

# Extraordinary Council Meeting

Monday 11 March 2024

# Seating Plan for Council meetings



Director Corporate Services J Frangoples	General Manager R Brownlee, PSM	<b>Mayor</b> <b>Councillor</b> P Veitch	Director City Services T Clarke	Director Community & Culture K Anderson	Director City Planning K Kyriacou
---	---------------------------------------	---	--	--	--



Public gallery

# Statement of ethical obligations

Obligations	
<b>Oath [Affirmation] of Office by Councillors</b>	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	
<b>Pecuniary interests</b>	<p>A Councillor who has a <b>pecuniary interest</b> 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> <ol style="list-style-type: none"> <li>a) at any time during which the matter is being considered or discussed, or</li> <li>b) at any time during which the council is voting on any question in relation to the matter.</li> </ol>
<b>Non-pecuniary conflict of interests</b>	A Councillor who has a <b>non-pecuniary conflict of interest</b> 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.
<b>Significant non-pecuniary interests</b>	A Councillor who has a <b>significant</b> 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.
<b>Non-significant non-pecuniary interests</b>	A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is <b>not significant</b> 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 Extraordinary Council meeting of Randwick City Council will be held in the Council Chambers, 1st Floor Randwick Town Hall on Monday, 11 March 2024 at 7.30pm

### **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**

#### **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.*

### **Motions Pursuant to Notice**

NM16/24 Notice of Motion from Cr Hamilton, Hay and Rosenfeld - Captain Cook Statue ..... 1

Ray Brownlee, PSM  
**GENERAL MANAGER**

## Motion Pursuant to Notice No. NM16/24

**Subject:** Notice of Motion from Cr Hamilton, Hay and Rosenfeld -  
Captain Cook Statue

---

### Motion:

That Council:

- a) confirms that the Captain Cook statue will not be removed despite the Mayor's public statement to the media of her "strong personal views" to the contrary, and;
- b) the Mayor send communications to the community advising that the Captain Cook statue will not be removed and that the graffiti will be taken off.

### Background:

The Captain Cook statue at 143 Belmore Road, on the corner of Avoca Street in Randwick was unveiled in 1874. After recently being vandalised, Council voted to condemn vandalism at an Ordinary meeting of Council on Tuesday 27 February, however the Mayor approached the media the following day which led to an article published Thursday 29 February with contrary views to those voted on. Residents of Randwick have expressed serious concerns about the mixed messages and deserve some assurances that the statue will not be taken down.

There is also apprehension among residents that the Fallen Lifesavers statue at Coogee might be the next target for removal, or that there could be potential cancellations of Anzac Day events.

### Attachment/s:

Nil

---

**Submitted by:** Councillor Hamilton, North Ward; Councillor Hay, West Ward; Councillor Rosenfeld, Central Ward

**File Reference:** F2017/00333