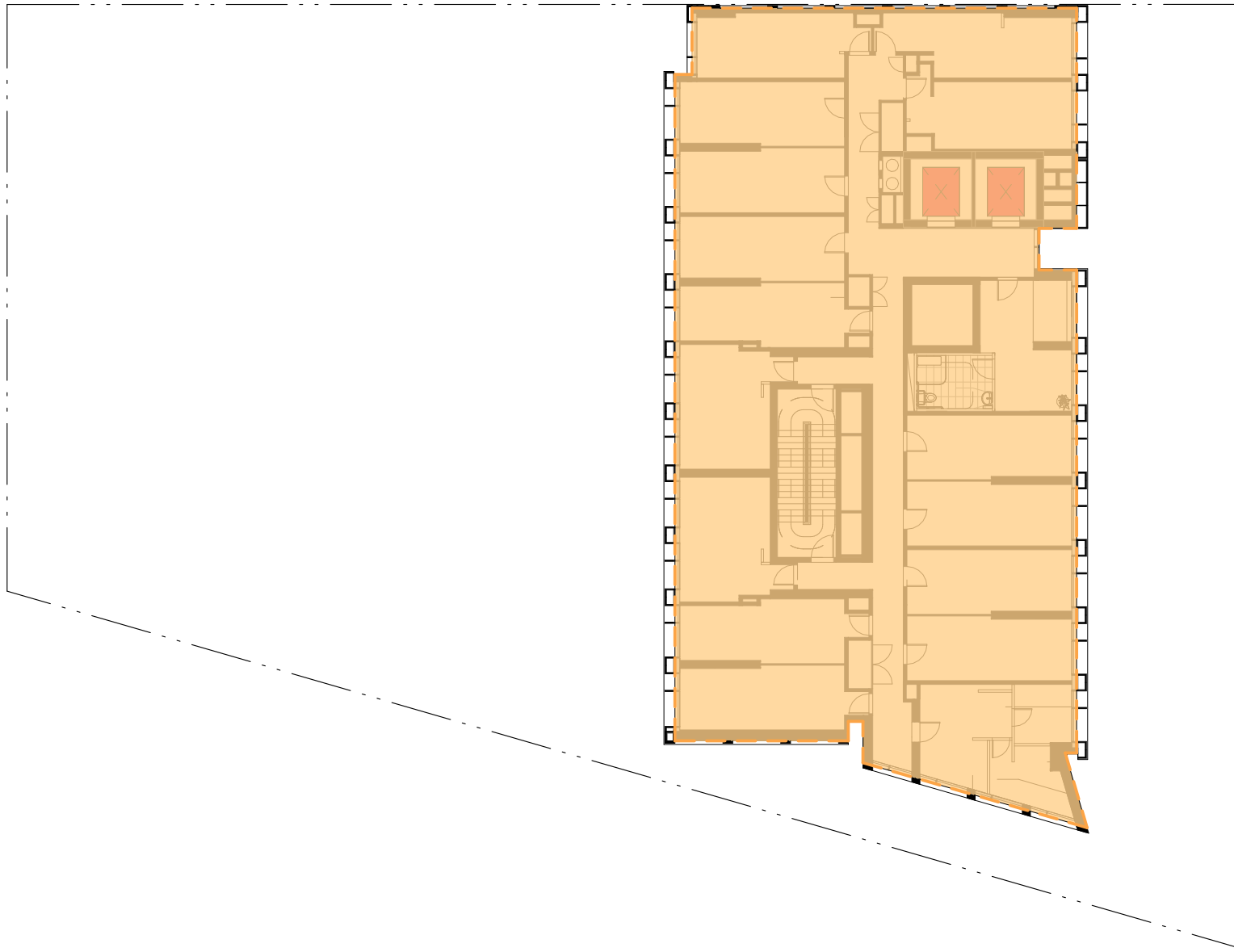
GROUND FLOOR - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



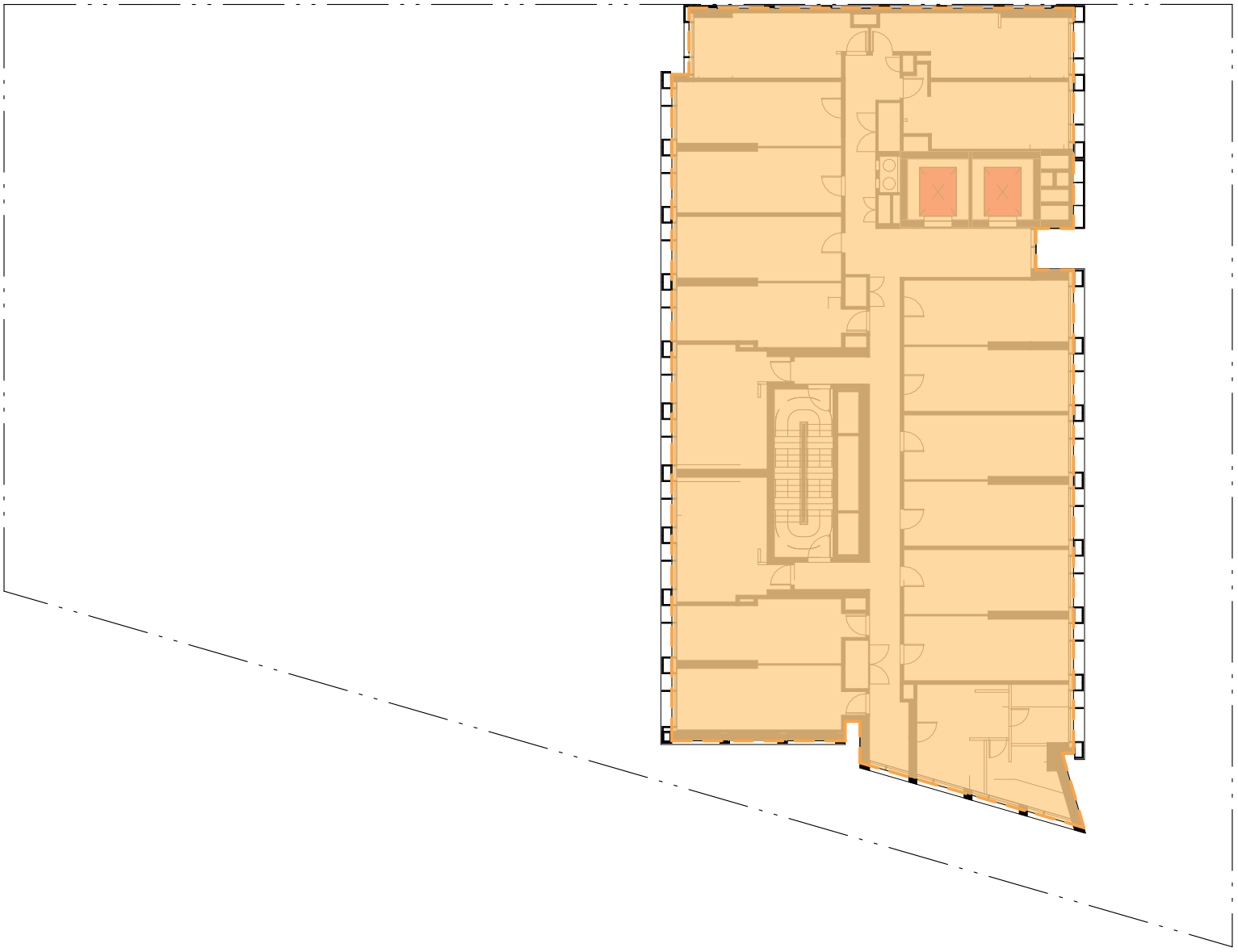
LEVEL 01 - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



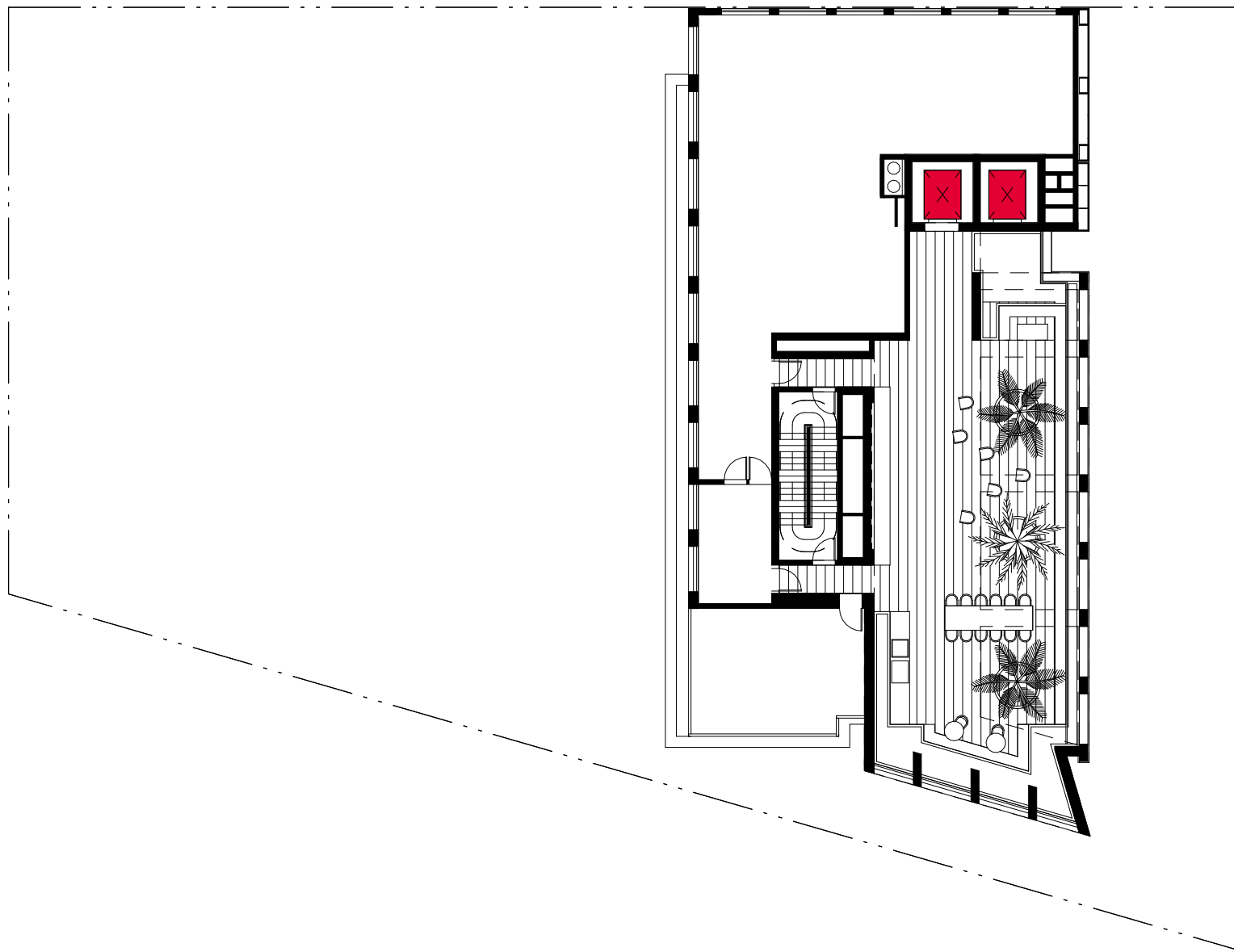
LEVEL 02 - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



LEVEL 03 - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



LEVEL 04-17 TYPICAL FLOOR - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN





LEVEL 18 - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN

Check all dimensions and site conditions prior to commencement of any work, the purchase or ordering of any materials, fittings, plant, services or equipment and the preparation of shop drawings and or the fabrication of any components.

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 TFA - Affordable Housing Contribution

 Shared Services

Total Floor Area (TFA) The clause 6.18 of Randwick LEP 2012 requires the dedication of affordable housing units at rates based on the total floor area, which is defined as:

The total of the areas of each floor of a building within the outer face of the external enclosing walls and including balconies, but excluding the following:

- (a) columns, fins, sun control devices, awnings and other elements, projections or works outside the general lines of the outer face of the external walls
- (b) any area of a balcony that is more than the minimum area required by the consent authority in respect of the balcony
- (c) the maximum ancillary car parking permitted by the consent authority and any associated internal vehicular and pedestrian access to that car parking
- (d) space for the loading and unloading of goods.

B	13/06/23	DEVELOPMENT APPLICATION		
A	30/05/23	DEVELOPMENT APPLICATION		
Rev	Date	Description	Initial	Checked

Iglu Kingsford
277-291 Anzac Parade

A22 Area Calculation Plans
Affordable Housing Contribution
(Traditional Waste System)



Status	Development Application			
Scale	As indicated	@ A1		
Drawn	MH	Checked	MD	
Project No.	S12588			
Plot Date	13/06/2023 3:39:24 PM			

BIM

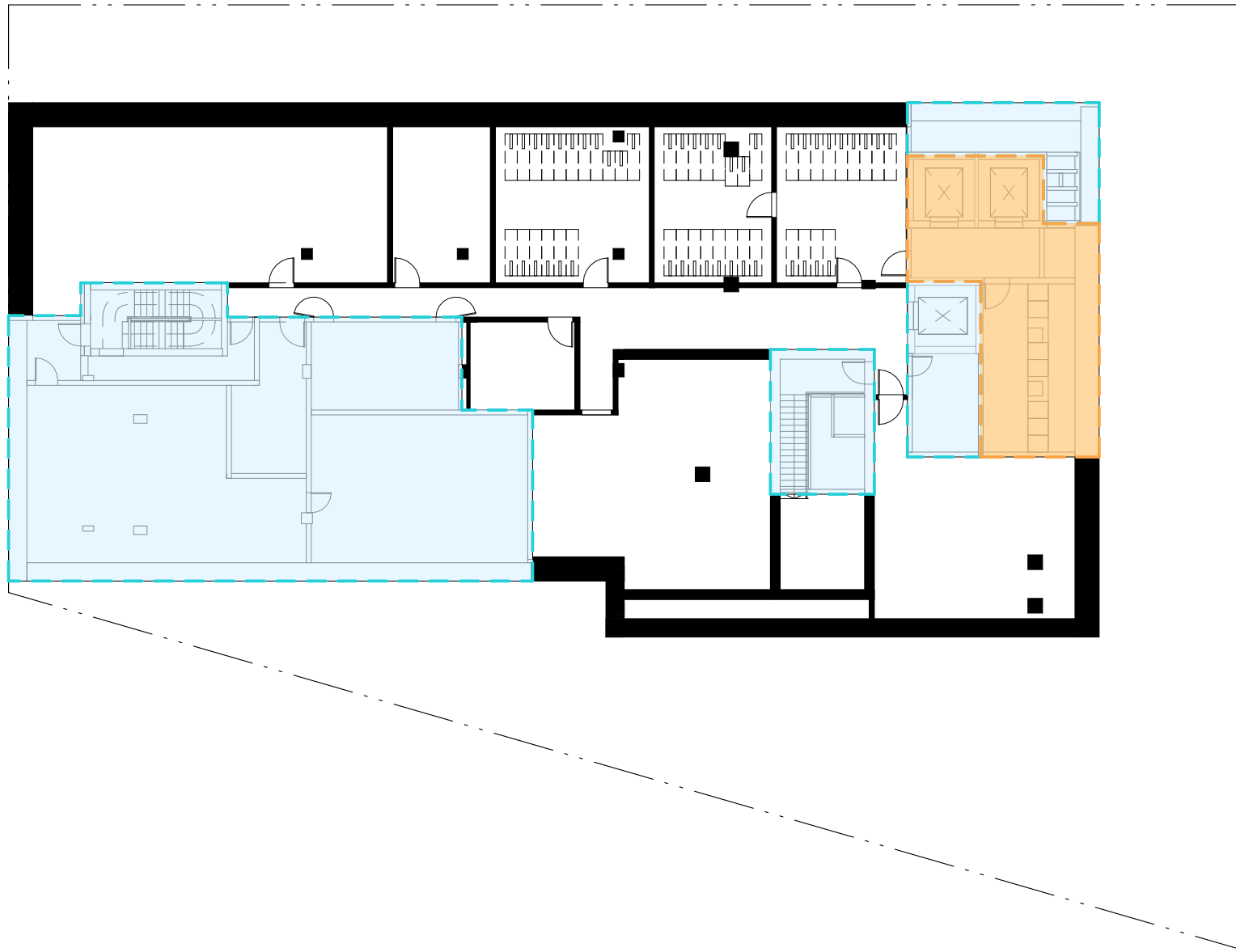
Drawing no.	Revision
A22.107	B

Melbourne 1 Nicholson Street
Melbourne VIC 3000 Australia
T 03 8664 6200 F 03 8664 6300
email mel@batesmart.com.au
http://www.batesmart.com.au

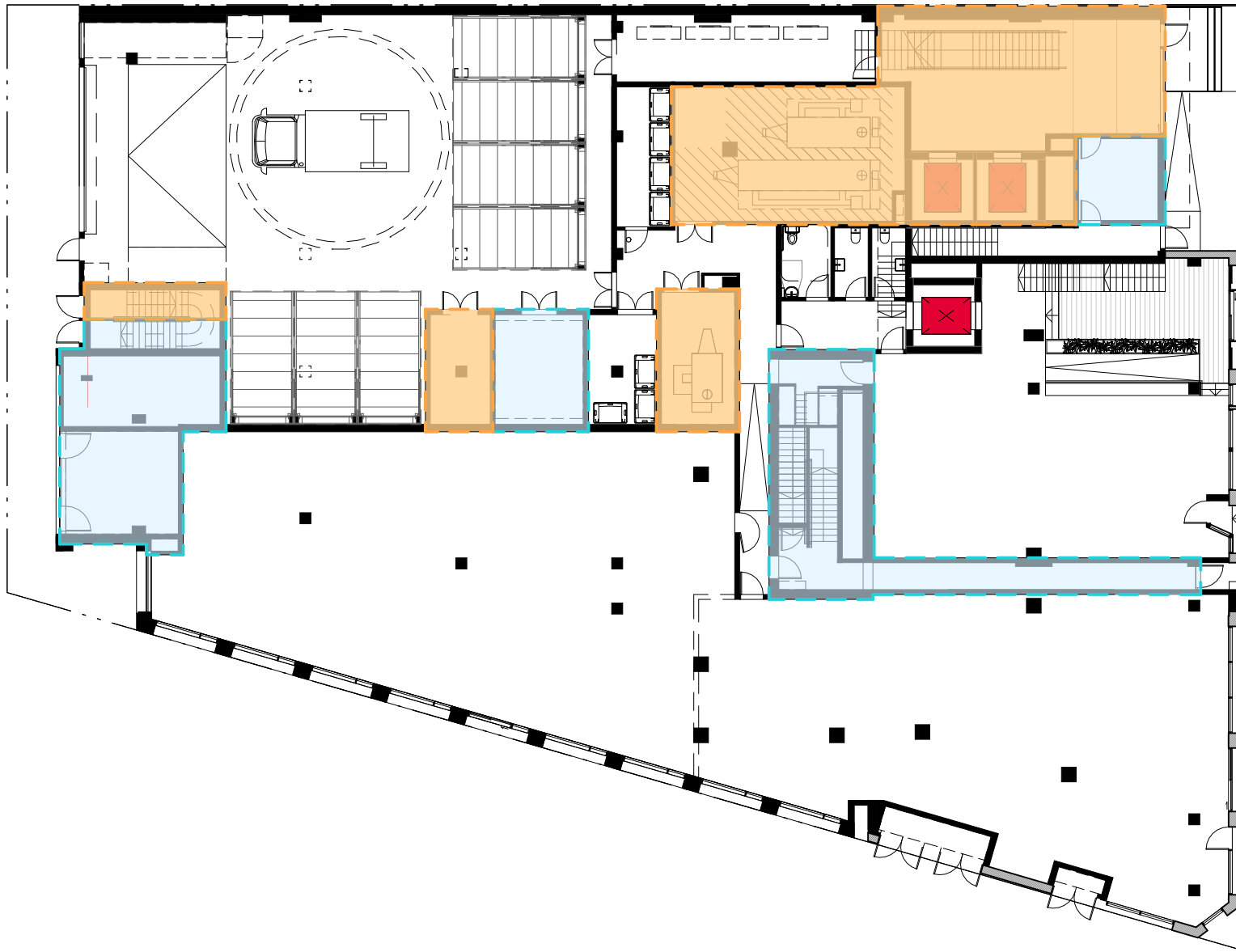
Sydney 43 Brisbane Street
Surry Hills NSW 2010 Australia
T 02 8354 5100 F 02 8354 5199
email syd@batesmart.com.au
http://www.batesmart.com.au

Bates Smart Architects Pty Ltd ABN 68 094 740 986
NSW Nominated Responsible Architects: Kellie Payne Reg. 6454 / Philip Vivian Reg. 6696 /
Guy Lake Reg. 7119 / Simon Swaney Reg. 7305 / Matt Allen Reg. 8498

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BASEMENT - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



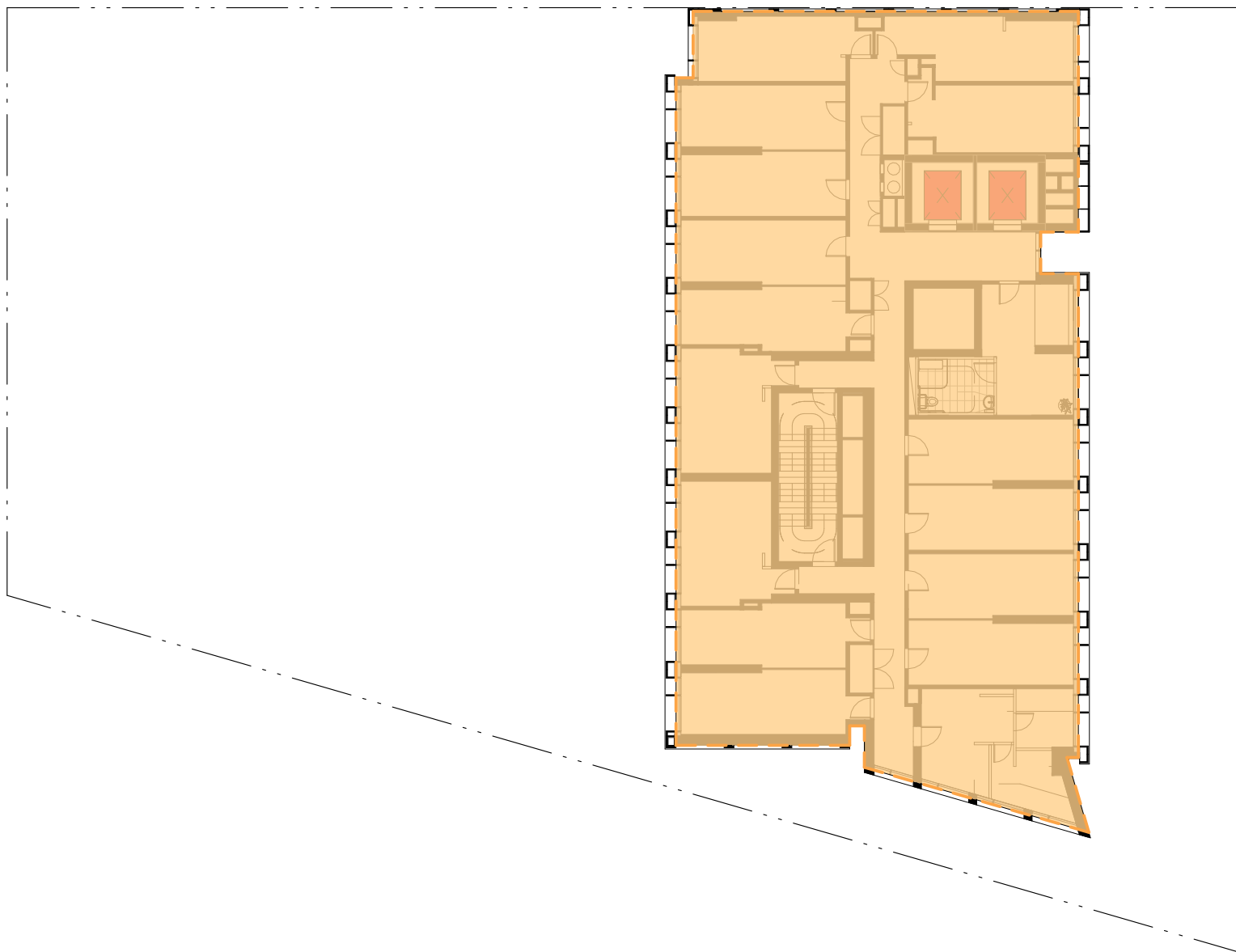
GROUND FLOOR - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



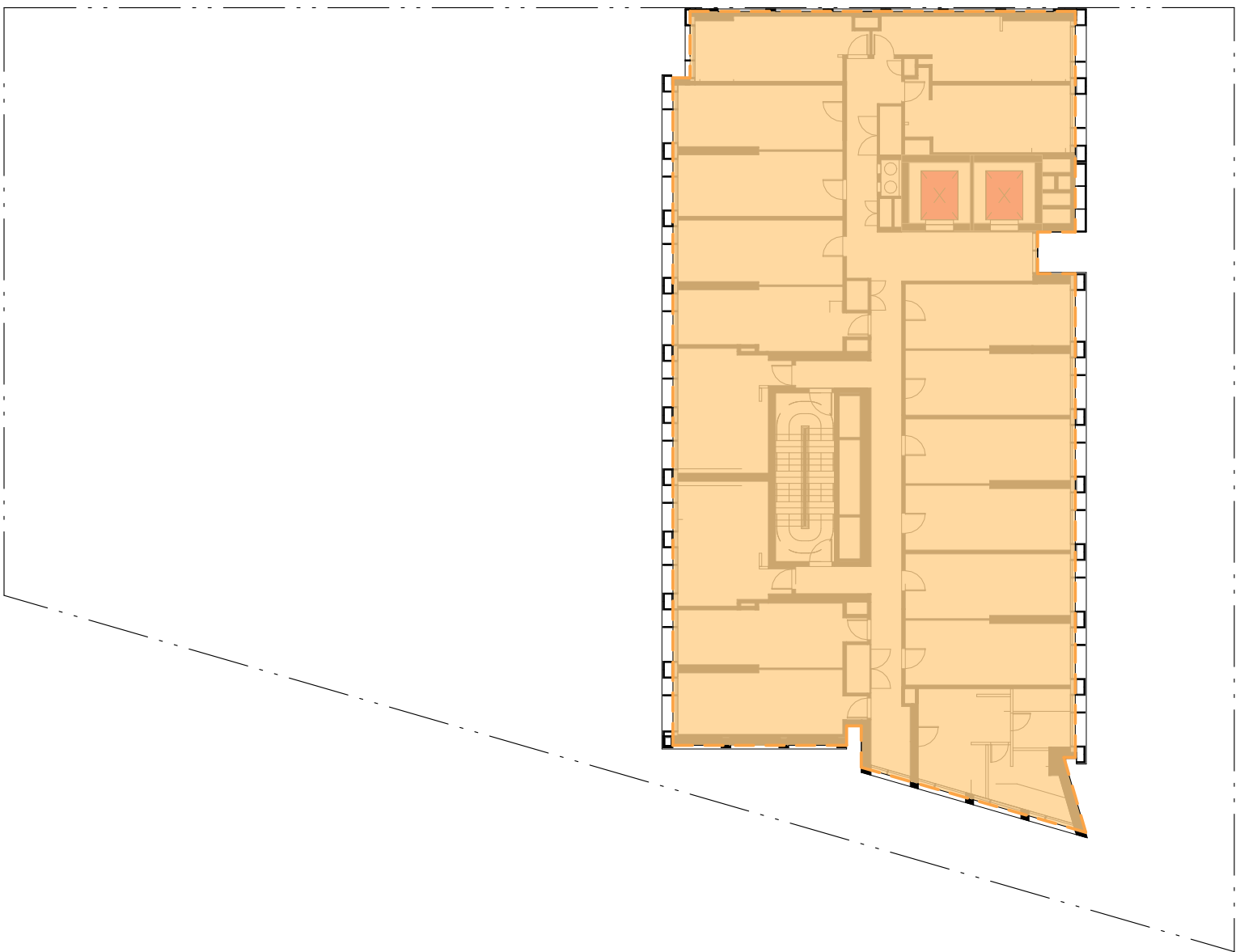
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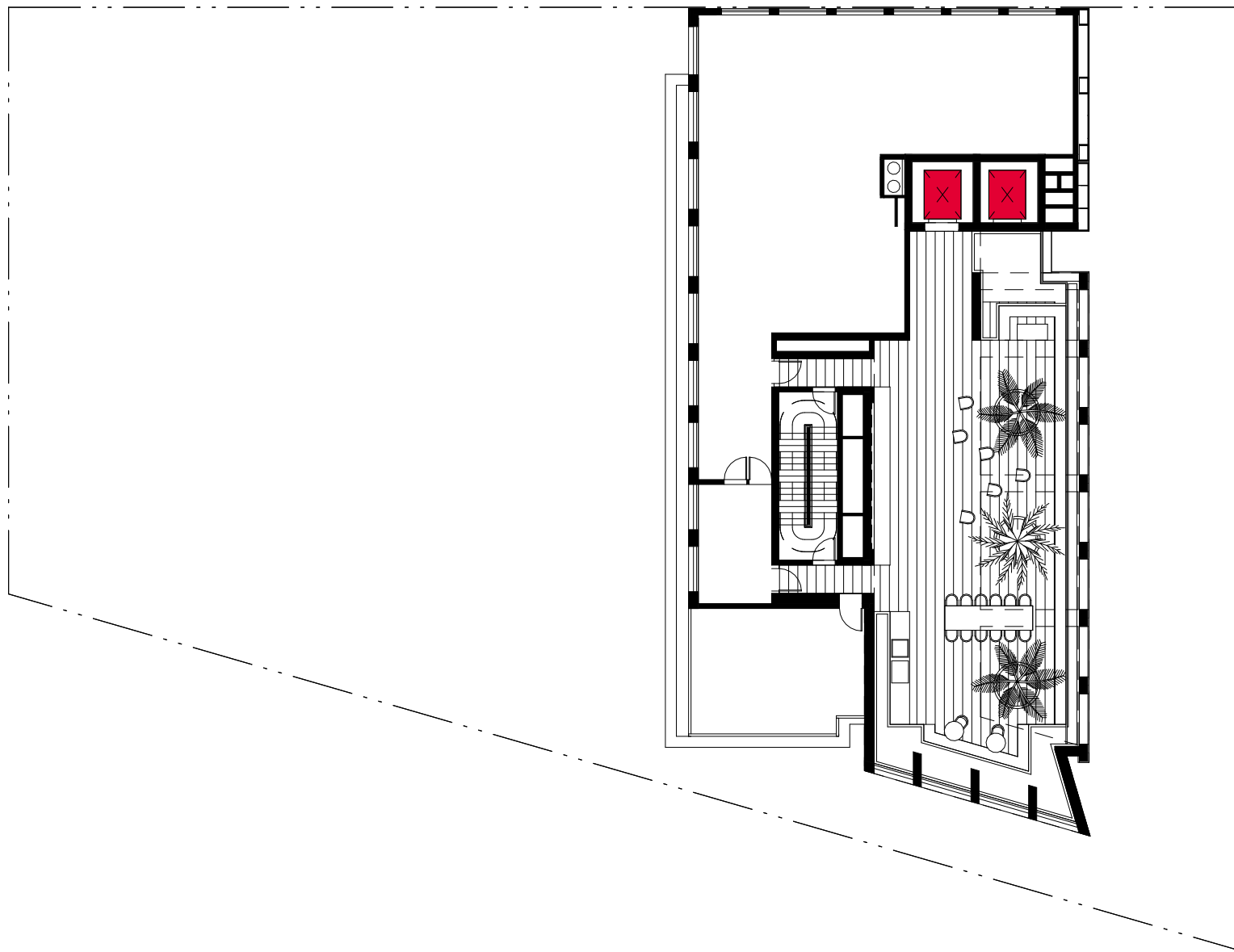
LEVEL 02 - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



LEVEL 03 - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



LEVEL 04-17 TYPICAL FLOOR - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN



LEVEL 18 - AFFORDABLE HOUSING CONTRIBUTION AREA PLAN

Check all dimensions and site conditions prior to commencement of any work, the purchase or ordering of any materials, fittings, plant, services or equipment and the preparation of shop drawings and or the fabrication of any components.

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 TFA - Affordable Housing Contribution

 Shared Services

Total Floor Area (TFA) The clause 6.18 of Randwick LEP 2012 requires the dedication of affordable housing units at rates based on the total floor area, which is defined as:

The total of the areas of each floor of a building within the outer face of the external enclosing walls and including balconies, but excluding the following:

- (a) columns, fins, sun control devices, awnings and other elements, projections or works outside the general lines of the outer face of the external walls
- (b) any area of a balcony that is more than the minimum area required by the consent authority in respect of the balcony
- (c) the maximum ancillary car parking permitted by the consent authority and any associated internal vehicular and pedestrian access to that car parking
- (d) space for the loading and unloading of goods.

B	13/06/23	DEVELOPMENT APPLICATION		
A	30/05/23	DEVELOPMENT APPLICATION		
Rev	Date	Description	Initial	Checked

Iglu Kingsford
277-291 Anzac Parade

A22 Area Calculation Plans
Affordable Housing Contribution
(Automated Waste System)



Status	Development Application			
Scale	As indicated	@ A1		
Drawn	MH	Checked	MD	
Project No.	S12588			
Plot Date	13/06/2023 3:41:58 PM			

BIM

Drawing no.	Revision
A22.107a	B

Melbourne 1 Nicholson Street
Melbourne VIC 3000 Australia
T 03 8664 6200 F 03 8664 6300
email mel@batesmart.com.au
http://www.batesmart.com.au

Sydney 43 Brisbane Street
Surry Hills NSW 2010 Australia
T 02 8354 5100 F 02 8354 5199
email syd@batesmart.com.au
http://www.batesmart.com.au

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AFFORDABLE HOUSING CONTRIBUTION AREA PLAN

277-291 Anzac Pde Kingsford

13.06.2023 - Revision B

Development Application

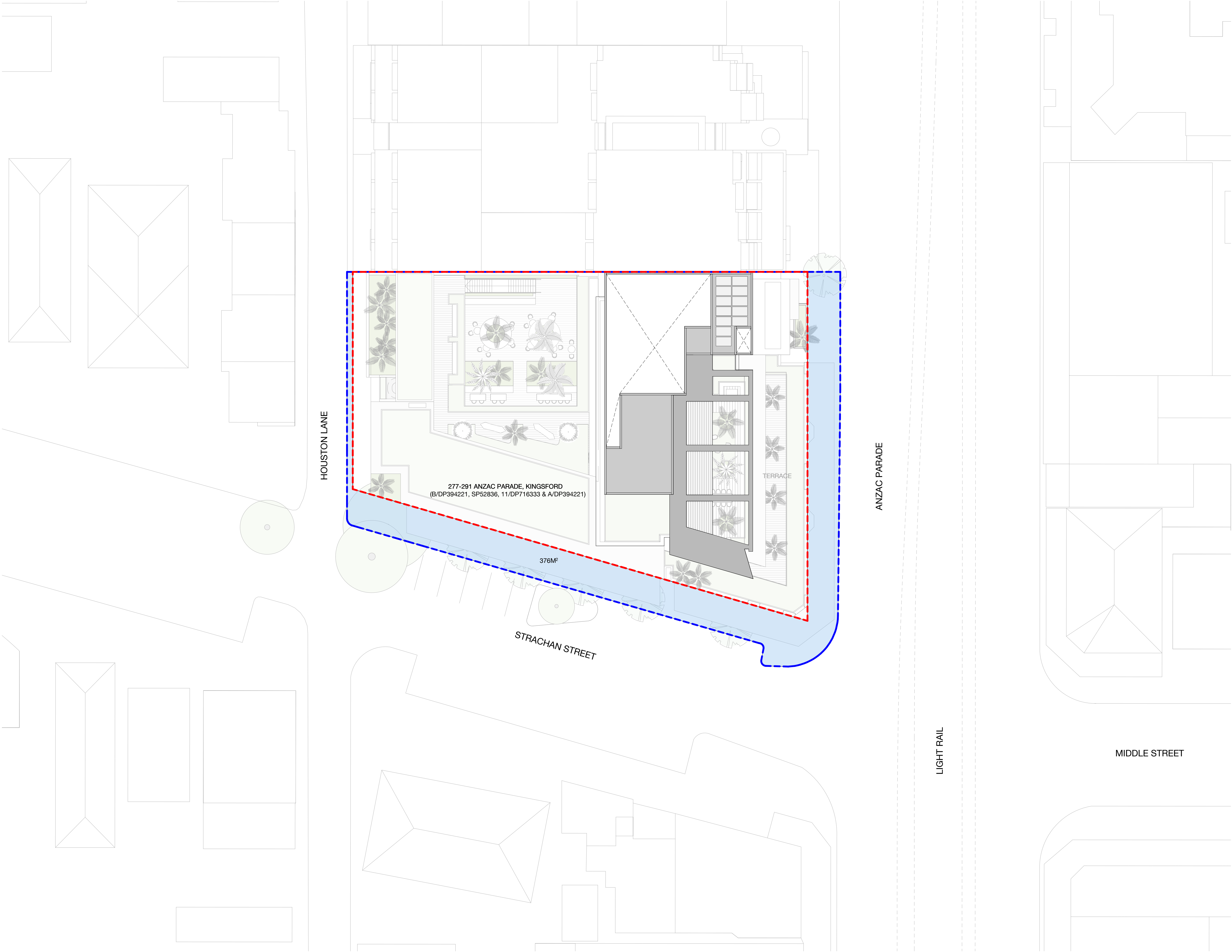
LEVEL	NOTES	TFA (Traditional Waste System) M2	TFA (Automated Waste System) M2	Shared Areas M2
Basement	F&B Office / EOT / Bicycle Parking/ Plant	69	69	299
Ground Floor	Lobby / F&B / Loading / Plant	69	245	151
Level 1	Communal Area / Courtyard / Commercial	724	724	
Level 2	Accommodation / Health Club	492	492	
Level 3	Accommodation	508	508	
Level 4	Accommodation	508	508	
Level 5	Accommodation	508	508	
Level 6	Accommodation	508	508	
Level 7	Accommodation	508	508	
Level 8	Accommodation	508	508	
Level 9	Accommodation	508	508	
Level 10	Accommodation	508	508	
Level 11	Accommodation	508	508	
Level 12	Accommodation	508	508	
Level 13	Accommodation	508	508	
Level 14	Accommodation	508	508	
Level 15	Accommodation	508	508	
Level 16	Accommodation	508	508	
Level 17	Accommodation	508	508	
Level 18	Roof Terrace / Plant			
Level 19 Roof				
Level 20 Lift Overrun				
DEVELOPMENT TOTAL (incl basement level)		8,974	9,150	450

CP22/23

CP22/23



Annexure C – Cadastral Boundary prepared by Bates Smart



Check all dimensions and site conditions prior to commencement of any work, the purchase or ordering of any materials, fittings, plant, services or equipment and the preparation of shop drawings and or the fabrication of any components.

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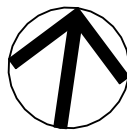
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- Site Boundary
- Extended Site Boundary for VPA Works
- VPA Works

A	13/06/23	DEVELOPMENT APPLICATION		
Rev	Date	Description	Initial	Checked

Iglu Kingsford
277-291 Anzac Parade

A01 Site & Existing
Site Plan VPA



Status	Development Application		
Scale	As indicated	@ A1	
Drawn	MD	Checked	MD
Project No.	S12588		
Plot Date	13/06/2023 5:00:03 PM		
BIM			

Drawing no.	Revision
A01.002	A

Melbourne 1 Nicholson Street
Melbourne VIC 3000 Australia
T 03 8664 6200 F 03 8664 6300
email mel@batesmart.com.au
http://www.batesmart.com.au

Sydney 43 Brisbane Street
Surry Hills NSW 2010 Australia
T 02 8354 5100 F 02 8354 5199
email syd@batesmart.com.au
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Director City Planning Report No. CP23/23

**Subject: Variations to Development Standards under Clause 4.6 - 1
June to 30 June 2023**


Executive Summary

- The Department of Planning and Environment (DPE) released a Planning Circular in 2020 advising of the procedural and reporting requirements that must be followed when development standards are being varied.
- This report provides Council with details of Development Applications (DA) that were determined within the period from 1 June through to 30 June 2023 in which a variation to a development standard under Clause 4.6 of the Randwick Local Environmental Plan 2012 was approved.

Recommendation

That the report be received and noted.

Attachment/s:

1.  Clause 4.6 Register - June 2023

Purpose

The Department of Planning and Environment (DPE) released a Planning Circular on 5 May 2020 advising Councils of the following procedural and reporting requirements in relation to the administration of variations to development standards:

1. Proposed variations to development standards cannot be considered without a written application objecting to the development standard and dealing with the matters required to be addressed by the relevant instrument.
2. A publicly available online register of all variations to development standards approved by the consent authority or its delegates is to be established and maintained. This register must include the development application number and description, the property address, the standard to be varied and the extent of the variation.
3. A report of all variations approved (including under delegation) must be submitted through the NSW Planning Portal at <https://www.planningportal.nsw.gov.au/reporting/online-submission-planning-data> within four weeks of the end of each quarter (i.e. March, June, September and December) in the form provided by the Department.
4. A report of all variations approved under delegation from a Council must be provided to a meeting of the Council meeting at least once each quarter.

Notwithstanding point 4 above, Council has resolved to provide monthly reporting on all variations.

Discussion

Clause 4.6 – Exceptions to Development Standards

Clause 4.6 is required to be addressed if a development application seeks to vary a development standard in the Local Environmental Plan. The consent authority (i.e. Council, Randwick Local Planning Panel, Sydney Eastern Planning Panel or NSW Land and Environment Court) must not grant consent for development that contravenes a development standard unless, a written request has been provided by the applicant addressing Clause 4.6 of the LEP. If Council (or the relevant consent authority) is satisfied that the Clause 4.6 request is adequately justified, it may grant consent to the development even though the proposal does not comply with the relevant standard.

Details of Variations

A table is attached to the report detailing all Clause 4.6 exceptions approved in the period between 1 June and 30 June 2023. Further analysis of some of the largest numerical variation for the relevant period is detailed below. It should be noted that a detailed assessment report is prepared for each DA with a Clause 4.6 exception and is publicly available through Council's website.

June 2023

Six Clause 4.6 variations were approved in the June period (being 01 June through to 30 June 2023), with two (2) applications determined under delegation (less than 10%) and four (4) applications determined by Randwick Local Planning Panel (RLPP) due to variations greater than 10%.

Of the variations approved, the greatest extent of variation related to a development application for DA/141/2022 at 27 Boundary Street, Clovelly, in which a variation of 50.83% to the FSR development standard was approved. The application also approved a variation to the building height development standard of 3.84%. The RLPP supported the variation to the FSR and building height for the following reasons:

- The application relates to an existing Residential Flat Building (RFB) within a R2 low density zone and was subject to existing use rights, noting that RFBs are not permitted within the R2 zone pursuant to the Land Use Table in RLEP 2012. As such, the site is subject to a FSR of 0.5:1, consistent with the R2 zoning.

- The existing building on site had a FSR of 0.664:1 and already contravenes the maximum FSR application to the site.
- The proposed works involved an extension to the rear of the existing building and a new loft-style attic level. The proposed additions sought to improve the amenity of the existing units and provide for additional bedrooms within four of the existing units. As a result of the additions the proposed FSR was 1.01:1.
- The proposed development has a maximum of three storeys, however the building presents as two storeys with attic level, due to the design of the roof form and upper level. The upper-level setbacks are adequate to create a recessive upper roof element and is suitably disguised to ensure the building predominantly reads as a two-storey building.
- The context of the surrounding built form within the R2 zone includes historical examples of existing RFBs which are three and four storeys in height, and as such the proposal shall not be out of context with the surrounding development or existing character of the area. See figure 1 below for streetscape analysis.
- The retention of generous deep soil areas and increased soft landscaping will improve the environmental and energy credentials of the site and ensure compliance with the RDCP 2013 deep soil coverage control.
- The proposed works involve the upgrading and refurbishment of the existing building which will positively contribute to the streetscape.
- The detailed assessment demonstrated that the resultant development would not result in any unreasonable impacts upon the amenity of adjoining and surrounding properties with regards to visual bulk, privacy, view loss and overshadowing.
- The proposed development resulted in a minor non-compliance with the building height development standard, which was primarily due to the existing topography of the site and the existing floor levels, and was limited to a minor portion of the roof.
- In view of the above, the proposal was found to be consistent with the objectives of the FSR and building height standards and the R2 zone, and it was considered that the site-specific circumstances warranted the variation in this instance.

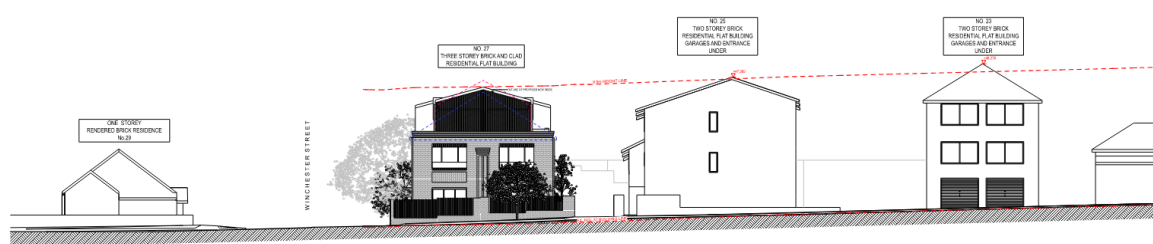


Figure 1: Streetscape view of subject and neighbouring properties

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering services and regulatory functions:

Service area	Development Assessment
Function	Assessment of Development Applications
Delivery program commitment	Assess and determine Development Applications, Modification Applications and Review Applications under the Environmental Planning and Assessment Act 1979

Resourcing Strategy implications

There is no direct financial impact for this matter.

Conclusion

This report provides details of the relevant applications subject to a variation to a development standard pursuant to Clause 4.6 of RLEP 2012 for the period specified in accordance with the reporting direction from the Department of Planning and Environment and Councils internal reporting requirements.

Responsible officer: Angela Manahan, Acting Manager Development Assessment

File Reference: F2008/00122

CLAUSE 4.6 REGISTER - JUNE 2023														
DA number	Street No.	Street name	Suburb/Town	Postcode	Category of development	Zoning of land	Development standard to be varied	Justification of variation	Extent of variation	Concurring authority	Date DA determined dd/mm/yyyy	Approved by	Submissions	
													Objection	Support
DA/232/2022	63	Cottenham Ave	KINGSFORD	2032	3: Residential - New second occupancy	R2 - Low Density Residential	Clause 4.4 - FSR = 0.75:1	Maintains compatible scale with neighbouring buildings and does not adversely impact in terms of overshadowing, privacy and views.	FSR increased to 0.79:1 or 5.3% (Existing FSR - 0.789:1)	NSW DPE	02-Jun-23	DEL	0	0
DA/674/2022	21	Shackel Ave	CLOVELLY	2031	2: Residential - Single new dwelling	R2 - Low Density Residential	Clause 4.3 - Building height of 9.5m	Maintains compatible scale with neighbouring buildings and does not adversely impact in terms of overshadowing, privacy and views.	Building height is 10.14m) or 6.7%;	NSW DPE	28-Jun-23	DEL	0	0
DA/141/2022	27	Boundary St	CLOVELLY	2031	1: Residential - Alterations & additions	R2 - Low Density Residential	Clause 4.4 - FSR = 0.5:1 Clause 4.3 - Building height of 9.5m	Maintains compatible scale with neighbouring buildings and does not adversely impact in terms of overshadowing, privacy and views.	FSR increased to 1.01:1 or 50.83% (Existing Variation - 0.664:1 or 32.87%) Building height increased to 9.865m or 3.84%	NSW DPE	08-Jun-23	RLPP	5	0
DA/643/2022	21	Hunter Ave	MATRAVILLE	2036	14: Other	R2 - Low Density Residential	Clause 4.1 - Minimum Lot Size	Minimise likely adverse impact of subdivision and development on the amenity of neighbouring properties and to ensure the lot sizes are able to accommodate development that is suitable for its purpose.	Lot 1- 84m2 / Lot 2 - 84.1m2) or 21% & 21%	NSW DPE	22-Jun-23	RLPP	0	0
DA/58/2023	148	Ferguson St	MAROUBRA	2035	14: Other	R2 - Low Density Residential	Clause 4.1 - Minimum Lot Size	Minimise likely adverse impact of subdivision and development on the amenity of neighbouring properties and to ensure the lot sizes are able to accommodate development that is suitable for its purpose.	Lot 1- 113.35m2 / Lot 2 - 113.35m2) or 28% & 28%	NSW DPE	22-Jun-23	RLPP	0	0
DA/446/2022	159	Duncan St	MAROUBRA	2035	14: Other	R3 - Medium Density	Clause 4.3 - Building height of 9.5m	Minimise likely adverse impact of subdivision and development on the amenity of neighbouring properties and to ensure the lot sizes are able to accommodate development that is suitable for its purpose.	Building height is 11.96m (Existing) or 25.89%;	NSW DPE	22-Jun-23	RLPP	0	0

Director City Services Report No. CS25/23

Subject: Malabar Ocean Pool Amenities - Community Consultation outcomes

Executive Summary


- Malabar Ocean Pool is in an area traditionally occupied by the Gadigal and Bidjigal peoples. The pool is popular with locals and visitors, in part for its step-free access to, and into the pool. It currently does not have any toilet or change room facilities.
- In May 2023, Council resolved that concept plans for a new amenities building proceed to community consultation. The building is proposed in the existing lower pool carpark, convenient for users of the pool and for visitors to the Coastal Walk.
- Community consultation for the proposal was held between May 29 and June 26, 2023. There were 487 visitors to the Your Say Randwick website, and 77 submissions were received. The majority of submissions supported the proposal.

Recommendation

That:

- a) Council endorses the Malabar Ocean Pool Amenities to proceed to planning approval and documentation of the works for tender; and
- b) Council notes the construction estimate of \$2.15 million towards construction of the Malabar Ocean Pool Amenities project and that it is proposed to nominate the project in the 2024-25 capital works program.

Attachment/s:

1.  Malabar Ocean Pool Amenities - Community Consultation Report June 2023

Purpose

This report informs Council of the community consultation activities for the proposed Malabar Ocean Pool amenities. It outlines the consultation activities and results, describes amendments to the concept design resulting from the consultation process, and recommends next steps for the project.

Discussion

Background to the project

Malabar Ocean Pool is in an area traditionally occupied by the Gadigal and Bidjigal peoples. The pool is popular with locals and visitors, in part for its step-free access to, and into the pool. It currently does not have any toilet or change room facilities.

Provision of appropriate facilities discourages urinating and defecating on the rocks, caters for visitors with small children, incontinence, or mobility issues, and is in line with other ocean pools of this scale in Randwick City.

The concept design prepared for the Malabar Ocean Pool Amenities responded to 2020 community feedback which found that any new building should be *'modest in size, minimise view impacts and (be) sympathetic to the environment'*.

Council resolution

The Concept Plan for a new amenities building was reported to the Ordinary Council meeting held on 23 May 2023 (Item CS14/23), with the following outcome:

RESOLUTION: (Burst/Said) that:

- a) *Council notes the location and concept design of the proposed Malabar Pool Amenities including the project cost estimate of \$2.15 million,*
- b) *the concept design for the new Malabar Pool Amenities proceeds to community consultation; and*
- c) *the results of the community consultation be reported back to Council.*

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

Project scope

The concept design for the facility is small-scale and integrated into the landscape. It features:

- **1 x unisex accessible toilet / change area**
- **2 x unisex toilets** opening directly to the exterior to minimise the building footprint.
- **2 x unisex change cubicles** to discourage use of the toilet cubicles for changing. The change cubicles are fitted with privacy snibs and are intended for single occupancy only (or for use by a parent with child / children)
- **Service areas** for cleaning and equipment
- **Accessible parking** with connections to existing pathways
- **Landscaped setting** including a green roof with low planting
- **Bike racks** located close to Bay Parade
- **Drinking fountain** to be included following community feedback

Community Consultation activities

The concept design was presented to the community for feedback from 29 May to 26 June 2023, with a range of community engagement activities as outlined in the Community Consultation Report – Attachment 1.

During this time, the consultation generated:

- 487 visitors to the Your Say Randwick website
- 11 downloads of the concept plan
- 77 submissions

The attached Report contains a full record of the community engagement activities, along with verbatim submissions. It also provides responses to the issues raised through the consultation and indicates how community feedback is considered in the proposal.

Discussion: Unisex facilities

A number of respondents were against unisex facilities (12 respondents, or 15%), with some making submissions on this sole issue. Feedback from the community perceived unisex facilities to be unsafe, unhygienic, and/or needing more regular cleaning.

The change rooms and toilets are unisex single occupant spaces, each equipped with a privacy lock and opening directly to the exterior. The changerooms are sufficiently generous to allow a parent to change with their child / children but are not intended for shared use. Retaining a unisex approach will reduce waiting times and provide the most efficient use of the space.

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:	
Strategy	Open Space and Recreation
Outcome	A community that is healthy and active
Objective	Maintain a community satisfaction* rating for coastal open spaces, coastal walkway, playgrounds and parks of 97%
Delivery program commitment	Upgrade amenity blocks along the coastline prioritising high use destinations and deliver amenities block at Malabar Ocean Pool, to increase amenity and cater for increased demand.

Resourcing Strategy implications

The cost estimate for the building, carpark re-grading and landscaped setting is **\$2.15 million**. This includes the cost of the construction as well as contingencies and authority fees.

Currently there is approximately \$418,000 left in the planning budget allocated to the project as previously endorsed by Council. Any savings realised prior to construction from the planning budget will be allocated towards the project construction cost.

The project funding will be nominated in the 2024-25 capital works program if the proposal is endorsed.

Policy and legislative requirements

Due regard needs to be given to the relevant statutory instruments in the design, approval and construction of the new facility, including:

- Coastal Management Act 2016
- Crown Land Management Act 2016
- Local Government Act 1993
- Randwick Local Environmental Plan 2012.

Consideration must be made to the controls and objectives of:

- Randwick Development Control Plan 2013.

The following State Environmental Planning Policies apply:

- State Environmental Planning Policy (Transport and Infrastructure) 2021.

The proposal will be subject to a Review of Environmental Factors and notification to Crown Lands.

Conclusion

Toilets at the Malabar Ocean Pool will provide much-needed facilities for people to enjoy this unique part of Randwick's coastline, particularly those with small children, incontinence, or mobility issues. The building will incorporate features suggested by the community such as endemic planting, a drinking fountain, baby change facilities, and external lighting.

It is recommended that the project be endorsed by Council to proceed, with construction funding to be nominated for the 2023-24 financial year.

Responsible officer: Sarah Harmston, Project Manager Major Projects

File Reference: PROJ/10961/4

COMMUNICATIONS

Community Consultation Report Malabar Ocean Pool Amenities

03 July 2023



1300 722 542
randwick.nsw.gov.au

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1. Summary

Randwick Council is proposing to build an accessible amenities building for the users of Malabar Ocean Pool and the Coastal Walkway.

Based on community feedback in 2020, the building design and location has been carefully planned to be as compact as possible, preserve the nearby sensitive bushland, and retain views from nearby properties.

The following report outlines the consultation program undertaken to exhibit the concept plans and gather community feedback on the concept design.

The consultation was promoted using digital and social media, mailbox drop, posters onsite and drop-in sessions at the Malabar Pool.

Council received 77 submissions. The majority of submissions received were complimentary of the design and offered suggestions for additional features. There was some concern about the loss of parking, increased congestion, and the safety and cleanliness of the unisex facilities.

There were also submissions opposing the building, concerned that the new amenities would attract more visitors, and the high construction cost.

The design will include elements proposed by the community, such as endemic planting, a drinking fountain, baby change facilities, and external lighting.

2. Community engagement strategy

2.1. Background

Randwick City Council is proposing to build an accessible amenities building for the users of Malabar Ocean Pool and the Coastal Walkway.

Council consulted with the community in 2020 to determine community support for building an amenities facility. People told us they generally supported the idea provided the building was small, sympathetic to the location and environment and minimised view loss. People also said their preferred location was near the car park. We have carefully considered this feedback and responded to it in the concept plan.

2.2. Objectives

The consultation program aimed to test concept designs following stage 1 consultation and gather community feedback to help finalise the design.

2.3. Consultation period

The consultation was open for 4 weeks from 29 May to 9am 26 June 2023.

The project was assessed as having a lower-level local area impact.

IAP2 Consultation level: Consult

We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision.

2.4. Consultation activities

Community engagement activities undertaken:

- Dedicated consultation website to view the plans and make a submission
- Email to Your Say subscribers: 29 May 2023
- Randwick News: Weekly listing during consultation period
- Social media:
- Flyer drop around the suburb of Malabar
- Posters on site
- Drop in sessions: Saturday 17 June 9-11am and Thursday 22 June 8-10am
- Presentation to the Randwick Golf Club: 3 May 2023
- Digital display screens across all Randwick City libraries, Des Renford Leisure Centre and Customer Service Centre
- Listing on Randwick City Council's *Current Consultations* webpage
- Email to all precincts
- Councillor notification

3. Consultation outcomes

The consultation was open 29 May to 9am 26 June 2023.

During this time, the consultation generated:

- 487 visitors to the Your Say Randwick website
- 11 downloads of the concept plan
- 77 submissions

3.1. Submissions

77 submissions were received via Your Say Randwick and email to Council.

A summary of the submissions and the Council's response to the issues or ideas from the submissions can be found in the following Table 1.

No	Issue	Issue addressed or proposal modified	RCC response to issue raised
COMMENTS RE PROJECT IN GENERAL			
1.	The building is unnecessary as there are toilets in Cromwell Park	No	The nearest public toilets are located approximately 650m away. This distance is prohibitive for visitors with mobility issues, incontinence, or small children.
2.	The building is too expensive / money should be used on pool improvements instead	Yes	A construction contractor will be selected through a competitive process and the cost will reflect market rates at the time of construction. Robust materials and stainless-steel fittings are required for a public facility in this location, and to maximise the lifespan of this public asset.

No	Issue	Issue addressed or proposal modified	RCC response to issue raised
			Separate funding of \$100,000 has been allocated in RCC's 2023/24 Operational Plan and Budget for Malabar Pool pump works.
3.	The building will impact the local character / lead to commercialisation	No	Provision of appropriate facilities discourages urinating and defecating on the rocks, caters for visitors with small children, incontinence, or mobility issues, and is in line with other ocean pools of this scale in Randwick City. Visitors and locals alike will continue to be able to freely enjoy the coastline.
4.	The building will attract undesirable behaviour / overnight campers	Yes	The facility will be locked overnight in accordance with other facilities of this nature in Randwick City. The cubicle openings are clearly visible from the carpark for passive surveillance.
5.	The building will spoil the view	Yes	The sensitive setting has been carefully addressed using a green roof, recessive colours and enhanced landscaped setting. Views from the surrounding residential properties are not affected. There is limited impact on views from the golf club as the roof height is generally in line with the adjacent putting green. There is no impact to the nearby bushland.
COMMENTS RE LOCATION OR SIZE OF BUILDING			
6.	The building should be directly adjacent to the wall of the practice green behind, without the external pathway	Yes	Locating the building directly adjacent to the practice green wall would impinge on land leased by the Randwick Golf Club, disrupt use of Club facilities during construction, and lose the existing step free access to the Club from the lower carpark. Further, it would prohibit access to reconstruct the retaining wall in the future. The pathway will be landscaped and well lit.
7.	The building should be located on the pedestrian path down to the pool / at the pool itself.	Yes	Previous community consultation in 2020 showed that the majority (37%) preferred the amenities at the carpark level rather than at the pool (21%). A building located on the ramp was investigated in detail. It was found to be prohibitively expensive due to the extensive reshaping of the existing topography required to meet accessibility standards. In addition, major impacts on the existing remnant bushland would result.
COMMENTS RE PARKING ISSUES			

No	Issue	Issue addressed or proposal modified	RCC response to issue raised
8.	Loss of parking means overflow into golf club carpark / surrounding streets	Yes	<p>Parking counts were carried out in April 2022 in planning for the concept proposal. In addition, 76 NearMap aerial images captured between November 2009 and April 2022 were analysed for parking demands.</p> <p>The data showed that the loss of eight parking spaces in the carpark is considered acceptable, as typical demand can be accommodated by on-street parking and in the reduced off-street carpark.</p>
9.	There won't be room for those who need to park due to mobility challenges	Yes	Of the 52 parking spaces in the carpark, four will be designated accessible spaces reserved for those with mobility issues.
10.	Wheel stops are required in the existing carpark to stop cars rolling forward	Yes	The need for wheel stops will be assessed against access and maintenance considerations and installed if these issues cannot be addressed.
11.	Include bollards to separate the road from the new building	Yes	<p>The building surrounds have been designed to separate the users from the adjacent parking area and driveway. This includes the use of kerbs, planter beds, concrete seats and a full height screen.</p> <p>Additional measures will be considered in the detailed design phase and incorporated as appropriate.</p>
12.	Include EV parking	Yes	This will be considered as part of the wider rollout of EV chargers in Randwick City.
REQUESTS FOR FEATURES – EXTERNAL			
13.	Include native plants and flowers for insect habitat / edible plants	Yes	<p>Low level endemic planting contributing to the local ecology is proposed for the green roof.</p> <p>Plant selection will be considered during design development.</p>
14.	Include water catchment for toilet flushing	No	The green roof will capture most of the rainfall, making tanks inefficient for water collection.
15.	Include roof top solar panels	No	<p>Energy usage of the building is anticipated to be modest, with natural light provided through skylights and high-level wall openings, and energy efficient lighting.</p> <p>Priority in this instance is given to green roof planting due to the aesthetic sensitivity of the site.</p>
16.	Include local stormwater improvements	Yes	The area of regraded carpark will be upgraded, including stormwater management. Planted swales may enhance the proposed landscaping. To be considered during detailed design.
17.	Include wayfinding signage	Yes	To be developed during detailed design.

No	Issue	Issue addressed or proposal modified	RCC response to issue raised
18.	Include external handwashing sinks	No	External handwashing sinks would require a greater building footprint. Individual sinks within the toilet cubicles are provided.
19.	Include water fountain / outdoor foot washing tap.	Yes	To be considered during detailed design.
20.	Include bike racks	Yes	Three bike racks near the pedestrian ramp to the pool are included in the proposal.
21.	Provide shaded external seating for people waiting to use the facility	Yes	Undercover seating is included in the proposal.
22.	Provide external lighting for security and safety	Yes	External lighting to the building surrounds will be incorporated. To be developed during detailed design
23.	Provide tactile signage for vision impaired	Yes	Tactile indicators and braille signage will be informed by the project's Accessibility consultant
24.	Sandstone should be used for the walls instead	No	The building has been designed for ease of maintenance and to discourage vandalism. Sandstone is highly porous and difficult for removal of graffiti.
25.	Rubbish management	Yes	Appropriate placement of bins and waste collection for the facility will be considered during detailed design
REQUESTS FOR FEATURES – INTERNAL			
26.	Include a baby change table	Yes	A change table is included in the accessible bathroom.
27.	Include children's toilets	No	Inclusion of additional children's toilets would increase the size of the building which is not desired.
28.	Include indoor showers / hot showers / showers in the vicinity of the building	No	Showers are provided at pool level. Inclusion of additional showers will increase the size of the building and are not proposed.
29.	Generous bench space and hooks for change areas	Yes	To be developed during detailed design.
30.	Light and ventilation	Yes	Skylights, screened openings to the top of walls, and full height ventilation slots are proposed.
31.	Cleanliness of the facility	Yes	A cleaners store including high pressure hose for cleaning has been incorporated. Internal materials will be selected for ease of maintenance and suitability for public use.
32.	Provide designated male and female facilities	No	The toilet and change cubicles are proposed to remain as unisex facilities for the greatest efficiency of use within the smallest footprint. These rooms

No	Issue	Issue addressed or proposal modified	RCC response to issue raised
			are single occupant only (or parent with child in the change cubicles) and are not shared spaces. Each cubicle is controlled with a locking privacy snib and opens directly to the outside for passive surveillance.

OTHER REQUESTS NOT RELATED TO THE PROJECT

33.	Improvement to the pool area and surrounds including: lighting for morning swimmers, upgraded showers, benches for mobility impaired patrons, awning for weather protection, steps from the pool edge into the ocean for bay swimmers, underground power lines	To be considered in future pool upgrades.
34.	Improving ramp access at Malabar Beach, include shower/tap for bay swimmers at the boat ramp, enhanced marine protection for the bay	To be considered in future wider upgrade works.
35.	Rectification of the pool coping / new pool pump	These projects are currently being planned by Council for delivery in the 2023/24 Financial Year.
36.	Include a community library box	Street libraries are community-led initiatives and are not provided by RCC.
37.	Provision of interpretive signage re Malabar history, Aboriginal significance, Coastal Walk distances	To be considered as part of the broader Coastal Walk wayfinding strategy.

3.2. Drop in sessions

Two drop-in sessions were held near the Malabar Ocean Pool on Saturday 17 June, 9-11am and Thursday 22 June, 8-10am. The purpose was to provide a face-to-face opportunity for interested community members to speak directly with Council staff and the architects from Sam Crawford Architects to learn more about the project. Submissions were not captured directly at the sessions. Attendees keen to make a submission were encouraged to do so via the Your Say Randwick website. Table 2 lists the outcomes from the two drop in sessions.

Pop up session	Number of attendees	Summary of comments
Saturday 17 June 9-11am	23	<ul style="list-style-type: none"> Concerned about the cost Misunderstood the unisex toilets, thought they were shared Will attract too many people and create a negative experience Good for parents and older people Concerned about the pool pump – fix as a priority Questions about unisex toilets
Thursday 22 June 8-10am	15	<ul style="list-style-type: none"> Building should be invisible. Make it like the toilet at Little Bay. Find a different location – such as at pool level. As a regular local swimmer, don't really want a toilet, goes home to shower No need for it, it's only locals swimming. Spend money on the pool surrounds/edge instead. Clean the weed from the bottom of the pool. An amenities is just catering to the weekend crowd As a local swimmer, very happy with the plans. Will stop people defecating on the rocks, especially in summer Agree with comments above. Building should be non-obtrusive Good that the building blends in Disabled resident - Malabar pool is great for access, especially going from the pool into the ocean. Plans look good – please ensure easy access from toilet to the pool Upset that so many people wrote in opposing the amenities and were ignored



Images: Drop in session 17 June 2023

3.3. Social Media



Facebook posts:

Date	Reach	Engagement rate*	Reactions
30 May	22, 394	7.77%	164
16 June	1,677	1.13%	9

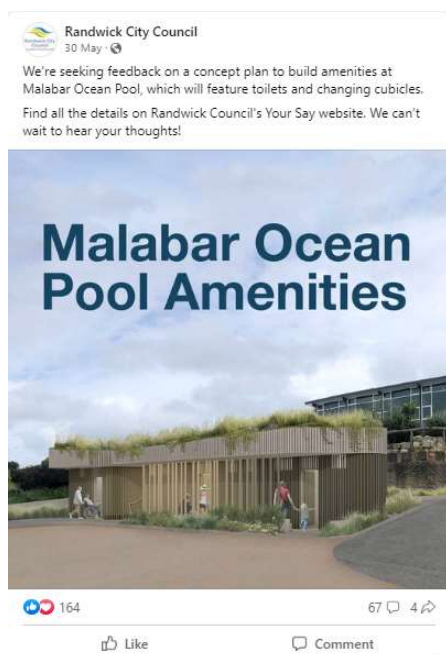


Instagram:

Date	Reach	Engagement rate*	Likes
30 May	3612	3.35%	113
16 June	1360	1.76%	23

*Engagement rate refers to any action taken on the post (such as reactions, comments, shares, photo views or clicking on a link). Most social media marketing experts agree that a good engagement rate is between 1% and 5%.

Facebook comments:



Jean Howes
We need to keep all available parking. Spend the money on maintenance of the pool
4 w
↳ 1 reply

Dimity Holt
Warm showers for the homeless please so many living in car's now.
4 w

Liz Walden
Warm showers would be nice in winter
4 w

Marika Marika
wow the place just might become civilised. So glad that smell of poo is gone didn't see anyone complain about that. Seems some people miss it.
4 w

Elle Allsop-Jones
Yes please 100%, a baby change & cubicle big enough to take a pram in, currently if you need to go yourself with a baby you have to block cubicles off & leave door open
4 w

Stuart Thomas
amen jean keep her clean raise the water level its so shallow heaps
4 w

Andrew Mort
Great make the parking a bigger problem and make the traffic even worse
4 w

Anna Mantchakidi
Reduce parking, add to congestion. Who really benefits? Locals who come and go regularly or visitors who come and just sit and don't get in the water? This is daft. Little Bay is impassable in summer. La Perouse is a nightmare. Come summer, it's like ... See more

Top fan
Dale Tollis
Cost?????
4 w
↳ 11 replies

Prudence Law
Yes
4 w

India Evans
DO IT
4 w

Tracey Ayton
Chris Deans
4 w

Top fan
Troy Longworth
Wow looks amazing
4 w

Adam Vella
Albert Vella
4 w

Colette Boraso
Nicole Goodwin
4 w

Kylie Ramanardi
Natalie Emma
4 w

Rachel Mary Vecchio-Ruggeri
Christine Bevan
4 w

Paul Amatto
Why not everywhere else got them
4 w

Mark O'Sullivan
Does it have solar powered hot showers?
3 w

Jason Hayes
Not required in my opinion. What is required though, are more Rangers patrolling the local parks and streets to combat waste throughout the beaches in the municipality.
2 w

Ian Gordon
Hope it's built better than the relatively recent installation at Mahon Pool.
4 w
↳ 6 replies

James O'Connell
Build some toilets at the park in Little Bay too whilst you're at it please.
4 w

Gita Irwin
Warm showers for winter & decent toilets with toilet seats
4 w

Chaine Taylor
Well overdue and while you're at it, perhaps consider a toilet near the playground for the little ones please!
4 w

Matty Rubes
Little Bay first, then yes.
4 w

Stuart Thomas
progress is great but the love of this pool is that its untouched we just got new bench seats thats enough for me. do we really need the drama its perfect
4 w

Kerryn Briody
Wow, amazing and most needed down there.
4 w

Pat Rick
Absolutely not there are showers there already
4 w

Maddison Scott
Jake Allen
4 w

Chana McLallen
Would the block be up on carpark side or actually down by the pool? Interested to know the placement & ensure poolside footprint isn't lost.
4 w

Author
Randwick City Council
Chana McLallen Hi Chana, The location is in the carpark - here is a link to the yoursay page with more specific information. Malabar Pool Amenities | Your Say Randwick (nsw.gov.au)
4 w

Mackenzie Hastings
Zoe Rosalind Ando omg solving all our problems
4 w

Dennis Romaniuk
Geoff Williams the beginning of the end
4 w
↳ 1 reply

Dimity Holt
We hope lan for 2 million unisex toilets and change rooms. Paedophiles dream
4 w

Richard Broniman
How long before the yobbos throw the rolls into and around the pool?
4 w
↳ 1 reply

Top fan
Talina Cruz
4 w

CS25/23

4. Community engagement material

4.1. Onsite poster

Malabar Ocean Pool Amenities




Artistic impression of new amenities building located in the car park.

HAVE YOUR SAY

View the plans and have your say
yoursay.randwick.nsw.gov.au

Consultation period:
29 May – 27 June 2023

Drop in sessions
Want to find out more?
Chat with Council staff onsite.
Saturday 17 June, 9–11am
Thursday 22 June, 8–10am



Randwick City Council is proposing to build an accessible amenities building for the users of Malabar Ocean Pool and the Coastal Walkway.

The building design and location has been carefully planned to be as compact as possible, preserve the nearby sensitive bushland, retain views from nearby properties and respond to community feedback.

Features of the proposal:

- Two unisex toilets
- Two unisex change cubicles
- One fully accessible toilet/change area
- Regraded car park section and shared car/people zone
- New landscaping, seating and bike racks

Responding to community feedback

Community consultation in 2020 found general support for building an amenities building, particularly for those with disabilities or mobility issues as well as parents with young children. People told us they preferred the building be located at the car park level and that it be modest in size, sympathetic to the environment and minimise view loss.



Did you know?

Malabar Ocean Pool was built in the 1980s and used until the 1990s when it was closed due to poor water quality in Malabar Bay. Following substantial efforts to clean up the bay and improve water quality, the pool reopened in 1997. Council first implemented building toilets near the pool in the 1980s Plan of Management. The ocean pool is one of the very few ocean pools with ramp access, ideal for people with a disability, older people or for injury recovery. It's used year round and highly valued by locals and visitors.



Malabar Ocean Pool, Photo circa 1989-1993.



Randwick City Council
a sense of community

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4.2. Double-sided flyer



Malabar Ocean Pool Amenities

Artist impression of new amenities building located in the car park.

Randwick City Council is proposing to build an accessible amenities building for the users of Malabar Ocean Pool and the Coastal Walkway.

The building design and location has been carefully planned to be as compact as possible, preserve the nearby sensitive bushland, retain views from nearby properties and respond to community feedback.

Features of the proposal:

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HAVE YOUR SAY

View the plans and have your say
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Consultation period:
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Responding to community feedback

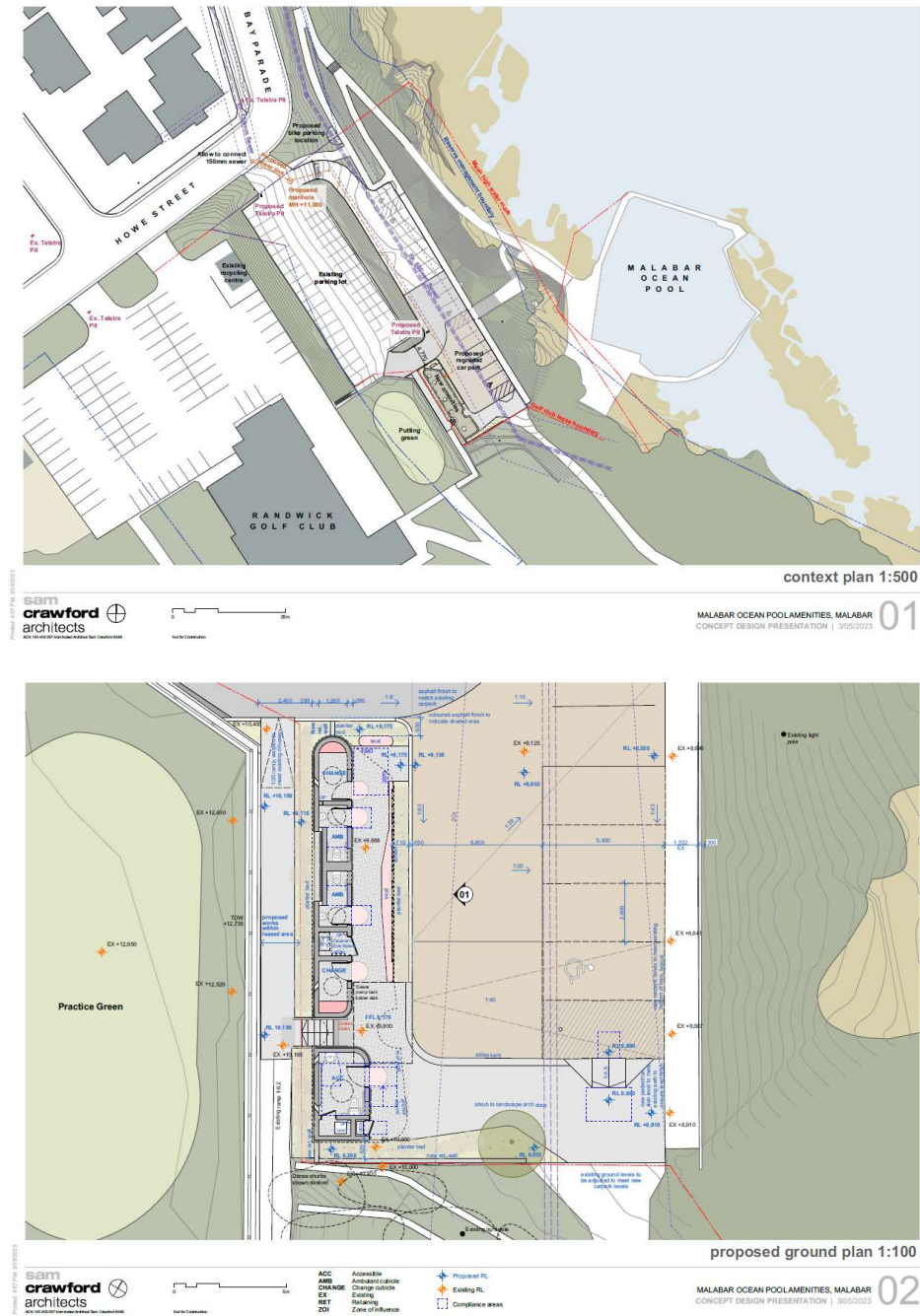
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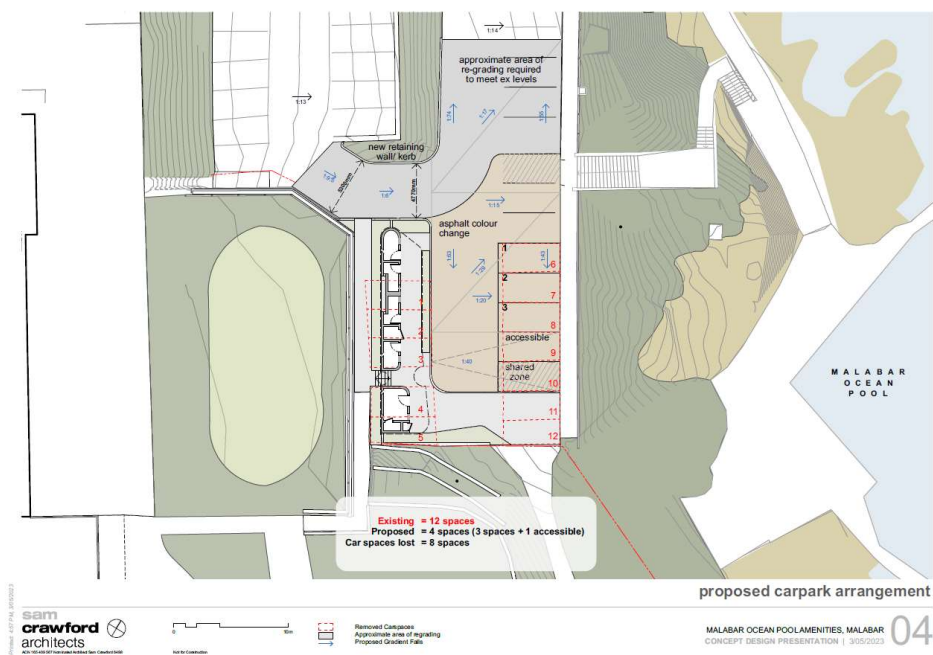
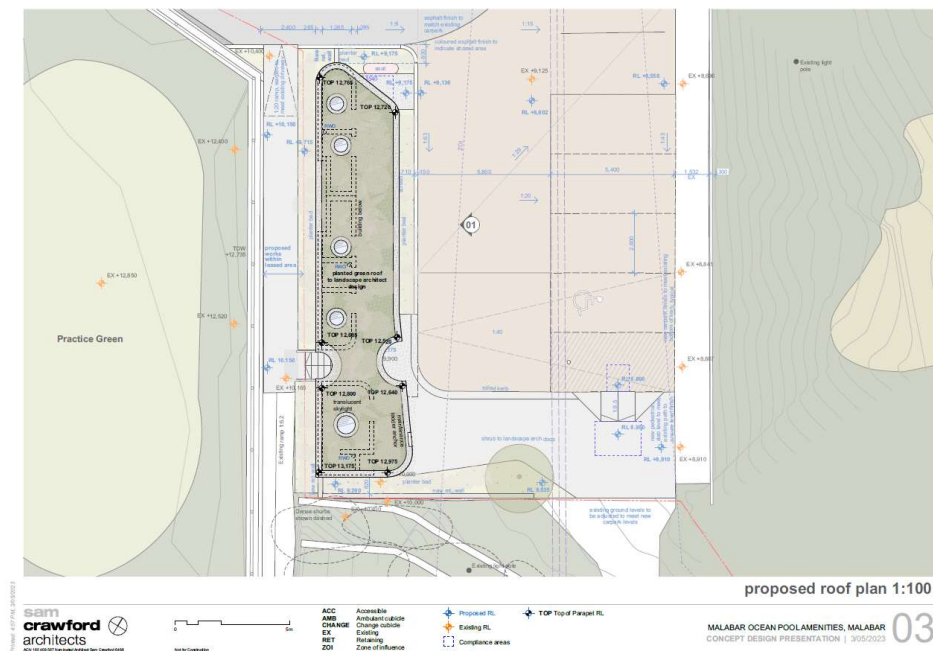
- Change room
- Unisex toilet
- Accessible toilet/change room
- Link to existing golf club ramp
- New shared zone
- New planter beds and shrubs

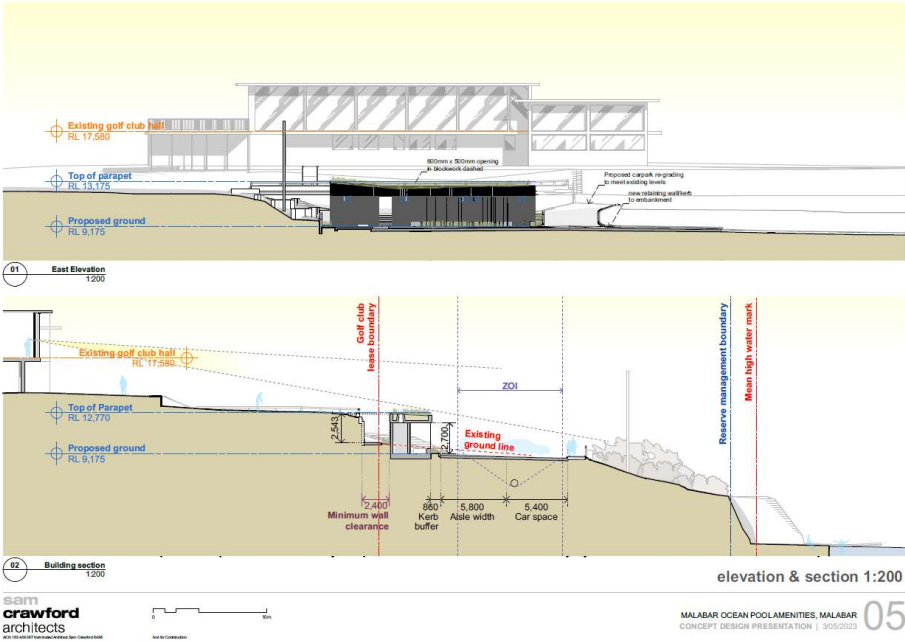
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4.3. Concept plans on Your Say Randwick









view from north east

sam
crawford
architects
ARCHITECTS • INTERIORS • LANDSCAPE ARCHITECTS

04/10/2022

MALABAR OCEAN POOL AMENITIES, MALABAR
CONCEPT DESIGN PRESENTATION | 30/05/2023

07

A. Submissions

	Submissions	Suburb
1	As a Malabar local and user of the pool, I am not in favour of the proposed amenities. There are adequate amenities in terms of toilets etc nearby at Malabar Beach and the existing shower near the pool is adequate. Not only does the proposed amenities block look grossly out of place in its size and appearance, but it will rob the pool of probably 8 car spaces. These car parks are often used by elderly residents who have to drive to the pool. Lack of parking would force them to find a park in the golf club car park and then have to walk down a slope; a risky undertaking for the elderly. Falls are likely. I also understand that the project has been costed at \$2.5 million. That is a huge amount of money for toilets, showers and a change room. I consider such expenditure shameful and I trust that the council will not proceed with this proposal. It is not necessary and a waste of our rates.	Malabar
2	I love the idea and concept. I am concerned about parking as a resident. It is almost impossible as it is in summer. I am concerned this encourages more people from out of area, to come and stay for long periods due to unrestricted unmonitored parking	Malabar
3	Can we please add baby change facilities so parents can attend to babies in nappies?	Randwick
4	Looks OK to me but what is more urgent is lighting to the lower pool area for early morning swimmers where they currently get changed & leave their belongings.	Maroubra
5	It's possibly a bigger footprint than I'd expected but minimal and discrete is good. I encourage you to think about post completion maintenance or even incorporating pre-emptively into the landscaping work as the area where the building is intended to sit gets covered in litter (maybe blown in from the nearby earn and return container) and the bush beyond the carpark fence-line is frankly a disgrace with litter blown into it - and ultimately the ocean - my casual observation being blown in from carless users of the car park. Good planning of the fence (tight meshed perhaps) and better placement of bins may help.	Malabar
6	I like it! Love the green roof. Can we include a safe access steps into the ocean from the pool while doing the work. Lots of people want to swim in the bay near the pool but it's precarious getting in. This could be relatively simple concrete structure off the pool wall.	Maroubra
7	We do not need these amenities especially at the ridiculous cost of \$2.1m! Waste of taxpayers money!	Malabar

	Submissions	Suburb
8	Waste of money and time. This will only cater to people outside of the local community and not the local community members that use the pool. adding a facility like this and taking away parking will add more congestion to the already narrow streets in the area	Matrville
9	Sounds fabulous!	Maroubra
10	Very well designed building	South Coogee
11	I have a problem with the unisex toilets and changing rooms, I will not let my grandchildren go into them alone and nor will I.	Chifley
12	Please leave this lovely pool alone. Once 'amenities' are built, next comes fences. After fences comes entry fees. After fees comes restricted hours. Coogee Ladies Pool has been ruined this way. Please don't let Malabar end up the same way.	Coogee
13	The plan successfully serves the needs of the users of the Malabar Pool while having an acceptable impact on aesthetics, the environment and the views. Thank you.	Malabar
14	Toilets are needed at Malabar pool. Patrons will need to be directed to the facilities (from the pool)	Malabar
15	It is long overdue to create facilities here so I am very supportive of the plans.	Matrville
16	You have selected the best possible location for this building. Loss of car spaces is a negative but a small price to pay for this solution. It is something that has been needed for a long period of time for this generally very safe ocean pool. The design concept is compact but creative and not intrusive for nearby buildings and activities. Congratulations.	Maroubra
17	Not at all happy with 8 car spots being taken away. Summer months can be quite busy and parking difficult. This will make the pool inaccessible to those who need to park but can't. The amenities block is an unnecessary luxury - it is oversized and overpriced. If council insist on toilets then one unisex disability toilet would suffice significantly reducing cost and saving car spots. There are other more pressing needs including coping that stays put, a pump that is fully operational, benches that are suitable for mobility impaired patrons - the current replacements being too low, wheel stops to prevent cars crashing into the fence and worse over the embankments - 5 to date! A \$ 2.15 m amenities block is an insult to users and an obscene Amount of money for something many pool users simply don't want. Councillors who voted in favour of the amenities block are not local to the ward and don't use the facility. It is merely a show pony for those councillors to show they are giving money to this ward whether it's something we want or not we are clearly getting it.	Little Bay

	Submissions	Suburb
18	I have always seen the need for it and the concept looks fine to me. The carpark area below the golf putting practice platform was damp and poorly graded so this is an ideal position to upgrade.	Malabar
19	'Love it! And the fact that: - it won't come at an expense of nature, great idea to reclaim the car park to regenerate the space - it will include bike racks, so that we don't need to use poles to lock our bikes! - I'd like to see the roof utilised for native plants/flowers which could provide habitat for bees and insects Great idea!	Kingsford
20	Great plans. Some suggestions: 1. It would be wonderful for the sinks to be open air (like both Coogee amenities) so we have an ocean view when we wash our hands. 2. It would be great to have a recycling bin, FOGO bin, and rubbish bin. 3. The green roof for both habitat and carbon footprint reduction is excellent. Yay! 4. Very happy about the bike racks. Thank you! 5. Would be awesome if the native flora landscaping includes edibles for both people and fauna. Indigrow could help with this. Also, flowering flora would be wonderful. 6. Also, this is separate but related: the work done to fix up Malabar Pool's surfaces has been done very poorly and broke off in chunks almost immediately after it was done this last time. This has created rubbish and safety issues inside and out of the pool. It would be nice if this was done well next time. It feels like Malabar Pool is treated as second rate to the other Randwick pools with its current conditions.	Maroubra
21	The plans all look fabulous. A well designed, discreet, much needed & long awaited amenities block....well done.	Maroubra
22	This is well needed	Maroubra
23	Plans look good for a much needed facility. I am a regular user of the pool and believe this will make it more accessible for others. The car park needs attention as it is looking neglected. If the coastal walk is extended as I believe is the plan this will increase its use. Is there a water fountain or point to fill water bottles?	Malabar
24	I see the the plan is to put in unisex bathrooms. Please put in a family change room/bathroom so that parents with small children can dress their children privately and that women who have been subject to violence have a safe place to change and feel comfortable using the facility. A family change room can also be used by women of muslim faith who are unable to use a unisex bathroom. Inclusivity should not come at the expense of safety and respect for others' religions and cultures.	Maroubra

	Submissions	Suburb
25	Great to see this coming to fruition and the design and concept look fantastic. My only concern is the high potential for lack of safety and cleanliness with the unisex toilets. Perhaps instead of two unisex toilets there could be 1 x unisex, 1 x female and 1 x male toilets. I appreciate this could be tricky given the space constraints. Lastly, I couldn't see on the info webpage the projected date for completion? Thanks	Maroubra
26	No, no, no!! This is a terrible idea, the Council has already spent a lot of money on the last upgrade of amenities and they look great, although they are not even used much. I use the pool every day and can see that not many people use existing amenities. This project of additional amenities will be a waste of space and waste of public money, it is not needed. There are sufficient facilities at the moment in the current set up, what a terrible waste of money if it goes ahead, I hope common sense and public good can prevail!!!	Maroubra
27	I want the project to be abandoned. It is a waste of ratepayers money and will encourage undesirable behaviour in the area.	Malabar
28	Looks great!	Maroubra
29	I like that the design has plants on the roof and is an unobtrusive colour. When the bathrooms were put at Mahon pool, banksia trees and other larger shrubs were left to die / didn't have protection surrounding them. It would be great that this endemic species is used and protected in Malabar.	Eastlakes
30	I believe this is not need, it will spoil the view and damage the authenticity of the place	Malabar
31	There are not that many car parks there as it is so losing 8 spots is quite a big deal for the people who use the pool every weekend. Also, the money should be spent on fixing the pool itself, that is way more important to the people!	Malabar
32	Great idea. Will benefit the local community. Love the plan and design.	Malabar
33	Lovely the idea. But unless you have an alternative for car spots as from October when the weather heats up you can't move. Removing more car spots would be ridiculous and eventually having an impact on Randwick golf course car park. The area is slowly getting recognised as a beautiful beach/pool, and with brand you amenities I think it would give good character and be helpful to everyone especially elderly who I swim with daily as limited showers and nil toilets at the moment.	Chifley
34	You should have female and male facility. Not Unisex.	Matraville

	Submissions	Suburb
35	<p>No toilets. Waste of money and invitation for a lot of plastic pollution in the water.</p> <p>Totally excessive cost. Use local materials like sandstone if you are going to build something pleasing to the eye.</p> <p>No room for all the extra incoming toilet user vehicles in the car park.</p> <p>A magnet for overnight campers with a toilet.</p> <p>Build a bicycle rack at least for the current bicycle users like myself.</p> <p>Put disabled parking and a sensible ramp to access the path (away from the stairs).</p> <p>My son died before anything became accessible to the pool, from the car park, even though there was a ramp at the top of the stairs it was always blocked off by a priest who used to park there and block the access for a wheelchair.</p> <p>It is also dangerous to have a ramp directly at the top of the stairs for wheelchair users.</p> <p>The toilet amenities block is just going to bring thousands more people in an already inundated and unfortunately gentrified Malabar.</p>	Matraville
36	Why only unisex toilets? Shouldn't some be for women only, in the name of safety and hygiene?	Maroubra
37	There should be showers as well just like Maroubra. If you're going to the trouble to build this, do it right just like Mahon pool.	Phillip Bay
38	Awesome and much needed!!!!	Matraville
39	<p>Looks really good.</p> <p>??? My question is, are there going to be baby change facilities within the toilets or change rooms? This is very important for being around the pool.</p>	Malabar
40	The plans look absolutely great. Thankyou	Matraville
41	<p>Not needed. I am disabled and this is the only ocean pool I can access.</p> <p>Maintaining what is there should be the priority.</p> <p>Change rooms etc would only encourage users to remain in the very limited space at the pool.</p> <p>I have had days when I have been unable to park my wheelchair.</p>	Kensington
42	Unnecessary, please don't.	Malabar
43	<p>This is a lovely and welcome addition!!!! Thank you so much for prioritizing this project! My comments are limited to two suggestions.</p> <p>First, that area desperately needs a bubbler/drinking water station. I was at the pool today and the only place to get drinking water was the foot wash area of the outdoor shower. Second, a place for a little community free library box (such as is at Mahon Pool) would be delightful. By the way, the existing design is wonderful. VERY EXCITED about the green roof!!!! WELL DONE!!!</p>	Maroubra

	Submissions	Suburb
44	Looks good, EXCEPT male toilet and female toilet, please. Not fair to share; we need sexual segmentation in sensitive areas, and men are more prone to leave pee on toilet seats where women need to sit (and I am a man, but I think this is discourteous especially to women and girls).	Little Bay
45	Can you install childrens smaller toilets as well like at day care centres. Many small kids will use that pool. Its added difficulty for parents when kids need to use adult toilets.	Matraville
46	'Generally supported. Please consider - adding an outdoor shower and tap (foot washing) to the building otherwise the hand washing area will be used instead. - as substantial regrading and ground works are required, using the opportunity to replace out the cables to the existing lightpoles underground	Coogee
47	I like the amenities proposal -- some semi-private outdoor showers would also be good, so a group of swimmers could get out of the pool at the same time without having to wait 1x1 or 2x1 to cycle through the private unisex cubicle. An option for a paid shower would also be nice to have hot water. Would also assist to have a parking management proposal that shows how van life campers will be moved on if they are using this area for overnight camping.	Coogee

	Submissions	Suburb
48	<p>'Thank you for the opportunity to comment on the proposed Malabar Ocean Pool Amenities.</p> <p>I am a local resident and regular user of the pool. I have also had experience working as a swimming pool lifeguard and working with petrol stations, design and management. Both of these environments gave me first-hand experience of public use of toilet / changeroom facilities.</p> <p>Based on my observations of the pool use and my experience with public amenities I would like to make the following comments on the proposed design:</p> <ul style="list-style-type: none"> - in general the design looks good, is well positioned on the site and in keeping with the principles - my key concern is in relation to the provision of the limited number of unisex toilets. From experience (as above) this disadvantages women with unisex toilets experiencing a poorer level of cleanliness when used in conjunction with men. - my suggestion would be to configure one of the proposed change rooms to be a male toilet with a toilet plus urinal facility so that larger volumes of men can use the facility quickly and there is less pressure and cleaning required on the women's/ unisex facility. I would recommend that one of the unisex toilets is then nominated for women - ie a male toilet + urinal, a womens toilet, a unisex toilet and the combined unisex changing / toilet. I do not think the reduction in changing space will cause an issue as all pool goers currently appear to change on the poolside without issue. - I believe the current design would need a high degree of maintenance/cleaning based on the experience of unisex toilets in multiple petrol stations over a number of years. <p>Thank you for your consideration of this suggestion and for your continued good work in Randwick - I am proud to be a resident.</p>	Malabar
49	<p>I fully support this submission, as these facilities are needed at the site. I use this great pool regularly. The design is sympathetic to the site.</p>	Malabar

	Submissions	Suburb
50	<p>I'd like to register my support for the proposed amenities building at Malabar pool.</p> <p>I was part of the original consultation workshops which recorded the 70% support and developed the design parameters.</p> <p>It's a much needed amenity, particularly for less mobile people, elderly and mothers with small children.</p> <p>The pool is designed for mobility restricted users but as there are no toilets it discourages use.</p> <p>The golf club toilets are restricted and are usually locked on weekends worsening the issue for weekend pool users and increasing the instances of people relieving themselves in the pool and surrounds and the rock platform. The back corner of the pool deck is strong smell with urine.</p> <p>There is a lot of support for the facility locally in disagreement with the small group who generated the petition on somewhat unsubstantiated grounds, the instances of people with tents publicised were due to the annual collection of sea urchin during summer around the king tides an increase in monitoring by council will address that issue easily.</p> <p>Reviewing the comments on post Facebook Malabar, Gods country group and Malabar Community page there is good range of support as opposed to negative feedback (repeated) by small group.</p> <p>The costs are for council to weigh as it seems commensurate with other improvements and should not be a determining factor.</p> <p>Maintenance and a cleaning schedule should be a priority but noted the toilets at Cromwell park are regularly maintained and the local crew do a great job.</p> <p>Great design, functional and the location is practical, accessible.</p> <p>Great work, let's make it happen.</p>	Malabar
51	<p>Lovely design & concept but am wondering if it needs to be this big. I don't think change rooms are necessary as most people dress at the pool anyway rather than walking up to a building. Perhaps this could save some money to use to install a better shower system down at the pool and some type of awning/ weather protection where clothes etc could be kept dry for those of us who swim year round- hail, rain or shine. As an older female I HATE unisex toilets- males & females have different needs when using toilets and I would rather line up for the Ladies than share the space with males. I would not want my granddaughters entering a toilet as a male exits. Eliminate a change room and make two female toilets instead if need be.</p>	Malabar
52	<p>Its perfect!!! Love it!</p>	Malabar

	Submissions	Suburb
53	<p>Based on the information provided it looks like an excellent amenities concept plan with appropriate inclusions which I anticipate will be compliant with the relevant access and inclusion standards for people with disability and the general community including people with vision impairment or blind, and children. However, I would like to propose the following suggestions for consideration:</p> <p>Accessible seating is required outside of the toilets, either directly in front or on the eastern side as there may be people, particular people with disability, waiting to use the accessible toilets if they are occupied.</p> <p>The accessible seating area should also have some shade particularly if waiting on a hot day or if it is inclement weather.</p> <p>There should be appropriate external lighting provided around the amenities, and possibly around the car park, however, if around the car park it should not obstruct any viewing from the golf club surrounding properties. Possibly the use of 1 m high lampposts strategically located around the perimeter of the car park to provide adequate lighting for people arriving/accepting the car park should also assist with safety and security.</p> <p>If possible, all of the lighting should be provided using solar power.</p> <p>Appropriate tactile signage for people with vision impairment or blind should be provided in and around the amenities.</p> <p>If possible, utilise the roof catchment to collect rainwater to be stored in an underground rainwater tank to be plumbed into the toilet system.</p> <p>And to future proof the amenity I would like to suggest that electric vehicle (EV) charging stations be installed or possibly the electrical infrastructure be included beneath the car park surface so that EV charging stations can be included in the future without the need to be up the car park bitumen.</p> <p>Appropriate waste disposal facilities could be installed in the area.</p> <p>And maybe some historical information about Malabar and the adjacent areas could be provided on appropriately designed signage including information about the history and significance of the area for aboriginal people, shipwrecks, the history of the rock pool and a site plan showing "you are here" and the location of the Coastal Walk including the distances as the distances will assist people when planning to access the area, especially people with mobility disability or other health and/or medical conditions.</p>	Banksmeadow

	Submissions	Suburb
54	By constructing a full scaled set of facilities, the natural feel and reason people love the local rock pool will be taken away. The natural ambience will be gone and will open additional general congestion to the area.	Chifley
55	The design looks quite good, although should it be built into the wall behind so its one continuous piece with no dead space between? In regards to unisex bathrooms, my recommendation would be to have separate male and female amenities. Not unisex. Changing small children and also taking them to the bathrooms, the preference is not to use unisex facilities. Perhaps add one additional unisex bathroom if really necessary.	Matraville
56	Overwhelming majority 90plus per cent dont want this amenity that I have spoken to. Both local members of parliament can confirm this as well as local relevant councillors.Pool has a natural flow with its usage _ only a small area _people stay for a limited time . amenities would create the opposite.I implore you to listen to the majority and cancel this project	Malabar
57	I think it's long overdue.	South Sydney
58	I highly support the need for amenities near the ocean pool. I have an elderly father that uses the ramp and enjoys the view, but is limited due to his incontinence. I love the design and location, it'll be a win for Malabar if they were implemented.	Malabar
59	I oppose the proposal of unisex change rooms.	Malabar
60	I am a visitor to Randwick City in that I frequently swim at Mahon Pool in Maroubra and Malabar Pool. My comments derive from using the women's amenities only. I generally support the concept of an amenities block at Malabar Pool but write this to please ask Council not to mess it up as they did with the revamped Mahon Pool amenities block. The removal of a communal ladies changing space at Mahon was and remains a bad planning decision. There is nowhere to change in or out of swimming gear at Mahon women's amenities except in a shower cubicle (often wet) or a toilet cubicle (cramped and smelly), and there are no benches or hooks to speak of, just a damp floor to put clothes and other things on, not to mention also that showers are for showering and toilets are for toileting, not for getting changed. The general approach to the Malabar pool amenities seems to be an improvement on Mahon, with some change space laid out, but I would entreat Council to consider largish changing areas (enough for a parent and a couple of children for example), and with generous bench space and hooks.	Darlinghurst

	Submissions	Suburb
61	<p>Make the change rooms bigger & provide more sunlight light even if filtered - the coogee change rooms on the beach level next to the lifeguards room is a good example of a positive amenity.</p> <p>Do not let these amenities turn out like the ones at Mahon rock pool as they are dark, tiny and cramped toilets & showers which discourage use. I know many females who actively avoid them because they are so off putting. As a male I don't like them but put up with them as there is no where to go.</p> <p>Don't let Malabar Pool become like Mahon's Pool. Don't even use the same designer or build company.</p>	Kingsford
62	<p>I am a regular user of the Malabar Ocean Pool.</p> <p>I support the construction of toilet facilities and change rooms.</p> <p>I agree with the proposed location of the building.</p> <p>I am in general agreement with the design.</p> <p>I suggest that a drinking fountain be included in the design. Located to the front and centre of building.</p> <p>If showers are not included in the change rooms then there should be either or both, an upgrade to the showers at the pool deck or external showers to the side of the proposed building.</p>	Malabar
63	<p>I am writing to express my concerns about the new amenities block at Malabar Beach. I believe that this block is unnecessary and will pose a number of safety risks.</p> <p>Firstly, the unisex toilets are a major concern. These toilets are a prime target for sexual assault, and I believe that they will make Malabar Beach a less safe place for women and children.</p> <p>Secondly, the design of the block is poor. Amenities block at Mahon Pool is poorly built and smells unpleasant. I am concerned that this will lead to increased litter and graffiti in the area.</p> <p>Thirdly, the fish population in the bay is declining due to spearfishing. This is a dangerous activity, and it is putting swimmers and nippers at risk. I believe that Malabar Beach should be declared a marine park to protect the fish and other marine life.</p> <p>The existing toilet block at the beach is sufficient enough. It simply needs to be cleaned and maintained more regularly. I do not understand why the council is building a new block when the old one is still perfectly usable.</p> <p>I have lived in Malabar all my life, and I am proud of our community. We are a caring and respectful community, and I believe that we should do everything we can to protect our beach AND fix THE POOL.</p> <p>I urge you to reconsider the decision to build the new amenities block. I believe that it is unnecessary and will pose a number of safety risks.</p>	Malabar

	Submissions	Suburb
	<p>Additional points:</p> <p>The ramp that was recently installed for wheelchair users is not suitable for its intended purpose. It is used for pram Parking not well-maintained.</p> <p>I would like to see the council work with the golf club to allow people to use their facilities. This would provide much-needed additional amenities for visitors to Malabar Beach.</p> <p>I hope that you will take my concerns into consideration. Thank you again for your time.</p>	
64	<p>It's a must have Amenities Block and as long as Air flows exist I will be happy. Concept drawing fantastic.</p> <p>Bring it on. My husband [name retracted] who was on the Malabar Plan of Management 1994 fought to retain the pool and was supported by [name retracted] thought then an amenity block was required.</p>	Malabar
65	Yes, great! Long overdue!	Unknown
66	<p>Great design and plans peeps!</p> <p>Well done!</p> <p>Suggest bright yellow bollards along edge of road and the amenities block.</p>	Unknown
67	Will there be hot showers available. Can be heated by solar.	Unknown
68	Don't need, walk to toilets and showers on beach.3 minutes.	Unknown
69	<p>Thank you for your email regarding Maroubra Pool Amenities.</p> <p>This is a great, much needed project. I realise that after consultation in 2020, the building design and location needs to be as compact as possible to preserve bushland and views. My concern is the unisex change rooms. Two unisex change cubicles:</p> <p>Will this work, when one of the cuticles is a fully accessible toilet/change room. I believe this may cause unnecessary delays.</p> <p>I hope you will take this in consideration before any project begins.</p>	Unknown
70	Looks good ! Well done Randwick Council.	Unknown
71	Must be locked up in the evening and opened again in the morning. Yes?	Unknown

	Submissions	Suburb
72	<p>I totally disagree with this plan It's toilets for the pool, not the car park. I understand you are looking to the future for the walking trail. But the amenities are meant for the pool. To walk that far while you are at pool people will go in still go in the water . It should be situated halfway down to the pool . Easy to get to from the pool</p> <p>Flat concrete roof on top ,perfect viewing spot. I'm an old person, swam in this pool for over 70yrs Have thought a lot about this Please don't muck it up like you did when you Did when you did the pool up last time</p> <p>P.s. No loss of car spaces, which are at premium in summer</p>	Unknown
73	<p>I'll I can say is - about time!!! Ive been living in Sydney for ten years and go to coastal walks. 10 years too late. Recently I did a walk there and had to go in to the bushes when nature called...but what about if someone needed to poo.</p>	Unknown
74	<p>As a severely disabled rate paying Senior Randwick resident who cannot walk and who uses Malabar pool 🦿 this plan for a new amenity block is unacceptable making parking for me and my Carer impossible. Please help me. Aged 88 yrs .</p> <p>I and the regular swimmers DO NOT want an Amenities block at Malabar pool.</p> <p>As a regular Randwick long time resident and disabled Swimmer at Malabar Pool 🦿 I believe this new large structure is unnecessary unpopular and costly. My request is supported by hundreds of other regular swimmers who say Please do not build this Amenities block!</p>	Unknown
75	<p>Don't like unisex toilets. How about separate mens & women's toilets? Or, expand the facilities at Malabar Beach. Thank you.</p>	Unknown
76	<p>Folks when doing up amenities at the pool any chance of an outdoor shower near the boar ramp? Or a tap and a hose? Or a bucket with holes in the bottom? It's the Sunday swim spot and it would be nice to be able to rinse off after. nothing fancy that requires an EIS and closes the spot down for 18 months.</p>	Unknown
77	<p>Please go ahead and build the new block. But try and not spend \$2.1m doing it.</p>	Unknown



Randwick City Council
30 Frances Street
Randwick NSW 2031

1300 722 542
council@randwick.nsw.gov.au
www.randwick.nsw.gov.au

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Director City Services Report No.CS26/23

Subject: Arthur Street, Randwick - Motorcycle Parking

Executive Summary

- Council previously resolved that a report be brought back to the Council regarding the trial of a motorbike parking for food etc. delivery riders.
- A trial was conducted mid- 2021 where a designated 'Motor Bikes Parking Only' was installed to trial food delivery parking. During a peak time survey, over a two-hour period it was observed that delivery bikes rarely used the designated parking. Most delivery drivers chose to park in the nearby 1/2P zones directly in front of the restaurants from where they were picking up deliveries.
- It was revealed that more than 50% of the designated parking spaces were utilised by residents and / or commuters for lengthy periods of time.

Recommendation

That the designated 'Motor Bikes Parking Only' parking area on the south side of Arthur Street, west of Belmore Road, is retained.

Attachment/s:

Nil

CS26/23

Purpose

At the Ordinary Council meeting on 23 March 2021, Council resolved:

“That (Andrews/Luxford):

- a) a report be brought back to Council in late 2021 detailing the findings of the Arthur Street motorcycle / scooter parking trial; and*
- b) it is noted that the requirements for the food delivery industry will be examined further as part of the outcomes of the Integrated Transport Informing Strategy.*

The purpose of this report is to inform Council of the findings about food delivery drivers and parking on Arthurs Street.

Discussion

The installation of a ‘Motor Bikes Parking Only’ parking control on the south side of Arthur Street, west of Belmore Road, was proposed in the Traffic Committee meeting in February 2021. This was done to improve the ability for food delivery riders to park close to food outlets and to increase the availability of parking along Belmore Road. An evaluation of the usage of the Arthur Street trial food delivery vehicle zone has been completed to assess the effectiveness of the parking area.

During a peak time survey, conducted over a two-hour period, it was observed that the utilisation of the designated parking area by delivery bikes was relatively low. Only 3 delivery bikes used the parking space provided during the survey. Although the parking space had many free spaces, the majority of delivery drivers chose to park in the nearby 1/2P zones directly in front of the Belmore Road restaurants from where they were picking up deliveries. This behaviour indicates that the parking area on Arthur Street did not significantly influence their parking choices.

Moreover, the survey revealed that the designated motor bike parking area on Arthur Street was likely utilised by nearby residents or longer-term commuters. More than 50% of the available space was occupied for lengthy periods during the survey period. The spaces provided an alternate parking option for residents who chose to use motorcycles or scooters instead of cars.

Although the trial parking area did not entirely solve the issue of relocating delivery bikes from Belmore Road, it served as a convenient parking alternative for residents. The findings indicate that the parking area has proven useful for the community, offering residents a viable option for parking their motorcycles or scooters.

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:	
Strategy	Integrated Transport
Outcome	A city with a parking system that caters to the needs of residents, freight delivery, visitors and workers
Objective	Effectively manage parking to achieve a maximum 85% peak occupancy for time limited parking.
Delivery program commitment	Review kerbside usage in each of our town and local centres and apply the principles for parking management to inform provision of space for all types of delivery vehicles and pick up/drop off of passengers from shared and private vehicles, by 2031.

Resourcing Strategy implications

Funding was provided for this project within the 2022-23 Operational Plan and Budget; under the 'Signs and Lines' allocation.

Policy and legislative requirements

Transport Administration Act, 1988
NSW Road Rules 2014

Conclusion

From the investigation the designated 'Motor Bike Parking Only' parking area on the south side of Arthur Street, west of Belmore Road is underutilised by delivery bike drivers, however, is highly used by nearby residents. Removing the designated parking would have a negative impact on residents as the spaces provided an alternate parking option for those who prefer using motorcycles or scooters instead of cars.

Responsible officer: Tony Lehmann, Manager Integrated Transport

File Reference: F2014/00528

Director City Services Report No. CS27/23

Subject: Cycleways & Bicycle Facilities Advisory Committee - May 2023

Executive Summary

- The Council's Cycleways and Bicycle Facilities Advisory Committee meets quarterly to examine issues relating to bike riding and cycling facilities.
- The March 2023 meeting of the Advisory Committee was attended by Councillors, representatives of BIKEast, members of the community, and Council staff.

Recommendation

That the minutes of the Cycleways and Bicycle Facilities Advisory Committee Meeting held on 17 May 2023 be received and noted.

Attachment/s:

1.  CABFAC Minutes - May 2023

Purpose

The Advisory Committee considered numerous matters of importance to local bicycle riders and the Minutes from the Committee's meeting, held on 17 May 2023, are attached.

Discussion

Refer to Minutes - Cycleways and Bicycle Advisory Committee Meeting – 17 May 2023, which is attached.

The following dates have been confirmed for future committee meetings:

- Wednesday 16 August 2023 at 6:30pm
- Wednesday 15 November 2023 at 7:30am
- Wednesday 14 February 2024 at 6:30pm
- Wednesday 15 May 2024 at 7:30am.
- Wednesday 21 August 2024 at 6:30pm.

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:	
Strategy	Integrated Transport
Outcome	A city with a transport network where sustainable transport options are the preferred choice for people
Objective	Increase the active transport mode share to 35% by 2031, from a 2018-19 baseline of 26%
Delivery program commitment	Update the 2015 Bicycle Route Construction Priority List and develop an Active Transport Plan for the LGA by 2023.
Delivery program commitment	Provide an additional 30km of safe cycling routes by 2031, prioritising fully separate bicycle lanes where possible, in locations informed by our Bicycle Route Construction Priority plan and the TfNSW Principal Bicycle Network plan.
Delivery program commitment	Implement measures to increase safety for people riding bikes or walking in 5 locations each year until 2031, with priority given to identified crash sites.
Delivery program commitment	Provide 200 new bicycle parking spaces across our beaches, local centres and key destinations across the LGA by 2027.

Resourcing Strategy implications

Any proposals for expenditure arising from the Advisory Committee's recommendations are either covered by existing funding allocations or would be the subject of separate reports to the Council for funding.

Policy and legislative requirements

The Cycleways and Bicycle Facilities Advisory Committee is set up to advise on bicycle infrastructure related matters. It was established from a Council Resolution on 10 October 2017.

Conclusion

The Cycleways and Bicycle Facilities Advisory Committee is a positive forum for the consideration of matters important to bicycle riders. The Committee's recommendations are supported, and it is considered that they should be endorsed by the Council.

Responsible officer: Jay Lee-Pieterse, Senior Sustainable Transport Officer

File Reference: F2018/00158

CS27/23

Cycleways and Bicycle Facilities Advisory Committee

Minutes

7:30am Wednesday 17 May 2023 (*remote meeting*)

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Terms of reference

The following information is provided so that you may be aware of the structure and operation of the Cycleways and Bicycle Facilities Advisory Committee.

Randwick Council resolved to establish a Cycleway and Bicycle Facilities Advisory Committee with the following terms of reference:

1. Report to the Council;
2. Enhance consultation between Council and the bike riding community;
3. Advance implementation of the planned and funded cycle ways in the Randwick local government area;
4. Review and provide advice on proposed Council bike related capital works projects;
5. Participate in the yearly draft budget process by recommending appropriate bike related projects;
6. Be consulted by Council on cycle way and bike facility issues involving significant planning proposals and Development applications before Council;
7. Regularly review and propose updating of the Randwick Council bike plan in line with the strategic direction of priority cycleways as detailed within "Sydney's Cycling Future"; and
8. Help advance a Regional Cycle Strategy with neighbouring Councils.

(Council resolution references 172/17 & 87/18)

1. Acknowledgement of Country

The Chair asked for a volunteer to acknowledge the lands upon which this meeting is being held. Councillor Olive volunteered and stated the following:

"I would like to acknowledge that we are meeting on the land of the Bidjigal and the Gadigal peoples; being the traditional owners who, for thousands of years, occupied and cared for vast areas along the Sydney Coast.

On behalf of the participants of this meeting I acknowledge and pay my respects to the Elders past, present and emerging, and also to those Aboriginal people participating today."

2. Attendance and apologies

In attendance:

Councillor Michael Olive	RCC	Tony Lehmann	RCC
Councillor Philippa Veitch	RCC	Jay Lee-Pieterse	RCC
Councillor Kathy Neilson	RCC	Lachlan Wood	RCC
Councillor Rafaela Pandolfini	RCC	Ruby Phillips	RCC
Kate Lewis	TfNSW	David Appleby	RCC
Yvonne Poon	BIKEast	Oscar Hayes	WSP
Kristina Warton	BIKEast		

Apologies:

Dick van den Dool – BIKEast

Jim Hope – BIKEast

3. Declarations of pecuniary or non-pecuniary interests

4. Matters arising from Minutes of previous meetings

5. Items for consideration

5.1. Get NSW Active Program Funding / TfNSW Walking and Cycling Program

The status of Council's application for Get NSW Active Grant Funding Program 2022/23 and 2023/24 are as detailed in the table below.

Applications made 2023/24	Award Status	Funding stage requested	TfNSW Contribution
South Coogee to Kingsford - Stage 1 (Sturt Street)	Submitted / Awaiting notification	Construction	100%
Anzac Parade Paths Project – Mid B - Fitzgerald Ave to Bunnerong Rd	Submitted / Awaiting notification	Design	100%
Maroubra Road Cycleway	Submitted / Awaiting notification	Design	80%
Heffron Park to Maroubra Beach - Separated Cycleway	Submitted / Awaiting notification	Design	100%
Todman Avenue and Lenthall Street Walking and Cycling Improvements	Submitted / Awaiting notification	Design	100%
Randwick City Council Bicycle Parking Installation Program	Submitted / Awaiting notification	Construction	100%
Sturt Street link - Road space reallocation and pedestrian access project	Submitted / Awaiting notification	Design	100%
Fitzgerald Avenue - Hillsdale to Maroubra Beach	Submitted / Awaiting notification	Construction	100%
Previous application made 2022/23	Award Status	Funding stage requested	TfNSW Contribution
Active Transport Strategy	Successful	Strategy	100%
South Coogee to Kingsford walking and cycling streetscape (Bundock Street / Sturt Street) – Detailed design finalisation	Successful	Design	100%
Randwick to Coogee – Detailed design	Successful	Design	100%
Anzac Parade – Mid A – Fitzgerald Avenue to Sturt Street / APPP – Detailed design	Successful	Design	50%
Todman Avenue – Implementation	Unsuccessful	N/A	0%
Fitzgerald Avenue - Hillsdale to Maroubra Beach – Construction	Unsuccessful	N/A	0%

Council is awaiting notification from Transport for NSW (TfNSW) regarding Council's submissions for the 2023/24 Get NSW Active Program. Three major projects were announced in February 2023 for Tranche 1 of the 2023/24 program, however none of above RCC projects were included. Tranche 2 announcements are still pending following the change in government.

Updates on projects funded as part of the 2022/23 Get NSW Active Program are in the following sections.

Recommendation:

That the information be received.

5.2. Active Transport Strategy / Bicycle Route Construction Priority

As an outcome of the Randwick City Council Integrated Transport Strategy (adopted 2021), Council has committed to deliver the Active Transport Strategy, by year 2023. As mentioned in Section 5.1, Council was successful with its grant application for the development of our Active Transport Strategy.

The validation of the Council's bicycle route construction priority list, with associated community consultation, will be incorporated within the Active Transport Strategy. The project will undertake a detailed data assessment including existing walking and cycling networks, gap analysis, pedestrian behaviour studies, gaps, trends and demands to assist in the development of the Active Transport Strategy. The strategy will validate existing and / or proposed bicycle routes to develop a clear action plan over the next 15 years.

Council has engaged WSP as principal consultant for this project and the project inception meeting was held on 27 April 2023 followed by preliminary discussions on developing Council's Transport Hierarchy. The consultant team will provide a brief overview and introduce themselves. Community consultation and stakeholder engagement will commence in June 2023.

Mr Oscar Hayes of WSP provided an introduction to the Active Transport Strategy (ATS), including the project overview, program, objectives, community engagement stages as well as the project deliverables. It was noted that the community consultation would take place in mid-June to mid-July.

Councillor Veitch noted that schools are important stakeholders and often forgotten – and specifically mentioned safe travelling to schools.

Recommendation:

That the information be received.

5.3. Kingsford to Centennial Park Cycleway

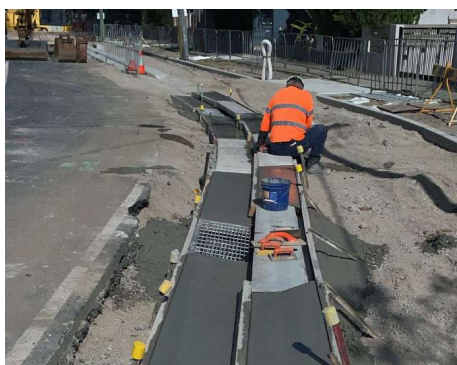
(Doncaster Avenue, Day Avenue, Houston Road, General Bridges Crescent, Sturt Street permanent cycleway)

Council officers continue to work closely with TfNSW through the construction phase of this project. As previously reported, TfNSW is the project delivery agency, and they awarded the construction contract to Burton Contractors.

The construction is well underway along Doncaster Avenue, from south of Anzac Parade to Day Avenue, along Day Avenue and down Houston Road, up to Gardeners Road.

TfNSW officers have agreed to provide the CABFAC with a briefing and update on the current progress of the project.

Some photos of the latest works are shown below:

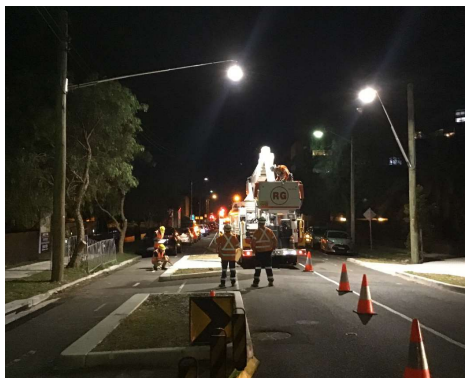


Kerbs for separated cycleway - Houston Road, south of Day Avenue, facing south



New residential driveway - Doncaster Avenue, north for Koorinda Avenue, facing east

Northern raised pedestrian crossing - Doncaster Avenue and Day Avenue intersection, facing northeast



Lighting works - Doncaster Avenue at Darling Street, facing south

Doncaster Avenue and Ascot Street Intersection

In mid-2022, the roundabout at Doncaster Avenue and Ascot Street intersection was removed and reconfigured as a priority intersection with priority given to Doncaster Avenue in line with the approved and endorsed K2CP project design (see adjacent image). Since the changes were implemented at the intersection, issues regarding the operations and safety of the new intersection design were raised. This included event days for the Australian Turf Club (ATC) as the eastern leg of the intersection is the access to Royal Randwick Racecourse (the Racecourse).

Based on the issues identified with the priority intersection, the feasibility of a roundabout with separated cycleway was assessed. Following a review of the latest guidelines and standards, the *TfNSW Cycleway Toolbox* informed the design option for bi-directional separated cycleway at a roundabout intersection.



With the guidance of the *Cycleway Toolbox*, two concept designs for the roundabout were considered to assess the safety of both pedestrians and cyclists:

- Option 1: Proposed fully raised roundabout intersection design
- Option 2: Proposed roundabout with raised crossings and speed cushions.

Council has engaged a consultant to assess the concept designs for the roundabout. This includes drainage, traffic assessment and detailed design. The flooding assessment was completed for the two designs and both the fully raised intersection or raised crossing have flooding implications. Other alternative solutions to speed reduction measures, such as speed humps at the approaches of the crossings are being investigated.

In addition, to further improve the cyclists' path, the option of a continuous separated cycleway is being considered with minor changes to the roundabout design. This is the preferred option, but it will be assessed to ensure that safe environment can be achieved for all users.

Ms Lewis (TfNSW) informed the Committee of the progress of the project. The latest works included the Houston Road and Barker Street intersection with detours in place for the intersection closure. The footpath upgrades along Doncaster Avenue from Alison Road to Anzac Parade and stormwater works from Roma Avenue to Day Avenue are completed. Resheeting works along Doncaster Avenue from Anzac Parade to Day Avenue is to come. TfNSW is working with Ausgrid to hit the milestones.

BIKEast raised concerns about the temporary detour directing cyclist onto Anzac Parade and suggested that cyclist be diverted onto Day Lane instead. This will be further discussed between TfNSW, Council and BIKEast.

Councillor Veitch noted flooding issues on Southern Cross Close. Mr Lehmann responded that it is not part of the cycleway project. Mr Lehmann also stated that the drainage needed for the cycleway will be addressed and managed. **Recommendation:**

That the information be received.

5.4. Anzac Parade (Walking and Cycling) Paths Project (APPP)

Following the success of Council's Get NSW Active Program submission - for 50% funding of the detailed design documentation package of the Anzac Parade Walking and Cycling Paths Project - a primary consultant has been engaged. The surveyors have completed the survey plan. The Consultant is in full progress of undertaking the Strategic Framework (Stage 1) for Anzac Parade in its entirety (from La Perouse to the Kingsford Light Rail Terminus).

Council officers have been working together with the principal consultant to assess the crossing locations at each intersection, and reviewing the alignment options and their high-level constraints and impacts.

Stage 1 consultation, *Walking, cycling and public space opportunities: Anzac Parade, La Perouse to Kingsford* (<https://www.yoursay.randwick.nsw.gov.au/activateanzacparade>) is currently underway and due to conclude on 17 May 2023. The consultation includes survey questions, interactive mapping (pin drop exercise) and an ideas board. The consultation objective is to understand the needs and concerns of the community, and to generate ideas for the project. Following community consultation, the principal consultant will assess all community responses and feedback in order to establish the vision and design principles for the project and help inform the development of the concept design.

Following the community consultation, Council officers will organise a workshop with interested members of CABFAC to provide their initial input and drive design outcomes for the Anzac Parade Paths Project. The workshop is to occur after the consultation period closes on 17 May 2023 with a date for the workshop to be agreed during the week commencing 12 June 2023.

Mr Lehmann provided an update of the project, noting that the community consultation will be completed today (17 May 2023). The design of the cycleway is to go along the wide median. There may be impacts to car parking and improvements at intersections to provide additional crossings for pedestrians and cyclists.

Recommendation:

That the information be received.

5.5. South Coogee to Kingsford Walking and Cycling Streetscape

Council has re-engaged the primary consultant to complete the detailed design following the success of Council's Get NSW Active Program submission for 100% funding for the finalisation of the detail documentation package for the South Coogee to Kingsford Walking and Cycling Streetscape project (Bundock Street/ Sturt Street).

As outlined in section 5.1, Council has also applied under the 2023/24 Get NSW Active Program for funding to construct Stage 1 of the South Coogee to Kingsford Walking and Cycling Streetscape project (see plan below). Construction of Bundock Street (Stage 2) is excluded from the 2023/24 grant application.

The scope of this application includes:

- Construction of fully separated cycleway and pedestrian links along Sturt Street
- Upgrade signalised intersection – Sturt Street and Avoca Street
- Upgrade signalised intersection – Bundock Street and Avoca Street

Council is currently in the process of completing the detailed design for Stages 1 and 2, currently at 80%.

Council is awaiting Get NSW Active Program funding announcements for this project to support the construction of signalised intersection at Avoca / Sturt / Bundock Streets.



Mr Lehmann provided an update that the Sydney Live-in-Accommodation development to the south of the Bundock Street Redevelopment is deferred for 4 years. Mr Lehmann confirmed that the funding application for Sturt Street construction included the proposed signals at Avoca Street.

Recommendation:

That the information be received.

5.6. Bike Bypass Links of the High Street LR Terminus

As detailed previously for the CABFAC, the Council has been consistent in its response to development applications / documentation for the Randwick Hospitals' Campus by recommending the installation of a shared path on the southern side of High Street between Botany Street and Randwick Junction. Following Council's submission and detailed recommendations on widening the footpath provision of a shared way on High Street, the Department's assessment concluded that the existing footpath is adequate for pedestrians and land dedication and amendments to enable the provision of a wider path or shared way cannot reasonably be required in this case.

However, conditions are recommended to ensure further improvements to connections through the hospital campus are given consideration by the applicant (NSW Health) in conjunction with Council. An Integrated Transport Working Group is to be established between NSW Health and Council to ensure the adequate transport planning for the overall masterplan of the Prince of Wales Hospitals' Campus, and in particular, integration of east-west and north-south bicycle and pedestrian routes.

Subsequently, Council officers have undertaken an initial Integrated Transport Working Group meeting with Health NSW to discuss bicycle and pedestrian options within the site. Council officers have highlighted the importance to establish the North-South and East-West routes as a key outcome for the proposed masterplan of Prince of Wales Hospital Campus with endorsement from NSW Health. Negotiations with NSW Health is ongoing through the established Integrated Transport Working Group. Council has requested a meeting and are working with NSW Health for a meeting in the near future.

To better distribute the bicycle travel, additional shared path along the western side of Botany Street (UNSW frontage), from High Street to Oval Lane / Magill Street, will be provided.

Currently the shared path along the eastern side of Botany Street is closed for construction of NSW Health site and will be closed until completion.

Following December 2022 Traffic Committee endorsement, Council officers have prepared a line marking and signage concept plan for the western side of Botany Street, from High Street to Oval Lane, ready for installation.

Recommendation:

That the information be received.

5.7. Maroubra Road Corridor Study

A review of multiple cycling typology options has identified that a bi-directional cycleway on the southern side is most feasible based on traffic impacts, activation of businesses and integration with Bayside Council's Bike Plan. Following this confirmation, the corridor study is currently being finalised along with a high-level concept design. The corridor study is anticipated for completion by end of financial year and will be referred to in an upcoming Council Meeting.

As noted in Section 5.1, Council has made a submission for 2023/24 Get NSW Active Program for funding for concept design through to detailed design and is waiting for TfNSW's announcement.

Recommendation:

That the information be received.

5.8. Todman Avenue Cycleway Project

As noted in section 5.1, Council was unsuccessful in securing funding from the 2022/23 Get NSW Active Grant Funding Program for the construction of short-term cycleway design. As a result, Council has submitted a 2023/24 Get NSW Active Grant Funding Program application for the permanent cycleway design for entire length of Todman Avenue as well as Lenthall Street.

In the interim, the provisional (most cost effective) line marking plan was prepared, and the Road Safety Audit was completed and is under review. Council officers have also generated a high-level cost estimate for consideration. The community consultation on the updated design will follow in June 2023.

Mr Lehmann advised that while Council awaits the funding decision for a permanent cycleway design, Council are currently investigating an interim line marking design to improved cycling conditions on Todman Avenue.

Recommendation:

That the information be received.

5.9. Paine Reserve shared path (north-south path)

Council officers are still investigating the issue with the two parcels of land near the Scout Hall that are Crown Land. Whilst the land matters are being resolved, the concept design is 80% complete. Once the land matters have been resolved and the concept design completed, community consultation will commence. The north-south path will provide the connection to Fennelly Street to the north and through future Jane Street to the Hospitals and the greater bicycle network.

Some members of the local community recently got together and expressed gratitude to the Council for the newly installed east-west shared path.

Ms Warton raised queries over land ownership. Council will confirm the land ownership status.

Recommendation:

That the information be received.

5.10. Alison Road (between Darley Road and Doncaster Avenue)

Council officers have been investigating the provision of a full shared path along the southern side of Alison Road, from Doncaster Avenue (future cycleway) to the Light Rail yard and Royal Randwick Racecourse (the Racecourse) accesses. The shared path project will include:

- Widening the existing footpath from 2.1m to 2.5m or greater
- A 'bypass path' around the back of the existing bus shelter (as discussed in previous CABFAC meetings)
- Blue shared path line marking between the Racecourse access to Darley Road intersection.

In order to deliver these shared paths along the southern side of Alison Road, detailed plans and cost estimates are being developed for the widening a section of the path.

As per the previous advice to CABFAC, the shared path around the back of the bus shelter will require that the Council enter into a lease arrangement with TfNSW. This is because the land behind the Bus Shelter is not owned by Council. Once finalised, the detailed plans will be consulted with ATC and then forwarded to Transport for NSW, so as to commence the lease process.

Recommendation:

That the information be received.

5.11. Bicycle Parking Installation

As part of the Integrated Transport Strategy, Randwick Council has agreed to “provide 200 new bicycle parking spaces across our beaches, local centres and key destinations across the LGA by 2027”. To achieve this goal Randwick Council will be aiming to install 50 new bicycle parking spaces per year, which is approximately 40 bicycle racks. Randwick Council are currently working on a map for internal use that will improve planning of new locations for additional bicycle parking.

Following raised concerns of E-bike clutter in Coogee Beach area, a location for designated shared E-bike parking area at Coogee Beach will be reviewed. Council officer is working with the shared E-bike providers to identify a preferred location for the shared E-bike parking area.

Council advised that input from CABFAC members is encouraged and can be sent to Council officer, Ms Lee-Pieterse. Councillor Olive suggested providing a YourSay for suggested new bike parking. Council officers will consider the suggestion.

Recommendation:

That the information be received.

5.12. Proposed committee dates 2023/24

The next meeting has been confirmed to be Wednesday 16 August 2023 at 6:30pm.

The following dates are proposed for committee meetings in the next 12 months:

- Wednesday 15 November 2023 at 7:30am
- Wednesday 14 February 2024 at 6:30pm
- Wednesday 15 May 2024 at 7:30am.
- Wednesday 21 August 2024 at 6:30pm.

Based on currently scheduled 2023 Council meetings and briefings, it has been confirmed that there should be no conflict with the proposed 2023 CABFAC meeting dates. 2024 CABFAC meeting dates will be confirmed against 2024 Council meeting schedule has been established.

Recommendation:

That the information be received and that CABFAC determine the proposed timing of future meetings.

6. Urgent matters or matters for future investigation

6.1. Expression of gratitude

Randwick City Council would like to express our gratitude to Reza Ahmed, Senior Sustainable Transport Officer for his efforts and contribution to the active transport community in Randwick and wish him well in his new role.

Meeting concluded 8:40 am.

Director City Services Report No. CS28/23

Subject: Kingsford to Centennial Park Walking and Cycling Improvements Project - Update on Doncaster Ave and Ascot St Intersection

Executive Summary

- In 2018, Council considered the concept plans for the Kingsford to Centennial Park Walking and Cycling Improvements Project.
- In late 2021, The Australian and NSW Government announced the allocation of funding to deliver this project for Randwick City Council and the construction commenced.
- At its ordinary meeting on the 27th of September 2022, Council resolved (*Luxford/Hamilton*) to take carriage of the re-design and construction project at the Doncaster Avenue and Ascot Street intersection from TfNSW to provide optimal user safety for all modes.
- At its ordinary meeting on the 28th of March 2023, Council resolved (*Luxford/Hamilton*) to endorse the two design options to proceed to final design assessment and detailed design for construction.
- Accordingly, the Council has engaged consultants to complete the design assessment and final concept design and are working on finalising the detailed design to reinstate the roundabout whilst maintaining a continuous separated footpath and cycleway.

Recommendation

That Council:

- a) endorse draft detailed design of the Doncaster Avenue and Ascot Street roundabout intersection with continuous separated footpath and cycleway for construction.
- b) set in place arrangements to undertake construction of the intersection modification in consultation with TfNSW and their existing contractor.
- c) write to the Minister for Transport seeking a meeting and financial assistance for the final construction project costs

Attachment/s:

Nil

CS28/23

Purpose

Council officers have been working to redesign the Doncaster Avenue and Ascot Street intersection to be reinstated as a roundabout intersection with continuous separated footpath and cycleway for the *Kingsford to Centennial Park Walking and Cycling Improvements (K2CP)* Project; to better accommodate the operations of major events at Australian Turf Club.

At its ordinary meeting on the 28th of March 2023, Council resolved;

(Luxford/Hamilton) that Council:

- a) *endorse the Raised Roundabout Concept Design 1 and Roundabout Concept Design 2 to proceed to final design assessment and detailed design for construction;*
- b) *note a subsequent report will be brought back to Council with the outcome of the design assessment and Detailed Design prior to moving to construction; and*
- c) *make representations to the NSW for Transport, regarding financial assistance for the final construction project costs.*

Following the March 2023 Council Meeting Report No. CS8/23,

- The Concept Designs 1 and 2 previously reported to Council have been assessed on design and flooding impacts
- Final design has been developed with consideration of the assessment outcomes.
- Transport for NSW was consulted with the final design and the design was endorsed to proceed.

This report informs Council of the latest design assessment and the detailed design of the Doncaster Avenue and Ascot Street intersection as well as budget prior to moving to construction.

Discussion

Since the March 2023 Council Meeting, the construction of kerb and gutter works, pavement re-sheeting as well as pedestrian crossing works have been completed along the project corridor. These works extend along Doncaster Avenue, from Alison Road to Day Avenue, along Day Avenue, from Doncaster Avenue to Houston Road, and along Houston Road, from Day Avenue to Barker Street.

In conjunction, a flood analysis design assessment of the originally considered two Concept Designs 1 and 2 for the Doncaster Avenue and Ascot Street intersection, development of a final concept design as well as detailed construction design for the Doncaster Avenue and Ascot Street intersection were completed.

Flooding Analysis

A flood analysis was completed to assess both Concept Designs 1 and 2 to determine the feasibility of the raise thresholds for the entire intersection or raised crossings only.

The flood analysis concluded that both Concept Designs 1 and 2 with raised thresholds across Doncaster Avenue were found to be detrimental to the current flood behaviour and imposed flood impacts on the adjoining properties. It was found that both options were unsuitable from a flooding perspective and proposed that the crossings across Doncaster Avenue and Ascot Street intersection be at pavement level, without any raised thresholds.

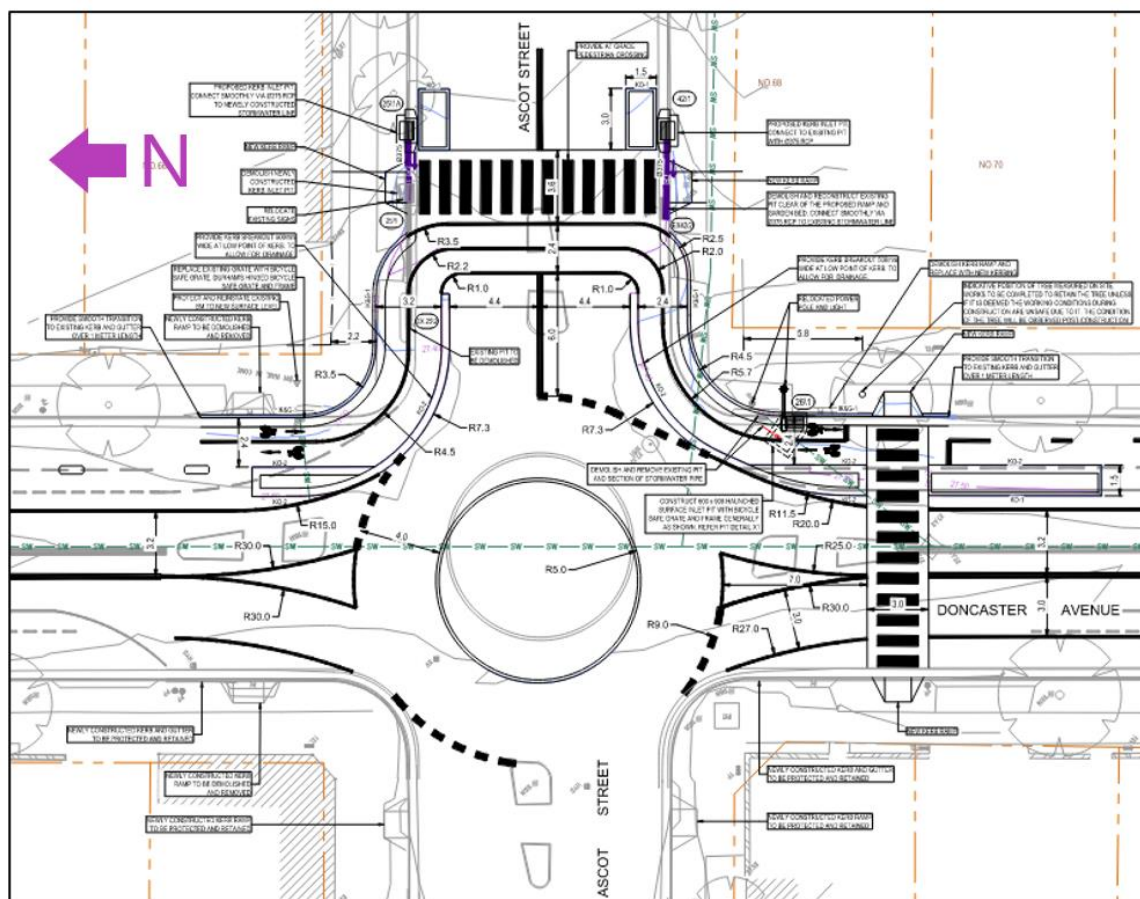
Accordingly, the final design contains no raised elements, however, it retains the general geometric design of the intersection.

Continuous Separated Cycleway

Transport for NSW provided feedback that the critical design element of this intersection and for the project is to maintain the separated cycleway through the intersection. As such, similarly to the approved Concept Plans for the K2CP Project, the final concept design maintained the continuous cycleway through the intersection. Similar safety aspects of Concept Designs 1 and 2, the storage for vehicles on the exit of the roundabout and the bike rider crossing were provided as well as maintaining the similar footpath widths alongside the cycleway.

Final Roundabout Design

Considering the above, the roundabout design for Doncaster Avenue and Ascot Street intersection was developed. A copy of the final design is shown below.



The key elements include:

- Ensuring that the separated bi-direction cycleway is maintained on the eastern side of Doncaster to continue through Ascot Street.
- Maintaining separation of pedestrians / bike riders along the eastern edge
- Maintaining the pedestrian and bike rider crossing on the eastern leg of the intersection as per the approved design.
- Providing a 6m setback from the roundabout to ensure safety of the pedestrians / bike riders at the crossing.
- Providing a pedestrian crossing on the south side of Ascot Street to better connect the existing pedestrian desire line to and from the ATC and the nearby Light Rail station.
- Providing a mountable centre island to accommodate all vehicles other than passenger vehicles.

Since the draft of the final design was developed, TfNSW was consulted, and feedback was received which will be accommodated in the final Detailed Design as minor amendments.

Council officers are working towards finalising the detailed design by early August. The construction works will be coordinated with the current K2CP works to best align with the opening of the cycleway.

Construction Costs

Following finalisation of the Detailed Design, the construction costs will be updated. However, given that the raised thresholds have been removed, the costs are expected to be lower than the previously estimated \$660,000 for Concept Design 2.

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:	
Strategy	Integrated Transport
Outcome	A city with a transport network where sustainable transport options are the preferred choice for people
Objective	Increase the active transport mode share to 35% by 2031, from a 2018-19 baseline of 26%
Delivery program commitment	Implement measures to increase safety for people riding bikes or walking in 5 locations each year until 2031, with priority given to identified crash sites.
Delivery program commitment	Provide an additional 30km of safe cycling routes by 2031, prioritising fully separate bicycle lanes where possible, in locations informed by our Bicycle Route Construction Priority plan and the TfNSW Principal Bicycle Network plan.
Outcome	A city with a safe, efficient and sustainable road network that balances the needs of movement and place to ensure roads are used for their intended purpose
Objective	Achieve a 50% reduction in casualties on the road network from a 2018 baseline of 269 incidents by 2031
Delivery program commitment	Identify the key pinch point locations within the road network and work with TfNSW to identify improvement measures by 2031.

Delivering services and regulatory functions:	
Service area	Integrated Transport
Function	Transport Planning
Delivery program commitment	Plan for and support the safe and efficient movement of public, active, commercial and private transport modes through and within the LGA

Resourcing Strategy implications

The financial impact of the design and construction of roundabout designs include:

Item	Costs
Design	Original costs: \$44,000 Variation for final design: \$14,000
Estimated Construction Costs	Up to \$660,000*

*Note that the indicated estimated construction costs will be fine-tuned once the final detailed design is available.

It is recommended that representations subsequently be made to TfNSW and the Minister for Transport regarding assistance with the construction costs incurred by the Council.

Policy and legislative requirements

Local Government Act 1993

Conclusion

Following commencement of construction of the *Kingsford to Centennial Park Walking and Cycling Improvements* Project, a design issue was identified at the Doncaster Avenue and Ascot Street intersection.

The issue was investigated and final design for a roundabout intersection have been developed based on the design and flooding assessments.

Council officers will complete the final Detailed Design and will endeavour to arrange construction of the intersection that best aligns with the current construction schedule of the project and with the opening of the cycleway.

Responsible officer: Jay Lee-Pieterse, Senior Sustainable Transport Officer

File Reference: PROJ/10180/1527782/1

Director City Services Report No. CS29/23

Subject: Anzac Parade / Franklin Street - update on proposed safety improvements

Executive Summary

- Council officers have completed procurement of a detailed traffic signal design for the Anzac Parade / Franklin Street intersection.
- Progression of the detailed design now forecasts that the current costs for the implementation of traffic signals, at this multi-road / multi-intersection site, are now in the vicinity of \$3.3M.
- Accordingly, the Council is currently seeking a further release of additional TfNSW funds to progress the traffic signal installation.
- In the interim Council continues to explore intersection adjustments which could be implemented to address, in some manner, the numbers and types of crashes occurring at the intersection.

Recommendation

That Council write to the Minister for Roads seeking funding support for the installation of traffic signals at the southern intersection of Anzac Parade and Franklin Street, Malabar.

Attachment/s:

Nil

CS29/23

Purpose

To update Councillors on the proposed installation of traffic signals at the southern intersection of Anzac Parade and Franklin Street.

Discussion

At its meeting of 23 July 2019, Council resolved (Da Rocha/D'Souza) that:

- a) Council investigate the feasibility of increasing the safety of those who use the intersection of Anzac Parade and Franklin Street Malabar;
- b) Council consider the needs of motorists and pedestrians in the study including that any measure implemented result in no loss of parking near the intersection; and
- c) a report be brought back to Council outlining the opportunities and costs of providing the above mentioned works as soon as possible.

Following an examination of the local crash history, Council officers made a submission to Transport for NSW (TfNSW) for the installation of traffic signals at the Anzac Parade / Franklin Street intersection. As a result of the submission, by the Council, Transport for NSW announced the allocation of \$1.3M of funding, for the detailed design and installation of traffic signals at this complex intersection. As a result of the Council's successful funding submission, we have now been able to complete the detailed design for this multi-road intersection.

Unfortunately, however, progression of the detailed design now forecasts that the current costs for the implementation of traffic signals, at this multi-road / multi-intersection site, are now in the vicinity of \$3.3M. Accordingly, the Council is currently seeking a further release of additional TfNSW funds to progress the traffic signal installation. The timetable for the release of TfNSW funding for this project is unknown, however, we will continue to seek advice from TfNSW regarding this matter.

Since 2009, Council has implemented numbers of traffic improvements at this intersection – in an attempt to reduce the number of crashes. These have included the following:

- Pedestrian refuge across Franklin Street installed (2009)
- Only one traffic lane westbound through the intersection (2010)
- Only two traffic lanes northbound through the intersection (2010)
- Westbound bike path installed (2010)
- Speed cushions & Stop sign (2021)

Notwithstanding the above advice, Council officers are currently exploring whether there are any further interim intersection adjustments which could be implemented to address, in some manner, the numbers and types of crashes occurring at the intersection.

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:	
Strategy	Integrated Transport
Outcome	A city with a safe, efficient and sustainable road network that balances the needs of movement and place to ensure roads are used for their intended purpose
Objective	Achieve a 50% reduction in casualties on the road network from a 2018 baseline of 269 incidents by 2031
Delivery program commitment	Work with Transport for NSW to achieve the target of zero fatalities and serious injuries by 2056, under the Safe System approach.

Delivery program commitment	Using NSW Centre for Road Safety crash data, community feedback, and knowledge of emerging trends in community road safety, deliver at least 4 programs per year to target areas in need of specific behaviour change to improve road safety.
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Resourcing Strategy implications

Following Council's submission, Transport for NSW (TfNSW) originally allocated \$1.3M for the design and installation of traffic signals at the subject intersection. This funding was provided from a Federal Government funding program with a defined time constraint.

As the complex design evolved it was realised that the expected costs for the installation of traffic signals at this intersection was now estimated to be \$3.3M. This estimate significantly exceeds the funding offered and available. TfNSW has advised that it will provide funding to cover the design costs already borne by the Council (approx.\$60,000) however they will have to examine future funding opportunities to cover the full cost of traffic signal installation in the future.

Policy and legislative requirements

Transport Administration Act, 1988

Conclusion

The Council has sought to install traffic signals at the Anzac / Franklin intersection and will still pursue funding from TfNSW. In the interim Council continues to explore intersection adjustments which could be implemented to address, in some manner, the numbers and types of crashes occurring at the intersection.

Responsible officer: Tony Lehmann, Manager Integrated Transport

File Reference: F2019/01152

Director Community & Culture Report No. CC14/23

Subject: Review of Community Investment Program Guidelines

Executive Summary







- Council Officers have reviewed the guidelines for the Community Investment Program with a view to put forward some recommendations to improve the program
- Consultation and research were conducted as part of the of the guidelines with a summary provided below
- The guidelines for Community Creative, Connect and Partnership have been updated with a focus on simplifying them and making them more accessible to community
- Recommended changes to Community Creative guidelines include:
 - a change to the funding amount for individuals from \$3000 to \$10,000
 - a change to the funding amount organisations can apply for from \$10,000 to \$20,000
 - Simplified eligibility
 - Rapid Response updated to 'fee support' which is included in the guidelines and includes fee support for more council services, not just halls for hire
 - Panel will consist of relevant staff and may include a community specialist
- Recommended changes to Community Connect guidelines include:
 - Individuals must be auspiced by a not for profit organisation
 - Rapid Response updated to 'fee support' which is included in the guidelines and includes fee support for more council services, not just halls for hire
 - Simplified eligibility
 - Panel will consist of relevant staff and may include a community specialist
- **No recommended changes** to Community Partnership guidelines in relation to funding or eligibility, however the updated document has been simplified and includes the priority areas identified in the 2021 Randwick City Council Social Study for example Domestic violence and youth programs.

Recommendation

That Council;

- Endorse the updated Community Creative, Community Connect and Community Partnership Guidelines as attached.

Attachment/s:

1.   CIP Review 2023 - Community Connect Guidelines
2.   CIP Review 2023 - Community Partnerships Guidelines
3.   CIP Review 2023 - Community Creative Guidelines

Purpose

At its meeting of 23 May 2023 Council resolved;

RESOLUTION: (Hamilton/Luxford) that Council:

- a) approve the Community Connect funds allocation of **\$34,989.20** (\$13,330 in-kind, inclusive of one Rapid Response; and \$21,659.20 in cash;) to the recommended projects;
- b) approve the Community Creative funds allocation of **\$55,929** (cash contributions only) to the recommended projects;
- c) note the status of the Mayor's Contingency Fund allocations for 2022-23 as of February 2023;
- d) enhance the Community Investment Program by providing assistance and feedback to worthy but unsuccessful (or misdirected) applications so they have the opportunity to resubmit later with a better understanding of the requirements;
- e) **bring back to Council a review of the Community Investment Program for 2022/23, including but limited to the following;**
 - (i) **a review of the guidelines of all three facets of the Community Investment Program, with the intention of creating a rules-based policy;**
 - (ii) review of the in-kind allocations, including investigating the discounting or waiving of fees and charges of Council's community centres for not-for-profits (and limit the use of Councils commercial centres);
 - (iii) current annualised donations in the Mayor's contingency to be moved into the community donations line and a relevant adjustment made; and
 - (iv) consider the funding of a dedicated Grants officer to be responsible for Policy, Guidelines, Eligibility, Program Objectives, Criteria and Final Acquittal and assisting of applicants any future Community Investment Program; and
- f) hold a briefing on the review before the next Council Meeting.

This report responds to part e – i) of the above motion.

Discussion

In reviewing the guidelines for the Community Investment Program, the consultation involved:

- Arts and Culture Advisory Committee – meeting and survey 20 respondents
- Past recipients survey 10 respondents
- Internal staff review and workshops

Consultation summary

Theme	Feedback summary		Response
	Creative	Connect and Partnerships	
Eligibility	There is not enough emphasis on supporting individual artists, grants should provide an income source to the arts sector.	All respondents marked 5/5 for clear and easy to understand eligibility	Individuals will be more supported through an increase in the funding limit. Based on our strategies it will remain a requirement that the project has a community benefit

	Grant funding should play a part in launching creative careers		This is not a priority of our strategy
	Applicants may struggle to communicate community benefit		Examples will be provided on the website
	Guidelines need to be simplified		This has been a focus of this review
	Priorities of the arts and culture strategy need to be considered		The strategy outcomes have formed part of this review
	Having a broad creative program is a benefit		Noted
	Would like to see more Creative funding going to individuals/sole traders rather than organisational applicants		Applications will be assessed competitively and equally
	Can Council expand the grants program to include programs/support around networking opportunities, mentoring and training for creative practitioners		This is not a priority area of the program, however something like this is being considered through the Arts & Culture Strategy delivery program and the Artist Listing
	Eligibility is inclusive and accessible to many		Noted
Assessment	Lack of clarity around what would make a successful application – this can be a barrier to application	No feedback provided	Examples will be provided on the website
	There should be no elected officials on the assessment panel		<p>Research was done in relation to this and the results include: No elected officials sit on assessment panels at: <i>City of Sydney</i> <i>Bayside</i> <i>Northern Beaches</i> <i>Woollahra</i></p> <p>Based on this, it is recommended that the Community Investment Program assessment panel is made up Council staff and where possible a specialist community member.</p> <p>Funding recommendations will go to Council for final approval.</p>
Funding amounts	Suggestion to fund fewer applications for larger amounts to attract stronger projects of higher quality with greater impact	All respondents marked 5/5 for funding amounts provided	It is recommended in the updated Creative guidelines to increase the individual cap to \$10,000 (from \$3000) and the organisational cap to \$20,000 (from \$10,000) in order to offer opportunities
	The \$3000 cap for individuals is too limiting to produce something of value		

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			for higher value and bigger impact projects.
Name	Name of Community Investment Program and Community Creative is not clear and is too broad	All respondents put 5/5 for the name selecting 'The names are a good reflection of what the program and each stream are about'	This was a strategic approach to funding community and has been well received by recipients and other councils. The last 2 years have seen brand equity increase. The largest arts and culture grants program is called CreateNSW, using similar language. There is no recommendation to change the name at this stage.
	Not a fan of the word 'investment', when it's a grant		
Promotion	Program not coming up in searches when using 'grants in Randwick'	Respondents have heard about the program through: Word of Mouth RCC website Direct communication from council staff Through social media	This will be fixed through our search engine optimization (SEO)
	More marketing needed into the arts community		This will be addressed as part of the marketing campaign and addition of a Grants Officer.
	Relevant pages are too hard to find on council website		SEO will be reviewed
	Blenheim House, Barrett House are excellent venues but not widely known about – Council should promote past events held in these sorts of spaces as part of CIP marketing		This will be addressed as part of the marketing campaign and addition of a Grants Officer who will work to promote funded projects including photos of venues. This has also been addressed via activation of these venues through the Arts & Culture strategy delivery.
	More promotion to students at UNSW		This will be addressed as part of the marketing campaign.
	Image on cover of guidelines needs to be updated		This image will be updated for new guidelines once endorsed.
Application process	application process is 'onerous'	All respondents put 5/5 for the application process noting the customer experience thought SmartyGrants was good	Council has successfully implemented Smartygrants, which has become the standard for many government funding programs. The Grants Officer will also provide additional support to applicants.
	SmartyGrants is standard and easy to use		Noted.
	Can applicants upload visuals		Yes they can

Guideline Updates

Community Creative

Community Creative offers funding and fee support (waivers) to support the growth and innovation of the creative arts sector within Randwick City. This investment stream funds a range of activities, projects and events that provide opportunities for artists, groups or organisations to connect communities and showcase the City's creative arts culture.

Guideline updates

Documents Area	Previous	Recommended updates
Overall	Detailed document with a lot of information Rapid response seen separately	Simplified document with reduced pages Rapid response renamed to 'Fee support' included in guidelines with simplified process
Funding amounts	Total annual: \$170,000 <ul style="list-style-type: none"> \$3000 limit for individuals/sole traders \$10,000 limit for organisations 	Total annual \$180,000 <ul style="list-style-type: none"> \$10,000 limit for individuals/sole traders \$20,000 limit for organisations
Eligibility	<ul style="list-style-type: none"> Not-for-profit organisations For-profit organisations (the project, event or activity must be not-for-profit) Social enterprises Individuals and sole traders who are Australian citizens or permanent residents aged over 18 years (Tier one funding only) Unincorporated community groups when sponsored by a local not-for-profit or for-profit (sponsors with relevant sector experience who can support the implementation of the proposal are preferred) The applicant must have properly acquitted any previous funding received from Randwick City Council. The project cannot be festivals or cultural activities held specifically for, and participated in, by a single ethnic/interest group which are not open to the public 	<ul style="list-style-type: none"> Local arts organisations Not-for-profit organisations For-profit organisations (the project, event or activity must be not-for-profit) Social enterprises Individuals and sole traders Applicants must be located within the boundaries of the Randwick LGA and/or principally servicing Randwick residents. Open to cultural activities held for specific ethnic/interest groups which may not be open to the public however demonstrates benefit to the specific community group. Can fund equipment purchases if the item assists in meeting the objectives of the program
Assessment panel and approvals	Cash funding: <ul style="list-style-type: none"> Council staff and elected official on panel Recommendations to Council for approval Hall hire waivers – known as Rapid response <ul style="list-style-type: none"> Delegated approval from the General Manager to the Director City Planning 	Cash funding: <ul style="list-style-type: none"> Council staff and where possible Community specialist on panel Recommendations to Council for approval Fee support (in-kind) (name change) <ul style="list-style-type: none"> Approved by delegation of the General Manager

		<ul style="list-style-type: none"> Reported to Council via bulletin memo quarterly (post-event report) <p>Council reserves the right to transfer applications between funding streams if deemed more appropriate.</p>
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Community Connect

Community Connect offers funding and fee support (waivers) for activities, projects and events which enrich the lives of Randwick residents through enhancing social connection and inclusion.

Guideline updates

Documents Area	Previous	Recommended updates
Overall	<p>Detailed document with a lot of information</p> <p>Rapid response seen separately</p>	<p>Simplified document with reduced pages</p> <p>Rapid response renamed to 'Fee support' included in guideline with simplified process</p>
Funding amounts	<p>Total annual: \$120,000</p> <ul style="list-style-type: none"> \$3000 limit for individuals/sole traders \$10,000 limit for organisations 	<p>Total annual \$180,000</p> <ul style="list-style-type: none"> \$10,000 limit (individuals can only apply when auspiced by a not for profit organisation)
Eligibility	<ul style="list-style-type: none"> Not-for-profit organisations For-profit organisations (the project, event or activity must be not-for-profit) Social enterprises Individuals and sole traders who are Australian citizens or permanent residents aged over 18 years (<i>Tier One funding only</i>) Unincorporated community groups, when sponsored by a local not-for-profit or for-profit (<i>sponsors with relevant sector experience who can support the implementation of the proposal are preferred</i>). The project cannot be festivals or cultural activities held specifically for, and participated in, by a single ethnic/interest group which are not open to the public 	<ul style="list-style-type: none"> Not-for-profit organisations Community and/or volunteer groups and associations Social enterprises Individuals and sole traders, when auspiced by a not-for-profit organisation Applicants must be located within the boundaries of the Randwick LGA and/or principally servicing Randwick residents Open to cultural activities held for specific ethnic/interest groups which may not be open to the public however demonstrates benefit to the specific community group. Can fund equipment purchases if the item assists in meeting the objectives of the program
Assessment panel and approvals	<p>Cash funding:</p> <ul style="list-style-type: none"> Included elected official on panel Recommendations to Council for approval 	<p>Cash funding:</p> <ul style="list-style-type: none"> Council staff and where possible Community specialist on panel Recommendations to Council for approval Recommendations to Council for approval

	Hall hire waivers – known as Rapid response <ul style="list-style-type: none"> Delegated approval from the General Manager to the Director City Planning 	Fee support (in-kind) (name change) <ul style="list-style-type: none"> Approved by delegation of the General Manager Reported to Council via bulletin memo quarterly (post-event report) Council reserves the right to transfer applications between funding streams if deemed more appropriate.
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Community Partnerships

Community Partnerships provides funding to not-for-profit organisations to undertake projects designed to achieve one or more of the following outcomes:

- Develop and implement relevant programs or services that address the social needs of residents within Randwick City
- Work in partnership with Council's Community Development team to encourage and foster the effective provision of community-based services

Guideline updates

In reviewing these guidelines, there are no recommended changes for eligibility or funding amounts.

The updated guideline has been reduced in size by using more simplified language and includes the priority areas outlined in the Randwick Council 2021 Social Study:

- Domestic and family violence
- Housing affordability and/or homelessness
- The needs of Aboriginal and Torres Strait Islander communities
- Targeted education, employment and engagement opportunities for young people
- In-home services for people with support needs (e.g., people with disability or who are frail aged)
- Mental health and social-emotional wellbeing

It is anticipated that as part of continuous improvement these guidelines will be evaluated on an ongoing basis and reviewed formally again in 18-24 months.

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:	
Strategy	Arts and Culture
Outcome	A city where everyone can develop, express and enjoy creativity throughout their life
Objective	Increase attendance at Council's arts and cultural programmes, events and venues by 10% by 2031, from a 2018-19 baseline

Delivery program commitment	Increase by 20% the number of small (< 600 people) community cultural events by 2025.
Delivery program commitment	Ensure inclusivity is included in the planning and design of all cultural events and activities run by Council by 2031.
Strategy	Inclusive Randwick
Outcome	A resilient city where people are engaged, informed, connected and feel a sense of community and belonging
Objective	The percentage of residents who feel a part of their community will remain above the metro benchmark through to 2031
Delivery program commitment	Increase the promotion of annual grant funding which invests in community ideas, initiatives and events.
Outcome	A city where people can access social support and amenities whatever their ability and wherever they live
Objective	Increase by 10% the number of people who feel their social needs are being met by 2031 from the 2021 baseline
Delivery program commitment	Increase the promotion of Council's grant program for funding service providers.

Resourcing Strategy implications

There are no resourcing implications, the Community Investment Program is funded through the 2023/2024 Community Development Budget.

Council previously endorsed an increase in funding to the overall Community Investment Program of \$70 000.00 which has been included in the 2023/2024 annual budget.

Conclusion

The Community Investment Program has experienced significant growth and engagement over the past two years since its inception. As part of our commitment to continual improvement the guidelines have been reviewed and updated based on feedback and consultation.

Responsible officer: Jodi Tweed, Manager Community Development

File Reference: F2020/00336

**Community
Connect**

INVESTMENT PROGRAM



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Application and Funding Guidelines

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Community Connect

1. Introduction

1.1. Purpose and Objectives

Randwick City Council is committed to empowering our local communities through investing in ideas, initiatives and services which are inclusive, needs-based, impactful and create a 'sense of community'.

The Community Connect investment stream offers funding and fee support (waivers) for activities, projects and events which enrich the lives of Randwick residents through enhancing social connection and inclusion.

Objectives

- To increase community participation and capacity
- To increase social cohesion, a sense of belonging and connection to place and person
- To increase trust and understanding across diverse communities
- To increase volunteering opportunities and community participation

Community Connect is aligned to Council's [Inclusive Randwick Strategy](#).

1.2. Funding Options

	Cash + optional Fee Support	Fee Support only
Description	<ul style="list-style-type: none"> • Cash, with fee support when related to cash projects 	<ul style="list-style-type: none"> • Fee support only • Full or partial waiving of fees for the hire of Council venues, facilities, and services, including the cost of: <ul style="list-style-type: none"> ○ Venue hire ○ Open space and beach hire ○ Street banners ○ Road closures ○ Waste services ○ Lifeguard services ○ Nursery (plant donations)
Frequency	3 rounds per year	Open all year round
Budget	\$180,000 per year	
Funding limit	\$10,000 per application	

2. Application and Assessment

2.1. Eligibility

- Not-for-profit organisations
- Community and/or volunteer groups and associations
- Social enterprises
- Individuals and sole traders, **when auspiced by a not-for-profit organisation**
- Applicants must be located within the boundaries of the Randwick LGA and/or principally servicing Randwick residents.

2.2. Exclusions

- State or Federal Government departments
- Schools, TAFEs, colleges and universities (P&C or student associations may apply)
- Political parties
- Applicants with outstanding or unsatisfactory acquittals relating to funding previously received from Randwick City Council

The Community Connect stream does not fund:

- Bonds for venue hire
- Activities that have already occurred (no retrospective funding)
- General operational expenses (e.g., rent, staff wages, insurance, conferences)
- Requests for individuals to attend forums, workshops, conferences, training courses, competitions, or similar

2.3. Assessment Criteria

Applications are assessed competitively. Due to demand for Community Connect funding consistently exceeding the available budget, not all eligible applications are successful.

Cash + optional Fee Support	Fee Support only						
<ul style="list-style-type: none"> • Capacity to enhance community connection and social cohesion • Evidence of ability to deliver the project • Capacity to enhance participation and foster inclusion for diverse communities • Capacity to measure community impact and evaluate the project's outcomes • Evidence of a realistic budget • Value for money 	<ul style="list-style-type: none"> • A demonstrated financial need for reduced/waived fees (based on organisational size): <table border="1"> <tr> <td>Small</td><td>Annual revenue under \$500,000</td></tr> <tr> <td>Med</td><td>Annual revenue of \$500,000 or more, but under \$3 million</td></tr> <tr> <td>Large</td><td>Annual revenue of \$3 million or more</td></tr> </table> <p><i>*Priority for Fee Support is given to small and medium-sized organisations</i></p>	Small	Annual revenue under \$500,000	Med	Annual revenue of \$500,000 or more, but under \$3 million	Large	Annual revenue of \$3 million or more
Small	Annual revenue under \$500,000						
Med	Annual revenue of \$500,000 or more, but under \$3 million						
Large	Annual revenue of \$3 million or more						

2.4. Process

Frequency	Community Connect (Cash)	Community Connect (Fee Support only)
	<ul style="list-style-type: none"> 3 rounds of funding per year (See the Randwick Council website for round dates – as this can vary year on year) 	<ul style="list-style-type: none"> Open all year round (or until budget is spent)
Application Process	<ul style="list-style-type: none"> All applications are made online via SmartyGrants. A link will be made available on Randwick Council's website. Council reserves the right to transfer applications to the Creative funding stream if deemed more appropriate. 	<ul style="list-style-type: none"> All applications are made online via SmartyGrants. The application link will be available on Randwick Council's website from 1 July of each year. It will remain open for 12 months or until the budget is expended.
Timing	<ul style="list-style-type: none"> Each round remains open for applications for a period of 4 weeks. <i>Late applications are only accepted in exceptional circumstances.</i> Applicants can expect to be notified of the outcome of their application approximately 6 weeks after the round's closing date. 	<ul style="list-style-type: none"> Applications are open all year round or until the annual budget is expended. Applications should be submitted 4 weeks prior to the date required. Applications are assessed weekly. Applicants can expect to be notified of the outcome of their application within 2 weeks of submission.
Delivery Period	<ul style="list-style-type: none"> 6 months 	<ul style="list-style-type: none"> 12 months
Assessment and approval process	<ul style="list-style-type: none"> Eligible applications are reviewed by an Assessment Panel. All funding recommendations are reported to Council for final approval. 	<ul style="list-style-type: none"> Applications are assessed and approved by delegation of the General Manager. If approved, the applicant may receive full or partial Fee Support.
Fee Support quotes and availability	<ul style="list-style-type: none"> Requests for cash only are not required to produce quotes at the point of application, though a detailed budget must be included. For applications which include a Fee Support component, please follow the adjacent process regarding quote requirements. 	<ul style="list-style-type: none"> Prior to application, the applicant must contact the relevant Council Department to confirm availability and secure a quote. A copy of the quote must be attached to the application. <p>See Department contact details in the table below.</p>

Venue name	Booking contact details
Parks, beaches, or reserves	Ph: 9093 6539
Sports fields	E: sportsfieldbookings@randwick.nsw.gov.au
Council's halls and rooms, including: <ul style="list-style-type: none"> • Burnie Park Community Centre • Clovelly Senior Citizens Centre • Coogee East Ward Senior Citizens Centre • Kensington Park Community Centre • Maroubra Senior Citizens Centre • Totem Hall 	Contact the Customer Service desk on: 1300 722 542
Randwick Town Hall	Ph: 9093 6827
Prince Henry Centre	Ph: 9093 6200
Randwick Community Centre	Ph: 9093 6200
Des Renford Aquatic Centre	Ph: 9093 6300
Library Meeting Rooms	Ph: 9093 6400
Randwick Literary Institute	Ph: 9093 6140
Street Banners	Check fees listed here: Street banners - Randwick City Council (nsw.gov.au) and call 9093 6820 to make a booking
Nursery	Ph: 9093 6250

3. Acquittal details

3.1. Conditions, reporting and acquittal

- Recipients of cash funding must provide Council with an invoice prior to payment. All recipients must sign and adhere to a funding agreement.
- Any significant change to the purpose of the original funding, including but not limited to the delivery period, location, or activity, must be approved by Council officers prior to the change being implemented.
- Recipients must acknowledge Randwick City Council's contribution to their project. This may be through communications, promotional material, and by extending an invitation to the Mayor for any funded event, launch or activity (where appropriate).
- Recipients (except Fee Support recipients) must provide an 'End of Project' acquittal report. A template will be provided by Council.
- Any unspent monies must be returned to Council as soon as the project has been finalised.

4. Enquiries

All enquiries should be directed to:

Susanna Susic

Grants and Administration Officer

Tel: 9093 6677

Email: susanna.susic@randwick.nsw.gov.au

Web: <https://www.randwick.nsw.gov.au/community/grants-and-awards/community-investment-program>



Community Partnerships INVESTMENT PROGRAM

CC14/23

Application and Funding Guidelines

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Community Partnerships

1. Introduction

1.1. Purpose

Randwick City Council is committed to empowering our local communities through investing in ideas, initiatives, programs, and services which are inclusive, needs-based, impactful and create a 'sense of community'.

1.2. Background

Community Investment Program enhances Council's ability to capture the benefits and impact of community initiatives, programs and services, to report on its achievements, and provides diverse and flexible opportunities for the community to seek support.

The Community Investment Program has three funding streams and works towards Randwick City Council's vision to create 'a sense of community'.

Community Investment Program: Funding streams		
Community Connect	Community Creative	Community Partnerships
3x funding rounds annually		1x funding round annually

1.3. Overview

The Community Partnerships stream provides funding to not-for-profit organisations to undertake projects designed to achieve one or more of the following outcomes:

- Develop and implement relevant programs or services that address the social needs of residents within Randwick City
- Work in partnership with Council's Community Development team to encourage and foster the effective provision of community-based services

2. Application and Assessment

2.1. Who can apply?

Funding is awarded to not-for-profit organisations with professional qualifications to deliver support programs and services that improve the health and wellbeing of disadvantaged residents in Randwick City. Only **incorporated social service providers** are eligible to apply for funding under this program.

To be considered for funding, applicants must:

- Have properly acquitted any previous grant funding received from Randwick City Council, within the designated timeframe
- Hold current Public Liability Insurance to the value of \$20 million
- Have an ABN and the ability to provide Council with a tax invoice
- Conduct the funded service or program within the boundaries of Randwick LGA, **or** predominantly servicing Randwick City residents. Check the LGA boundaries here: [Explore Randwick City Council - Map of LGA](#)

Ineligible applicants include:

- State or federal Government organisations/departments
- Political parties

General exclusions

The Community Partnerships stream does not fund:

- Any activity that duplicates an existing program or service, unless there is a demonstrated need for the additional program or service
- Any activity that has already occurred (no retrospective funding)
- Any profit-making activities, or those which promote (directly or indirectly) profit-making ventures
- Requests to attend forums, events, workshops, and conferences with no returned benefit to the Randwick community
- Operational expenses such as rent, ongoing staff wages, insurance, utilities, day-to-day general office supplies not related to the program or service being funded

2.2. Funding priorities

All applications will be assessed against Randwick City Council's Local Area Priorities. These priorities were identified through the [Randwick Social Study \(2021\)](#). Applicants must indicate in their application which key priority theme/s their program or service will address:

- Domestic and family violence
- Housing affordability and/or homelessness
- The needs of Aboriginal and Torres Strait Islander communities
- Targeted education, employment and engagement opportunities for young people
- In-home services for people with support needs (e.g., people with disability or who are frail aged)
- Mental health and social-emotional wellbeing

2.3. Assessment criteria**Applications will be assessed against the following general criteria:**

- The applicant's demonstrated history in the delivery of programs and services, with evidence of experience, skills, and time management
- The project's capacity to address a 'Local Area Priority', as per s2.2. If the project does not relate to a Local Area Priority, the applicant will need to substantiate the

reason for requesting funding. The application must show that the project will be of direct benefit to a specific group or groups within the Randwick community

- Evidence of a realistic budget that is both cost-effective and achievable. A complete budget **must** be included. Applications with incomplete budget information will not be considered by the assessment panel
- Clearly defined outcomes or goals; i.e., what the project is expected to achieve. These outcomes should be specific, measurable, attainable, relevant, and time-bound (SMART)
- Evidence of a degree of financial sustainability; applicants should not be solely reliant on Council funding, particularly in relation to projects that are expected to continue beyond the initial funding period

2.4. Assessment Process

- Community Partnerships opens for applications once per year. Applications are made online through the SmartyGrants platform. A link to SmartyGrants will be posted on the Council website: randwick.nsw.gov.au/CommunityPartnerships.
- Eligible applications are assessed by an expert assessment panel. Due to high demand for the Community Investment Program, not all eligible applications will be awarded funding. Funding recommendations are made based on the relative strength of each application's eligibility, alignment with the assessment criteria and focus on Local Area Priorities.
- The Community Partnerships assessment panel may include Councillors, Council staff with relevant expertise, an officer from another government agency (such as the Department of Communities and Justice or Housing NSW) or an officer from an adjoining Council.
- Recommended funding and expected community impacts will be reported to Council at an Ordinary Meeting prior to final approval.
- Applicants will be advised of the outcome of their Community Partnerships application as soon as possible following final approval. Indicative dates can be found at [s3.3](#) of these Guidelines.

3. Funding details

3.1. Available funds

- Funding for a minimum of **one** and a maximum of **three** years is available through the program. The funding will apply to a single project only.
- An amount not exceeding **\$20,000** per year may be granted. Multi-year funding (for up to three years) must not exceed a total of **\$60,000**.
- Organisations may submit more than one application per funding round. However, only one program or service may be funded by Council from each round.

- Recurrent funding to continue with a previously funded project will not be considered under the terms of Community Partnerships.
- Applicants seeking funds of \$5,000 or over must complete a Project Plan detailing the work tasks and anticipated outcomes or performance indicators (**Part H** of the Application Form).
- Applicants seeking project funds of less than \$5,000 must complete an Activity Sheet (**Part I** of the Application Form).
- Organisations granted multi-year funding must submit an annual Progress Report, including a financial statement of expenditure, detailing the outcomes achieved against the contents of the Project Plan. This Progress Report will need to be completed before the next funding instalment is paid.
- Organisations successful in securing multi-year funding will be paid in annual instalments in advance of proposed expenditure. Annual payment during the approved period will be dependent upon the achievement of agreed milestones detailed in the organisation's Project Plan.
- Applicants should be aware that there are always more requests for financial assistance than funds available through the Community Partnerships program. Not all eligible applications will be successful in any given round.
- Randwick City Council cannot guarantee that the full amount requested by a successful applicant will be offered. If a lesser amount is to be offered, Council will contact the applicant for further discussion.

3.2. Conditions of Funding

- Randwick City Council reserves the right to require the successful organisation to enter a partnership or service arrangement. This is to ensure that identified Local Area Priorities are satisfactorily addressed.
- Where a service or partnership arrangement is entered into, it should be jointly developed and ratified by Council and the subject organisation prior to distribution of funds.
- Funds provided by Council must be deposited in an account in the organisation's name, and Council must be advised of the organisation's GST status.
- All publicity relating to the program or service, including any annual reporting, must acknowledge Randwick City Council's contribution.
- At the end of the funding period and as part of the grant acquittal process, organisations will be required to complete an End of Project Report.
- Should there be concerns regarding completion of the funded project, the organisation is encouraged to discuss the situation with Council officers with a view to putting the project back on course. Any significant changes to the project must be approved prior by Council **prior** to the change being implemented.
- Any unspent monies are to be returned to Randwick City Council as soon as the project has been finalised.

3.3. Funding rounds and key dates: 2023

Description	Date
Applications open	23 June
Information session/s	3 July and 6 July – Details available on website*
Applications close	23 July
Assessment period	24 July – 4 August
Council approval	22 August
Notification of outcome to all applicants	23 – 25 August
Mayor's Presentation Morning Tea for Community Partnerships recipients	September/October 2023*

*Registration required. Details available on the Council website ([Community Partnerships page](#)).

4. Enquiries

Enquiries should be directed to:

Susanna Susic

Grants and Administration Officer

Ph: (02) 9093 6677
 E: Susanna.Susic@randwick.nsw.gov.au
 W: <https://www.randwick.nsw.gov.au/community/grants-and-awards/community-investment-program/funding-program>

Aboriginal and Torres Strait Islander people and organisations are also welcome to contact **Sharron Smith**, Community Engagement Officer - Aboriginal Partnerships & Programs for further discussion or for support to submit a verbal application.

Ph: 0418 401 624

E: Sharron.Smith@randwick.nsw.gov.au.

CC14/23

**Community
Creative**

INVESTMENT PROGRAM



Application and Funding Guidelines

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Community Creative

1. Introduction

1.1. Purpose and Objectives

Randwick City Council is committed to empowering our local communities through investing in ideas, initiatives and services which are inclusive, needs-based, impactful and create a 'sense of community'.

Community Creative offers funding and fee support (waivers) to support the growth and innovation of the creative arts sector* within Randwick City. This investment stream funds a range of activities, projects and events that provide opportunities for artists, groups or organisations to connect communities and showcase the City's creative arts culture.

**The 'creative arts sector' describes a collective of individuals, practitioners and businesses with creativity at their heart – for example: design, music, publishing, film and video, crafts, visual art, fashion, literature and the performing arts.*

Objectives

- To increase Randwick's reputation as a leading creative and cultural hub
- To increase activation of Randwick City Council's creative and cultural spaces
- To encourage excellence and innovation in the delivery of arts and culture projects
- To increase access and community participation in the arts and recognise the contribution of First Nations people

Community Creative is aligned to Council's [Arts and Culture Strategy](#).

1.2. Funding Options

Description	Cash + optional Fee Support	Fee Support only
	<ul style="list-style-type: none"> • Cash, with fee support when related to cash projects 	<ul style="list-style-type: none"> • Fee support only • Full or partial waiving of fees for the hire of Council venues, facilities, and services, including the cost of: <ul style="list-style-type: none"> ○ Venue hire ○ Open space and beach hire ○ Street banners ○ Road closures ○ Waste services ○ Lifeguard services ○ Nursery (plant donations)
Frequency	3 rounds per year	Open all year round
Budget	\$180,000 per year	
Funding limits	Organisations: \$20,000 per application Individuals/sole traders: \$10,000 per application	

2. Application and Assessment

2.1. Eligibility

Applicants **must** be located within the boundaries of the Randwick LGA and/or principally servicing Randwick residents. The applicant must fall into one of the following categories:

• Local arts organisations	• Not-for-profit organisations
• Community-based volunteer groups and associations	• For-profit organisations (the project, event or activity must be not-for-profit)
• Social enterprises	• Individuals and sole traders

2.2. Exclusions

- State or Federal Government departments
- Schools, TAFEs, colleges, and universities (P&C or student associations may apply)
- Political parties
- Applicants with outstanding or unsatisfactory acquittals relating to funding previously received from Randwick City Council

The Community Creative stream does not fund:

- Bonds for venue hire
- Activities that have already occurred (no retrospective funding)
- General operational expenses (e.g., rent, staff wages, insurance, conferences)
- Requests for individuals to attend forums, workshops, conferences, training courses, competitions, or similar

2.3. Assessment Criteria

Applications are assessed competitively. Due to demand for Community Creative funding consistently exceeding the available budget, not all eligible applications are successful. Successful applicants may be offered full **or** partial funding.

Cash + optional Fee Support	Fee Support only
<ul style="list-style-type: none"> • Excellence and innovation in creative practice and delivery • Evidence of ability to deliver the project • Capacity to enhance access to the arts and foster inclusion for diverse communities • Evidence of community benefit and capacity to evaluate impact and outcomes • Evidence of a realistic budget • Value for money 	
<ul style="list-style-type: none"> • Capacity to meet acquittal requirements, including evidence of expenditure 	<ul style="list-style-type: none"> • A demonstrated financial need for reduced/waived fees (based on organisational size*):

	Small	Annual revenue under \$500,000
	Med	Annual revenue of \$500,000 or more, but under \$3 million
	Large	Annual revenue of \$3 million or more
*Priority for Fee Support is given to small and medium-sized organisations		

2.4. Application and approval process

	Cash + optional Fee Support	Fee Support only
Frequency	<ul style="list-style-type: none"> 3 rounds of funding per year (See the Randwick Council website for round dates) 	<ul style="list-style-type: none"> Open all year round (or until budget is spent)
Application Process	<ul style="list-style-type: none"> All applications are made online via SmartyGrants. A link will be made available on the Randwick Council website. Council reserves the right to transfer applications to the Community Connect funding stream if deemed more appropriate. 	<ul style="list-style-type: none"> All applications are made online via SmartyGrants. The application link will be available on Randwick Council's website from 1 July of each year. It will remain open for 12 months or until the budget is expended.
Timing	<ul style="list-style-type: none"> Each round remains open for applications for a period of 4 weeks. <i>Late applications are only accepted in exceptional circumstances.</i> Applicants can expect to be notified of the outcome of their application approximately 6 weeks after the round's closing date. 	<ul style="list-style-type: none"> Applications are open all year round or until the annual budget is expended. Applications should be submitted 4 weeks prior to the date required. Applicants can expect to be notified of the outcome of their application within 2 weeks of submission.
Delivery Period	<ul style="list-style-type: none"> 6 months 	<ul style="list-style-type: none"> 12 months
Assessment and approval process	<ul style="list-style-type: none"> Eligible applications are reviewed by an Assessment Panel. All funding recommendations are reported to Council for final approval at a monthly meeting. 	<ul style="list-style-type: none"> Applications are assessed and approved by delegation of the General Manager. If approved, the applicant may receive full or partial Fee Support.
Fee Support quotes and availability	<ul style="list-style-type: none"> Requests for cash only are not required to produce quotes at the point of application, though a detailed budget must be included. For applications which include a Fee Support component, please follow the adjacent process regarding quote requirements. 	<ul style="list-style-type: none"> Prior to application, the applicant must contact the relevant Council Department to confirm availability and secure a quote. A copy of the quote must be attached to the application. <p>See Department contact details in the table below.</p>

Venue name	Booking contact details
Parks, beaches, or reserves	Ph: 9093 6539
Sports fields	E: sportsfieldbookings@randwick.nsw.gov.au
Community centres and halls: See the Randwick Council website for a full list of venues available: randwick/facilities-and-recreation/buildings/Centres-and-halls	Contact the Customer Service desk on: 1300 722 542
Randwick Town Hall	Ph: 9093 6827
Prince Henry Centre and Randwick Community Centre	Ph: 9093 6200
Des Renford Aquatic Centre	Ph: 9093 6300
Libraries: Meeting rooms & exhibition spaces	Ph: 9093 6400
Randwick Literary Institute	Ph: 9093 6140
Street Banners	Check fees listed here: Street banners - Randwick City Council (nsw.gov.au) and call 9093 6820 to make a booking
Nursery (plants)	Ph: 9093 6250

3. Acquittal details

3.1. Conditions, reporting and acquittal

- Recipients of cash funding must provide Council with an invoice prior to payment. All recipients must sign and adhere to a funding agreement.
- Any significant change to the purpose of the original funding, including but not limited to the delivery period, location, or activity, must be approved by Council officers prior to the change being implemented.
- Recipients must acknowledge Randwick City Council's contribution to their project. This may be through communications, promotional material, and by extending an invitation to the Mayor for any funded event, launch or activity (where appropriate).
- Recipients (except Fee Support recipients) must provide an 'End of Project' acquittal report. A template will be provided by Council.
- Any unspent monies must be returned to Council once the project has been finalised.

4. Enquiries

All enquiries should be directed to:

Susanna Susic

Grants and Administration Officer

Tel: 9093 6677

Email: susanna.susic@randwick.nsw.gov.au

Web: www.randwick.nsw.gov.au/community

Director Community & Culture Report No. CC15/23

Subject: Community Investment Program July 2023

Executive Summary

- The Community Investment Program's July funding round was held for the Community **Connect** and Community **Creative** streams. Applications closed on 11 June 2023.
- Twenty-five (25) Community Connect applications were received. Two were identified as containing an artistic or performance component and were moved to the Creative stream for assessment; leaving 23 Community Connect applications for assessment.
- The 23 Community Connect applicants requested a total funding amount of **\$130,131.26** (\$14,051.26 in-kind; \$116,080 cash). The amount allocated from the budget to this round of Community Connect is **\$60,000**.
- Eighteen (18) Community Connect applications are recommended for funding, totaling **\$61,651.26** (\$14,051.26 in-kind; \$47,600 cash).
- Eleven (11) Community Creative applications were received. Two (2) Community Connect applications were transferred to the Creative stream for assessment, as outlined above, bringing the total to thirteen (13).
- The 13 Creative applications requested a total funding amount of **\$70,160** (\$1,674 in-kind; \$68,486 cash). The amount allocated from the budget to this round of Community Creative is **\$60,000**.
- Ten (10) Community Creative applications are being recommended for funding, totaling **\$56,160**. The entire amount recommended is for cash funding, with no in-kind component.
- For the 2023-24 financial year there are currently seven (7) Mayor's Contingency Fund allocations, totaling **\$31,930** from a budget of **\$90,000**.

Recommendation

That Council:

- a) approve the Community Connect funds allocation of **\$61,651.26** (\$14,051.26 in-kind; \$47,600 cash) to the recommended projects.
- b) approve the Community Creative funds allocation of **\$56,160** (cash contributions only) to the recommended projects.
- c) note the status of the Mayor's Contingency Fund allocations for 2023-24.

Attachment/s:

Nil

CC15/23

Purpose

The Community Investment Program opened for applications for the Connect and Creative streams on 15 May. This is the first funding round for the 2023-24 financial year. Applications closed on 11 June 2023.

Background

At the Ordinary Council Meeting held on 23 June 2020, Council agreed to adopt the 'Community Investment Program' which is a strategic framework for community funding and donations. The Community Investment Program has five streams of funding, including: Community Creative, Community Connect, Community Partnerships, Community Contingency (Mayor's fund) and Community Contributions (donations/sponsorship).

At the Ordinary Council Meeting held on 23 May 2023, Council approved a budget increase for the Community Investment Program and harmonisation of funding levels across the Connect and Creative streams. The new annual budget for 2023-24 is \$180,000 for Community Connect and \$180,000 for Community Creative.

Community Connect

The Community Connect stream has the following objectives:

- To invest in and support projects, events or activities that harness community ideas and encourage local connection, participation, and social inclusion.
- To empower local communities to identify and respond to areas of social need.
- To provide subsidised use of Randwick City Council's community venues (parks and reserves, beaches, halls, centres, and meeting rooms) to support community participation, social connection and a sense of belonging.

Application assessment

An expert assessment panel reviewed all applications. The panel included the Mayor and Council officers with knowledge and experience in community development. Each application was assessed against six core criteria drawn from the Community Connect Guidelines:

1. Ability to deliver
2. Benefit to the community
3. Participation and collaboration
4. Social inclusion and diversity
5. Evaluation and reporting
6. A realistic budget

Funding

Total funding for the 2023-24 financial year for this stream is \$180,000, allocated across three rounds of funding. This equates to an approximate breakdown of \$60,000 per round, inclusive of cash and in-kind contributions.

A summary of the recommended funding allocation for the July round is provided below. Twenty-three (23) applications were considered in this round, requesting funds totaling **\$130,131.26** (\$14,051.26 in-kind; \$116,080 cash).

Eighteen (18) Community Connect applications are recommended for funding, totaling **\$61,651.26** (\$14,051.26 in-kind; \$47,600 cash).

An analysis of the recommended and non-recommended funding requests is provided under separate cover. The recommended projects & funding are listed below;

COMMUNITY CONNECT		RECOMMENDED FUNDING	
Applicant and Project Description	In-kind	Cash	Assessment Panel comments
1. Autism MATES: Model MATES 2023 An inclusive project engaging young autistic individuals to become models on the catwalk. The aim is to increase visibility and celebrate ability while educating the community about autism.	\$0	\$3,000	The project has been run successfully in previous years. It serves the dual purpose of fostering participation opportunities for young people with autism while raising disability awareness for the wider community. The Panel agreed to recommend a contribution that is broadly in line with contributions made by Council to this event in the past.
2. Clovelly Public School P&C Association: Clofest A family-friendly festival for the broader community to be held at Clovelly Public School. The event will be packed with live music and performances, rides and amusements, a food fair, games, and creative stalls.	\$0	\$5,000	Approximately 75% of students at Clovelly PS are Randwick LGA residents. The P&C has demonstrated a high capability to deliver this event. It will be open to anyone in the community to attend, includes some free activities/entertainment and is well aligned with the program objectives.
3. Coogee SLSC: NSW BeachStormers Carnival A sand sport competition consisting of Beach Sprinting, Beach Flags and Distance Runs. Hosted by Coogee SLSC and backed by Surf Life Saving NSW, the event is open to surf life savers and members of the general public interested in competing on the sand.	\$1,500	\$0	A small investment for a public event, open to participants and spectators. The panel acknowledged some limitations on participation, including the \$35 entry fee and high level of physical fitness required. However, the event is overall a good fit for the Connect stream. It will bring local residents and visitors to the beach to share in the event and connect with other members of the surf life saving community.
4. Five Star Seniors: Alma Seniors Community group for seniors to get together at Maroubra Senior Citizens Centre and enjoy singing, karaoke, line dancing and lunch.	\$2,025	\$0	A small, volunteer-based group that provides regular social engagement opportunities for seniors. Council staff have received feedback that the group has an inclusive approach and is always welcoming of new members. A small investment for significant benefit to the retiree and 65+ community.
5. Hope + Heal Inc.: Urban Retreat A trauma-informed weekend retreat at Randwick Community Centre for survivors of domestic	\$800	\$1,450	A therapeutic event targeted to survivors of family and domestic violence. Council's Community Development Officer (women and domestic violence) observed a

COMMUNITY CONNECT		RECOMMENDED FUNDING	
and family violence. The aim is to empower women to connect, heal and learn proven coping strategies to manage the ongoing effects of complex trauma.			previous Retreat and advises it is a high-quality service conducted by appropriately trained facilitators. The Panel agreed this is a worthy investment to support a vulnerable group to connect, share and build capacity.
Applicant and Project Description	In-kind	Cash	Assessment Panel comments
6. Indonesian Presbyterian Church: Community Pantry Project This volunteer-run project aims to alleviate strain for those on low or limited incomes by providing non-perishable food packs.	\$0	\$5,500	The Panel determined that although focused on food security, this project has a strong social connection component. It is a volunteer-driven proposal in the set-up stage, which will strengthen cohesion among community members and cater to a culturally diverse area of need in the heart of Kensington.
7. Indonesian Welfare Association: IWA Maroubra Group A weekly support group at Maroubra Senior Citizens Centre for the Indonesian community. Culturally and linguistically appropriate activities aim to reduce social isolation, increase social interaction, and enrich wellbeing.	\$3,037.50	\$0	This support group caters to older members of the Indonesian and culturally and linguistically diverse community. As with other seniors' groups, it plays a strong role in combating social isolation and increasing opportunities for friendship and community participation. A relatively small investment with strong social return.
8. Irish Support Agency: Shoulder to Shoulder A men's mental health and wellbeing event at Prince Henry Centre for the Irish Australian community. Facilitated by trained professionals and those with lived experience of mental illness, sharing their stories of recovery and resilience.	\$1,335	\$1,200	The Panel acknowledged the presence of a significant Irish community in the LGA (noting that approximately 17% of residents identify as having Irish ancestry) and the benefits of open discussion and sharing of stories in relation to men's mental health. The applicant is an established agency with a strong track record of delivering similar events.
9. Kensington Park Local Residents' Group: Light Exercises A light exercise program for seniors to improve mobility, flexibility, balance, and general wellbeing. It is adaptable for people with limited mobility, such as wheelchair users.	\$0	\$2,250	This program is well-attended. It caters to a culturally diverse cohort and provides opportunity for seniors with disability to fully participate in a group fitness setting, reaping both physical and social benefits. A relatively small investment with strong outcomes.
10. Mito Foundation: The Bloody Long Walk - Sydney East	\$1,507.76	\$0	The Panel agreed on the overall worthiness of this event and the organisation's strong capacity to deliver. The BLW is predominantly a fundraiser - social

COMMUNITY CONNECT	RECOMMENDED FUNDING		
An annual health and fitness challenge to commence at Pioneers Park, Malabar. This will be the seventh iteration of this event delivered in Sydney's Eastern suburbs, open to persons of all abilities and bringing many visitors to the region.			connection is part of the project, but not its core purpose. Although the event itself is held in the LGA, the organisation is not locally-specific. The Panel agreed to partial funding.
Applicant and Project Description	In-kind	Cash	Assessment Panel comments
11. Old Friends Singers Group: Social activities and entertainment for seniors A regular social group for retirees and the elderly at Kensington Park Community Centre. The focus is on making friends, exchanging ideas, and sharing fun activities such as singing and line dancing.	\$1,380	\$0	An established seniors' group open to all people of retirement age. The group has been in operation for some years and is well-attended, volunteer-run and provides strong social benefits to its participants. A small investment for a project that clearly meets the objectives of Community Connect.
12. Serving Hands: Weekly meals for the vulnerable and disadvantaged Weekly meals for vulnerable and disadvantaged persons. A donations and volunteer-based organisation that prepares and delivers in excess of 180 meals to Lexo Hub and Kooloorra Community Centre every week.	\$0	\$10,000	The service is known to Council's Community Development Team and highly regarded by the local community. Weekly meal deliveries serve a strong social purpose as well as meeting a food security need. It provides a link between social service hubs and vulnerable residents of the Maroubra and Malabar social housing estates, enabling people in need to access support while forging strong social bonds and increasing community capacity.
13. South Maroubra SLSC: Nipper Proficiency pool evaluation A preliminary skills evaluation activity at Des Renford Leisure Centre to enable Nippers to participate in the South Maroubra SLSC program.	\$1,616	\$0	This project supports participation in the Nippers program for a wide range of children and families. The Panel agreed that Nippers plays a significant role in enhancing community connection and building capacity for children to become engaged members of the surf life saving community. A small investment with wide reach.
14. Southend Boardriders, Maroubra: Southend Sisters A female-focused surf day connecting girls and women through surf-related activities.	\$0	\$5,000	The applicant originally requested funding for two events (the other being a fundraiser/awareness day). The Panel agreed in the interests of consistency, only one activity should be considered from a single application. The Southend Sisters event had the strongest alignment with Community Connect objectives, focusing

COMMUNITY CONNECT	RECOMMENDED FUNDING		
			on bringing women and girls together and increasing female participation in surfing.
15. St Jude's Early Learning: Sustainability Outreach A community garden sustainability project, to be maintained by the children of St Jude's Early Learning, Randwick.	\$0	\$2,000	The applicant showed strong capacity to plan and deliver this project, including an extremely detailed budget. It will be embedded into the Centre's sustainability program and accessible to a broad community of young families. A small investment that will lead to valuable long-term outcomes.
Applicant and Project Description	In-kind	Cash	Assessment Panel comments
16. SUPER CRO (in partnership with Junction Neighbourhood Centre): Mad Pride Festival 2023 To held at Randwick Town Hall. The Mad Pride movement serves to educate the community, demystify, and debunk the myths around mental illness through connection and creative endeavour.	\$0	\$5,200	The organisation is based in South Coogee and has a strong First Nations focus. The application shows capacity to deliver and support from a partner agency. The Panel acknowledged that Council already supports a youth-specific Mad Pride event hosted by WEAVE. Agreed to partial funding.
17. Sydney Community Safe Space: Community-Led Safe Space Eastern Suburbs A non-clinical, drop in Safe Space at East Ward Senior Citizens Centre for individuals experiencing psychological distress to connect with trained volunteers and peer companion workers. Open two nights per week. The Safe Space network is part of Roses in the Ocean suicide prevention charity.	\$0	\$7,000	The Panel agreed that the non-clinical nature of this service fits well within the Connect guidelines. It is a peer support and volunteer-based drop-in space, that provides an alternative support option for community members experiencing psychological distress in the Coogee Beach area. The model was developed on a rigorous evidence base and all volunteer staff are appropriately trained.
18. Wildlife Information Rescue & Education Service (WIRES): Rescue & Immediate Care Workshop A workshop at Randwick Sustainability Hub to connect volunteers with experienced professionals, strengthen community capacity to respond to wildlife rescue situations and conserve local native wildlife populations.	\$850	\$0	Volunteering in the wildlife rescue space provides opportunity for local residents to connect with other, utilise Council spaces for sustainability education and increase community capacity to engage with the local environment. The applicant has a lengthy history of expertise in delivering similar projects.
Sub-total	\$14,051.26	\$47,600	

COMMUNITY CONNECT	RECOMMENDED FUNDING	
RECOMMENDED FUNDING: COMMUNITY CONNECT	\$61,651.26	

Community Creative

The Community Creative stream has the following objectives:

- To support the development and delivery of creative, artistic, and cultural projects that enrich our communities.
- To invest in experimental, innovative ideas which encourage innovation, drive change and increase local opportunities for our arts and cultural community.
- To provide free or subsidised use of Council venues to support community participation, social engagement and a sense of belonging.

Application assessment

An expert panel reviewed all applications. Panel members included the Mayor and Council staff with knowledge and experience in community development, the arts and cultural projects.

Each application was assessed against six core criteria drawn from the Community Creative Guidelines:

1. Ability to deliver
2. Support to local creatives
3. Benefit to the community
4. Social inclusion and diversity
5. Evaluation and reporting
6. A realistic budget

Funding

Total funding for the 2023-24 financial year for this stream is \$180,000, allocated across three rounds of funding. This equates to an approximate breakdown of \$60,000 per round, inclusive of cash and in-kind contributions.

A summary of recommended funding allocations for the July round is provided below. Thirteen (13) applications were assessed, requesting a total amount of \$70,160 (\$1,674 in-kind; \$68,486 cash).

Ten (10) applications are recommended for funding, totaling **\$56,160** (cash contributions only).

A detailed analysis on the recommended and non-recommended funding requests is provided under separate cover. The recommended projects & funding are listed below;

COMMUNITY CREATIVE	RECOMMENDED FUNDING		
Applicant and Project Description	In-kind	Cash	Assessment Panel comments
1. Christina Mimmochi (Sole trader): Twelve Good Rooms A song-cycle for voices, instruments, loop pedal and	\$0.00	\$3,000	The artist has a track record of delivering quality projects in the area. The focus on local history is a strong point. The Panel acknowledged some gaps in terms of how

COMMUNITY CREATIVE	RECOMMENDED FUNDING		
ambient sounds, exploring the history of Blenheim House and Randwick.			the work will be disseminated to the wider community, but initial funding will get the project off the ground and serve key objectives of Community Creative.
2. David Friedman (Sole trader): There's Something About Bottom An immersive theatre project based on adaptation of a Shakespearean work. Performances are proposed for Sydney Fringe Festival and Grant Reserve, Coogee.	\$0	\$3,000	The idea of an 'immersive' theatre project involving audience participation gives the project a unique edge. A further strength of the application is its focus on local creative engagement. The Panel acknowledged the project is in its infancy, but initial funding will assist the artist to develop and build on his work. A good fit for Community Creative.
3. Head On Foundation: Head On at the Ritz Cinemas A documentary screening of 'Vishniac', featuring the life and works of an acclaimed photographer during WW2 Europe, followed by a panel discussion and social hour.	\$0	\$10,000	The organisation is widely acclaimed for producing high quality creative work. The inclusion of a panel discussion and social hour alongside the public screening adds a level of depth to the project, inviting opportunity for further engagement. A strong fit for the Creative stream.
4. Jewish International Film Festival: Festival 2023 at the Ritz An annual showcase of the best new Jewish-themed and Israeli cinema. The film programming will be complemented with a series of special events, including live music and discussions.	\$0	\$5,000	An important annual event that has special significance for Randwick's large Jewish community. It is widely accessible to the general public through its screening at the Ritz. This is a major event that has historically been supported by Council in recognition of its value to the community.
5. Kodie Nyaddi Mason (Sole trader): Community Basket Weaving Circle A community workshop and weaving circle at the La Perouse Loop, open to the general community, which will bring people together to learn a traditional craft and increase their understanding of Aboriginal culture.	\$0	\$3,000	The applicant is recognised as a Traditional Owner within the La Perouse community. The funding will enable members of the community to participate in a free workshop to learn about First Nations culture and traditional weaving practices. A good opportunity to support an emerging creative practitioner while increasing participation opportunities for the wider community.
6. Maselli Films: The Ocean is a She A fictional short film project produced in and around	\$0	\$10,000	The application shows a high degree of professionalism and capacity to deliver. The film's local focus is in line with Community Creative objectives and provides opportunity for emerging performers,

COMMUNITY CREATIVE			RECOMMENDED FUNDING
<p>Maroubra, to be screened at the Ritz and online. The film showcases the bravery of young female surfers and fuses realism with surreal imagery to capture emotion, suspense, and the sacredness of the coastal landscape.</p>			<p>artistic practitioners and young people from the Maroubra area to be involved in a creative film project. The Ritz screening will open up the work to the wider community. A strong fit for the Creative funding stream.</p>
<p>7. Mitchel Cumming (Sole trader): && Season 2 - formerly known as Randwick Poetry Project</p> <p>A series of poetry slam nights and accompanying film program, proposed to be held at Barrett House. Each event will involve readings by two invited poets, followed by the screening of a film that relates to the readers' field/s of interest.</p>	\$0	\$3,000	<p>A unique celebration of the spoken word. Earlier versions of the project have been successfully delivered with Council support. The project is locally-based and will contribute to the activation of Randwick's creative spaces. A good investment of Community Creative funds.</p>
<p>8. Penelope Bolkovsky (Sole trader): The Dreamer's Edit - Curated Design and Fashion Showcase</p> <p>A beautifully curated design, fashion and open studio to be held at 7 Clovelly Road. It will showcase a variety of women in business and their unique, sustainably made creations.</p>	\$0	\$2,160	<p>This application describes a project that celebrates creativity, sustainability and women's economic participation. It will be open to the public and utilise a reputable creative space in the local area. A small investment into a project that is well aligned with the objectives of the funding stream.</p>
<p>9. La Perouse Public School P&C Association: Art-based creative learning - The marine life of Botany Bay</p> <p>In collaboration with a working artist, the project will celebrate the wonders of marine life through art appreciation for the children of La Perouse school, culminating in a public exhibition at Bowen Library.</p>	\$0	\$7,000	<p>The project will engage a local artist to conduct a workshop series in partnership with La Perouse school. The opportunity to engage with artistic practice at this level and see their work exhibited at the library will be a great opportunity for the children, many of whom come from socio-economically disadvantaged backgrounds. It is an additional project facilitated by the parent community, which falls outside core curriculum activities.</p>
<p>10. REELise Inc.: REELise Film Festival 2023</p> <p>The staging of a youth film festival to showcase and celebrate the stories of young people from diverse backgrounds. To be</p>	\$0	\$10,000	<p>An established organisation that focuses on youth inclusion in the film industry. The event will be accessible to the community, and entry fees have been kept low to ensure inclusion for a range of audiences. The event as described clearly meets the objectives of Community Creative.</p>

COMMUNITY CREATIVE	RECOMMENDED FUNDING	
broadly accessible, all films must be shot on smartphones or tablets.		
Sub-totals	\$0	\$56,160
RECOMMENDED FUNDING: COMMUNITY CREATIVE	\$56,160	

Mayor's Community Contingency Fund

Allocations for 2023-24 are listed in the table below [as of June 2023].

2023-24 Contingency Fund allocations		
Annual contributions (ongoing)		
Ord Council - 8 Dec 2020	Annual contribution of \$1,000 for the Mayor's Award for Randwick Boys' High School. The award will continue under the approved 5-year agreement (2020-21 to 2024-25)	\$1,000
Ord Council - 27 July 2021	<u>Annual contribution</u> (3 years from 2021-22 to 2023-24) – Renewal of Community Partnership Agreement with Westpac Helicopter Rescue Service	\$20,000
Ord Council - 23 November 2021	Annual contribution (5 years from 2021-22 to 2025-26) of \$5,000 for Sydney Sick Kids Appeal – Sydney Children's Hospital Foundation Annual contribution (5 years from 2021-22 to 2025-26) of \$2,000 for the Lights for Kids Campaign - Sydney Children's Hospital Foundation	\$7,000
Ord Council - 22 Feb 2022	Annual contribution of \$1,000 for the Mayor's Award for Randwick Girls' School. The award will continue for a further 5 years (2022-23 to 2026-27)	\$1,000
One-off allocations		
Ord Council - 27 June 2023	Contribution to Maroubra Bay Public School's centenary fundraising for a weatherproof shelter over the basketball courts	\$1,000
Ord Council - 27 June 2023	Waiving of fees for Maroubra Swimming Club Carnival Meet to be held on 23 July at Des Renford Leisure Centre Training Pool	\$930
Ord Council - 27 June 2023	Contribution to the Save Yarra Bay Celebration Day towards the cost of catering for the event	\$1,000
TOTAL		\$31,930
BUDGET		\$90,000

2023-24 Contingency Fund allocations**REMAINING \$58,070****2023-24 Funding allocations: Community Investment Program**

Community Connect					
	Annually	July 2023 round allocation	October 23 round allocation	February 24 round allocation	Remaining funds
TOTAL	\$180,000	\$61,651.26			\$118,348.74
Rapid Response (approved outside funding rounds)		\$0			
TOTAL EXPENDITURE 2023/24					\$61,651.26
Budget remaining					\$118,348.74

Community Creative					
	Annually	July 2023 round allocation	October 2023 round allocation	February 2024 round allocation	Remaining funds
TOTAL	\$180,000	\$56,160			\$123,840
Rapid Response (approved outside funding rounds)		\$0			
TOTAL EXPENDITURE 2022/23					\$56,160
Budget remaining					\$123,840

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:

Strategy	Inclusive Randwick
Outcome	A resilient city where people are engaged, informed, connected and feel a sense of community and belonging
Objective	The percentage of residents who feel a part of their community will remain above the metro benchmark through to 2031
Delivery program commitment	Increase the promotion of annual grant funding which invests in community ideas, initiatives and events.

Resourcing Strategy implications

Council has allocated \$180,000 in the 2023-24 Budget for the Community Connect Investment Stream. Council has allocated \$180,000 in the 2023-24 Budget for the Community Creative Investment Stream. The total allocated budget for the Community Creative and Community Connect Investment Streams is \$360,000.

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Council has allocated \$90,000 in the 2023-24 Budget for the Mayor's Community Contingency Fund.

Funding allocations are progressing in accordance with the adopted budget.

Policy and legislative requirements

Local Government Act 1993 – Section 377
Community Investment Program – Guidelines

Conclusion

The Community Investment Program, through its multiple streams, enables our community to see their ideas and innovations come to life while providing our residents with access to inclusive programs, events, and services.

The program provides opportunities for individuals and groups to be creative and connected in a new way and will enable Council to celebrate the impact and success of community innovation for our city.

Responsible officer: Rachel Low, Senior Officer - Social Planning & Community Capacity

File Reference: F2020/00336

Director Community & Culture Report No. CC16/23

Subject: A Randwick Markets Program Trial

Executive Summary

- The development of a Markets Program has been identified as a key Strategic Approach in the Economic Development Strategy and, in the current Operational Plan and Delivery Program, and also raised via Council Notice of Motions.
- In response to the above, Council staff undertook a feasibility study to determine the best possible operating model for a Markets Program. Work included analysis of Council managed areas across the LGA as possible market sites. Locations were selected based on size, access, available facilities, plans of management, risk, and event history of area. Details can be found in the Randwick Markets Program Trial Background Paper that is attached.
- Comparative research on neighbouring council market programs was undertaken, and an internal stakeholder forum was conducted to discuss viability of markets and practicality of potential locations. Feedback was also gained from external Market operators and stakeholders.
- It is important to note that the feasibility study showed that every potential Randwick site has both opportunities and challenges. From the assessment processes the two optimum sites are **Heffron Park carpark (North – Fitzgerald Ave)** and **Broadarrow Reserve, Maroubra Beach**.
- This Report proposes that the above two sites are endorsed by Council as the possible location for a Randwick Markets Program Trial and recommends that the community be consulted on their preference via a *Have Your Say* campaign; the results of which to be reported back to Council prior to commencement of the Trial.
- This Report also recommends the Randwick Markets Program Trial; comprising of an Expression of Interest (EOI) inviting market operators to run a market from February to October 2024 in partnership with Council with a maximum of 10 activations during this period. All operational costs including site fees to be the responsibility of the successful proponent. Council would be responsible for maintaining the venue, modest marketing support and tracking community feedback.
- The proposed Randwick Markets Program Trial will provide invaluable data to allow for a review of the potential of a longer-term markets program in the LGA including an assessment of location, format, theme and frequency.

Recommendation

That Council:

- a) endorse a community consultation process to determine either Heffron Park car park (North – Fitzgerald Ave), Maroubra **OR** Broadarrow Reserve, Maroubra Beach as the market location for the trial with the results to be reported back to Council.

Attachment/s:

1.  Randwick Markets Program Trial Background Paper

CC16/23

Purpose

The concept of a market program has been raised via Notice of Motions and Council actions as follows:

Ordinary Council Meeting 24 May 2022

RESOLUTION: (Luxford/Neilson) that:

- 1) Council notes that there is currently a review into encouraging markets across the Randwick LGA;
- 2) Council notes the Randwick Economic Development Strategy currently has as strategic approach 1.2 to 'Design and implement ongoing Buy Local, Shop Local marketing campaign with partnerships with local networks and local businesses by 2024';
- 3) Council call for a report to come back to Council outlining current and proposed actions investigating the provision of night, farmers, Rotary and other markets as well as suitable locations;
- 4) Council recognises that the businesses in Kingsford along Anzac Parade are in special need of support and that Council investigate a range of options and include these in the same report; and
- 5) the report be received by the October 2022 Council meeting.

Ordinary Council – 18 October 2022 - Notice of Motion Markets and other support for the Kingsford Town Centre

RESOLUTION: (Veitch/Luxford)

That Council proceed with the delivery plan tasks adopted in the Economic Development Strategy in relation to a Markets Program ... with recommendations to be provided in a future Councillor briefing.

There is some market activity in Randwick, being the Blak Markets at La Perouse which operate on a quarterly basis, and a trial weekly micro-market at McKeon Street. Larger, more regular markets have also been held in the past, and are identified in the Economic Development Strategy, Operational Plan and Delivery Program as a focus area and there is positive community sentiment around them.

The purpose of this report is for Council to approve the recommended Market Trial Program operational model. In addition it is proposed that the community be consulted via a *Have Your Say* campaign to determine the location from the two recommended sites, preferred type of market and option for free text and additional comments; and the results of this to be reported back to Council prior to commencement of the Trial in early 2024.

Discussion

A community market program fosters engagement and connection as well as stimulates local business and cultural growth. They are an opportunity for the community to interact and for meaningful engagement. Locations that are inviting, ensure safety and access to amenities, together with suitable operating hours, relevant and engaging content are key to a market program's success.

Markets can spark urban revitalization, foster community diversity, improve public health and are a catalyst for local businesses. A market will bring in customers who not only shop at the market, but at local businesses as well. They are however not just places of commerce but encourage development, enhance real estate values, and keep money in the local neighbourhood, supporting shop local initiatives.

Markets also offer low-risk business opportunities for home-based business, the arts sector and local producers. From a community perspective, they serve as public gathering places and engagement spaces for people from different ethnic, cultural, and socioeconomic communities.

A market program would be a rich addition to community life in Randwick creating an opportunity for the connection and engagement while at the same time boosting economy through increased activity and visitation. While currently there are no regular market activations in Randwick LGA, they have been identified in the Economic Development Strategy as an area of focus and the community regularly voices their interest in markets.

Council staff have undertaken a feasibility study to determine the best possible operating model for a Markets Program via a trial program. This work included analysis of Council-managed locations across the LGA as possible market sites. Locations were selected based on, size, access, available facilities, plans of management, risk, and event history of area. Details can be found in the Randwick Markets Program Trial Discussion Paper attached.

Neighbouring Markets

Comparative research was conducted on market programs in Waverley Council, Woollahra Council, City of Sydney, Inner West Council, and North Sydney Council, revealing a variety of market types held, some with long standing history with the community. The operating hours, days of operation, and frequency of these markets followed a consistent pattern. In all circumstances these markets were run by a commercial market operator managed by Council.

Each Council has a different fees & charges structure for their Market programs. Waverley follows a site hire fee process, City of Sydney charges a site fee per activation combined with a percentage of stall holder fees Inner West follows an event charge structure of parks, North Sydney charges a site fee with variations depending on the location and its unique characteristics (profile, facilities, impact on community), and Bayside charges per stall.

Detail of these various markets and how the respective Council's manage the programs have informed this reports content and are documented in the attachment.

Types of markets

The comparative research showed that there are a range of market types held across Sydney as well as combinations of themes, such as organic and artisan.

The most popular market types are as follows:

- **Fresh Produce Markets** – best suited for areas with a strong sense of community pride and high demand for fresh, locally sourced produce. They are commonly held fortnightly to allow farmers to sell on a consistent schedule, build relationships with customers, and offer seasonal produce when at its peak. These markets promote local agriculture and community engagement.
- **General Goods Markets** - suitable for urban areas with a high population density, a diverse population, and a strong small business community. A fortnightly schedule is the best option as it provides a regular outlet for vendors, allows customers to be consistent, and supports local small businesses.
- **Specialised Markets** – offer themed goods such as antiques, vintage and are best suited for areas with a high concentration of specialty businesses or communities with a high demand for specialized goods or services. For a specialised market, a monthly frequency is recommended as it provides vendors with time to prepare and creates anticipation among customers. However, the optimal frequency ultimately depends on the specific circumstances and needs of the market.
- **Artisans Markets** – are best suited for areas with a strong sense of community pride and demand hand made products. They are often held fortnightly to allow artists to build relationships with customers. These markets promote local arts and culture.
- **Micro-Markets** – small market pop ups involving up to 5 stalls activating small town centres, plazas or carparks. These can be held on a regular monthly schedule or as one offs attached to larger events, occasions or activations.

Size of Markets

While the number of stalls required to ensure financial viability varies depending on operator, location, history and timing, the common quantity for most market types is 70 to 100 stalls. This number can be reduced slightly for themed markets, if attached to major events or for high profile locations. It is important to select locations that provide the best chance of success maximising the number of potential stalls.

Market Operators

To inform the parameters and scope of a potential Randwick Markets Program, Council invited market operators across NSW to provide feedback and advice. Four responded providing insight into how they operate, what their measures of success, how they connect with the community and their arrangements with Council.

The key feedback was:

- practical (space, accessibility, facilities) and iconic locations work best
- a minimum of 70 stalls is required for a market to be commercially viable
- content and theming that matches the location yield the best long-term results encouraging the community and stall holders to return
- markets require consistent scheduling to encourage repeat visitation which in turn builds a community of users
- clear marketing and communications around parking and travel minimise access and transport issues

Internal stakeholders

A meeting with relevant Council staff was held to explore potential issues that may arise from the program as well as ensuring delivery aligns with relevant plans of management and planning requirements and to discuss the program, work through any potential problems and identify matters for further investigation.

The key findings were

- Council's current LEP allows for a maximum of 10 market activations before the need for a DA
- Markets are an acceptable forms use in Plans of Management
- All market types and locations have impact on the surrounding community particularly in regard to traffic and parking.
- All sites assessed represented some challenges and opportunities.

Potential Market Sites

A key component of this Review was the analysis of potential Randwick sites assessing their suitability for types of markets and considering several factors, including the capacity and condition, utilities and infrastructure, potential for future growth, environmental impact, social and economic impact, demographics of the area, as well as accessibility and visibility. Only Council managed sites were assessed to streamline the process and to ensure Council had control over the program.

Sites reviewed were Randwick Community Centre and Munda Reserve, Heffron Park, Alison Park, McKeon St Plaza, Meeks St Plaza, Rainbow St car park, Broadarrow Reserve, Bundock Park, Coogee Beach Front, Randwick Town Hall and La Perouse Headland.

After reviewing these potential sites six were identified as viable based on a site suitability assessment and market impact evaluation. These results are presented in attached Discussion Paper and are summarised in the table below.

The site suitability assessment and market impact evaluation process was created using a process similar to that used by City Of Sydney but adapted taking into account Randwick Council familiarity of locations. The site suitability assessment evaluated the physical capacity of each site, while the market impact evaluation assessed the social, economic, and environmental effects of a market.

The Site Suitability assessment provides a percentage score with the higher the percentage the more suitable the market site. The Evaluation Impact assessment has a score and percentage with the lower percentage representing less impact on site and surrounds.

Site Suitability							
Criteria	Performance measure	RCC & Munda Reserve	BroadArrow Reserve	Rainbow St Car Park	Meeks St Plaza	Heffron Park	Alison Park
Capacity & Condition							
Location	Is this site highly visible, thus providing recognition and attracting passing traffic?	No	Yes	Yes	Yes	Yes	Yes
Community Impact	Is the site close to residential areas	Yes	Yes	No	Yes	Yes	Yes
Landmark	Does this site have a landmark providing increased recognition?	Yes	Yes	Yes	No	Yes	Yes
Slope	Is the site level?	Yes	Yes	Yes	Yes	Yes	Yes
Heritage	Is this site free from heritage listed items?	Yes	Yes	Yes	Yes	Yes	Yes
Surface	Is hardstand available for storage, temporary structures, vehicle travel and pedestrian access?	No	No	Yes	Yes	Yes	No
Capacity	Can site accommodate anticipated stallholder and patron numbers?	Yes	Yes	Yes	No	Yes	Yes
Seating & community space	Is there adequate seating available?	Yes	No	No	No	Yes	No
Amphitheatre & entertainment space	Does site have grass slopes, wide steps, raised surfaces to form a natural stage?	Yes	No	No	Yes	No	No
Distance to business precincts	Is this site located beyond reasonable distance of existing businesses with a similar product/service offering?	Yes	Yes	No	Yes	No	Yes
Environmental Suitability	Are there any environmental considerations?	Yes	No	Yes	No	No	No
Utilities & Infrastructure							
Water & power	Is access to power and water available?	Yes	Yes	No	Yes	Yes	Yes
Toilets	Are public toilet facilities and accessible toilets on this site?	Yes	Yes	No	Yes	Yes	No
Overhead cover	Is there cover available to provide weather protection and reduce uncertain trading conditions?	No	No	No	No	No	No
Storage	Does this site have storerooms or cages available?	No	No	No	No	No	No
Sound amplification	Does this site have an in-built announcement system to increase opportunity for live entertainment?	No	No	No	No	No	No

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Site Suitability							
Criteria	Performance measure	RCC & Munda Reserve	BroadArrow Reserve	Rainbow St Car Park	Meeks St Plaza	Heffron Park	Alison Park
Parking capacity	Do stallholders have access to all-day off-street parking on this site?	No	No	No	No	Yes	No
Criteria	Performance measure	RCC & Munda Reserve	BroadArrow Reserve	RainbowSt Car Park	Meeks St Plaza	Heffron Park	Alison Park
Public transport	Are there regular public transport connections to major interchanges?	No	Yes	Yes	Yes	Yes	Yes
Active transport	Does this site cater for people walking or riding bikes?	Yes	Yes	Yes	Yes	Yes	Yes
Access	Can vehicles load/unload on this site and is it accessible for emergency vehicles?	Yes	Yes	Yes	Yes	Yes	Yes
Equitable access	Is non-discriminatory access for all people provided on this site?	Yes	Yes	Yes	Yes	Yes	Yes
Long term potential							
Potential to expand	Are there nearby sites available for expansion of this market?	No	Yes	No	No	Yes	No
Proximity to other and retail shops	Would market duplicate goods and services offered by local businesses?	No	No	No	Yes	No	Yes
Suitability Score	<i>higher the % the more suitable the site is</i>	54%	59%	57%	54%	77%	45%

Through this analysis two sites have been identified as the most viable location for markets in Randwick - Heffron Park carpark (North – Fitzgerald Ave), Maroubra and Broadarrow Reserve, Maroubra Beach. Both these sites represent the best chance for a successful market taking into account all parameters while minimizing negative community impact.

Recommended Sites for a Randwick Market Program Trial

Heffron Park car park (North – Fitzgerald Ave)

A large multipurpose space with facilities and community profile. This space is high use and timing of a market would need to fit with current users.

Type of market Goods and/or Farmers market

Infrastructure Adequate power, water, and toilets.
Low risk site.

Parking Available on-site and surrounding streets.

Accessibility Limited accessibility via public transport

Capacity Approximately 100 stalls

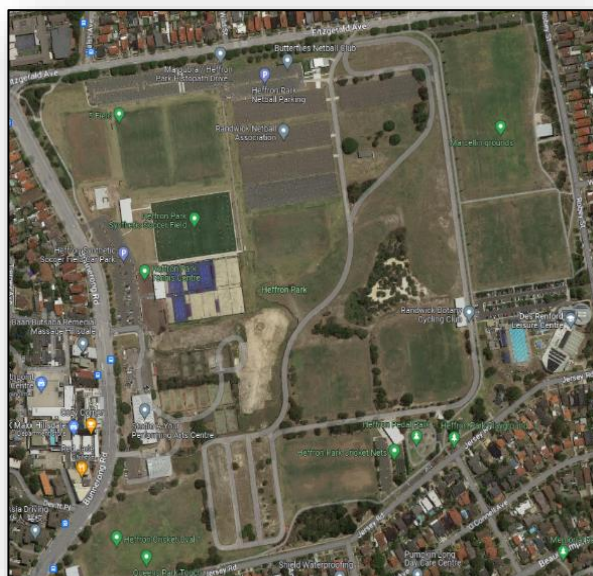
Site suitability score 77% **Highly Suitable**

Market impact score 30% **Good**

PROS Good open site with facilities, sealed car park and excellent community connection. Has hosted events in the past.

CONS Busy Park with a large number of high-volume regular users. Close proximity to residents on Northern side. Impact in traffic along Fitzgerald Ave.

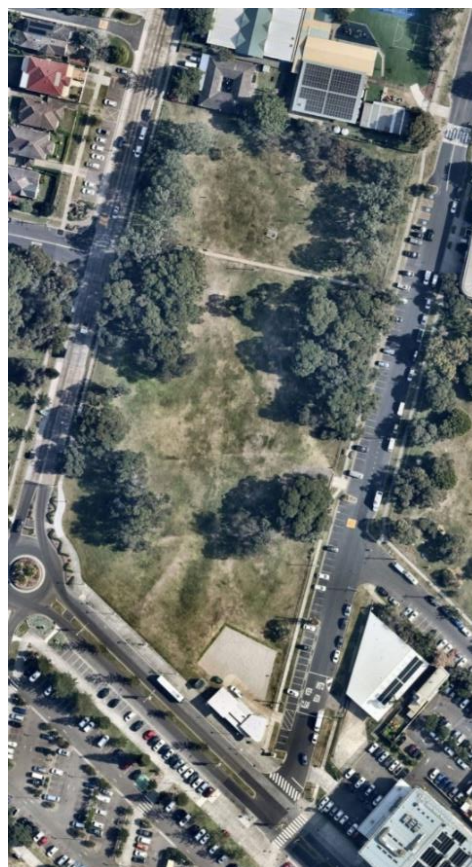
MITIGATION Timing of markets would need to be considered to ensure no clash with users. Promotion of alternate travel options as part of marketing.



Broadarrow Reserve

A large green passive park, relatively unused, with connection to the beach and in close proximity to McKeon St Plaza.

Type of market	Fresh Produce & Artisan or General Goods Market
Infrastructure	Some infrastructure available, good connection to beach front, low risk area. Toilets nearby.
Parking	Ample parking, particularly if off season.
Accessibility	Good accessibility via public transport
Capacity	Approximately 100 stalls
Site suitability score	59% Suitable
Market impact score	20% Very Good
PROS	Good open site with facilities and public transport connection. Potential boost to local economy and visitation. New market site for LGA.
CONS	Will require Crown Land approval, close proximity to McKeon St Plaza businesses with potential clash, susceptible to bad weather.
MITIGATION	Encourage connection with McKeon St Plaza. Promotion of alternate travel options as part of marketing. Ensure operator has rigorous wet weather strategy.



Markets Trial Operational Model

To determine the Markets Trial location Council would run a community consultation process to determine either Heffron Park car park (North – Fitzgerald Ave), Maroubra or Broadarrow Reserve, Maroubra Beach asking the community for their preference on the site; preference for type/s of market and other comments related to markets and their operation. The results of the consultation will be reported back to Council in October 2023.

Upon approval of the location Council would issue an Expression of Interest (EOI) process inviting commercial or charity market operators to operate a market program starting in February and concluding in October 2024. With a maximum of 10 activations, in line with the LEP, as discussed above.

The successful operator would be chosen based on capacity to deliver, reputation, references, benefit to community, suitability of their operations to site and adherence and understanding of Council brief.

The markets would be run as a partner activation with the operator covering all costs including staffing, marketing, waste, traffic management and insurance as well as paying the site hire fee as detailed in the 23/24 Fees & Charges. Council would be responsible for maintaining the venue, modest marketing support and tracking community feedback.

Budget

The trial is estimated to be a cost neutral program.

Projected return to Council

23/24 Fees & Charges - Hire of Parks and Beaches
Park Usage by Commercial Entities - per event per day = \$597.51

Income to Council x 10 markets = \$5975.10**Projected cost to Council**

The budget implications of the program include a \$3000 estimated cost for printing and notifications and \$2000 for signage, including a QR code for feedback during the trial. Maintenance of the site would fall within normal operational parameters. The commercial operator would be liable to any damage to the site.

Estimated Council Expenditure \$5000

During the trial Council staff would conduct ongoing evaluation exploring customer experience, location, timing, impact and content, via feedback mechanisms including

- QR codes on site
- Spot checks and on-site interviews
- Feedback from stall holders and operator
- Collating general community feedback via RCC channels and platforms

This would then generate a Report back to Council in late 2024 at the end of the Trial with recommendations on the future delivery of a Markets Program for Randwick.

Next Steps

To move forward with the Randwick Markets Program trial, the following next steps are recommended:

1. Report to Council – Approval for Trial (July 2023)
2. Consult with Community – Have Your Say (August 2023)
3. Report to Council on Community Feedback (October 2023)
4. Issue EOI (November 2023)
5. Appoint markets operator for trial (December 2023)
6. Conduct trial (February to October 2024)
7. Conduct community consultation throughout the course of the markets
8. Report back to Council (late 2024)

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering the Outcomes of the Community Strategic Plan:	
Strategy	Economic Development
Outcome	A city with a 24-hour economy including diverse night time activities and experiences
Objective	Increase night time spending by 7% by 2032 Note: night time is defined as 6pm - 6am
Delivery program commitment	Prepare a program for the operation of food trucks and food vans or markets within suitable locations including requirements for safety, amenity and hours of operation by 2024.

Resourcing Strategy implications

The Trial Market program will be cost neutral to Council and expenditure can be accommodated within the 2023-24 Economic Development and Placemaking budget.

As above, the successful operator will be charged up to 10 times site fees with total projected revenue to Council \$5975.10. To manage the delivery of the Trial, it is estimated that Council will expend \$5000 on marketing and promotional material.

Staffing resources will be allocated withing the Economic Development & Placemaking team.

Policy and legislative requirements

Council's current LEP Schedule allows temporary uses to take place within recreation zones subject to requirements for sufficient sanitary facilities and waste collection as well as the registration of stall holders with Council before the event and obtaining relevant approvals. The LEP also specifies that the event must be consistent with a plan of management that applies to the land, have a maximum of 5,000 patrons present at any one time and may only be up to 10 days. Council's exhibited Comprehensive LEP drafting (currently with the Department of Planning for finalisation) proposes that the term 'markets' be specifically included in the Schedule (noting that the Schedule currently only refers to community activities, events and functions).

Markets are categorised as an acceptable activity in the **Heffron Park** and **Broadarrow Reserve** Plan of Management.

Conclusion

Consultation with internal stakeholders, comparative research from other LGAs combined with feedback from market operators shows there is scope and a desire for a Randwick Markets Program.

A market program would be a rich addition to community life in Randwick creating an opportunity for the connection and engagement while at the same time boosting economy through increased activity and visitation.

This report recommends that Council conduct the Randwick Markets Program Trial on one of the 2 sites. Either Heffron Park carpark (North – Fitzgerald Ave) or Broadarrow Reserve, Maroubra Beach. Both locations, while presenting some challenges, are viable market locations. The final location to be determined through community consultation.

Upon confirmation of the trial location the operator of the market determined through an Expression of Interest (EOI) process with delivery of the program between February to October 2024. This will provide an invaluable insight into the viability, need and potential of regular markets in the LGA. A community feedback program be conducted concurrently to the trial, and this will form part of a report back to Council in November 2024 exploring the establishment of a long-term markets program with potentially greater scope, diversity and choice of locations thus becoming an iconic community and economic feature for Randwick

Responsible officer: Richard Old, Economic Development Specialist

File Reference: F2023/00100

A Randwick Markets Program Trial Background Paper

Discussion Paper

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1. Executive Summary

This document provides background information and analysis to aid the development of a successful market strategy. It explores neighbouring council's markets and their strategies, types of markets, potential sites in the Randwick LGA, and assesses their suitability and impact as well as successful commercial market operators in Sydney.

Through analysis of potential sites, this document recommends Council conduct community consultation focusing on 2 preferred sites to host a trial Markets Program. The 2 recommended sites are Heffron Park carpark (North – Fitzgerald Ave), Maroubra and Broadarrow Reserve, Maroubra Beach.

Following community consultation, the trial would start in February 2024 at the preferred site allowing for a comprehensive review of its potential including an assessment of location, format, theme and frequency. The trial to consist of a monthly market coordinated by an operator in partnership with Council. This condensed format will keep the trial within the parameters of Randwick LEP 10 event limit and manageable for Council resources.

In addition, micro-markets focusing on fresh produce held at McKeon Street to continue with possible expansion to other town centres and aligned to major events and festivals, as opportunities arise.

For the trial Council would issue an Expression of Interest (EOI) inviting market operators to present a monthly market program from February to October 2024. The markets would be run as a partner activation with the operator covering all costs including staffing, marketing, waste, traffic management and insurance as well as paying a site fee. Council would be responsible for venue preparation, modest marketing support and community engagement.

2. Introduction

2.1. Purpose

The purpose of this document is to research and provide recommendations for a Randwick Markets Program. The document focuses on reviewing neighbouring councils' markets and their strategies, identifying best practices, and proposing a markets trial for the Council.

2.2. Overview

Currently there are no regular market activations in Randwick LGA. They have been identified in the Economic Development Strategy as an area of focus and the community regularly voices their interest in markets.

A community market program fosters engagement and connection as well as stimulates local business and cultural growth. They are an opportunity for the community to interact and for meaningful engagement. Locations that are inviting, ensure safety and access to amenities, together with suitable operating hours, relevant and engaging content are key to a market program's success.

The concept of a market program has been raised via Notice of Motions and Council actions as follows:

D04581012 – 24 May 2022 – Ordinary Council Meeting

RESOLUTION: (Luxford/Neilson) that:

- 1) Council notes that there is currently a review into encouraging markets across the Randwick LGA;*
- 2) Council notes the Randwick Economic Development Strategy currently has as strategic approach 1.2 to 'Design and implement ongoing Buy Local, Shop Local marketing campaign with partnerships with local networks and local businesses by 2024';*
- 3) Council call for a report to come back to Council outlining current and proposed actions investigating the provision of night, farmers, Rotary and other markets as well as suitable locations;*

- 4) Council recognises that the businesses in Kingsford along Anzac Parade are in special need of support and that Council investigate a range of options and include these in the same report; and
- 5) the report be received by the October 2022 Council meeting.

D04581012 - Ordinary Council – 18 October 2022 - ACTION ITEM - Notice of Motion from Cr Veitch - Markets and other support for the Kingsford Town Centre

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.

The investigation into the viability of a Market Program is listed in the Economic Development Strategy

OUTCOME 2 Randwick City has a 24-hour economy including diverse night-time activities and experiences.

Strategic approach 2.5 Prepare a program for the operation of food trucks and food vans or markets within suitable locations including requirements for safety, amenity, and hours of operation by 2024.

Markets are also referenced in the Operational Plan and Delivery Program

- A30.5 Prepare a program for the operation of food trucks and food vans or markets within suitable locations including requirements for safety, amenity, and hours of operation by 2024.
- A30.5.1 Design a markets program.

3. Research

3.1. Other Council markets

Comparative research was conducted on market programs in Waverley Council, Woollahra Council, City of Sydney, Inner West Council, and North Sydney Council, revealing a variety of market types held, some with long standing history with the community. The operating hours, days of operation, and frequency of these markets followed a consistent pattern. In all circumstances these markets were run by a commercial market operator overseen by Council.

Each Council has a different fees & charges approach to markets. Waverley follows a site hire fee process, City of Sydney uses a site fee combined with a percentage of stall holder fees, Inner West follows an event hire of parks process, North Sydney charges a site fee with ranges depending on the location and Bayside charges per stall.

Detail of these various markets and how the respective Council's manage the programs have informed this documents content and direction.

Waverley Council			
Name	Location	Frequency	Link
Bondi Junction Markets	Oxford Street Mall, Bondi Junction	Weekly - Wednesdays to Fridays, 9am–5pm	Link
Bondi Beach Markets	Bondi Beach	Weekly - Sundays, 10am–4pm	Link
Bondi Farmers Markets	Bondi Beach	Weekly - Saturdays, 9am–1pm	Link
Waverley Markets Car Boot Sale	Waverley Primary School	Quarterly - Mar, Jun, Sep, Nov	Link
Bondi Beach Community Market	Bondi Beach	Weekly Sat & Sun, Sept-Apr, 1-8pm Fri-Tue, Dec-Feb, 12-9pm	Link

3

Woollahra Council			
Name	Location	Frequency	Link
Watsons Bay Summer Market	Robertson Park, Watsons Bay	Annually - Sun, Feb 5	Link
Double Bay Farmers Markets	Guilfoyle Park, Double Bay	Weekly – Thursday 10am – 2 pm	Link
Paddington Markets	Paddington Uniting Church	Weekly – Saturday 10am – 4pm	Link
City of Sydney			
Name	Location	Frequency	Link
Carriageworks Farmers Market	Carriageworks, Eveleigh	Weekly - Saturday 8 – 1pm	Link
The Rocks Markets	George St and Playfair St	Weekly - Sat & Sun 10 – 5pm	Link
Chinatown Night Market	75 Dixon St, Haymarket	Weekly - Friday 4 – 11pm	Link
Cambridge Markets EQ	The Entertainment Quarter Moore Park	Bi-weekly - Wed & Sat 8 – 3pm	Link
Paddy's Market	Haymarket	Weekly - Wed – Sun 10 – 6pm	Link
Inner West Council			
Name	Location	Frequency	Link
Rozelle Collectors Market	Rozelle Public School	Weekly - Sat & Sun 9 – 3pm	Link
Marrickville Organic Food & Farmers Market	Addison Road Centre, Marrickville	Weekly - Sun 9 – 3pm	Link
Orange Grove Farmer's Market	Orange Grove Public Lilyfield	Weekly - Saturday 8 – 1pm	Link
North Sydney Council			
Name	Location	Frequency	Link
The Coal Loader Artisans Market	Coal Loader Centre for Sustainability	Quarterly - Mar, June, Sep, Dec 9 – 3pm	Link
Rotary Crows Nest Market	Ernest Place	Monthly - 3 rd Sat of month 9 – 4pm	Link
Kirribilli General & Fashion Market	Kirribilli Bowling Green	Monthly - 4 th Sat of month 8:30 – 3pm	Link
Kirribilli Art Design & Fashion Market	Kirribilli Bowling Green	Monthly on Sunday 8:30 – 3pm	Link
Northside Produce Market	Ted Mack Civic Park	Fortnightly Saturday 8 - Midday	Link
Twilight Food Fair	Ted Mack Civic Park	Jan – Feb - Weekly on Friday 4:30 – 8:30 pm	Link

3.2. Market types

The purpose of this section is to provide an overview of the different types of markets including the positives and negatives of each, and the types of locations where each is best suited.

3.2.1. Organic Farmers Markets

Positives

- Supports local farmers and growers by providing them with a direct sales outlet
- Offers fresh, locally sourced, and often organic produce
- Creates a sense of community and social engagement
- Often non-profit or low-profit organisations, which helps to keep prices low for consumers
- Can serve as a destination and attract visitors to the area

Negatives:

- Limited selection of goods, as the focus is primarily on produce
- Weather can greatly impact attendance and sales

- Operating resource heavy (display, fridges, water)

Best Suited for:

- Areas with a strong sense of community pride
- Areas with a high demand for fresh, locally sourced produce

3.2.2. General Goods Markets

Positives:

- Offers a wide variety of goods, including clothing, jewellery, handicraft and commercial items
- Can attract a diverse group of vendors and shoppers
- Provides a platform for small businesses and entrepreneurs to sell their products
- Can serve as a destination and attract visitors to the area

Negatives:

- Can be more expensive than other market options due to the diverse selection of goods
- Quality of goods can vary
- Can be more competitive for vendors to secure a spot

Best Suited for:

- Urban areas with a high population density
- Areas with a diverse population and a variety of interests
- Areas with a strong small business community
- Sites easily accessible by public transport

3.2.3. Specialised Markets

Positives:

- Offers a specific selection of goods, such as antiques, vintage items, or niche products
- Attracts a highly specific group of vendors and shoppers
- Provides a platform for businesses or individuals with specialised skills or knowledge
- Can serve as a destination and attract visitors to the area

Negatives:

- Limited selection of goods/services, which may not appeal to a broad range of shoppers
- Can be more expensive than other market options due to the specialised selection of goods
- Can be more competitive for vendors to secure a spot

Best Suited for:

- Areas with a high concentration of specialty businesses or individuals
- Areas with a specific interest or theme, such as a historic district or specific cultural community
- Areas with a high demand for specialised goods or service
- Sites easily accessible by public transport

3.2.4. Artisan Markets

Positives:

- Supports local artists by providing them with a direct sales outlet
- Offers unique handmade products
- Creates a sense of community and social engagement
- Often non-profit/low-profit organisations and homebased businesses which keeps prices low
- Can serve as a destination and attract visitors to the area

Negatives:

- Limited selection of goods, as the focus is primarily on hand made
- Weather can greatly impact attendance and sales

Best Suited for:

- Areas with a strong sense of community pride
- Areas with a close connection to arts and culture

3.2.5. Micro Markets

Positives

- Adaptable to small spaces
- Supports homebased/small business
- Create a sense of community and social engagement
- Often non-profit/low-profit organisations and homebased businesses which keeps prices low

Negatives:

- Limited selection of goods
- Weather can greatly impact attendance and sales
- Requires adequate lighting and access

Best Suited for:

- Areas with a strong sense of community pride
- High pedestrian traffic areas
- Sites that are easily accessible

3.3. Size of Markets

While the number of stalls required to ensure financial viability varies depending on operator, location, history and timing the common quantity for most market types is 70 to 100 stalls. This number can be reduced for themed markets, if attached to major events or for high profile locations. It is important to select locations that provide the best chance of success maximising the number of potential stalls.

3.4. Potential Market Sites

The purpose of this section is to present the findings of the analysis conducted to identify potential market sites in the Randwick LGA and assess their suitability for various types of markets. The analysis took into consideration several factors, including the capacity and condition of the site, availability of utilities and infrastructure, potential for future growth, environmental impact, social and economic impact, demographics of the area, as well as accessibility and visibility.

The sites reviewed were Randwick Community Centre and Munda Reserve, Heffron Park, Alison Park, McKeon St Plaza, Meeks St Plaza, Rainbow St car park, Broadarrow Reserve, Bundook Park, Coogee Beach Front, Randwick Town Hall and La Perouse headland.

After reviewing potential sites six were identified as viable based on a site suitability assessment and market impact evaluation. These results are presented in Section 3.3.6.

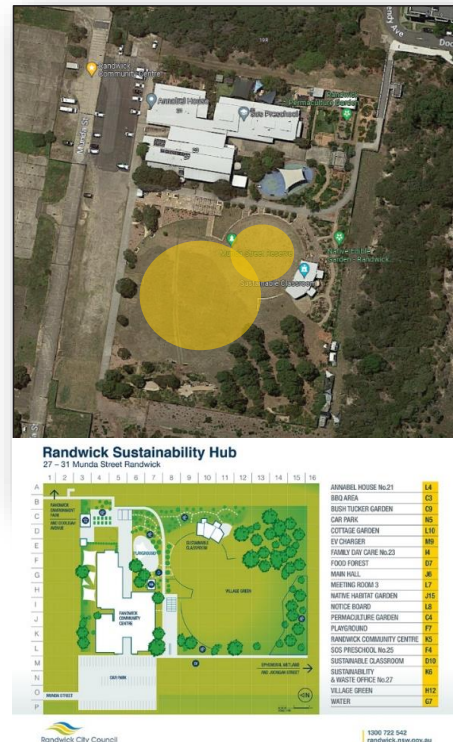
The site suitability assessment and market impact evaluation process was created using a process similar to that used by City Of Sydney but adapted taking into account Randwick Council familiarity of locations and event management skills. The site suitability assessment evaluated the physical capacity of each site, while the market impact evaluation assessed the social, economic, and environmental effects of a market.

The site suitability assessment provides a percentage score with the higher the percentage the more suitable the market site is. The evaluation impact assessment has a score and percentage with the lower percentage representing less impact on site and surrounds.

3.4.1. Randwick Community Centre & Munda Reserve, Randwick

A small multipurpose space and Council facility with residential and Military sites on each boundary. Already have history of hosting events.

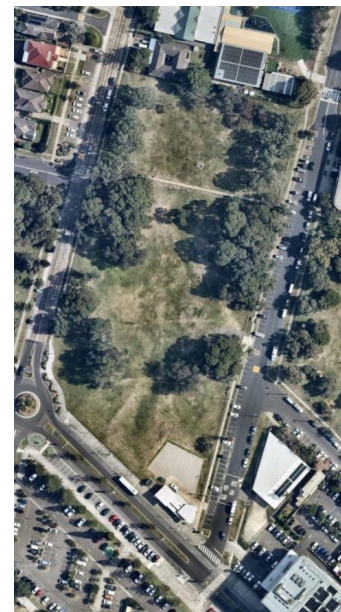
Type of market	Fresh Produce & Artisan Market
Infrastructure:	Adequate infrastructure available, including power, water, and toilets. Good connection to Council facilities.
Parking:	Limited on-site parking and in surrounding streets.
Accessibility:	Limited accessibility via public transport and walking distance to The Spot and Light Rail.
Stall capacity:	Approximately 75 stalls can be accommodated.
Site suitability score:	54% Low suitability
Market impact score:	40% Moderate
PROS	Adequate facilities, themed open space and connection to Councils Sustainability Hub
CONS	Limited parking, no public transport connection, proximity to residential area, and hard to find. Very vocal local community. Major asbestos concerns on adjacent site



3.4.2. Broadarrow Reserve, Maroubra

A large green space, relatively unused, close to the beach in close proximity to McKeon St Plaza.

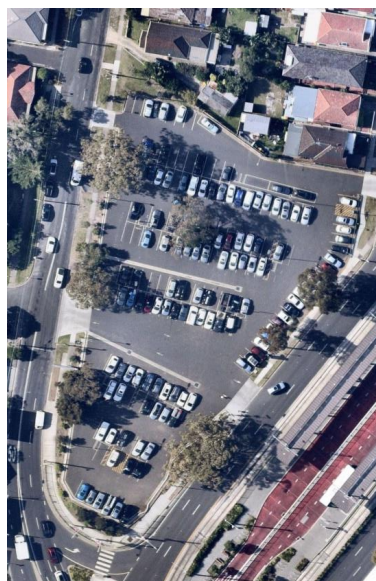
Type of market	Fresh Produce & Artisan or General Goods Market
Infrastructure:	Some infrastructure available, good connection to beach front, low risk area. Toilets nearby.
Parking:	Ample parking, particularly if off season
Accessibility:	Good accessibility via public transport
Stall capacity:	Approximately 100 stalls can be accommodated.
Site suitability score:	63% Suitable
Market impact score:	20% Very Good
PROS	Good open site with facilities and public transport connection. Potential boost to local economy. Tourism potential.
CONS	Will require Crown Land approval, close proximity to McKeon St Plaza businesses, susceptible to bad weather



3.4.3. Rainbow St Carpark, Kingsford

A large carpark in central location with strong public transport connections. Has hosted markets in the past.

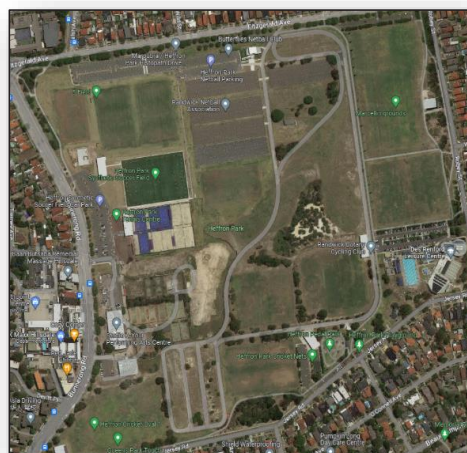
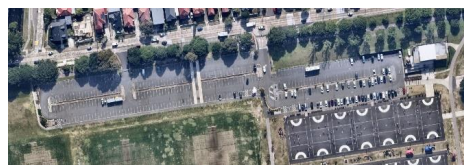
Type of market:	Fresh Produce & Artisan, specialised or General Goods Market
Infrastructure:	Limited infrastructure available, all-weather surface, low risk area. No toilets.
Parking:	Ample parking
Accessibility:	Excellent accessibility via public transport
Stall capacity:	Approximately 75 stalls can be accommodated.
Site suitability score:	57% Low suitability
Market impact score:	30% Good
PROS	Good open site with some facilities and excellent public transport connection. Boost for K2K community. Has hosted markets in the past
CONS	Close proximity to residents and main road businesses.



3.4.4. Heffron Park, Maroubra

While a large multipurpose space this is a high use space and timing of a market would need to fit with current users.

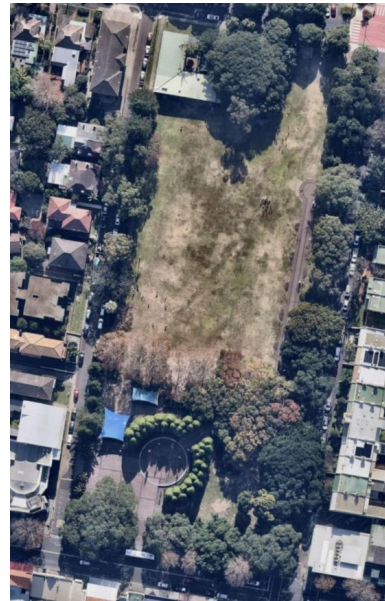
Type of market:	Goods and/or Farmers market
Infrastructure:	Adequate power, water, and toilets. Low risk site.
Parking:	Available on-site, but some parking may be required
Accessibility:	Limited accessibility via public transport
Number of stalls:	Approximately 100
Site suitability score:	77% Highly Suitable
Market impact score:	30% Good
PROS	Good open site with facilities and excellent community connection. Has hosted events in the past.
CONS	Very busy Park with a large number of high-volume regular users. Close proximity to residents on Northern side. Impact in traffic along Fitzgerald Ave. Timing of markets may need to be considered to ensure no clash with users



3.4.5. Alison Park, Randwick

Small boutique park in the heart of Randwick has good open space and layout.

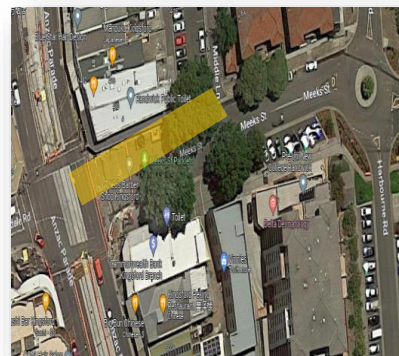
Type of market:	Artisan or Farmer's market.
Infrastructure:	Some power and water. Moderate risk site. Good accessibility. Only 1 toilet.
Parking:	None available on site.
Accessibility:	Excellent accessibility via public transport
Number of stalls:	Approximately 50
Site suitability score:	45% Some Suitability
Market impact score:	46% Moderate
PROS	Good boutique site with facilities and excellent community connection. Has hosted events in the past.
CONS	Close proximity to residents and main road businesses. All parking would be in surrounding streets.



3.4.6. Meeks St, Kingsford

Small plaza in the heart of Kingsford has small paved space.

Type of market:	Farmers/Artisan market (organic, local produce and homemade items) or Goods market
Infrastructure:	Adequate power, water, and waste management facilities Moderate risk site. Good accessibility. Only 1 toilet.
Parking:	None available on site.
Accessibility:	Excellent accessibility via public transport
Number of stalls:	Approximately 25
Site suitability score:	54% Low Suitability
Market impact score:	56% High
PROS	Profile site with facilities and community connection. Has hosted small events in the past.
CONS	Close proximity to residents and main road businesses. All parking would be in surrounding streets. Small stall capacity.



3.4.7. Site Suitability and Market Impact assessment

Site Suitability

Site Suitability		RCC & Munda Reserve	BroadArrow Reserve	RainbowSt Car Park	Meeks St Plaza	Heffron Park	Alison Park
Capacity and condition							
Location	Is this site highly visible, thus providing recognition and attracting passing traffic?	No	Yes	Yes	Yes	Yes	Yes
Community Impact	Is the site close to residential areas	Yes	Yes	No	Yes	Yes	Yes
Landmark	Does this site have a well-known landmark to provide increased location recognition?	Yes	Yes	Yes	No	Yes	Yes
Slope	Is this site levelled, rather than on a gradient?	Yes	Yes	Yes	Yes	Yes	Yes
Heritage	Is this site free from any heritage listed items that may not be recommended for markets?	Yes	Yes	Yes	Yes	Yes	Yes
Surface	Is hardstand available on this site for storage of goods, erection of temporary structures, vehicle travel and pedestrian access?	No	No	Yes	Yes	Yes	No
Patron and stallholder capacity	Can this site's capacity accommodate anticipated stallholder and patron numbers?	Yes	Yes	Yes	No	Yes	Yes
Seating and community space	Is there adequate seating available on this site?	Yes	No	No	No	Yes	No
Amphitheatre and entertainment space	Does this site have grassy slopes, wide steps, raised surfaces to form a natural stage?	Yes	No	No	Yes	No	No
Distance to business precincts	Is this site located beyond reasonable walking distance of existing businesses with a similar product/service offering?	Yes	Yes	No	Yes	No	Yes
Environmental Suitability	Are there any environmental considerations that would impact Markets	Yes	No	Yes	No	No	No
Utilities and infrastructure							
Water and power	Is access to power and running water available on this site?	Yes	Yes	No	Yes	Yes	Yes
Toilets	Are temporary public toilet facilities and accessible toilets provided on this site?	Yes	Yes	No	Yes	Yes	No
Overhead cover	Is there cover available on this site to provide weather protection and reduce uncertain trading conditions?	No	No	No	No	No	No
Storage	Does this site have storerooms or cages available for storage of ongoing use items?	No	No	No	No	No	No
Sound amplification	Does this site have an in-built announcement system to increase opportunity for live entertainment?	No	No	No	No	No	No
Parking capacity	Do stallholders have access to all-day off-street parking on this site?	No	No	No	No	Yes	No
Public transport	Are there regular public transport connections to major interchanges on this site?	No	Yes	Yes	Yes	Yes	Yes
Active transport	Does this site cater for people walking or riding bikes?	Yes	Yes	Yes	Yes	Yes	Yes
Loading zones and emergency access	Can vehicles load/unload on this site and is it accessible for emergency vehicles?	Yes	Yes	Yes	Yes	Yes	Yes
Equitable access	Is non-discriminatory access for all people provided on this site?	Yes	Yes	Yes	Yes	Yes	Yes
Long term potential							
Potential to expand	Are there nearby sites available for expansion of this market?	No	Yes	No	No	Yes	No
Proximity to other markets and retail shops	Would market duplicate goods and services offered by local businesses and nearby markets?	No	No	No	Yes	No	Yes
Suitability Score	higher the % the more suitable the site is	54%	59%	57%	54%	77%	45%

Market Impact Assessment

Market Impact Assessment							
Levels of Impact Negligible = 1, Minimum = 2, Moderate = 3							
Category	Impact Consideration	Anticipated Impacts	RCC & Munda Reserve	Broad Arrow Reserve	Rainbow St Car Park	Meeks St Plaza	Heffron Park
Environment	Traffic	Impact resulting from market activities (e.g. road closure, traffic redirection, increased traffic in local streets), number of all-day parking spots required, parking provisions conflicting with existing users	3	1	2	3	2
Environment	Waste	Collection, storage, handling, and disposal of compostable, recyclable and general waste, resource and packing minimization, gray water and cooking oil	2	1	1	3	1
Environment	Water use and run off	Liquid spillage by patrons and stallholders, use of public taps and drainage	2	2	2	2	2
Environment	Visual impacts	Liquid spillage by patrons and stallholders, use of public taps and drainage, site surface, grass, soil, and landscaping protection and monitoring	2	1	1	3	2
Environment	Heritage	Heritage listed and conservation items onsite and surrounding site	1	1	1	1	1
Social	Public access and safety	Safety during daytime operation, safety during evening markets (if applicable), site configuration and structures creating unsafe conditions, access and points of congestion	1	1	2	2	1
Social	Community engagement and capacity building	Interaction with Council projects, programs, and events, interaction with local community, impact on diverse social groups	2	1	1	1	2
Social	Stallholders and suppliers	Ensure ethical, local, and sustainable stallholders and suppliers, meet public health and safety requirements	1	1	1	1	1
Economic	Local businesses	Impact on business activities surrounding the site, complementary to existing retail offering, impact on nearby markets	1	2	2	2	1
Economic	Reputation and image	Impact of market reputation and image for the local area	2	1	1	3	1
Economic	Cost to Council	Additional costs to Council in increased maintenance, waste, transport, rangers and environmental health inspectors, ground surface	2	1	1	3	2
Economic	Long-term economic benefits	Engagement of local businesses and main street retailers, other economic benefits from the market	1	2	2	3	1
			20	15	17	27	17
IMPACT			40%	20%	30%	56%	30%
			Lower the % the less impact				

CC16/23

3.5. Commercial Market Operators

3.5.1. Cambridge Markets Group

The Cambridge Markets group operate in multiple locations across Sydney, including Watsons Bay, Cronulla, Vaucluse, Moore Park, Ryde Wharf, Wentworth Point, Mona Vale among others. Established in 2015, Cambridge Markets serves as a platform to purchase uncommon goods that are not commonly found in conventional supermarkets.

Their markets offer a diverse range of products including produce, artisanal goods, fashion, design, art, specialty crafts, gourmet goods, and children's clothing, among others. These markets are held regularly and aim to provide customers with an opportunity to connect with the makers of their products, while also offering a distinctive shopping experience with high-quality, original, and authentic products.

Cambridge Markets curate an exceptional selection of stallholders in picturesque environments to provide customers with a unique shopping experience. The products available at the markets are carefully selected for their interesting, beautiful, and exceptional qualities, making the Cambridge Markets a prime destination for those seeking quality and originality in their shopping experience.

Regarding the two recommended sites Cambridge have advised that while they can operate from both, however their preference would be Heffron Park.

3.5.2. Farmer and Sons

The Duffell family has been running "Farmer & Son" Markets since 2015, and their fresh produce has been a permanent and successful feature at McKeon Street Plaza. We have received positive feedback about their operation, which speaks to their ongoing success.

Farmer & Sons have indicated a preference to continue to operate their micro market in McKeon St Plaza.

3.5.3. Organic Markets Group

The Organic Markets Group provide a diverse range of certified organic and artisan food options, including fresh fruit and vegetables, baked goods, dairy products, smoked salmon, truffles, and more. With a commitment to quality, their open-air markets offer a unique shopping experience, rain, or shine, for those seeking to indulge in delicious, seasonal offerings.

Regarding the two recommended sites the Organic Market Group advised that their preference would be Heffron Park.

3.5.4. Rotary Club Maroubra

The Maroubra Rotary Club conducted general good markets at the Rainbow St carpark site for 20+yrs. These markets stopped prior to covid and the light rail work. Recently the Club has indicated a desire to resume hosting markets however advised that there are challenges with the Rainbow site around amenities and its popularity as a public carpark.

Regarding the two recommended sites the Rotary Club advised that they would not run a market at Broadarrow Reserve as it is on grass and that their preference would be Heffron Park.

3.6. Delivery Model

For the trial Council would issue an Expression of Interest (EOI) inviting commercial or charity market operators to operate a market program starting in February and concluding in October 2024.

The successful operator would be chosen based on – capacity, history, references, suitability to site and adherence to Council brief.

The markets would be run as a partner activation with the operator covering all costs including staffing, marketing, waste, traffic management and insurance as well as paying the site hire fee as detailed in the 23/24 Fees & Charges. Council would be responsible for maintaining the venue, modest marketing support and tracking community feedback as well as allowed to have a presence at each market.

Projected return to Council

As per 23/24 Fees & Charges - Hire of Parks and Beaches

Park Usage by Commercial Entities - per event (full day) \$543.19 + GST\$54.32 = \$597.51 per day

x 10 markets = \$5975.10

Projected cost to Council

The budget implications of the program include a \$3000 estimated cost for printing and distributing resident notification letters in the closest proximity to the market and \$2000 for signage printing and branding, including a QR code for feedback during the trial. Maintenance of the site would fall within normal operational parameters. The commercial operator would be liable to any damage to the site.

Estimated cost to Council \$5000.00

The total result would be cost neutral to Council for the trial, with a minor profit.

During the trial Council staff would oversee the operator and conduct engagement with the community, market attendees and stall holders to assess the viability of the program exploring location, timing, impact and content. Council's Sustainability Team would also be actively involved in the market promoting programming and engaging with the community.

4. Recommendation

4.1. Conclusion

A community market program fosters engagement and connection as well as stimulates local business and cultural growth. They are an opportunity for the community to interact and for meaningful engagement. Locations that are inviting, ensure safety and access to amenities, together with suitable operating hours, relevant and engaging content are key to a market program's success.

While currently there are no regular market activations in Randwick LGA, they have been identified in the Economic Development Strategy as an area of focus and the community regularly voices their interest in markets.

Markets can spark urban revitalisation, foster community diversity, improve public health and are a catalyst for local businesses. A market will bring in customers who not only shop at the market, but at local businesses as well. They are however not just places of commerce but encourage development, enhance real estate values, and keep money in the local neighbourhood, supporting shop local initiatives.

Markets also offer low-risk business opportunities for home-based business, the arts sector and local producers.

From a community perspective, markets serve as public gathering places and engagement spaces for people from different ethnic, cultural, and socioeconomic communities.

A market program would be a rich addition to community life in Randwick creating an opportunity for the connection and engagement while at the same time boosting economy through increased activity and visitation.

4.2 Next Steps

To move forward with the Randwick Markets Program trial, the following next steps are recommended:

1. Report to Council – Approval for Trial (July 2023)
2. Consult with Community – Have Your Say (August 2023)
3. Report to Council on Community Feedback (October 2023)
4. Issue EOI (November 2023)
5. Appoint commercial markets operator for trial (December 2023)
6. Conduct trial (February to October 2024)
Conduct community consultation throughout the course of the markets
7. Report back to Council (September/October 2024)

5. References

Council	Document name
Waverley	Bondi Junction Mall Code and Markets Policy
	Outdoor Market Operations in Public Places Policy
Woollahra	Grants Guidelines
	Grants Policy
	Oxford Street and Paddington Place Plan
City of Sydney	City of Sydney Markets Policy
	Guide to Setting up a market on Council Land
	Creative City: Cultural Policy and Action Plan 2014 – 2024
Inner West	Fees and Charges
	Market Stall Application Form
	Temporary Food Premises
North Sydney	Market Stall Application
	North Sydney Council Fees and Charges
	North Sydney Council Delivery Program 2022 – 2026
	Requirements for the operation of a temporary food stall
	Registration Form Temporary Food Stall
	Temporary food stall checklist

Director Corporate Services Report No. CO33/23

Subject: Investment Report - June 2023



Executive Summary

- This report outlines Council's investment portfolio and performance as at 30 June 2023.
- All investments have been made in accordance with the Act, Regulations and Council's Investment Policy.
- For the month of June, the total portfolio (T/Ds, FRNs, and Bonds) provided a solid return of +0.33% (actual) or +4.05% p.a. (annualised), outperforming the benchmark AusBond Bank Bill Index return of +0.30% (actual) or +3.72% p.a. (annualised).
- Our current margins in comparison to benchmark may decline given our long-term tenure in term deposits. Our overall investment return remains sound. Investment income received to 30 June is \$4,147,192.60 representing 116.15% of the current budget year to date.
- Cashflow will continue to be monitored closely, as the RBA expects to take further steps in the process of normalising monetary conditions over the coming months. Investments will continue to be managed to ensure liquidity to meet operational requirements.

Recommendation

That the Investment Report for June 2023 be received and noted.

Attachment/s:

1.   Certificate by Responsible Accounting Officer - June 2023

CO33/23

Purpose

The Local Government (General) Regulation requires a written report to be provided to the Ordinary meeting of the Council giving details of all monies invested and a certificate as to whether or not the investments have been made in accordance with the Act, the regulations, and the Council's Investment Policy.

Discussion

As at 30 June 2023, Council held investments with a market value of \$150.87 million. The portfolio value increased during June by \$3.38 million. The increase is representative of a positive cash flow for the month reflecting the net effect of revenue receipts, rates, grants, and miscellaneous payments, offset by capital works expenditure and other operational payments.

The size of the investment portfolio varies significantly from month to month because of cash flows for the period. Cash outflows (expenditure) are typically relatively stable from one month to another. Cash inflows (income) are cyclical and are largely dependent on the rates instalment due dates and the timing of grant payments including receipt of the Financial Assistance Grants.

Cashflow continues to be closely monitored, ensuring that there is enough cash in the business to operate on a day-to-day basis, to:

- Ensure that Council maintains a balanced operating result;
- Ensure that payments are received on time to control debtors; and
- Manage and finance capital projects.

At the RBA's last meeting on 04 July 2023, the RBA:

- Decided to leave the cash rate target unchanged at 4.10 per cent.

Interest rates have increased by 4 percentage points since May last year. The RBA states *"Inflation in Australia has passed its peak, and the monthly CPI indicator for May showed a further decline. But inflation is still too high and will remain so for some time yet."*

According to the latest data from the Australian Bureau of Statistics (ABS), the CPI rose 1.4 per cent in the March 2023 quarter and 7 percent annually. Inflation is expected to decline to 4.5 per cent by the end 2023 and to reach 3 percent by mid-2025.

The growth in the Australian economy has slowed and conditions in the labour market have eased, although remain very tight. GDP is forecast to slow to 1¼ percent over 2023 and gradually increase to 2 percent by mid-2025. The labour market remains very tight, and the unemployment rate remained at 3.5 percent in May. As growth in the economy slows, growth slows, the unemployment rate is forecast to increase gradually to be around 4.5 percent by mid-2025.

The decision to hold interest rates steady this month provides the Board with more time to assess the state of the economy and the economic outlook and associated risks. The Board will continue to *"pay close attention to developments in the global economy, trends in household spending and the forecast for inflation and the labour market"*.

On Call Funds

On call funds are held to meet Council's immediate cash flow requirements. The on-call balance at month end is \$7.80 million or 5.17% of the total portfolio.

Investment	Rating	Balance 1 June 2023	Movement	Balance 30 June 2023	Interest Rate
CBA	AA-	\$8,413,121	-\$610,654	\$7,802,467	4.15%
Macquarie Bank	A+	\$2,367	\$8	\$2,374	4.10%

Term Deposits

- At month's end the portfolio included \$116.5 million in term deposits.
- Term Deposits made up 77.22% of the total investment portfolio.
- Five term deposits totaling \$9.5 million matured in June 2023.
- Eight new term deposit totaling \$13.5 million were placed.
- As at end of June 2023, the term deposit portfolio was yielding 3.97% p.a. (up 28bp from the previous month).

	Rating	Balance 1 June 2023	Movement	Balance 30 June 2023	Date Invested	Date Maturity	Interest Rate
ICBC	A	\$2,000,000	-\$2,000,000	\$0	11/02/2021	28/06/2023	0.65%
ICBC	A	\$2,000,000	0	\$2,000,000	9/09/2021	18/09/2024	0.94%
ICBC	A	\$1,500,000	0	\$1,500,000	27/09/2021	27/09/2023	0.60%
Westpac	AA-	\$1,000,000	0	\$1,000,000	10/11/2021	3/12/2025	1.70%
Westpac	AA-	\$1,000,000	0	\$1,000,000	10/11/2021	9/12/2026	1.88%
ICBC	A	\$2,000,000	0	\$2,000,000	11/11/2021	13/12/2023	1.22%
ICBC	A	\$2,000,000	-\$2,000,000	\$0	18/11/2021	14/06/2023	0.95%
ICBC	A	\$1,500,000	-\$1,500,000	\$0	18/11/2021	21/06/2023	0.96%
ICBC	A	\$1,000,000	0	\$1,000,000	18/11/2021	5/07/2023	1.00%
ICBC	A	\$2,000,000	0	\$2,000,000	2/12/2021	5/07/2023	1.00%
ICBC	A	\$2,000,000	0	\$2,000,000	2/12/2021	11/10/2023	1.10%
ICBC	A	\$2,000,000	0	\$2,000,000	2/12/2021	24/01/2024	1.36%
ICBC	A	\$2,000,000	0	\$2,000,000	28/02/2022	12/07/2023	1.20%
ICBC	A	\$1,500,000	0	\$1,500,000	9/03/2022	25/10/2023	1.74%
CBA	AA-	\$1,500,000	0	\$1,500,000	20/04/2022	26/07/2023	2.44%
CBA	AA-	\$1,500,000	0	\$1,500,000	20/04/2022	4/10/2023	2.60%
ICBC	A	\$1,000,000	0	\$1,000,000	20/04/2022	24/04/2024	3.13%
CBA	AA-	\$2,000,000	0	\$2,000,000	2/05/2022	1/11/2023	3.08%
ICBC	A	\$1,500,000	0	\$1,500,000	1/06/2022	31/01/2024	3.40%
SunCorp	A+	\$2,000,000	0	\$2,000,000	12/07/2022	17/01/2024	4.05%
Westpac	AA-	\$1,000,000	0	\$1,000,000	28/07/2022	13/03/2024	3.80%
Suncorp	A+	\$1,500,000	0	\$1,500,000	11/08/2022	3/04/2024	4.04%
NAB	AA-	\$1,500,000	0	\$1,500,000	11/08/2022	8/05/2024	4.05%
NAB	AA-	\$2,000,000	0	\$2,000,000	17/08/2022	27/03/2024	4.03%
NAB	AA-	\$2,000,000	0	\$2,000,000	17/08/2022	17/04/2024	4.03%
Westpac	AA-	\$1,500,000	0	\$1,500,000	24/08/2022	8/11/2023	4.16%
Westpac	AA-	\$1,500,000	0	\$1,500,000	24/08/2022	7/02/2024	4.22%
ICBC	A	\$2,000,000	0	\$2,000,000	24/08/2022	10/04/2024	4.30%
Suncorp	A+	\$2,000,000	0	\$2,000,000	31/08/2022	20/12/2023	4.16%
Westpac	AA-	\$2,000,000	0	\$2,000,000	31/08/2022	1/05/2024	4.24%
Westpac	AA-	\$2,000,000	0	\$2,000,000	31/08/2022	19/06/2024	4.25%

C033/23

C033/23

	Rating	Balance 1 June 2023	Movement	Balance 30 June 2023	Date Invested	Date Maturity	Interest Rate
Westpac	AA-	\$2,000,000	0	\$2,000,000	31/08/2022	26/06/2024	4.25%
NAB	AA-	\$2,000,000	0	\$2,000,000	1/09/2022	20/03/2024	4.30%
Westpac	AA-	\$2,000,000	0	\$2,000,000	1/09/2022	12/06/2024	4.35%
Suncorp	A+	\$2,000,000	-\$2,000,000	\$0	27/10/2022	14/06/2023	4.28%
Suncorp	A+	\$2,000,000	-\$2,000,000	\$0	27/10/2022	21/06/2023	4.29%
Suncorp	A+	\$2,000,000	0	\$2,000,000	30/11/2022	19/07/2023	4.24%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	13/09/2023	4.51%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	18/10/2023	4.58%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	27/12/2023	4.71%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	3/01/2024	4.74%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	10/01/2024	4.74%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	23/12/2024	4.80%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	31/12/2024	4.80%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	8/01/2025	4.80%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	15/01/2025	4.80%
CBA	AA-	\$2,000,000	0	\$2,000,000	9/01/2023	22/01/2025	4.80%
CBA	AA-	\$2,000,000	0	\$2,000,000	12/01/2023	17/07/2024	4.67%
CBA	AA-	\$2,000,000	0	\$2,000,000	12/01/2023	25/09/2024	4.67%
CBA	AA-	\$2,000,000	0	\$2,000,000	12/01/2023	16/10/2024	4.67%
Suncorp	A+	\$2,000,000	0	\$2,000,000	12/01/2023	20/09/2023	4.45%
Westpac	AA-	\$2,000,000	0	\$2,000,000	12/01/2023	3/07/2024	4.60%
Westpac	AA-	\$1,500,000	0	\$1,500,000	25/01/2023	24/07/2024	4.40%
Westpac	AA-	\$1,500,000	0	\$1,500,000	25/01/2023	9/10/2024	4.38%
CBA	AA-	\$1,500,000	0	\$1,500,000	31/01/2023	15/11/2023	4.56%
CBA	AA-	\$1,500,000	0	\$1,500,000	31/01/2023	10/07/2024	4.63%
CBA	AA-	\$2,000,000	0	\$2,000,000	21/02/2023	31/07/2024	4.98%
CBA	AA-	\$2,000,000	0	\$2,000,000	21/02/2023	2/10/2024	4.98%
CBA	AA-	\$1,000,000	0	\$1,000,000	28/02/2023	12/03/2025	4.98%
Westpac	AA-	\$2,000,000	0	\$2,000,000	28/02/2023	18/06/2025	4.94%
Westpac	AA-	\$2,000,000	0	\$2,000,000	28/02/2023	25/06/2025	4.94%
NAB	AA-	\$1,500,000	0	\$1,500,000	2/03/2023	9/04/2025	4.95%
NAB	AA-	\$2,000,000	0	\$2,000,000	23/05/2023	23/10/2024	4.95%
CBA	AA-	\$0	\$2,000,000	\$2,000,000	01/06/2023	12/06/2024	5.06%
CBA	AA-	\$0	\$2,000,000	\$2,000,000	01/06/2023	19/06/2024	5.06%
Westpac	AA-	\$0	\$2,000,000	\$2,000,000	06/06/2023	29/01/2025	5.00%
Westpac	AA-	\$0	\$2,000,000	\$2,000,000	06/06/2023	05/02/2025	5.00%
NAB	AA-	\$0	\$1,000,000	\$1,000,000	08/06/2023	26/06/2024	5.34%
Suncorp	A+	\$0	\$2,000,000	\$2,000,000	14/06/2023	13/09/2023	5.02%

	Rating	Balance 1 June 2023	Movement	Balance 30 June 2023	Date Invested	Date Maturity	Interest Rate
ING Direct	A	\$0	\$1,000,000	\$1,000,000	29/06/2023	26/10/2023	5.30%
NAB	AA-	\$0	\$1,500,000	\$1,500,000	30/06/2023	18/10/2023	5.21%
Total		\$112,500,000	\$4,000,000	\$116,500,000			

Floating Rate Notes (FRNs)

- The portfolio includes \$24.975 million in floating rate notes, making up 16.55% of the total portfolio.
- FRNs are classified as “held for trading” and are required to be reported at the latest indicative market valuations at month end.
- The indicative market value of the FRNs as at 30 June 2023 increased by ~\$11 thousand.
- There were no new floating rate notes placed during the month.
- Council will continue to look at opportunities and new issuances as they become available, and switch if viable.

Investment	Rating	Purchase Price	Indicative Value 30 June 2023	Date Invested	Maturity Date	Interest Rate
Macquarie Bank	A+	\$2,000,000	\$2,002,615	07/08/2019	07/08/2024	90D BBSW + 80 bpts
Citibank	A+	\$1,000,000	\$999,591	14/11/2019	14/11/2024	90D BBSW + 88 bpts
NAB	AA-	\$2,000,000	\$2,005,754	21/01/2021	21/01/2025	90D BBSW + 77 bpts
Macquarie Bank	A+	\$2,000,000	\$2,000,828	12/02/2020	12/02/2025	90D BBSW + 84 bpts
UBS	A+	\$1,300,000	\$1,294,339	30/7/2020	30/07/2025	90D BBSW + 87 bpts
Bank of China	A	\$1,000,000	\$999,035	18/08/2020	18/08/2023	90D BBSW + 80 bpts
UBS	A+	\$3,000,000	\$2,950,837	26/02/2021	26/02/2026	90D BBSW + 50 bpts
CCB	A	\$1,000,000	\$996,947	11/03/2021	11/03/2024	90D BBSW + 58 bpts
ICBC	A	\$1,700,000	\$1,676,637	18/06/2021	18/06/2026	90D BBSW + 66 bpts
NAB	AA-	\$3,100,000	\$3,064,696	24/08/2021	24/08/2026	90D BBSW + 41 bpts
Suncorp	A+	\$1,750,000	\$1,718,829	15/09/2021	15/9/2026	90D BBSW + 48 bpts
CBA	AA-	\$1,500,000	\$1,493,515	14/1/2022	14/1/2027	90D BBSW + 77 bpts
Suncorp	A+	\$1,800,000	\$1,784,434	25/1/2022	25/1/2027	90D BBSW + 78 bpts
Rabobank Australia	A+	\$2,000,000	\$1,986,738	27/1/2022	27/1/2027	90D BBSW + 73 bpts
Total		\$25,150,000	\$24,974,796			

Fixed Bonds

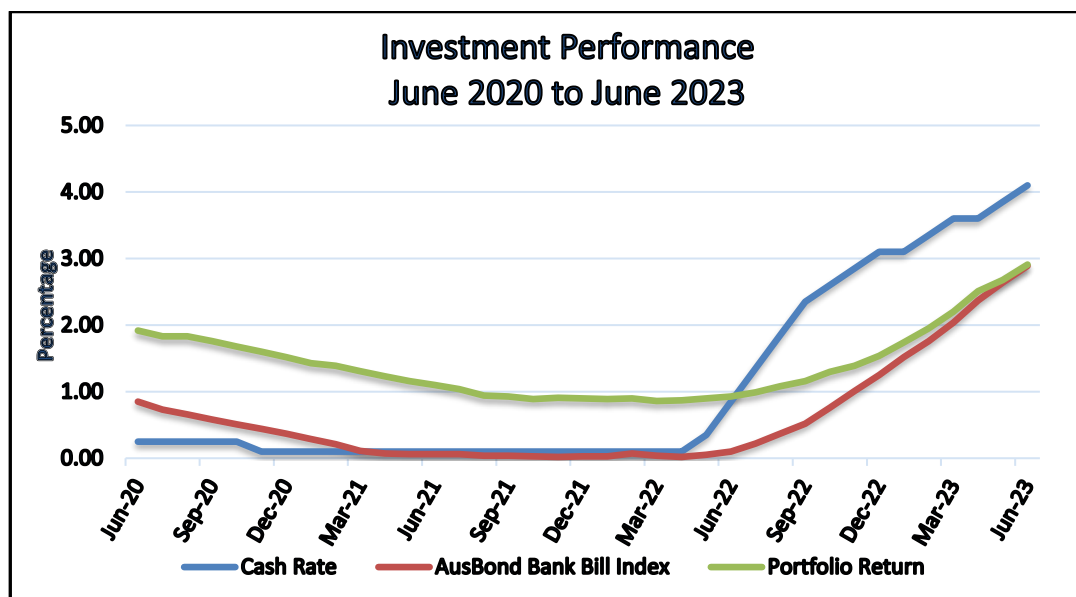
In August 2021, Council purchased, at a discount, \$1.8 million (face value) of the AAA-rated covered fixed bonds with ING Bank Australia. An attractive fixed coupon rate of 1.10% will be paid on a semi-annual basis on the \$1.8 million face value.

The indicative value is the value Council would receive at 30 June 2023 if it were to consider selling this investment prior to its maturity date. Selling prior to maturity would only be considered if a capital gain resulted while holding to maturity ensures a return of the full amount invested along with quarterly interest payments over the life of the investment.

Investment	Rating	Purchase Price	Indicative Value 30 June 2023	Date Invested	Maturity Date	Interest Rate
ING Bank	AAA	\$1,794,762	\$1,588,763	19/08/2021	19/08/2026	1.10%
Total		\$1,794,762	\$1,588,763			

Performance

The following graph shows the investment returns achieved against the AusBond Bank Bill Index and the official Reserve Bank of Australia (RBA) cash interest rate for the period June 2020 to June 2023.



For the month of June, solid return of +0.33% (actual) or +4.05% p.a. (annualised), outperforming the benchmark AusBond Bank Bill Index return of +0.30% (actual) or +3.72% p.a. (annualised).

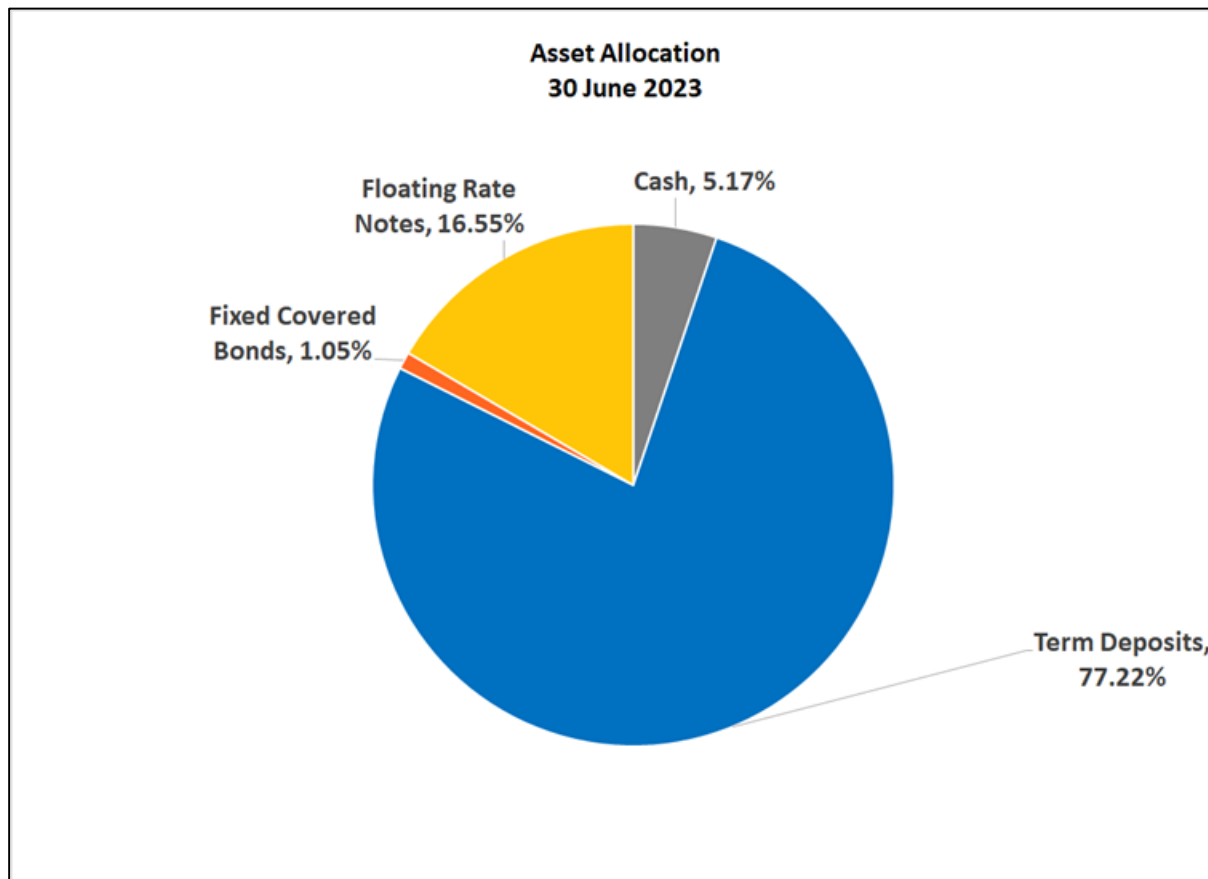
Over the past year, the combined term deposit and FRN portfolio returned +2.91% p.a., outperforming bank bills by 0.02% p.a. Our current margins in comparison to benchmark may decline given our long-term tenure in term deposits.

Performance	1 month	3 months	6 months	FYTD	1 year	2 year	3 year
Official Cash Rate	0.33%	0.95%	1.77%	2.97%	2.97%	1.56%	1.09%
AusBond Bank Bill Index	0.30%	0.90%	1.70%	2.89%	2.89%	1.48%	1.01%
Council's T/D Portfolio	0.32%	0.94%	1.79%	2.75%	2.75%	1.76%	1.52%
Council's FRN Portfolio	0.38%	1.12%	2.78%	3.79%	3.79%	2.53%	2.09%
Council's Bond Portfolio	0.09%	0.27%	0.73%	1.10%	1.10%	-	-
Council's Portfolio	0.33%	0.97%	2.26%	2.91%	2.91%	1.91%	1.64%
Outperformance	0.03%	0.06%	0.55%	0.02%	0.02%	0.43%	0.64%

Council's Portfolio and Compliance

Asset Allocation

The majority of the portfolio is spread between term deposits (77.22%) and senior floating rate notes (16.55%). The remainder of the portfolio is held in the overnight cash accounts with CBA and Macquarie Bank (5.17%) and the "AAA" rated fixed covered bond (1.05%). The FRNs add additional liquidity and are generally accessible within 2-3 business days. FRNs are also dominated by the higher-rated ADIs which allows Council to maintain a bias towards the higher-rated banks.

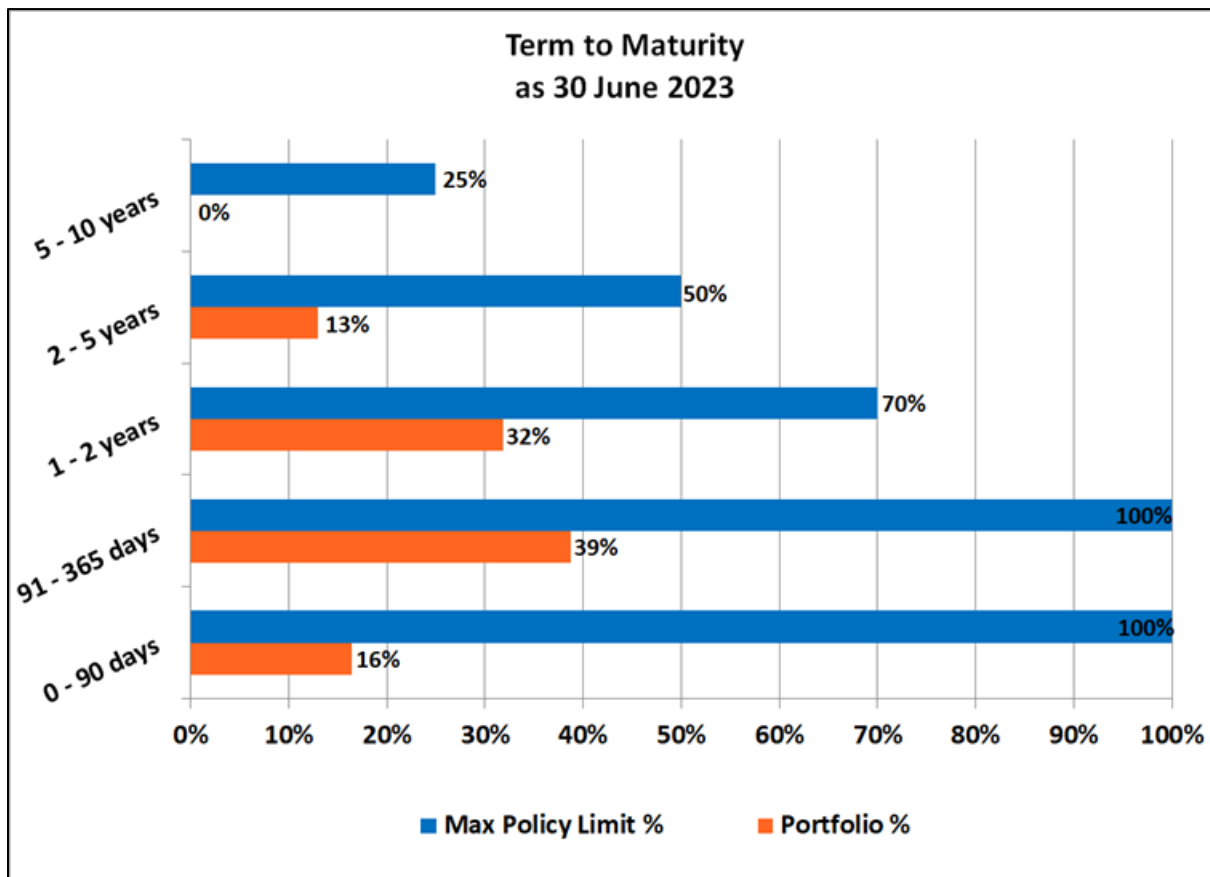


Term to Maturity

The portfolio remains diversified from a maturity perspective with a spread of maturities out to 5 years. Medium-term (2-5 years) assets account for around 12.96% of the total investment

Compliant	Horizon	Invested	%	Min Limit	Max Limit
✓	0-90 days	\$24,803,876	16.44%	15%	100%
✓	91-365 days	\$58,496,947	38.77%	15%	100%
✓	1-2 years	\$48,008,788	31.82%	0%	70%
✓	2-5 years	\$19,558,788	12.96%	0%	50%
✓	5-10 years	\$0	0.00%	0%	25%

C033/23



The investment portfolio is regularly reviewed to maximise investment performance and minimise risk. Comparisons are made between existing investments with available products that are not part of the Council's portfolio. Independent advice is sought on new investment opportunities.

Credit Quality

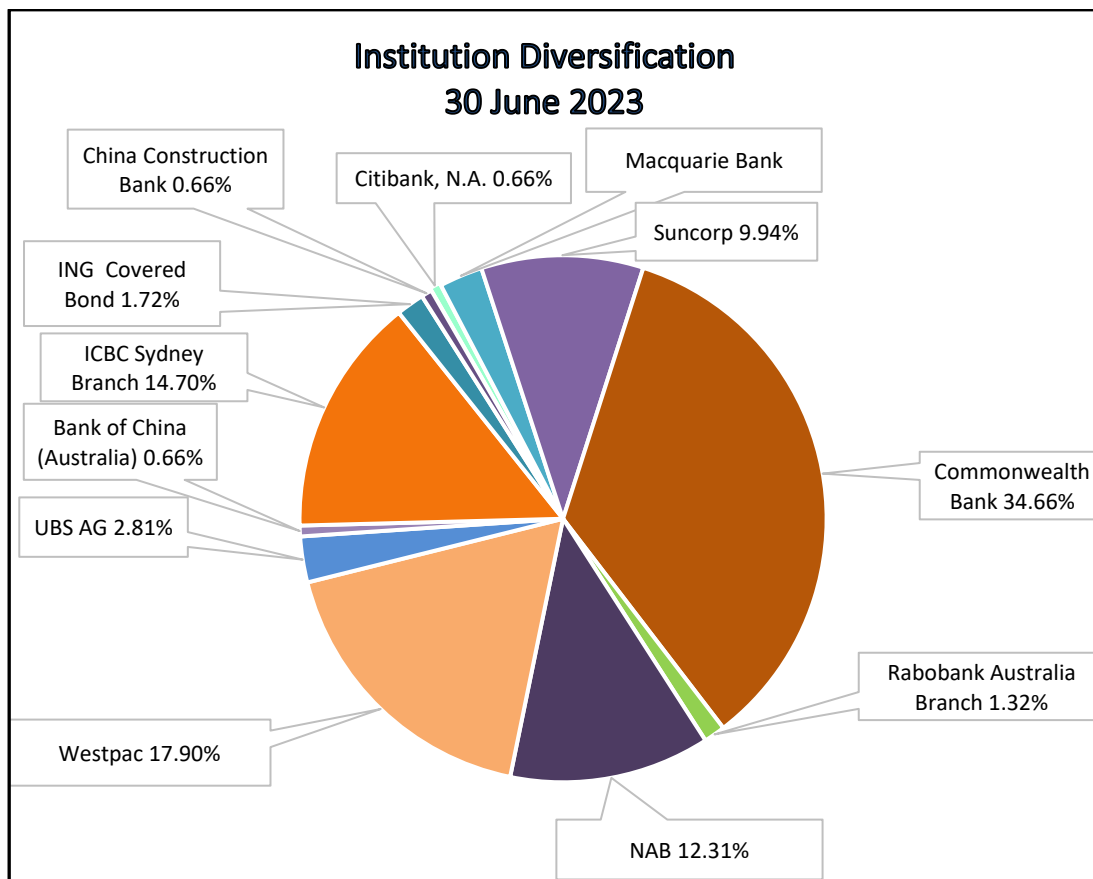
As at end of June, applying the long-term S&P ratings only, Council is compliant across all individual counterparties. The investment portfolio is entirely directly to assets rated "A" or higher, as per Council's adopted policy framework.

Compliant	Rating	Invested	Invested	Max. Limit	Available
✓	AAA Category	\$1,588,763	1.05%	100%	\$149,279,637
✓	AA Category	\$97,866,433	64.87%	100%	\$53,001,967
✓	A Category	\$51,413,204	34.08%	80%	\$69,281,515
✓	Unrated ADIs	\$0	0.00%	0%	\$0

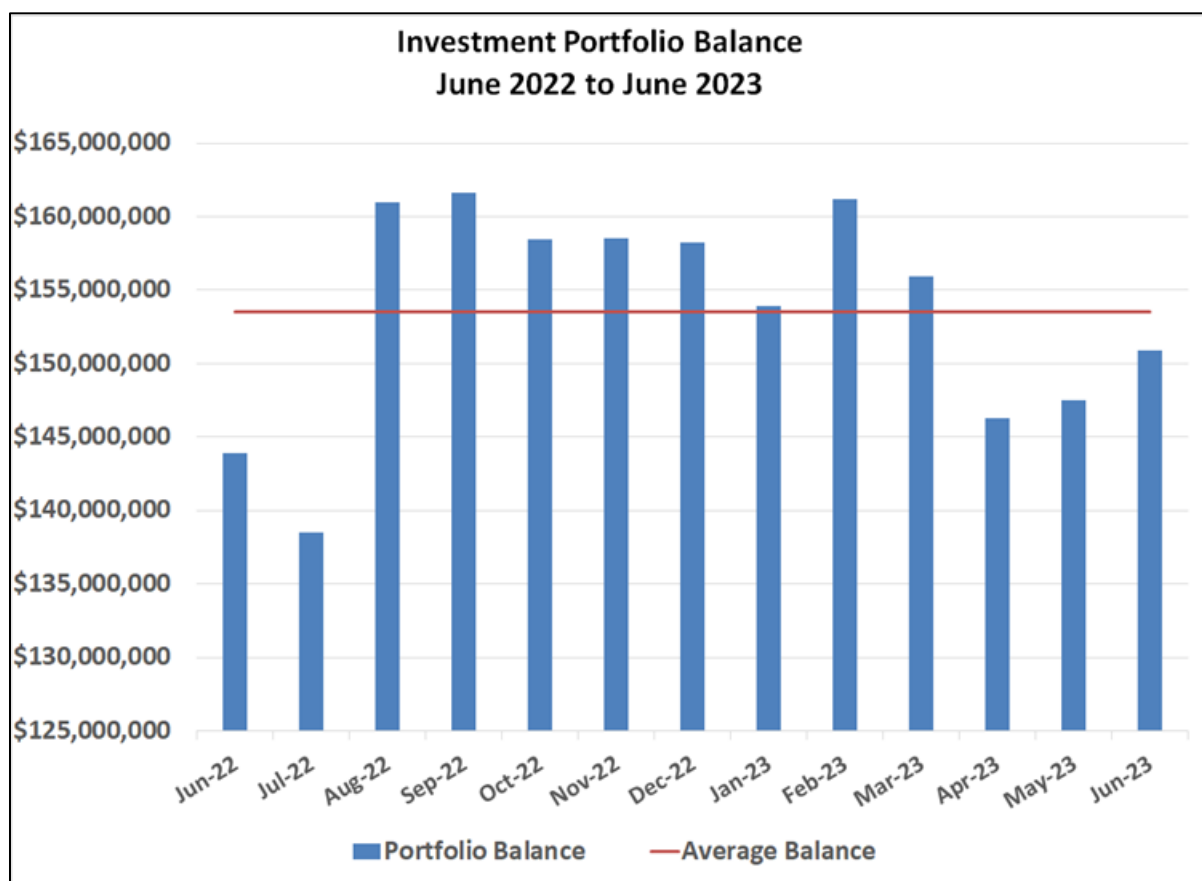
Counterparty

The table below shows the individual counterparty exposures against Council's current investment policy based on long-term S&P ratings.

Compliant	Issuer	Rating	Invested	%	Max. Limit	Available
✓	ING Covered	AAA	\$1,588,763	1.05%	40%	\$58,758,597
✓	CBA	AA-	\$52,295,982	34.66%	40%	\$8,051,377
✓	NAB	AA-	\$18,570,450	12.31%	40%	\$41,776,910
✓	Westpac	AA-	\$27,000,000	17.90%	40%	\$33,347,360
✓	Citibank	A+	\$999,591	0.66%	25%	\$36,717,508
✓	Macquarie Bank	A+	\$4,005,817	2.66%	25%	\$33,711,283
✓	Rabobank Australia Branch	A+	\$1,986,738	1.32%	25%	\$35,730,362
✓	Suncorp	A+	\$15,003,263	9.94%	25%	\$22,713,837
✓	UBS AG	A+	\$4,245,177	2.81%	25%	\$33,471,923
✓	Bank of China	A	\$999,035	0.66%	25%	\$36,718,065
✓	China Construction Bank	A	\$996,947	0.66%	25%	\$36,720,153
✓	ICBC Sydney	A	\$22,176,637	14.70%	25%	\$15,540,463
✓	ING Bank	A	\$1,000,000	0.66%	25%	\$36,717,100



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Restricted Funds (*Local Government Act 1993 s 409*)

Councils' preliminary calculations of restricted and unrestricted funds for 30 June 2023 are shown below. The comprehensive and final figures will be available once all end-of-financial-year journals are finalised. Unrestricted Cash is the cash that is readily available or convertible to cash for Councils' day-to-day management. The restricted cash is either externally or internally restricted. Externally restricted cash can only be spent as permitted in line with legislative responsibilities and/or contractual obligations, while internally restricted cash is to be spent on Council-specific funding commitments as per the operational plan and adopted Council budget.

Investment Portfolio Balance as at 30 June 2023		\$150,868,399.40
Restricted Cash	Internal	\$79,674,832.93
	External	\$49,250,565.65
Unrestricted Cash		\$21,943,000.82
Total Restricted & Unrestricted		\$150,868,399.40

Loan Funds

The total loan funds were drawn down on 10 November 2021 for \$33.5 million at 2.22%. The loan funded the following:

- \$14.5M Capital Works
 - \$6.7M of Building Works which included Blenheim House, La Perouse Museum, Malabar Pool, Dunningham Reserve, Burrows Park and Southern Suburbs Youth Facilities
 - \$5.5M of Parks Projects which included Playground upgrade, Coral Sea Park, Coastal Walkways, Snape Park outdoor gym, and Pioneers Park
 - \$3.8M of Roads Projects which include drainage capital works and footpath construction

- \$19.5M for the Heffron Centre Project

The payment frequency is semi-annually with the first loan repayment made on the 10 May 2022. The repayment amount is \$1,877,039.92 and the next payment will be due on 10 November 2023.

The current interest rates offered on term deposits currently have far exceeded our cost of funds in obtaining the \$33.5m loan. Indicative term deposit rates offered currently at CBA are as follows:

- For 1 Year – 5.34%
- For 2 Years – 5.21%
- For 3 Years – 5.04%
- For 4 Years – 4.93%
- For 5 Years – 4.90%

As such, the Council is in a notionally advantageous position in earning interest income on our loan. In addition, the delay in the use of loan funds with the deferral of capital works projects into the next financial year enables the council to invest these surplus funds in the short to medium-term investment offerings.

Green Investment

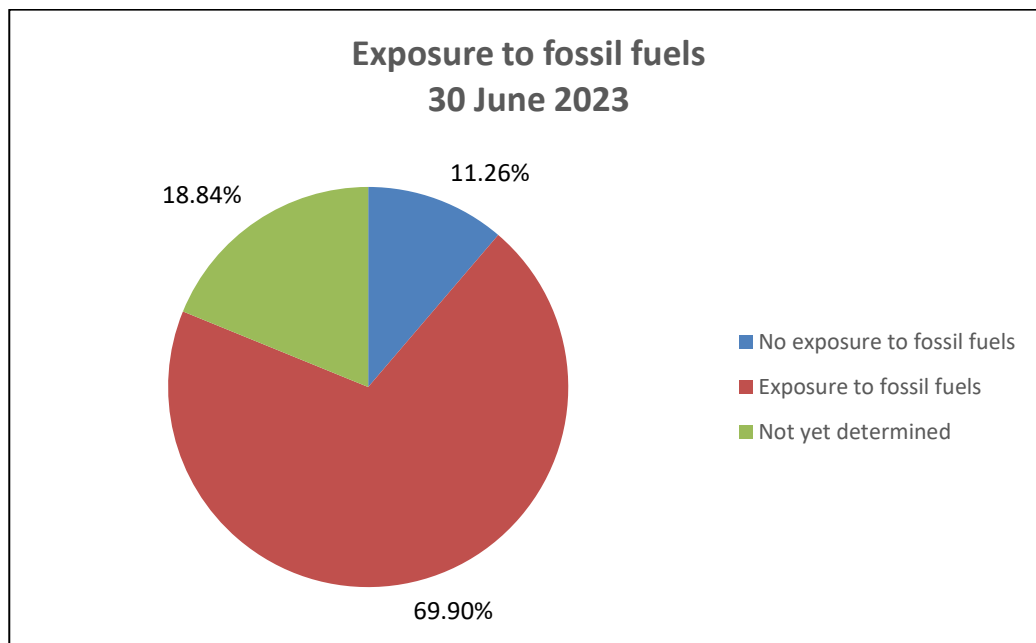
Council's investment policy includes guidelines that give preference to placing funds with institutions identified as not dealing with fossil fuel companies, where financial institutions offer equivalent investment returns with the same credit rating. The big four banks and other institutions rated A- and above have some exposure to fossil fuels. The banks with little or no exposure to fossil fuels are the lower-rated institutions. The current policy does not permit investments in these BBB-rated institutions.

Council's exposure to fossil fuel funds is shown below:

Counterparty	Credit rating	Funding fossil fuel	Position
ING Covered Bond	AAA	Yes	Loaned to fossil fuels in Australia since 2016
Commonwealth Bank	AA-	Yes	Loaned to fossil fuels globally since 2016
Nab	AA-	Yes	Loaned to fossil fuels globally since 2016
Westpac	AA-	Yes	Loaned to fossil fuels globally since 2016
Citibank	A+	Yes	Loaned to fossil fuels since 2016
Macquarie Bank	A+	Yes	Loaned to fossil fuels globally since 2016 and holds more than \$2.5 billion of shares in numerous coal, oil and gas companies
Rabobank	A+	No	Does not finance the primary production of fossil fuels
Suncorp	A+	No	Loans to fossil fuels in 2008/2009, but released the position statement that they have withdrawn from the sector
UBS	A+	Not yet determined	No Position provided
Bank of China (Australia)	A	Not yet determined	No Position provided
China Construction Bank	A	Not yet determined	No Position provided
ICBC, Sydney Branch	A	Not yet determined	No Position provided
ING Bank	A	Yes	Loaned to fossil fuels since 2016

Based on the portfolio balance of \$150.87 million at 30 June 2023, funding with green initiatives banks made up 11.26 per cent of total investment, or \$16.99 million. Funding with banks that have exposure to fossil fuels constitutes 69.9 per cent, or \$105.46 million. The remaining 18.84 per cent is not yet determined as no position has been provided by the financial institutions.

Institutions	Invested	Invested %
No exposure to fossil fuels	\$16,990,000.36	11.26%
Exposure to fossil fuels	\$105,460,603.45	69.90%
Not yet determined	\$28,417,795.60	18.84%



Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering services and regulatory functions:	
Service area	Financial Management
Function	Financial Management and Control
Delivery program commitment	Support Council's sustainable delivery of projects and services through sound Financial Management and Control, including long term financial planning, budget preparation, and financial performance monitoring.

Resourcing Strategy implications

The original budget provision for investment income was \$1,270,504. The September, December, and March quarterly budget reviews have been reported to Council with an additional of \$300,000, \$1,000,000, and \$1,000,000 respectively. The total current revised interest on investments budget is \$3,570,504. Investment income received to 30 June is \$4,147,192.60 representing 116.15% of the revised budget year to date. The increased portfolio balance and the recent rise in interest rates continue to result in overall improved returns.

Policy and legislative requirements

Council is authorised by Section 625 of the Local Government Act to invest its surplus funds. Funds will only be invested in the form of investment notified by Order of the Minister dated 12 January 2011. The Local Government (General) Regulation prescribes the records that must be maintained in relation to Council's Investment Policy.

Conclusion

Funds are invested with the objective of capital preservation and maximising returns as per the Investment Policy. Our overall investment return remains sound. Investment income received to 30 June is \$4,147,192 representing 116.15% of the current budget year to date.

All investments as at 30 June 2023 have been made in accordance with the Local Government Act, the Regulations and Council's Investment Policy.

Responsible officer: Zorica Whitby, Financial Accountant

File Reference: F2016/06527

CO33/23

Randwick City Council

Investments

for the period ending 30 June 2023

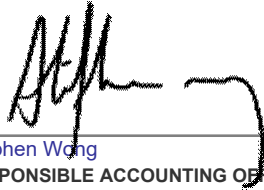
Certificate by Responsible Accounting Officer

made pursuant to Clause 212(1)(b) of the Local Government (General) Regulations 2005

I hereby certify that all investments as at 30 June 2023 have been made in accordance with Council's Investment Policy (adopted Nov 2019).

I hereby certify that all investments as at 30 June 2023 meet the requirements of section 625 of the *Local Government Act 1993* including the Ministerial Investment Order (2011).

I hereby certify that all investments as at 30 June 2023, and this investment report, meet the requirements of clause 212 of the *Local Government (General) Regulation 2005*.



Stephen Wong

RESPONSIBLE ACCOUNTING OFFICER

5 July 2023

Date

Director Corporate Services Report No. CO34/23

Subject: Determination of number of Councillors

Executive Summary

- A Council is required to have at least 5 and not more than 15 Councillors (one of whom is the Mayor).
- Not less than 12 months before the next ordinary election, Council must determine the number of its Councillors for the following term of office.
- If Council proposes to change the number of Councillors, it must before determining the number, obtain approval for the change at a constitutional referendum.

Recommendation

That Council determine, in accordance with section 224 of the *Local Government Act 1993*, that the number of Councillors for Randwick City Council for the 2024-28 term remain unchanged at 15.

Attachment/s:

Nil

CO34/23

Purpose

To determine the number of Councillors for Randwick City Council for the 2024-28 term of office.

Discussion

Section 224 of the *Local Government Act 1993* requires:

- “1) A Council must have at least 5 and not more than 15 Councillors (one of whom is the Mayor).
- 2) Not less than 12 months before the next ordinary election, the Council must determine the number, in accordance with subsection (1), of its Councillors for the following term of office.
- 3) If the Council proposed to change the number of Councillors, it must before determining the number, obtain approval for the change at a constitutional referendum.”

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering services and regulatory functions:	
Service area	Customer Service & Governance Management
Function	Governance Management
Delivery program commitment	Manage Council's governance framework and controls to ensure accountability, transparency, integrity, equity and ethical Council decision making.

Resourcing Strategy implications

If Council were to decide to reduce the number of Councillors, it must obtain the approval for the change at a constitutional referendum. There is no current budget allocation for a constitutional referendum.

Policy and legislative requirements

Local Government Act 1993.

Conclusion

That Council determine that the number of Councillors for Randwick City Council remain unchanged at 15.

Responsible officer: Julie Hartshorn, Coordinator Administration

File Reference: F2004/06565

Director Corporate Services Report No. CO35/23

Subject: 2023 LGNSW Annual Conference

Executive Summary

- The 2023 LGNSW Conference will be held at Rosehill Gardens Racecourse from 12-14 November 2023.
- Council is required to advise LGNSW of voting delegates for the 2023 Conference by 5pm on Friday 27 October 2023. Our voting entitlement this year is seven (7) delegates.
- Motions for the conference are required to be submitted by Friday 15 September 2023 to allow for preparation of the Business Paper before the Conference (for motions submitted to the August 2023 Council meeting). Under the LGNSW Rules, the latest date motions can be accepted for inclusion in the business paper is Sunday 15 October 2023 (for motions submitted to the September 2023 Council meeting).

Recommendation

That:

- a) Councillors interested in attending the 2023 Annual Conference of Local Government NSW (LGNSW) advise the General Manager as soon as possible; and
- b) Council determine its seven (7) voting delegates for the 2023 LGNSW Annual Conference and Board elections.

Attachment/s:

Nil

CO35/23

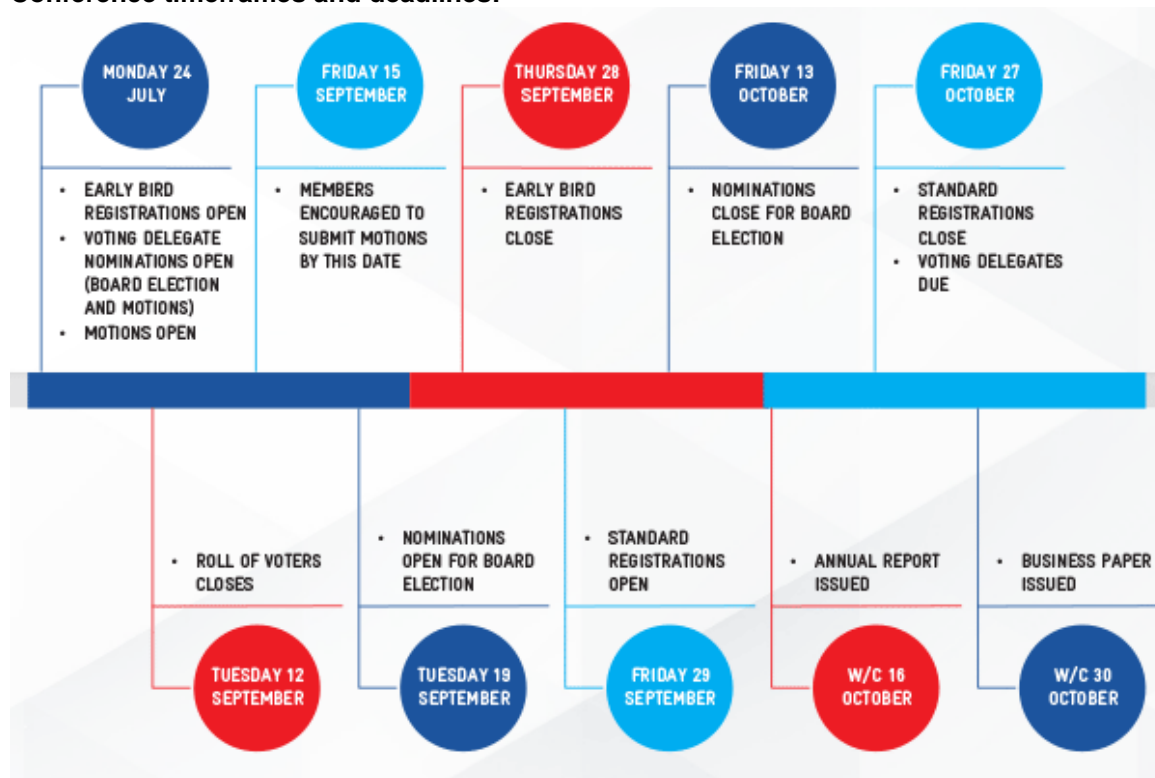
Purpose

To determine attendance and voting delegates for the 2023 LGNSW Annual Conference to be held in at Rosehill Gardens Racecourse from 12-14 November 2023.

Discussion

This Conference is the main policy making event for the NSW local government sector where issues are debated and motions are put forward for consideration by delegates.

Conference timeframes and deadlines:



Registration & Voting

Discounted early bird registration is available until Thursday 28 September 2023. Standard registrations close at 5pm on Friday 27 October 2023.

In addition to registering to attend the Conference, member Councils must advise LGNSW of the names of their nominated voting delegates (for motions and the board election) by 5pm on Friday 27 October 2023.

Randwick City Council is entitled to seven (7) voting delegates (for the Conference) and seven (7) voting delegates for the Board of Directors election. The number of voting delegates entitlement is down from nine (9) in previous years.

LGNSW have advised that:

“voting entitlements are affected by changes in ABS population data and changes in the membership of LGNSW.”

“Rule 23 of the [LGNSW rules](#) requires LGNSW to calculate members’ voting as at the ‘calculation date’ (1st March, prior to the Conference) using the latest population data available in ABS publication 3218.0. The ABS population data in existence on 1 March this year was published by the ABS on 26 July 2022.” “The estimated population for Randwick City Council on the calculation date (1 March) was 135,275. The table also shows that Randwick City Council’s population fell by 2,517 (1.8%) when compared to the previous year.

The [LGNSW rules](#) require an equal number of voting delegates representing Rural/Regional councils and Metropolitan/Urban councils. Even if a council's population is stable voting entitlements can still be affected by changes in population at other councils.

Another factor that can impact on voting entitlements is changes to membership of LGNSW (currently all general-purpose councils in NSW are members of LGNSW. This was not the case in 2019)."

As 2023 is a Board election year, voting for the LGNSW President and Director positions will also take place at the Conference.

Councillors who are not nominated as voting delegates are still able to attend the conference as observers.

Motions

Member Councils are asked to submit their motions by Friday 15 September 2023 (motions submitted to the August 2023 Council meeting will meet this timeframe) to allow for preparation of the Business Paper before the Conference. Under the LGNSW Rules, the latest date motions can be accepted for inclusion in the business paper is Sunday 15 October 2023 (motions submitted to the September 2023 Council meeting will meet this timeframe).

Strategic alignment

The relationship with our 2022-26 Delivery Program is as follows:

Delivering services and regulatory functions:	
Service area	Customer Service & Governance Management
Function	Governance Management
Delivery program commitment	Manage Council's governance framework and controls to ensure accountability, transparency, integrity, equity and ethical Council decision making.

Resourcing Strategy implications

The costs associated with Councillors' attendance at the 2023 LGNSW Annual Conference have been allowed for in the 2023-24 Budget.

Policy and legislative requirements

Councillors' Expenses and Facilities Policy.

Conclusion

Councillors interested in attending the conference (as delegates or observers) should advise the General Manager as soon as possible.

Councils are required to advise LGNSW of the names of their nominated voting delegates for the LGNSW 2023 Annual Conference by 5pm on Friday 27 October 2023.

Responsible officer: Julie Hartshorn, Coordinator Administration

File Reference: F2004/06645

Motion Pursuant to Notice No. NM44/23

Subject: Notice of Motion from Cr Burst - Investigate quicklinks tab for the Kamay Wharves Project on RCC website

Motion:

That Council investigate an online services quicklinks tab for the Kamay Ferry Wharves project on RCC website.

Background:

As the Kamay Ferry Wharves Project has now been signed off by the Labor Federal Minister for Environment & Water, and is now progressing, it is important that our community have transparency on the project progress, status updates, milestones and compliance on environmental progress.

I would like Council to urgently create an online services quicklinks tab with key information from Transport of NSW and all other key suppliers & stakeholders.

Source of funding:

TBC

Attachment/s:

Nil

Submitted by: Councillor Burst, South Ward

File Reference: F2019/01408

NM44/23

Motion Pursuant to Notice No. NM45/23

Subject: Notice of Motion from Cr Veitch - Call for the suspension of plans to discharge contaminated treated water from the Fukushima Daiichi Power Plant into the Pacific Ocean

Motion:

That Council:

- a) recognises that the marine environment of the Pacific Ocean is under extreme pressure from pollution, climate change, overfishing, resource extraction, and the radioactive pollution legacy of nuclear weapons testing;
 - b) notes that the Japanese government and TEPCO (Tokyo Electric Power Company) are due to commence the release of over 1.3 million tonnes of contaminated treated water from the Fukushima Daiichi Power Plant into the Pacific Ocean over a 30-40 year period;
 - c) acknowledges that this has generated opposition from the government of China, coastal and fishing groups in Japan, Korea, and China and the wider Pacific community including the Pacific Islands Forum who have stated that “Pacific states therefore have a legal obligation “to prevent the dumping of radioactive wastes and other radioactive matter by anyone” and “not to take any action to assist or encourage the dumping by anyone of radioactive wastes and other radioactive matter at sea anywhere within the South Pacific Nuclear Free Zone”;
- <https://www.forumsec.org/2023/06/26/statement-pacific-islands-forum-secretary-general-henry-puna-on-the-fukushima-treated-nuclear-wastewater/?fbclid=IwAR0qj7Dbc8vZGOEWXfy-IGZ3d9V2cl3rF6hO3tUhg3Nm0UAbVnzQ5imA7f0>
- d) acknowledges the concerns detailed in the “Summary of Information and Data Gathered at Meetings and the Expert Panel’s Views of the Scientific Status of the Planned Release of Radioactively Contaminated Cooling Water from the Fukushima Nuclear Power Plant Disaster” by the expert panel commissioned by the Pacific Islands Forum;
- <https://www.forumsec.org/wp-content/uploads/2023/02/Annex-4-Expert-Panel-Memorandum-Summarizing-Our-Views-...-2022-08-11.pdf>
- e) calls for the immediate suspension of plans to discharge over 1.3 million tons of treated water contaminated by the Fukushima Daiichi Nuclear Power Plant into the Pacific Ocean to protect the health of the people of the Pacific region and the Pacific Rim, and the environment and biodiversity of the Pacific Ocean;
 - f) calls for the cancelation of the plan of oceanic discharge and consideration of safer alternatives including large seismically isolated tank storage and mortar solidification disposal;
 - g) calls for full disclosure of information on the total amount of radioactive materials present in the contaminated water and sediment;
 - h) calls for respect for international treaties that seek to prohibit the dumping of radioactive waste and other radioactive materials into the Pacific Ocean, including The Treaty of Rarotonga (the South Pacific Nuclear Free Zone Treaty) and The London Convention and Protocol on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter;
- <https://treaties.unoda.org/t/rarotonga>
- <https://www.imo.org/en/OurWork/Environment/Pages/London-Convention-Protocol.aspx>

- i) write to the Minister for Foreign Affairs Senator the Hon Penny Wong, Minister for the Environment the Hon Tanya Plibersek MP, Minister for International Development and the Pacific the Hon Pat Conroy MP, and Ambassador Suzuki Kazuhiro -Ambassador Extraordinary and Plenipotentiary of Japan to Australia, requesting that they make urgent representations to the government of Japan with respect to the matters detailed above

Background:

National Association of Marine Laboratories Position Paper Scientific opposition to Japan's planned release of over 1.3 million tons of radioactively contaminated water from the Fukushima – Daiichi Nuclear Power Plant disaster into the Pacific Ocean.

December 2022

The National Association of Marine Laboratories (NAML), an organization of more than 100 member laboratories, opposes Japan's plans to begin releasing over 1.3 million tons of radioactively contaminated water from the Fukushima-Daiichi Nuclear Power Plant into the Pacific Ocean commencing in 2023. This opposition is based on the fact that there is a lack of adequate and accurate scientific data supporting Japan's assertion of safety. Furthermore, there is an abundance of data demonstrating serious concerns about releasing radioactively contaminated water.

The Pacific Ocean is the largest continuous body of water on our planet, containing the greatest biomass of organisms of ecological, economic, and cultural value, including 70 percent of the world's fisheries. The health of all the world's ocean ecosystems is in documented decline due to a variety of stressors, including climate change, over-exploitation of resources, and pollution.

The proposed release of this contaminated water is a transboundary and transgenerational issue of concern for the health of marine ecosystems and those whose lives and livelihoods depend on them. We are concerned about the absence of critical data on the radionuclide content of each tank, the Advanced Liquid Processing System, which is used to remove radionuclides, and the assumption that upon the release of the contaminated wastewater, "dilution is the solution to pollution."

The underlying rationale of dilution ignores the reality of biological processes of organic binding, bioaccumulation, and bioconcentration, as well as accumulation in local seafloor sediments. Many of the radionuclides contained in the accumulated waste cooling water have half-lives ranging from decades to centuries, and their deleterious effects range from DNA damage and cellular stress to elevated cancer risks in people who eat affected marine organisms, such as clams, oysters, crabs, lobster, shrimp, and fish. Additionally, the effectiveness of the Advanced Liquid Processing System in almost completely removing the over 60 different radionuclides present in the affected wastewater—some of which have an affinity to target specific tissues, glands, organs, and metabolic pathways in living organisms, including people—remains a serious concern due to the absence of critical data.

The supporting data provided by the Tokyo Electric Power Company and the Japanese Government are insufficient and, in some cases, incorrect, with flaws in sampling protocols, statistical design, sample analyses, and assumptions, which in turn lead to flaws in the conclusion of safety and prevent a more thorough evaluation of better alternative approaches to disposal. A full range of approaches to addressing the problem of safely containing, storing, and disposing of the radioactive waste have not been adequately explored, and alternatives to ocean dumping should be examined in greater detail and with extensive scientific rigor.

NAML Position Paper: Release of Radioactive Water into the Ocean

NAML calls on the Government of Japan and International Atomic Energy Agency (IAEA) scientists to more fully and adequately consider the options recommended by the Pacific Islands Forum's Expert Panel. We believe public policy decisions, regulations, and actions must keep pace with and make use of relevant advancements in our scientific understanding of the environment and human health. In this case, we believe policy makers have not fully availed

themselves of the available science and should do so before making any final decisions on releasing this contaminated water into the Pacific. NAML members are unified in our concern about use of the oceans as a dumping ground for radioactively contaminated water and other pollutants because such actions can negatively affect the long-term health and sustainability of our planet.

We urge the Government of Japan to stop pursuing their planned and precedent-setting release of the radioactively contaminated water into the Pacific Ocean and to work with the broader scientific community to pursue other approaches that protect ocean life; human health; and those communities who depend on ecologically, economically, and culturally valuable marine resources.

Adopted by the NAML Board of Directors, December 12, 2022.

<https://www.naml.org/policy/documents/2022-12-12%20Position%20Paper,%20Release%20of%20Radioactively%20Contaminated%20Water%20into%20the%20Ocean.pdf>
<https://www.naml.org/>

Attachment/s:

Nil

Submitted by: Councillor Veitch, West Ward

File Reference: F2012/00347

Motion Pursuant to Notice No. NM46/23

Subject: Notice of Motion from Cr Chapple - Textile waste in Randwick LGA

Motion:

That Council officers prepare a report on what can be done to reduce textile waste in Randwick LGA including consideration of repair and mending workshops, available textile recycling programs for residents and education about the environmental and social impacts of fast fashion and sending fabric to landfill.

Background:

Fabric waste reduction and recycling isn't included as an explicit component in our environment strategy but is increasingly recognised as a key driver of emissions and landfill.

Council's Eco Living Festival and Best Gift Market both are occasions where we have stallholders focused on sustainable fashion manufactured with environmental sustainability and fair working conditions are key considerations.

Reducing the amount of fabric going to landfill will reduce red bin waste and create opportunities for reuse in the local area. It may also reduce dumping of old clothes which has been identified as a significant issue in our area.

Many people do not have the skills to do basic repairs on clothing, meaning even a minor fault will result in an item being thrown in the bin instead of being repaired. Some other Council areas provide free sewing and repair workshops to address this skills shortage in their communities eg [City of Sydney](#).

[Waverley Council](#) educates residents on options for surplus clothes and fabrics including running a textile recycling workshop for residents in some apartment blocks.

Various commercial and not-for-profit textile recycling options exist in the Sydney region and could be considered for Randwick eg Vinnies is interested in offering Randwick Residents a Quarterly Textile Collection and other organisations like Recycle Smart which is used by Inner West Council.

Attachment/s:

Nil

Submitted by: Councillor Chapple, Central Ward

File Reference: F2006/00120

NM46/23

Motion Pursuant to Notice No. NM47/23

Subject: Notice of Motion from Cr Hamilton - Proposed installation of multi-purpose courts in the LGA

Motion:

That Council consider the installation of both half and full outdoor multi-purpose courts where practicable in each ward of the LGA in the current 2022-26 Delivery Program.

Background:

In June 2023, a young 13 year old resident of Clovelly, Max, approached myself regarding access to social basketball courts in the Randwick LGA.

In the written request for Courts, Max identified the “benefits to the community including that basketball is a good way to stay fit and healthy, it helps strengthen community ties and is accessible to many different kinds of people.”

According to Basketball Australia <https://australia.basketball/basketball-by-the-numbers-the-sports-recent-growth-in-australia/> nearly 1 million adults and over 330,000 children play basketball in Australia. Outside of organised competitive Basketball, Max also identified the growing local trend of “pick-up” basketball in our area in which different members of the community may come together to play and organised social game informally at any time of day.”

The request for social courts (and half courts) in our LGA is consistent with our objectives in the “Open Space and Recreational Needs Strategy”

Outcome 3 - Everyone has the opportunity to participate in sport and recreation.

It is recommended that Council consider the installation of both half and full multi-purpose courts where practicable in each ward of the LGA in the current 2022-26 Delivery Program.

Source of funding:

2023-24, 2024-25, 2025-26 Operational Plan and Budget.

Attachment/s:

Nil

Submitted by: Councillor Hamilton, North Ward

File Reference: F2004/08163

NM47/23

Motion Pursuant to Notice No. NM48/23

Subject: Notice of Motion from Cr Neilson - Lurline Chamber Orchestra be invited to perform at Randwick Town Hall

Motion:

That Council investigate and report back on engaging the Lurline Chamber Orchestra, Randwick City's local chamber orchestra, to perform a one-off concert at Randwick Town Hall.

Background:

The Lurline Orchestra was established in 2009, by Maria & Angela Lindsay who are Co-Artistic Directors, as well as Orchestra Leader and Principal Viola respectively.

The LCO has been a community favourite of Randwick Council's Twilight Concerts and the Earth Hour concerts in the park since 2016. Prior to that, they staged regular (twice yearly) performances at the Randwick Town Hall under a fee-waiving arrangement with the Office of the Mayor. Audience numbers range from 220 in the Town Hall to 680 in the park. Their Earth Hour performance of Vivaldi's Four Seasons in March 2020 was well attended, well received and garnered much critical praise.

Like many artists and performers Covid has severely impacted their working lives. Randwick City is privileged to have such a talented local Chamber Orchestra and their music would be a most welcome, artistic sound reverberating in Randwick Town Hall. It would also assist our local Chamber Orchestra in doing what they love – performing.

It is recommended that Council investigate and report back on the resourcing, availability, and scheduling of engaging the Lurline Orchestra for a one-off performance in the Town Hall prior to the commencement of the Town Hall as Art Venue EOI trial (due to commence October 2023).

Note: this request is consistent with the recently adopted Council resolution - Activation of Barrett House and Randwick Town Hall for Arts and Culture purposes.

Attachment/s:

Nil

Submitted by: Councillor Neilson, North Ward

File Reference: F2023/00298

NM48/23

Motion Pursuant to Notice No. NM49/23

Subject: Notice of Motion from Cr Neilson - Screening of silent film *The Breaking of the Drought* or *A Girl of the Bush* be shown at Randwick Town Hall

Motion:

That Council investigate and report back on a screening for a film directed by Franklyn Barrett, *The Breaking of the Drought* or *A Girl of the Bush* to be shown at the Ritz Cinema in the 2023/24 calendar year.

Background:

Franklyn Barrett, an acclaimed director and cinematographer, was a Randwick resident whose home, Barrett House, has been left to Council as a heritage item to be used for community purposes.

Barrett House was the home of cinema pioneers [Franklyn and Mabel Barrett](#). In this home between 1919 and 1926, 15 silent pictures were developed, printed and edited including Australian classics "The Breaking of the Drought" and "A Girl of the Bush".

Barrett House was bequeathed to Randwick City Council by Harrie Marett (also known by her stage name "Todds" Barrett.) The house has been developed as a Sustainable Demonstration House, incorporating display material dedicated to Franklyn Barrett and Australia's early film industry.

When she celebrated her 92nd birthday in the house in 1999, Todds Barrett was surrounded by her sepia prints depicting scenes from Australia's earliest movies. Nearby was the huge oak table her father used to cut his film.

A screening of this iconic film at Ritz Cinema will honour the important legacy and the work of the Barretts in a local setting and will follow on from a previous successful screening which was well attended. This will also honour Council obligations regarding the Barrett bequest to Council for the community benefit.

Attachment/s:

Nil

Submitted by: Councillor Neilson, North Ward

File Reference: F2021/00311

Question with Notice No. QN5/23

Subject: Question with Notice from Cr Chapple - Moverley Children's Centre

Questions:

1. What proportion of staff are employed as casuals as compared to permanent staff, broken down by council department/facility, including what proportion of early childhood educators are employed on a casual basis?
2. If staff have been employed in children's services from agencies rather than employed directly by council, and if so what proportion?
3. The number or proportion of trainees, people on junior rates, or otherwise in receipt of non-standard wages in Moverley Children's Centre?
4. The number and proportion of staff in children's services who are Certificate III, Diploma, and ECT qualified?
5. The number of council staff who have left employment each year between 2017 and 2023 in children's services, compared to other council departments?
6. The length of waiting lists for families seeking to make use of children's services across 2017 and 2023 on a year to year basis?
7. The fees for council's early learning as a proportion of the median income in the LGA?
8. The proportion of funds used by councils from federal, state, or their own revenue to pay for wages, materials, and capital works for children's services?

Response from Director Community & Culture:

To be distributed in a supplementary business paper.

Submitted by: Councillor Chapple, Central Ward

File Reference: F2009/00162