

**MINUTES OF ORDINARY COUNCIL MEETING  
HELD ON TUESDAY, 28 NOVEMBER 2023 AT 7.07PM**

**Present:**

The Mayor, Councillor P Veitch (West Ward)

Central Ward	-	Councillors K Chapple, D Parker & D Rosenfeld
East Ward	-	Councillors J McCafferty, M Olive & M Wilson
North Ward	-	Councillors C Hamilton; K Neilson & R Pandolfini
South Ward	-	Councillors B Burst, N D'Souza & D Said
West Ward	-	Councillors A Hay & A Luxford (Deputy Mayor)

**Officers Present:**

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

**Acknowledgement of Local Indigenous People & Prayer**

The Acknowledgement of Local Indigenous People was read by Cr Pandolfini. The Council Prayer was read by Cr Luxford.

**Apologies/Granting of Leave of Absences**

Nil.

**Requests to attend meeting by audio-visual link**

A request to attend the meeting by audio-visual link was received from Cr Hamilton.

**RESOLVED: (Burst/Chapple)** that the request from Cr Hamilton to attend this meeting by audio-visual link be approved.

**Confirmation of the Minutes**

**Confirmation of the Minutes of 23 October 2023 (Extraordinary), 24 October 2023 (Ordinary) and 30 October 2023 (Extraordinary) Council meetings**

**RESOLUTION: (Said/Olive)** that the Minutes of the:

- Extraordinary Council meeting held on Monday 23 October 2023; and
- Ordinary Council meeting held on Tuesday 24 October 2023

be and are hereby confirmed as a correct record of the proceedings of those meetings.

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

**RESOLUTION: (Luxford/Wilson)** that the confirmation of the Minutes of the Extraordinary Council meeting held on Monday 30 October 2023 be deferred, and the audio recording be reviewed, to confirm the declaration of interest on page one (1) of the Minutes.

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

### **Declarations of Pecuniary and Non-Pecuniary Interests**

- a) Cr Neilson declared a non-significant non pecuniary interest in Item CP47/23 as she has previously written letters of objection regarding the Royal Randwick Racecourse Hotel and voted against the proposal.
- b) Crs Neilson & Luxford declared a non-significant non pecuniary interest in Item CP48/23 as the Directors of the Board of the Randwick Club are known to them through their involvement in the Australian Labor Party. They are currently a member of the Club. They do not participate in the management, administration or any other activities of the Randwick Club to any extent which would give rise to the perception of a particularly strong affiliation. They have not received a reportable or non-reportable donation within the last four years.
- c) Cr Hay declared a pecuniary interest in Item NM80/23 as his mother owns a nearby property. Cr Hay will not be taking part in the debate or voting on this matter.
- d) Cr Parker declared a non-significant non pecuniary interest in Item CP48/23 as Directors of the Board of the Randwick Club are known to him through their separate, individual involvement in the Australian Labor Party. To the best of his knowledge he does not believe he is currently a member of the Club. He may have been in the past. He does not participate in the management, administration or any other activities of the Randwick Club to any extent which would give rise to the perception of a particularly strong affiliation. He has not received a reportable or non-reportable donation in the last four years.
- e) Cr Parker declared a non-significant non pecuniary interest in Item CS54/23. While he does not believe under the Code he has an actual conflict as the nature of the interest is neither particularly close nor particularly strong so as to prevent the perception of a conflict he will as a precaution be absenting myself from the debate. The brother-in-law of his former housemate and current friend is the lessee within the Coogee Beach Amenities block.
- f) Cr Luxford declared a non-significant non pecuniary interest in Item CC30/23 as some of the recipients are known to her through the local community.
- g) Cr Parker declared a non-significant non pecuniary interest in Item MM62/23 as he is employed in the Attorney General's Office. He has had no professional involvement in this matter.
- h) Crs Wilson & Said declared a non-significant non pecuniary interest in Item CP48/23 as Directors of the Board of the Randwick Club are known to them through their separate, individual involvement in the Australian Labor Party. They are not currently members of the Club. They do not participate in the management, administration or any other activities of the Randwick Club to any extent which would give rise to the perception of a particularly strong affiliation. They have not received a reportable or non-reportable donation in the last four years.
- i) Cr Burst declared a non-significant non pecuniary interest in Item MM59/23 as one of the recipients is known to him.
- j) Crs Burst, Rosenfeld, Hay, Hamilton, Said, Parker and D'Souza declared a non-significant non pecuniary interest in Item CP47/23 as the ATC has previously invited them to functions at the racecourse.
- k) Cr D'Souza declared a non-significant non pecuniary interest in Item MM59/23 as he has previously attended the Pere Receveur mass.

- l) Cr D'Souza declared a non-significant non pecuniary interest in Item NM80/23 as he knows the speaker on the matter.
- m) Crs McCafferty and Wilson declared a significant non pecuniary interest in Items NM80/23, CP49/23 and CP50/23 as they are both Council delegates on the Sydney Eastern City Planning Panel. Both Councillors will not be taking part in the debate or voting on these matters.
- n) The Mayor, Cr Veitch declared a non-significant non pecuniary interest in Item MM59/23 as she knows a staff member at the Childrens' Cancer Centre.
- o) The Mayor, Cr Veitch declared a significant non pecuniary interest in Item CC30/23 as two of the recipients are known to her. The Mayor will not be taking part in the debate or voting on this matter.
- p) The Mayor, Cr Veitch declared a non-significant non pecuniary interest in Item NM80/23 as she knows the speaker through the local community.
- q) Cr Pandolfini declared a non-significant non pecuniary interest in Item MM59/23 as she knows one of the recipients through the local community.

### **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:

MM62/23 MAYORAL MINUTE – SUPPORT FOR THE RALLY TO RESTORE CARDIAC SURGERY AT SYDNEY CHILDREN'S HOSPITAL, RANDWICK

**For** Mr Ivan Chen

CP43/23 UPDATE ON RE-LOCATION OF THE WILDLIFE RESCUE (WIRES) VOLUNTEER FACILITY TO THE SUSTAINABILITY 'HUB' AT RANDWICK COMMUNITY CENTRE

**For** Ms Eliana Leopold (representing WIRES East)

CS50/23 STATE EMERGENCY SERVICE – PROPOSED NEW LOCATION FOR SES RANDWICK UNIT FACILITY AND HEADQUARTERS

**For** Mr Peter Struk (representing SES)

CS55/23 BURROWS PARK - COMMUNITY CONSULTATION OUTCOMES

**Against** Mr Tim Fleming

**For** Mr Bill Brennan

NM79/23 NOTICE OF MOTION FROM CR HAMILTON – TURN AWAY VEHICLE PROTESTS FROM RANDWICK

**For** Ms Miri Gestetner

NM80/23 NOTICE OF MOTION FROM CR LUXFORD - UNSW PROPOSED DEVELOPMENT AT 215B ANZAC PARARDE, KENSINGTON

**For** Ms Lauren Sideris

**For** Ms Liz Hughes (representing NIDA)

## Mayoral Minutes

### MM57/23 Mayoral Minute - Vale Helena Carr (F2005/00266)

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283/23

**RESOLUTION: (Mayor, Cr P Veitch)** that Council express its deepest condolences to the family of Helena Carr who passed away on 26 October 2023; and acknowledge her passing with a minute's silence.

**MOTION: (Mayor, Cr P Veitch) CARRIED – SEE RESOLUTION.**

### MM58/23 Mayoral Minute - International Day for the Elimination of Violence Against Women - 25 November 2023 (F2013/00153)

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284/23

**RESOLUTION: (Mayor, Cr P Veitch)** that Council:

- a) notes that 25 November 2023 is the International Day for the Elimination of Violence Against Women;
- b) calls on all levels of government and community to join forces to address the global pandemic of violence against women and girls and the problems of gender-based violence that affects people in the community;
- c) notes the events being held and the work that is being done by Council to address issues around gender-based violence;
- d) holds a morning tea for local domestic violence support workers in recognition of the work they do in our community and celebrate their ongoing commitment to supporting victims and survivors through the past few difficult years;
- e) use its social media platforms to raise awareness of the UNITE! Campaign during the 16 days of activism 2023;
- f) use its social media platforms to promote the website [www.yourground.org](http://www.yourground.org), a tool that maps public spaces for greater safety for women and girls and gender diverse people, during the 16 days of activism; and
- g) schedule banners for the 16 days of activism in 2024 to fly across the City to create awareness of this important day.

**MOTION: (Mayor, Cr P Veitch) CARRIED – SEE RESOLUTION.**

### MM59/23 Mayoral Minute - Financial Assistance and Donations - October - November 2023 (F2023/06574)

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285/23

**RESOLUTION: (Mayor, Cr P Veitch)** that:

- a) Council contribute towards the waiver of fees associated with the I'm Still Standing Sydney, Community Running Event being held on Saturday 16 March 2024 totalling \$9,484.00;
- b) Council contribute \$6661.15 towards the St Andrew's Catholic Church Annual Pere Receveur Mass being held at La Perouse on 18 February 2024;
- c) Council contribute \$600.00 to sponsor a Christmas Tree for the New Acute Service Building in the Prince of Wales Hospital;
- d) Council contribute \$1,000.00 to South Sydney High School, Maroubra to host the inaugural Christmas Market and Career Expo on Saturday 25 November 2023;
- e) Council donate \$1,000.00 to the Children's Cancer Institute for the ZERO Children's Cancer Program, Dare to Cure Fundraising event;

- f) Council contribute \$6,819.34 towards the fees associated with the Coogee Surf Life Saving Club's Run Swim event on 5 May 2024;
- g) Council donate plants from its nursery to the value of \$270.00 and a cash donation of \$750.00 for the Sydney Multicultural Community Services 42<sup>nd</sup> Anniversary Celebration held on Saturday 11 November;
- h) Council donate \$1,000.00 to La Perouse Public School as a contribution towards a creative workshop for students to design and paint new mascots for their Positive Behaviour for Learning project; and
- i) all of the above donations are funded from the 2023-24 Mayor's Contingency Fund.

**MOTION: (Mayor, Cr P Veitch) CARRIED – SEE RESOLUTION.**

**AMENDMENT: (Hay/Rosenfeld)** that the donation in clause (a) be deferred to the December Council meeting for further consideration. **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 Luxford
Councillor McCafferty	Councillor Parker
Councillor Burst	Councillor Chapple
	Councillor Olive
	Councillor Wilson
	Councillor Said
	Councillor D'Souza
	Councillor Veitch
<b>Total (5)</b>	<b>Total (10)</b>

**MM60/23 Mayoral Minute - Celebrating 30 Years of Bushcare Volunteers (F2005/00513)**

**RESOLUTION: (Mayor, Cr P Veitch)** that Council acknowledges all the hard work, effort, and dedication of our Bushcare Volunteers in the management of Council and community bushland sites over the last 30 years.

**MOTION: (Mayor, Cr P Veitch) CARRIED – SEE RESOLUTION.**

**MM62/23 Mayoral Minute - Support for the Rally to Restore Cardiac Surgery at Sydney Children's Hospital, Randwick (F2023/06574)**

Note: A rescission motion on this matter was submitted by Crs Parker, Luxford and Wilson and will be heard at the next available Council meeting.

**RESOLUTION: (Mayor, Cr P Veitch)** that Council:

- a) notes that the Sydney Children's Hospital Branch of the NSW Nurses and Midwives Association (NSWNMA) is holding a rally at 10am on Saturday 2 December at High Cross Park, to call on the NSW State Government to restore cardiac bypass surgery at Sydney Children's Hospital, Randwick;
- b) promote the rally through its media channels including Facebook, Instagram and the Randwick City Council website; and
- c) provide financial and in-kind assistance to help support the event, which may include PA and staging, printing of flyers, banners and posters up to the value of \$2,000.00, to be funded from the Mayor's Contingency Fund.

**MOTION: (Mayor, Cr P Veitch) CARRIED – SEE RESOLUTION.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Luxford
Councillor Pandolfini	Councillor Parker
Councillor Neilson	Councillor Wilson
Councillor Hay	
Councillor Rosenfeld	
Councillor Chapple	
Councillor Olive	
Councillor McCafferty	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Veitch	
<b>Total (12)</b>	<b>Total (3)</b>

The Meeting was adjourned at 8.52pm and was resumed at 9.07pm.

**Urgent Business**

Nil.

**General Manager's Reports**

Nil.

**Director City Planning Reports****CP42/23 Director City Planning Report - Eastern Suburbs Electric Vehicle Infrastructure Strategy Consultation (F2012/00398)**

**RESOLUTION: (Burst/D'Souza)** that Council endorses the Leading the Charge – Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023.

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

**CP43/23 Director City Planning Report - Update on Relocation of the Wildlife Rescue (WIRES) Volunteer Facility to the Sustainability 'Hub' at Randwick Community Centre (PROJ/10092/2022/1)**

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

- a) endorse an additional \$400,000.00 (including contingencies) from the environmental levy reserve to enable re-location of the WIRES wildlife rescue and rehabilitation facility from Randwick Environment Park to Munda Street Reserve;
- b) seek a contribution from WIRES of \$100,000.00 for completion of this project (this would bring down the increased amount to spend on the project to \$300,000.00);
- c) endorses the concept design attached to proceed to DA lodgement and, if approved, to construction; and
- d) note the requirement if approved, to adjust and exhibit the re-categorisation of the land in the Plan of Management to general community use, for a subsequent licence to be issued to WIRES for the new facility.

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

**AMENDMENT: (Hamilton/Rosenfeld) that Council:**

- a) seek a contribution from WIRES of \$100,000.00 for completion of this project; and
- b) defer endorsing an additional \$400,000.00 (including contingencies) from the environmental levy reserve, endorsing the concept design attached to proceed to DA lodgement and, if approved, to construction and the requirement if approved, to adjust and exhibit the re-categorisation of the land in the Plan of Management to general community use, for a subsequent licence to be issued to WIRES for the new facility until WIRES confirms they will contribute amount sought in a) of this report. **LOST.**

**CP44/23 Director City Planning Report - Reports from Fire and Rescue NSW  
(F2023/06103)**

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290/23 **RESOLUTION: (Burst/D'Souza)** that the reports from the Director City Planning and FRNSW be received and noted.

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

**CP45/23 Director City Planning Report - Variations to Development Standards under  
Clause 4.6 - 1 to 31 October 2023 (F2008/00122)**

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291/23 **RESOLUTION: (Burst/D'Souza)** that the report be received and noted.

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

**CP46/23 Director City Planning Report - Draft Planning Agreements Policy 2023  
(F2023/00524)**

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292/23 **RESOLUTION: (Olive/Chapple)** that Council:

- a) amend the Planning Agreements Policy to include on page 20 an additional point (c) details of projects and works funded through the planning agreements; and
- b) endorse the amended Planning Agreement Policy.

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

**CP47/23 Director City Planning Report - Royal Randwick Racecourse Hotel Proposal  
(SSD-38019507) (F2022/00274)**

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293/23 **RESOLUTION: (Rosenfeld/Hamilton)** that Council endorse the attached submission on the Royal Randwick Racecourse Hotel Proposal (SSD-38019507) and forward it to the Minister for Planning and Public Spaces for consideration in the assessment of the application.

**MOTION: (Olive/Neilson)** that Council:

- a) include a submission point that the development proposal has indoor and outdoor gaming rooms, a registered club and extensive bar services and this is outside the Randwick LEP additional permitted land use which only allows for 'hotel or motel accommodation, serviced apartments and function centres';
- b) oppose the development proposal; and

- c) endorse the amended submission, with (a) and (b) included, on the RRRH proposal (SSD-38019507) and forward it to the Minister for Planning and Public Spaces for consideration in the assessment of the application. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Pandolfini	Councillor Hamilton
Councillor Neilson	Councillor Hay
Councillor Chapple	Councillor Luxford
Councillor Olive	Councillor Rosenfeld
Councillor Wilson	Councillor Parker
Councillor Veitch	Councillor McCafferty
	Councillor Said
	Councillor Burst
	Councillor D'Souza
<b>Total (6)</b>	<b>Total (9)</b>

**MOTION: (Rosenfeld/Hamilton) CARRIED – SEE RSOLUTION.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Pandolfini
Councillor Neilson	
Councillor Hay	
Councillor Luxford	
Councillor Rosenfeld	
Councillor Parker	
Councillor Chapple	
Councillor Olive	
Councillor McCafferty	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Veitch	
<b>Total (14)</b>	<b>Total (1)</b>

**CP48/23 Director City Planning Report - Randwick Junction Town Centre Development Control Plan Review - Part D3 Randwick Junction Town Centre (F2015/00431)**

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

- a) endorse the draft Part D3 Randwick Junction Town Centre DCP for public exhibition, and that Council officers report back to Council on the outcomes of the consultation, including a summary of the submissions received and the proposed responses for consideration by Council;
- b) authorise the General Manager to make typographical, grammatical, or formatting changes to the documentation prior to placing on public exhibition; and
- c) amend p.116 of the attachment under the heading Building Awnings, Entry and Circulation to include:
- an additional objective that reads: “to ensure that awnings are visually unobtrusive, encouraging consistency across the town centre and enhancing existing heritage.”
  - additional controls:



- Building awnings take into account heritage considerations of the building or surrounding area; and
- Are sufficiently set back as to allow tree canopy growth above the awning height.

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

**AMENDMENT: (Olive/Chapple) that Council:**

- a) encourage electrification in new builds and remove references to hydrogen and bio-gas in the Draft RJTC DCP;
- b) endorse the amended DCP for public exhibition, and that Council officers report back to Council on the outcomes of the consultation, including a summary of the submissions received and the proposed responses for consideration by Council; and
- c) authorise the General Manager to make typographical, grammatical, or formatting changes to the documentation prior to placing on public exhibition. **LOST.**

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

FOR	AGAINST
Councillor Pandolfini	Councillor Hamilton
Councillor Chapple	Councillor Neilson
Councillor Olive	Councillor Hay
Councillor Veitch	Councillor Luxford
	Councillor Rosenfeld
	Councillor Parker
	Councillor McCafferty
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
<b>Total (4)</b>	<b>Total (11)</b>

**CP49/23 Director City Planning Report - VPA Letter of Offer - DA/395/2022: 77-103 Anzac Parade & 59A-71 Boronia Street, Kensington (DA/395/2022)**

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

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

- (a) agrees to the terms contained in the attached letter of offer subject to:
  - the Sydney Eastern City Planning Panel granting approval to the development; and
  - the subsequent endorsement of a Voluntary Planning Agreement; and
- (b) also notes that the proposed Duke Street Plaza and Bowral Street Plaza would be ideal projects to receive the funding generated by the Voluntary Planning Agreement.

**MOTION: (Hay/Hamilton) 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 Luxford
Councillor Pandolfini	
Councillor Neilson	
Councillor Hay	

Councillor Rosenfeld  
 Councillor Parker  
 Councillor Chapple  
 Councillor Olive  
 Councillor Said  
 Councillor Burst  
 Councillor D'Souza  
 Councillor Veitch

**Total (12)**

**Total (1)**

**CP50/23 Director City Planning Report - 77-103 Anzac Parade & 59A-71 Boronia Street, Kensington (DA/395/2022) (DA/395/2022)**

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

**RESOLUTION: (Hay/Hamilton) that:**

- (a) Council consider whether to make a submission to the Sydney Eastern City Planning Panel in the relation to DA/395/2022 77-103 Anzac Parade & 59A-71 Boronia Street, Kensington; and
- (b) any submission should reiterate that it is Randwick Council's position that the size of the supermarket be increased to a full service supermarket; so that the supermarket could fully serve the local community and regenerate local businesses along Anzac Parade.

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

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

FOR	AGAINST
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Councillor Hamilton	
Councillor Pandolfini	
Councillor Neilson	
Councillor Hay	
Councillor Luxford	
Councillor Rosenfeld	
Councillor Parker	
Councillor Chapple	
Councillor Olive	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Veitch	

**Total (13)**

**Total (0)**

### Director City Services Reports

**CS50/23 Director City Services Report - State Emergency Service - Proposed New Location for SES Randwick Unit Facility and Headquarters (F2017/00395)**

**RESOLUTION: (Olive/Luxford) that Council:**

- a) endorses the Matraville Site (Sanitary Depot) at 1903 and 1905R Botany Road, Matraville as the preferred location for the new Randwick SES Headquarters Facility;
- b) endorses the Preparation of a Planning Proposal (including all required consultation requirements) to investigate the appropriate options for the changes to the land use to accommodate the SES facility; and

- c) notes a further report will be brought back to Council seeking approval to proceed with the recommended re-zoning planning proposal prior to lodgement.

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

**CS51/23 Director City Services Report - Reducing Dumped Rubbish and Waste to Landfill in the Randwick LGA (F2022/00315)**

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

- a) notes the report that analyses the illegal dumping, and reuse and repair facility establishment issues;
- b) adopts the Illegal Dumping and Litter Management Plan 2023 – 2031(IDLMP) that sets illegal dumping target of 30% by 2026/27; and
- c) approves allocation of \$200,000 funding from Domestic Waste Management reserve per year for implementation of the Action Plan included in the IDLMP.

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

**CS52/23 Director City Services Report - Draft Maroubra Beach Precinct Plan of Management and Masterplan (PROJ/10905/2020/4)**

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

- a) the outcomes of the community and user group consultations for the draft 2023 Maroubra Beach Precinct Plan of Management and Masterplan be noted;
- b) Council endorses the draft Maroubra Beach Precinct Plan of Management and Masterplan for public exhibition following referral to the NSW Department of Planning and Environment;
- c) the draft Maroubra Beach Precinct Plan of Management and Masterplan be referred to the NSW Department of Planning and Environment - Crown Lands to seek landowner's consent to place the draft plan of management on public exhibition; and
- d) Council staff prepare a resourcing strategy to progress the High Priority/Timeframe (1-2 years) and Medium Priority/Timeframe (3-5 years) actions.

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

**CS53/23 Director City Services Report - Stan Windon Memorial Playground Upgrade and Relocation - Grant Reserve (F2022/00636)**

**RESOLUTION: (Olive/Neilson) that this matter be deferred for a councillor briefing.**

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

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Pandolfini	Councillor Hamilton
Councillor Neilson	Councillor Hay
Councillor Luxford	Councillor Rosenfeld
Councillor Parker	Councillor McCafferty
Councillor Chapple	Councillor Burst
Councillor Olive	Councillor D'Souza
Councillor Wilson	
Councillor Said	
Councillor Veitch	

**Total (9)****Total (6)**

**Procedural Motion: (Rosenfeld/Said)** that Councillor addresses to the meeting be restricted to two minutes moving forward. **LOST.**

**CS54/23 Director City Services Report - Coogee Beach Amenities - Concept Design Options (PROJ/10199/2021/4)**

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

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

- a) Council notes the concept design for alterations and additions to the existing Coogee Beach Amenities and the concept design for a new Coogee Beach Amenities, along with the associated cost projections for both options;
- b) Council endorses both options to proceed to community consultation; and
- c) the results of the community consultation be reported back to Council for consideration.

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

**CS55/23 Director City Services Report - Burrows Park - Community Consultation Outcomes (PROJ/10328/2021/4)**

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

- a) Council officers proceed to develop a masterplan of Burrows Park to explore its configuration with a larger sports field and upgraded amenities building, and the associated impacts;
- b) Council officers proceed with the development of a concept design for an amenities building upgrade to suit the existing field configuration;
- c) cost planning and an associated funding strategy be prepared for the two options; and
- d) the outcomes be reported back to Council and go out to community consultation.

**MOTION: (Pandolfini/Olive)** that:

- a) a report be brought back to Council on current field usage across all of the fields in Randwick;
- b) Council officers proceed with the development of a concept design for an amenities building upgrade to suit the existing field configuration;
- c) cost planning and an associated funding strategy be prepared; and
- d) the outcomes be reported back to Council and go out to community consultation. **LOST.**

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

**FOR**

Councillor Pandolfini  
Councillor Chapple  
Councillor Olive  
Councillor Veitch

**AGAINST**

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

Councillor Burst  
Councillor D'Souza

**Total (4)**

**Total (11)**

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

**CS56/23 Director City Services Report - Activation of Broadarrow Reserve for Overflow Parking (F2023/00481)**

303/23

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

- a) Council maintain the current practice of only activating Broadarrow Reserve for overflow beachside parking on limited occasions during the year for special events;
- b) any activation of the reserve is appropriately resourced and funded; and
- c) the activation of the reserve for overflow parking is not considered when Maroubra beach is closed due to hazardous or dangerous surf conditions.

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

**AMENDMENT: (Rosenfeld/Hay) that:**

- a) Council activate Broadarrow Reserve for overflow beachside parking between December and February on Sundays & Public Holidays where large number of visitors to Maroubra Beach are expected due to favourable weather conditions being forecast. Council also maintain overflow beachside parking for special events that occur at other times;
- b) any activation of the reserve is appropriately resourced and funded;
- c) the activation of the reserve for overflow parking is not considered when Maroubra beach is closed due to hazardous or dangerous surf conditions; and
- d) Council determine whether Broadarrow Reserve will be open or not on a Wednesday or Thursday and advise the community on our website. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Pandolfini
Councillor Hay	Councillor Neilson
Councillor Rosenfeld	Councillor Luxford
Councillor McCafferty	Councillor Parker
Councillor Said	Councillor Chapple
Councillor Burst	Councillor Olive
Councillor D'Souza	Councillor Wilson
	Councillor Veitch
<b>Total (7)</b>	<b>Total (8)</b>

Note: Cr Rosenfeld requested that his name be recorded as having voted against the resolution.

**CS57/23 Director City Services Report - Re-Establishment of the Existing Alcohol Free Zones (AFZ's) in Randwick for 2023-2027 (F2005/00873)**

304/23

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

- a) the existing Alcohol Free Zones at Maroubra Beach, Maroubra Junction, Coogee, South Coogee, Lexington Place, Little Bay and Randwick be re-established for four more years until 30 November 2027; and

- b) the Eastern Beaches Local Area Commander, the Anti-Discrimination Board of NSW, La Perouse Aboriginal Land Council, the Eastern Beaches Liquor Accord and all other stakeholders be notified of the re-established zones.

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

**CS58/23 Director City Services Report - Proposed Off Leash Dog Parks - Kensington Rotary Reserve and Emily McCarthy Park - Consultation (F2023/00609)**

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305/23 **RESOLUTION: (Burst/D'Souza) that:**

- a) the attached Community Consultation Reports be noted; and
- b) Council endorses the establishment of off-leash dog parks at Emily McCarthy Reserve, South Coogee and Kensington Rotary Reserve, Kingsford.

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

### Director Community & Culture Reports

**CC28/23 Director Community & Culture Report - Randwick Markets Program Have Your Say Consultation Outcomes and Recommended Actions (F2023/00100)**

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306/23 **RESOLUTION: (Parker/Rosenfeld) that Council:**

- a) endorse the dual site approach to delivering the Randwick Markets Program Trial, at Broadarrow Reserve and Heffron Park;
- b) endorse the Markets Trial to comprise a range of fresh produce, artisan and general goods with a sustainability component;
- c) endorse the EOI process for a market operator or operators,
- d) authorise the General Manager to determine the preferred market operator or operators following the EOI and authorise the General Manager to enter into a 1-year agreement with the chosen entity or entities/organisation or organisations for the Randwick Markets Program trial;
- e) receive a report on the Maroubra Beach site prior to the conclusion of the trial period at this location, considering a potential for extension alongside the Heffron Park site; and
- f) continue to investigate additional locations for markets across Randwick City.

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

**CC29/23 Director Community & Culture Report - Membership to Business Sydney (F2023/00565)**

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307/23 **RESOLUTION: (Burst/D'Souza) that Council endorses a one-year membership to Business Sydney.**

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

**CC30/23 Director Community & Culture Report - Community Investment Program October 2023 (F2020/00336)**

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308/23 Having previously declared an interest, the Mayor vacated the Chair and did not take part in the debate or voting on this matter. Deputy Mayor Luxford assumed the Chair.

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

- a) approve the Community Connect funding allocation of \$34,570 (cash only) to the recommended projects;
- b) approve the Community Creative funding allocation of \$53,760 (\$46,710 cash; \$7,050 fee support) to the recommended projects;
- c) note the status of the Mayor's Contingency Fund for 2023-24.

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

**CC31/23 Director Community & Culture Report - Float to Survive Evaluation Outcome (F2013/00568)**

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309/23

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

- a) Council notes the positive outcomes of the Float to Survive Evaluation Report undertaken by the UNSW Beach Safety Research Group; and
- b) partners again with Waverley Council to communicate Float to Survive during the 2023-24 summer season.

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

### Director Corporate Services Reports

**CO66/23 Director Corporate Services Report - Update to Audit, Risk & Improvement Committee Charter (F2020/00105)**

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310/23

**RESOLUTION: (Burst/D'Souza) that the updated ARIC Charter be adopted.**

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

**CO67/23 Director Corporate Services Report - Quarterly Budget Review - September 2023 (F2021/00364)**

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311/23

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

- a) receives and notes the report of September 2023 Quarterly Budget Review Statements (QBRS); and
- b) adopts the proposed September 2023 budget variations shown in the QBRS attachment to this report.

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

**CO68/23 Director Corporate Services Report - Investment Report - October 2023 (F2016/06527)**

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312/23

**RESOLUTION: (Burst/D'Souza) that the Investment Report for October 2023 be received and noted.**

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

**CO69/23 Director Corporate Services Report - Monthly Financial Report as at 31 October 2023 (F2021/00364)**

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313/23

**RESOLUTION: (Burst/D'Souza) that the Monthly Financial Report as at 31 October 2023 be received and noted.**

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

**CO70/23 Director Corporate Services Report - Updated Long Term Financial Plan 2023-33 (F2021/00364)**

314/23 **RESOLUTION: (Burst/D'Souza)** that Council considers and resolves the revised Draft Long-Term Financial Plan 2023-33 for a 28-day public exhibition and consultation.

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

**CO71/23 Director Corporate Services Report - Code of Conduct Complaint Statistics (F2004/06569)**

315/23 **RESOLUTION: (Burst/D'Souza)** that the Code of Conduct statistics for the period September 2022 to September 2023 be forwarded to the Office of Local Government in accordance with part 11 of the Procedures for the Administration of the Model Code of Conduct 2020.

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

**CO72/23 Director Corporate Services Report - Draft Council Meeting Schedule - 2024 (F2004/06565)**

316/23 **RESOLUTION: (Hamilton/D'Souza)** that the Council meeting schedule for the 2024 calendar year be adopted, subject to the April Council meeting being held on Tuesday 30<sup>th</sup> April 2024.

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

**CO73/23 Director Corporate Services Report - Operating hours - Christmas and New Year 2023-24 (F2004/06565)**

317/23 **RESOLUTION: (Parker/Luxford)** that the proposed 2023-24 Christmas and New Year opening hours for the Administration Building, Depot, Libraries and Leisure Centre, be noted.

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

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

### **Motions Pursuant to Notice**

**NM75/23 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Green Space Service Level Review (F2012/00347)**

318/23 **RESOLUTION: (Parker/Luxford)** that Council add to the schedule of service level reviews for the period 2023-26 the following:

- Green space - town centre garden beds; parks; coastal foreshore gardening; weed removal; maintenance; and watering.

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

**NM76/23 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Wayfinding Signs for Toilets in Munda Street Reserve (F2005/00218)**

319/23 **RESOLUTION: (Olive/D'Souza)** that Council place wayfinding signs for the Munda Street Reserve toilets at the major entrances to the Randwick Environment Park.

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



**NM77/23 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Access to Malabar Headland (F2004/06759)**

320/23

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

- a) seeks to recommence communication with Federal and State Government agencies with a view to facilitating more public access to the Anzac Rifle Range in the times it is not being used for shooting; and
- b) in this communication seeks consideration of updating signs to clearly indicate what public access is available and when.

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

**NM78/23 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - South Maroubra Missing Link (PROJ/10905/2020/4)**

321/23

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

- a) notes community requests for a continuous access path from the Maroubra beach promenade to the South Maroubra Surf club including a number of submissions in the recent consultation on the Maroubra Beach Masterplan; and
- b) asks Council officers to bring back a report on extending the existing path from the north to connect with the flat grassed area at the South Maroubra surf club to make the club accessible for families and disabled people. That the report also include consideration of bike racks at a suitable location near the club.

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

**RESOLVED: (Procedural Motion) (Parker/McCafferty)** that the meeting be extended for a further forty minutes.

**NM79/23 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Turn Away Vehicle Protests from Randwick (F2004/06244)**

**MOTION: (Hamilton/Rosenfeld)** that Council:

- a) condemns the road convoy that came to Coogee Beach on Saturday 11 November 2023;
- b) strongly supports the safety of all Randwick City residents and their right to live without fear;
- c) update Randwick Council webpage with an announcement containing points (a) and (b) of this motion;
- d) writes to the Eastern Beaches PAC asking for a report on the organised protest, to be brought back to Council, identifying all measures taken to avoid the situation and request that this situation be avoided in the future; and
- e) write to the NSW Government to work with pro-Palestinian groups and request that road convoys cease to be used as methods of protest as they bring fear into suburbs with Jewish communities. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Pandolfini
Councillor Hay	Councillor Neilson
Councillor Rosenfeld	Councillor Luxford
Councillor Parker	Councillor Chapple
Councillor McCafferty	Councillor Olive

Councillor Burst  
Councillor D'Souza

Councillor Wilson  
Councillor Said  
Councillor Veitch

**Total (7)**

**Total (8)**

**NM80/23 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - UNSW Proposed Development at 215B Anzac Parade, Kensington (DA/168/2023)**

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

**RESOLUTION: (Luxford/Rosenfeld)** that Council reinforces its objection to the development proposed by UNSW/Iglu at 215B Anzac Parade Kensington by reviewing its current LEP & DCP controls to ensure that any development on the site does not exceed 12m in height and incorporates a large civic space to Anzac Parade. This would preserve the amenity of the neighbouring residential properties and NIDA.

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

**NM81/23 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Houston Road, Kingsford (PROJ/10180/1527782/1)**

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

- a) the Traffic Committee immediately investigate the safety and compliance of the left turn from Houston Road Kingsford into Day Avenue as it is extremely narrow and now difficult for vehicles to make the turn even at a very slow speed; and
- b) a report is brought back to Council should any design interventions be required, with detailed costings, following the investigation.

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

**RESOLVED: (Procedural Motion) (Said/Burst)** that the meeting be extended to 1.10am.

**NM82/23 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Increasing Childcare Spaces (F2009/00162)**

**RESOLUTION: (Hay/Rosenfeld)** that a report be prepared on the current situation regarding supply and demand on childcare and family daycare spaces across Randwick City at various age ranges under five (5). If appropriate, the report should propose changes that could improve availability, this could include increasing childcare capacity inside new developments, the expansion of both Council provided childcare facilities and other childcare facilities and any other proposals that would benefit the community.

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

**Questions with Notice**

**QN7/23 Question with Notice - Question with Notice from Cr Olive - Randwick ClubGRANTS Scheme (F2012/06607)**

**Question:**

Randwick City Council coordinates and administers the Randwick ClubGRANTS Scheme;

- 1) Is this scheme for Schedule 1 ClubGRANTS?
- 2) How much does this cost Council per annum?

- 3) Does Council select the successful applicants or have a substantial input in this process? How much input if the latter is the case?
- 4) Does Council have any role in category 2 or category 3 ClubGRANTS?

**Response from Director Community & Culture:**

- 1) Yes
- 2) There is no direct cost to Council's operating budget, however we support with in-kind staff time to administer the scheme on behalf of participating clubs.
- 3) Council does not have substantial input in this process, it is a more secretariat role as well as providing advice on areas of the most disadvantaged residents in Randwick, with the aim being to support these areas. There is a ClubGRANTS committee made up of representatives from all the participating clubs who make the decision regarding successful applicants. Council staff attend these meetings, take the minutes and provide information on applicants and community needs where relevant. Council provides administrative support by collating all applications, setting meeting times and agendas, notifying applicants and coordinating the presentation evening.
- 4) No.

**Petitions**

**Cr Michael Olive - Petition - Randwick Environment Park be Extended into the Neighbouring LIA Site**

A petition was tabled by Cr Olive with 138 signatures requesting that Randwick City Council write to the Federal Government, including the Minister for Defence, to ask that the Randwick Environment Park be extended into the neighbouring LIA site.

**Confidential Report**

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

**MM61/23 Confidential - General Manager's Performance Agreement 2023-24 (F2023/00603)**

*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). (GM's Performance Agreement )*

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

- a) note the performance agreement and that the performance review report will be prepared for Council following the end of the performance period in 2024;
- b) note the NSW government SOORT regulation prohibiting a remuneration increase for the General Manager until 1 July 2025;
- c) note the Office of Local Government circular on 13 September 2023, that the SOORT regulation prohibition is not intended to apply to local government; and
- d) provide the option to the General Manager, to vary the Standard Contract of Employment for General Managers, to have the Local Government (State) Award 2023 remuneration apply.

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

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Pandolfini
Councillor Neilson	Councillor Chapple
Councillor Hay	Councillor Olive
Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	
Councillor Parker	
Councillor McCafferty	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
<b>Total (11)</b>	<b>Total (4)</b>

The meeting moved back into open session.

### **Notice of Rescission Motions**

A rescission motion on item MM62/23 - Support for the Rally to Restore Cardiac Surgery at Sydney Children's Hospital, Randwick was submitted by Crs Parker, Luxford and Wilson and will be heard at the next available Council meeting.

There being no further business, Her Worship the Mayor, Cr P Veitch, declared the meeting closed at 1.06am.

**The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 12 December 2023.**

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**CHAIRPERSON**