



**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 27 FEBRUARY 2024 AT 7.06PM**

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 Welcome to Country was given by Aunty Barbara Simms. The Council Prayer was read by Cr Wilson.

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 12 December 2023 and Extraordinary Council Meeting held on 6th February 2024

RESOLUTION: (Burst/Hay) that the Minutes of the Ordinary Council meeting held on Tuesday 12 December 2023 and Extraordinary Council meeting held Tuesday 6th February 2024 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of those meetings.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Crs Hamilton and Hay declared a non-significant non pecuniary interest in Item CP4/24 as one of the alternate Chairs Geraldine Hoeben is known to them.
- b) Cr D'Souza declared a non-significant non pecuniary interest in Item NM14/24 as he knows the Warner family as their pharmacist.
- c) Cr Burst declared a non-significant non pecuniary interest in Item NM14/24 as he played cricket with David Warner's father.
- d) The Mayor, Cr Veitch declared a non-significant non pecuniary interest in Items MM4/24, MM5/24, NM2/24 and NM3/24 as she knows the speakers on these items.
- e) Cr Parker declared a non-significant non pecuniary interest in Item CS5/24 as he is a volunteer patrolling and occasionally competing member of Maroubra Surf Lifesaving Club. He does not hold any office, actively participate in the management/administration of the organization, nor does he engage in other activities to any significant extent which could be considered as giving rise to a particularly strong affiliation.

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:

- MM4/24 SUPPORT FOR THE NO MORE INCINERATORS CAMPAIGN AND PETITION TO BAN WASTE TO ENERGY INCINERATORS IN NSW
- For** Chris Hansen
- MM5/24 PLANNING REFORMS - LOW AND MID-RISE HOUSING AND HOUSING SEPP - IN-FILL AFFORDABLE HOUSING PROVISIONS
- For** Maria Bradley
- CP4/24 SYDNEY ARTIFICIAL REEF/DIVE WRECK PROPOSAL
- Against** Rona Wade
- For** John Rowe
- NM2/24 NOTICE OF MOTION FROM CR D'SOUZA - INVESTIGATE NAMING A PARK OR RESERVE IN LA PEROUSE AREA AFTER BOTH THE SIMMS AND LONGBOTTOM FAMILIES
- For** Aunty Barbara Simms
- NM3/24 NOTICE OF MOTION FROM CR D'SOUZA - FLY FLAGS AT HALF-MAST ON NATIONAL APOLOGY DAY (FEBRUARY) AND NATIONAL SORRY DAY (MAY) EVERY YEAR
- For** Aunty Barbara Simms
- NM4/24 NOTICE OF MOTION FROM CR LUXFORD - MEETING WITH RESIDENTS OF DONCASTER AVENUE TO REVIEW BIKE TRACK ISSUES
- For** Tony Chan
- NM6/24 NOTICE OF MOTION FROM CR HAY - T JUNCTION CNR SNAPE AND PERCIVAL STREETS AND IMPROVED PEDESTRIAN SAFETY CROSSING AT HANNAN STREET
- For** Fontini Delgado

The meeting was adjourned at 8.04pm and was resumed at 8.19pm.

Mayoral Minutes

MM1/24 Mayoral Minute - Financial Assistance and Donations - December 2023 to January 2024 (F2023/06574)

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

- a) approve the purchase of tickets for a table of 10 at the Windgap Gala Ball being held on Saturday, 25 May 2024, at a total cost of \$2,600.00 for interested Councillors to attend in support of the cause;
- b) donate \$1,000.00 to the Annual Charity Day for Ronald McDonald House Charities Sydney to support the seriously ill children and their families staying at the Ronald McDonald House Charities Sydney;
- c) contribute \$2,500.00 towards the Randwick Boys and Randwick Girls High Schools production to be held in May this year;
- d) donate plants from its nursery to St Johns Maroubra Church to the value of \$500.00 to upgrade and beautify the church grounds; and
- e) approve 5 tickets to the Randwick Rugby's 2024 Annual Lunch to be held on 22 March 2024 totalling \$995.00 for interested Councillors to attend the fundraising lunch in support of the Club.

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

Resolved: Procedural Motion: (Hay/Burst) that item NM12/24 be brought forward to be discussed and voted on as the next item of business.

MM2/24 Mayoral Minute - Condolences for Ellen Waugh OAM (F2004/08383)

RESOLUTION: (Mayor, Cr P Veitch) that Council express its deepest condolences to the family of Ellen Margaret Waugh OAM who passed away peacefully on 18 January 2024; and acknowledge the passing of Ellen Margaret Waugh OAM with a minute's silence.

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

MM3/24 Mayoral Minute - Council Support for Retention of Commonwealth Bank Branch in Coogee (F2023/06574)

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

- a) calls on the Commonwealth Bank Australia to retain their branch in Coogee Bay Road, Coogee; and
- b) notes a letter has been sent to the CBA urging them to reconsider the closure.

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

MM4/24 Mayoral Minute - Support for the No More Incinerators Campaign and Petition to Ban Waste to Energy Incinerators in NSW (F2024/06574)

RESOLUTION: (Parker/Hamilton) that Council:

- a) acknowledges the significant advocacy work performed by No More Incinerators, Randwick Councillors and staff since 2020 with at least ten motions put forward by Labor, Greens, Liberal and Independents (with unanimous support) opposing Waste to Energy Incinerators due to their impacts on human health and the environment, including motions to the LGNSW Annual Conference and National General Assembly of Local Government (ALGA);
- b) commends all who supported this community and Council campaign which succeeded in stopping the proposed WTE Incinerator in Matraville in 2022; and

- c) reiterate its ongoing position to oppose any WTE incinerator at Matraville.

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

MOTION: (Mayor, Cr Veitch): that Council:

- a) acknowledges the significant advocacy work performed by No More Incinerators, Randwick Councillors and staff since 2020 with at least ten motions put forward by Labor, Greens, Liberal and Independents (with unanimous support) opposing Waste to Energy Incinerators due to their impacts on human health and the environment, including motions to the LGNSW Annual Conference and National General Assembly of Local Government (ALGA);
- b) commends all who supported this community and Council campaign which succeeded in stopping the proposed WTE Incinerator in Matraville in 2022; and
- c) supports a request from No More Incinerators Inc to support a petition to the NSW Parliament to ban waste incinerators being proposed in other communities around NSW by developing the required artwork and uploading an explanation and link to the petition on Council's website, social media, e-newsletters and magazines.

AMENDMENT: (Parker/Hamilton) CARRIED AND BECAME THE MOTION.

RESOLVED: (PROCEDURAL MOTION) (Hamilton/Luxford) that MM5/24 be removed from the agenda as the subject matter has already been covered.

MM5/24 Mayoral Minute - Planning Reforms - Low and Mid-rise Housing and Housing SEPP - In-fill Affordable Housing Provisions (F2024/06574)

This Mayoral Minute was withdrawn as resolved above.

MM6/24 Mayoral Minute - Supporting Inclusion and Diversity in the Randwick LGA (F2024/06574)

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

- a) acknowledges the success of recent Council events such as Culture on Country, Lunar New Year, Coogee Pride and the many other events celebrating our diverse community and commends staff and community members for their contributions to these significant celebrations of inclusion;
- b) notes the longstanding commitments to these as well as upcoming events in March to mark International Women's Day (8 March) and the International Day for the Elimination of Racial Discrimination (21 March), including the International Women's Day Art Prize and an Anti-Discrimination Forum being hosted jointly by Randwick City Council and Bayside Council;
- c) acknowledges that many people in our community including, women, people of Aboriginal and Torres Strait Islander, members of the Jewish community, Palestinians and people of Arabic and Middle Eastern descent, Culturally and Linguistically Diverse (CALD) backgrounds, people with disability and Lesbian, Gay, Bisexual, Transgender, Intersex and Queer (LGBTQI+) community members continue to experience abuse, discrimination, threats to their safety, and other forms of social and economic disadvantage;
- d) condemns all forms of racism, discrimination, antisemitism, Islamophobia, bullying, harassment, violence and abuse;
- e) recognises that all levels of government have an important role to play in promoting equality, diversity and inclusion in our society;
- f) continues to develop policies and programs to help overcome discrimination and violence in our community;

- g) continues to support and expand its program of events supporting and celebrating Randwick's diverse community including Culture on Country, Reconciliation Week, NAIDOC Week, Lunar New Year, Mardi Gras and Coogee Pride, International Women's Day, the International Day for the Elimination of Racial Discrimination, and other events in 2024-2025 and beyond; and
- h) that an additional clause (h) be added which reads " that the 2024/25 financial year contain a budget allocation for a multicultural festival to be hosted."

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

MM7/24 Mayoral Minute - Planning Proposal & Draft Planning Agreement - 118-130 Epsom Road and 905 South Dowling Street, Zetland (F2024/06574)

RESOLUTION: (Mayor, Cr P Veitch) that Council write to the NSW Minister for Planning & Public Spaces:

- a) expressing concern that the construction and dedication of the standalone affordable housing building which was a key component of the draft planning agreement accompanying the planning proposal will no longer be provided on the site at 118-130 Epsom Road and 905 South Dowling Street, Zetland; and
- b) ask that the planning proposal be rejected as it does not have strategic merit; and
- c) write to Mayor City of Sydney Council expressing our disappointment that they have removed the affordable housing component of this planning proposal.

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

MM8/24 Mayoral Minute - Additional Financial Assistance and Donations - December 2023 - January 2024 (F2024/06574)

RESOLUTION: (Mayor, Cr P Veitch) that Council waive the fees for:

- a) Marie Tesoriero, (Cool Marie) to hold a fete stall at the 2024 Spot Festival with handmade craft gifts and original artworks sold with all profits going to the Sydney Children's Hospital; totalling \$370.00;
- b) Running for Premature Babies to hold an information stall and dunk tank activation at the 2024 Spot Festival with all profits going to Running for Premature Babies; totalling \$250.00; and
- c) Autism Mates Inc to hold an information stall and handing out prepackaged goods at the 2024 Spot Festival with all profits going to Autism Mates; totalling \$280.00.

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

Urgent Business

UB1/24 Cr Christie Hamilton - Vandalism of the Captain Cook Statue (F2017/00333)

RESOLUTION: (Hamilton/Hay) that Council:

- a) notes the Captain Cook statue was vandalised recently and stands on the cross roads of Belmore Road and Avoca Street damaged by graffiti;
- b) condemns all acts of vandalism in Randwick City Council; and
- c) makes a public announcement on our social media pages with information similar to points (a) and (b) in this motion.

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

AMENDMENT: (Pandolfini/Olive) that Council note that colonial statues are symbols of colonial oppression and the statue be donated to the maritime museum. **LOST.**

General Manager's Reports

Nil.

Director City Planning Reports

CP2/24 Director City Planning Report - Variations to Development Standards under Clause 4.6 - 1 November 2023 to 31 January 2024 (F2008/00122)

RESOLUTION: (Chapple/Burst) that the report be received and noted.

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

CP3/24 Director City Planning Report - Reports from Fire and Rescue NSW (F2024/06103)

RESOLUTION: (Chapple/Pandolfini) that the reports from the Director City Planning and FRNSW be received and noted.

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

CP4/24 Director City Planning Report - Sydney Artificial Reef/Dive Wreck Proposal (F2012/00347)

RESOLUTION: (Hamilton/Parker) that Council provides in-principle support to the proposal to create an artificial reef by the Gordons Bay Scuba Diving Club.

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

Note: Crs Neilson, Veitch, Olive, Wilson and Pandolfini requested that their names be recorded as against the resolution.

Note: Cr Parker left the chamber during the debate on the following item.

CP5/24 Director City Planning Report - NSW Government Housing Reforms – Randwick City Council Submission (F2022/00598)

RESOLUTION: (Hay/Luxford) that Council endorse the interim submission prepared in response to the low and mid-rise housing reforms, for submission to the Department of Planning, Housing and Infrastructure (DPHI) as a final submission.

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

MOTION: (Olive/Chapple) that Council endorse the interim submission prepared in response to the low and mid-rise housing reforms, for submission to the Department of Planning, Housing and Infrastructure (DPHI) as a final submission, subject to:

P37 – in the recommendation, replace the word ‘interim’ with ‘amended’.

Submission

P50 – Update paragraph (1). Last sentence of paragraph (2) removed and replaced to read:

“However, in the case of the Low and Mid-rise housing reforms, we strongly oppose a top down, ‘one-size-fits-all’ approach to residential development.”

P53 – Below last sentence, add new sentences:

“When introduced in 2022, the Sustainability Building SEPP did not increase the BASIX energy target for residential flat buildings and shop top housing up to 5 storeys in line with other development typologies. This has implications for housing in the outer (400-800m) zones from station and town precincts that could

be developed up to 4 storeys under the Mid-rise housing reforms. We ask the NSW Government to bring the BASIX energy targets for buildings up to 5 stories into line with those for residential buildings 6 storeys and above.

Recommendation: the NSW Government develop new BASIX energy targets for buildings up to 5 stories and bring them into line with those for residential buildings 6 storeys and above.”

P56 – Remove the last two sentences of paragraph (3) and replace to read:

“Where redeveloping public housing sites, we ask the State Government to maintain these sites for public housing. We also ask that housing development on other Government land be for the purposes of public, social and affordable housing.”

P56 – 4th paragraph to read:

Recommendation: DPHI Undertake feasibility assessments to apply affordable housing contributions/dedications of dwellings (in perpetuity) to private land and *ensure residential uplift on government land is dedicated to public, social and affordable housing.* **LOST.**

CP6/24 Director City Planning Report - Randwick Local Planning Panel Appointment of Members (F2018/00147)

15/24

RESOLUTION: (Chapple/Burst) that Council delegate to the General Manager the authority to:

- a) further extend the appointment of five (5) current Expert Members (Kevin Hoffman, Helen Lochhead, Brendan Randles, Helena Miller and David Ryan) of the Randwick Local Planning Panel (RLPP) from 31 May 2024 to 30 June 2024; and
- b) appoint an interim Chair (Graham Brown) as approved by the Minister for Planning and Public Spaces to the Randwick Local Planning Panel (RLPP) for the period from 1 March 2024 to 30 June 2024.

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

Director City Services Reports

CS1/24 Director City Services Report - Cycleways & Bicycle Facilities Advisory Committee - November 2023 (F2018/00158)

16/24

RESOLUTION: (Chapple/Burst) that the minutes of the Cycleways and Bicycle Facilities Advisory Committee Meeting, held on 15 November 2023, be received and noted.

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

CS2/24 Director City Services Report - Nagle Park Lighting Trial (F2005/00446)

17/24

RESOLUTION: (Chapple/Rosenfeld) that Council:

- a) endorse the preparation of a lighting plan for Nagle Park subject to a Review of Environmental Factors;
- b) progress to testing of the proposed additional lighting activation through community consultation;
- c) proceed with changes that are supported by the community; and
- d) the lighting trial be extended for this season to accommodate park users and sporting groups alike until the revised lighting plan is formalised.

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

CS3/24 Director City Services Report - Transport Mode Hierarchy and Active Transport Strategy (F2022/00615)

18/24

RESOLUTION: (Parker/Neilson) that Council:

- a) amend the proposed Transport Mode Hierarchy, such that Public Transport be number two, and People Riding be number three when considering priorities in managing traffic, transport and parking issues; and
- b) approve the draft Active Transport Strategy for community consultation

MOTION (Parker/Neilson) CARRIED – SEE RESOLUTION.

MOTION: (Hay/Hamilton) that Council:

- a. amend the proposed Transport Mode Hierarchy, such that Public Transport be number two, and People Riding be number three when considering priorities in managing traffic, transport and parking issues.
- b. when updating the 2015 Bicycle Route Construction Priority List, council is to only to consider construction that improves the link between UNSW and the Sydney CBD; and
- c. write to RMS and Bayside Council, seeking support to improve intersection of Houston Road, Gardeners Road, and General Bridges Crescent in the event that the proposed cycleway is cancelled. A proposal that includes three southbound lanes on Houston Road, each a dedicated left turn, straight ahead or right turn be considered; and
- d. subject to these changes, approve the draft Active Transport Strategy for community consultation.

AMENDMENT: (Pandolfini/Chapple) that Council:

- a) adopt the proposed Transport Mode Hierarchy and use the Hierarchy when considering priorities in managing traffic, transport and parking issues, and
- b) approve the draft Active Transport Strategy for community consultation. **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 Chapple	Councillor Luxford
Councillor Olive	Councillor Rosenfeld
Councillor Veitch	Councillor Parker
	Councillor McCafferty
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
Total (5)	Total (10)

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

CS4/24 Director City Services Report - Coogee Oval Lights (F2019/00682)

19/24

RESOLUTION: (Chapple/Burst) that Council reallocate the capital funding from the Coogee Oval Lighting Upgrade project to Infrastructure Reserves.

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

CS5/24 Director City Services Report - Maroubra Surf Club Redevelopment - Memorandum of Understanding (PROJ/10482/2020/4)

20/24

RESOLUTION: (Luxford/Rosenfeld) that:

- a) Council enters into the Memorandum of Understanding with Maroubra Surf Lifesaving Club Inc;

- b) the General Manager be delegated authority to sign the Memorandum of Understanding; and
- c) the General Manager to be delegated authority to make any minor grammatical and wording changes in the finalisation of the Memorandum of Understanding.

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

MOTION: (Chapple/Olive) that:

- a) Council enters into the Memorandum of Understanding with Maroubra Surf Lifesaving Club Inc;
- b) the General Manager be delegated authority to sign the Memorandum of Understanding;
- c) the General Manager to be delegated authority to make any minor grammatical and wording changes in the finalisation of the Memorandum of Understanding; and
- d) regular updates to the elected body be provided by the delegated authority.

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

Director Community & Culture Reports

Nil.

Director Corporate Services Reports

**CO1/24 Director Corporate Services Report - Investment Report - November 2023
(F2016/06527)**

21/24 **RESOLUTION: (Chapple/Burst)** that the Investment Report for November 2023 be received and noted.

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

**CO2/24 Director Corporate Services Report - Investment Report - December 2023
(F2016/06527)**

22/24 **RESOLUTION: (Chapple/Burst)** that the Investment Report for December 2023 be received and noted.

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

**CO3/24 Director Corporate Services Report - Investment Report - January 2024
(F2016/06527)**

23/24 **RESOLUTION: (Chapple/Burst)** that the Investment Report for January 2024 be received and noted.

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

**CO4/24 Director Corporate Services Report - Monthly Financial Report for 30 November
2023, 31 December 2023 and 31 January 2024 (F2021/00364)**

24/24 **RESOLUTION: (Chapple/Burst)** that the Monthly Financial Report for 30 November 2023, 31 December 2023 and 31 January 2024 be received and noted.

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

**CO5/24 Director Corporate Services Report - 2023-24 Quarterly Progress Report
(F2023/03001)**

25/24 **RESOLUTION: (Pandolfini/Burst)** that the information contained in the attached Quarterly Progress Report for the 2023-24 Operational Plan be received and noted.

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

CO6/24 Director Corporate Services Report - Quarterly Budget Review - December 2023 (F2021/00364)

26/24

RESOLUTION: (Chapple/Burst) that Council:

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

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

CO7/24 Director Corporate Services Report - 2024 National General Assembly of Local Government (F2014/00272)

27/24

RESOLUTION: (Chapple/Burst) that:

- a) Council endorses the attendance of interested Councillors at the 2024 National General Assembly in Canberra;
- b) any Councillors interested in attending the 2024 National General Assembly of Local Government advise the General Manager as soon as possible for registration purposes; and
- c) any motions for the 2024 National General Assembly be submitted to the March 2024 Council meeting for endorsement by Council and to enable submission to the ALGA by 29 March 2024.

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

CO8/24 Director Corporate Services Report - Audit, Risk & Improvement Committee Minutes - December 2023 (F2020/00105)

28/24

RESOLUTION: (Chapple/Burst) that the minutes of the Audit, Risk & Improvement Committee meeting held 7 December 2023 be received and noted.

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

CO9/24 Director Corporate Services Report - Investment Policy (F2016/06527)

29/24

RESOLUTION: (Hay/Hamilton) that the Investment Policy be adopted.

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

MOTION: (Olive/Chapple) that the current Investment Policy be adopted with the inclusion of the line, "Council will not invest in any products with an S+P credit rating lower than that outlined in its current T-Corp 10 year loan agreement".

AMENDMENT: (Hay/Hamilton). CARRIED AND BECAME THE MOTION.

The meeting was adjourned at 10.55pm and was resumed at 11.11pm.

Motions Pursuant to Notice

NM1/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Australia Day Celebrations Partnership with our Surf Life Saving Clubs (F2024/00454)

30/24

RESOLUTION: (Said/Burst) that:

- a) Council officers hold informal discussions with our LGA's four Surf Life Saving Clubs regarding Australia Day 2025; and

- b) Council brings back a report to consider holding Australia Day Celebrations in conjunction with our LGA's four Surf Life Saving Clubs.

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

NM2/24 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Investigate Naming a Park or Reserve in La Perouse Area after both the Simms and Longbottom Families (F2004/06876)

31/24

RESOLUTION: (D'Souza/Chapple) that Council investigate and consult the local La Perouse Land Council on the naming of a park or reserve in the La Perouse area after both the Simms family and the Longbottom family to recognise their rich history and contribution to the La Perouse community.

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

NM3/24 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Fly Flags at Half-Mast on National Apology Day (February) and National Sorry Day (May) Every Year (F2004/07685)

32/24

RESOLUTION: (D'Souza/Chapple) that Council fly flags at Randwick Town Hall, Randwick Administration Building and La Perouse at half-mast on 13 February every year to mark National Apology Day and on 26 May every year to mark National Sorry Day and that Council's Flying of Flags Policy be amended as such.

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

NM4/24 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Meeting with Residents of Doncaster Avenue to Review Bike Track Issues (F2023/00366)

33/24

RESOLUTION: (Luxford/Said) that Council holds a meeting at the Kensington Community Centre with residents of Doncaster Avenue soon to review residential issues with the bike track.

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

RESOLVED: (Procedural Motion) (Luxford/D'Souza) that the meeting be extended for a further thirty minutes.

NM5/24 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Investigate the Installation of a Water Bubbler at Nagle Park, Maroubra (F2006/00056)

34/24

RESOLUTION: (Rosenfeld/Burst) that Council request a report with regards to the best options for the installation of a water bubbler with bottle refill and adjoining dog bowl at Nagle Park, Maroubra.

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

NM6/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - T Junction Corner Snape and Percival Streets and Improved Pedestrian Safety Crossing at Hannan Street (F2004/08338)

35/24

RESOLUTION: (Hay/Luxford) that Council:

- a) pause work on the Snape Street and Percival Street intersection, pending design development and local community consultation on whether a modified T Junction is suitable for that intersection, with other roadworks to continue; and
- b) investigate improved pedestrian safety options for pedestrians crossing Hannan Street near Snape Street.

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

NM7/24 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Maroubra Rubik's Cube Consultation (F2021/00124)

36/24

RESOLUTION: (Parker/Rosenfeld) that:

- a) Council conduct a community consultation of Randwick LGA residents considering returning the Maroubra 'Rubik's Cube' to its previous 'unsolved' form or retaining the newly 'solved' form; and
- b) a consultation report is prepared and reported back on or before the April Council meeting.

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

NM8/24 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Urban Street Garden Strategy (F2011/00402)

37/24

RESOLUTION: (Parker/Said) that:

- a) Council prepare a rolling 5-year citywide urban street garden strategy commencing FY 2025-26 to 2030-31 working outwards from major town centres and higher density areas, neighbourhood centres, main streets, suburb and LGA boundaries, residential street corners, and traffic devices then working to other parts of the LGA;
- b) these urban street gardens contain but are not limited to additional native tree plantings, flowers, ferns, succulents, and under tree planting noting best practice in water-sensitive design;
- c) the urban street garden strategy consider aesthetic consistency with the Randwick Urban Elements Design Guide being updated currently;
- d) this strategy consider the initial and ongoing resourcing requirements for rollout and upkeep; and
- e) Council receive a report annually on progress.

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

NM9/24 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Council Submission to the ClubGRANTS Scheme Review (F2012/06607)

MOTION: (Olive/Chapple) that Council:

- a) write a submission to the ClubGRANTS Scheme Review; and
- b) include the following points in this submission;
 - i. that the responsibility for allocation of all Category 1 grants rests with the Local Committee;
 - ii. that all Category 1 grants must be distributed through the Local Committee;
 - iii. that Council have a governance role on the Local Committee and this role include supervision of all acquittals; and
 - iv. that the NSW Government appropriately fund this role. **LOST.**

NM10/24 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Coastal Walk Event (F2012/00347)

38/24

RESOLUTION: (Olive/Neilson) that Council:

- a) considers holding a coastal walk event;
- b) request input on this event from the Local La Perouse Land Council;
- c) ask Council staff to present a report on this matter; and
- d) include this event in the upcoming service level review.

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

NM11/24 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Early Childhood Education (F2004/06276)

RESOLUTION: (Pandolfini/Chapple) that Council:

- a) commends early childhood educators in the United Workers Union for taking action on the 8th of March for a pay increase;
- b) commends the United Services Union on its campaign to negotiate an award for early childhood educators in local government;
- c) reiterates support for the LGNSW motion to negotiate with the United Services Union, and requests an update from LGNSW on its progress; and
- d) that councillors are briefed on the operation and fee structure on Moverly Childcare Centre and such briefing to consider barriers to access and the Centre's business plan.

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

Note : Cr Parker left the chamber during discussion on the following item.

NM12/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Concerns About Recently Introduced Housing Reforms by NSW Government (F2023/00708)

RESOLUTION: (Hamilton/Burst) that Council:

- a) write to NSW Premier, The Hon Chris Minns MP and the NSW Minister for Planning the Hon Paul Scully MP highlighting Council's strong concern with key reforms that will negatively impact existing and effective local housing strategies;
- b) express our serious apprehensions with the low and mid-rise housing reforms and the in-fill affordable housing changes recently introduced;
- c) note that Council staff have the full support of Councillors in their expertise and ability to meet housing targets with place based strategies rather than through the NSW Government's ad hoc density increases that will only lead to overdevelopment;
- d) copy in local members: Attorney-General of NSW & Member for Maroubra Michael Daley, Minister for Local Government Ron Hoenig, Member for Heffron and Dr Marjorie O'Neill, Member for Coogee; and
- e) attach a copy of the Council's adopted submission to DPHI.

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

RESOLVED: (Procedural Motion) (D'Souza/Burst) that the meeting be extended for a further thirty minutes.

NM13/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Renewable Energy Agreement for Businesses (F2017/00493)

41/24

RESOLUTION: (Hamilton/Burst) that Council:

- a) notes the importance of supporting our businesses in reducing their energy costs and reducing carbon emissions;
- b) invite Expressions of Interest from the market for methods/options that will provide a 100% renewable electricity Power Purchase Agreement for businesses in the Randwick LGA; and
- c) provide a further report to Council on the outcomes of the EOI process with a view to engaging an Aggregator to provide the above service.

MOTION: (Hamilton/Burst) CARRIED - SEE RESOLUTION.**NM14/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Proposed Naming of the Heffron Park Cricket Nets (F2012/00347)**

42/24

RESOLUTION: (Said/Burst) that the cricket nets at Heffron Park be named "The David Warner Cricket Nets".**MOTION: (Said/Burst) CARRIED - SEE RESOLUTION.****NM15/24 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Report on Subsidised Access to Des Renford Leisure Centre (F2012/00347)**

43/24

RESOLUTION: (Chapple/Said) that Council officers prepare a report on providing additional options for cheaper access to Des Renford Leisure Centre for community members who would not otherwise be able to access the facility.**MOTION: (Chapple/Said) CARRIED - SEE RESOLUTION.****Questions with Notice**

The response to the Question with Notice from Cr Chapple is provided as a confidential report.

Petitions

Nil.

Confidential Reports

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

Note: Councillors Said, Luxford, McCafferty and Pandolfini left the Chamber during the debate on Item GM1/24.

GM1/24 Confidential - Code of Conduct Complaint - Final Report from Conduct Reviewer (F2023/00467)

This matter is considered to be confidential under Section 10A(2) (i) Of the Local Government Act, as it deals with the report contains alleged contraventions of any code of conduct requirements applicable under section 440.

44/24

RESOLUTION: (Hamilton/Rosenfeld) that:

- a) Council accepts the Conduct Reviewer's finding that the allegation against Councillor Pandolfini is substantiated, with each particular of the conduct reviewer's finding made out to the required standard of proof, and
- b) Councillor Pandolfini be formally censured under section 440G of the Local Government Act 1993, for breaching the Code of Conduct for Councillors.

MOTION: (Hamilton/Rosenfeld) 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 Chapple
Councillor Neilson	Councillor Olive
Councillor Hay	Councillor Veitch
Councillor Rosenfeld	
Councillor Parker	
Councillor Wilson	
Councillor Burst	
Councillor D'Souza	
Total (8)	Total (3)

QN1/24 Confidential - Question with Notice from Cr Chapple - Live Streaming of Council Meetings (F2012/00347)

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.

The response to the Question with Notice from Cr Chapple is provided as a confidential report.

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

There being no further business, Her Worship the Mayor, Cr P Veitch, declared the meeting closed at 12.27am.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 26 March 2024.

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CHAIRPERSON