



**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 30 APRIL 2024 AT 7:05PM**

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
Chief Financial Officer	Mr S Wong

Acknowledgement of Local Indigenous People & Prayer

The Acknowledgement of Local Indigenous People was read by Cr Olive. 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 26 March 2024

RESOLUTION: (Neilson/Chapple) that the Minutes of the Ordinary Council meeting held on Tuesday 26 March 2024 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Hay declared a pecuniary interest in Item CP14/2024 as his mother owns a property close to the development. Cr Hay will not take part in the debate or the vote on the matter.
- b) Cr Neilson declared a non-significant non pecuniary interest in Item CO16/24 as the deceased property owner and her executor are known to her through their extensive work for the Randwick & District Historical Society and The Friends of Blenheim House.
- c) Crs McCafferty and Wilson declared a significant non pecuniary interest in Item CP14/24 as they are both delegates on the South East Sydney Planning Panel. Crs McCafferty and Wilson will not take part in the debate or the vote on the matter, nor be in attendance during the public speakers on the matter.
- d) Crs Olive and Burst declared a non-significant non pecuniary interest in Item CP15/24 as they have both previously played golf at the Moore Park golf course.
- e) Cr Chapple declared a non-significant non pecuniary interest in Item CS17/24 as she knows the speaker on this item.
- f) Cr Hamilton declared a non-significant non pecuniary interest in Item CO16/24 as she knew the property owner of the subject site.
- g) Cr Parker declared a non-significant non pecuniary interest in Item MM19/24 as his employer works on issues related to this subject and he may have involvement in policy development in this area moving forward.

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:

CP14/24 UNSW LAND AT 215B ANZAC PARADE KENSINGTON - REVIEW OF PLANNING CONTROLS

For Lauren Sideris

Against Brendan Hoskins representing University New South Wales

CP15/24 MOORE PARK SOUTH DISCUSSION PAPER - RCC SUBMISSION

Against John Janik - President of Moore Park Golf Club

Against David Park - representing Raleigh Park Community Association

CS17/24 PUMP PARK/MULTI-MODAL BIKE TRACK - SITE FEASIBILITY

For Jesse & Ethan Poole

NM35/24 NOTICE OF MOTION FROM CR WILSON - E-BIKE FREE ZONES AT COOGEE BEACH

For Jenny Manning representing Coogee Precinct Committee

NM42/24 NOTICE OF MOTION FROM CR PARKER - SUPPORTING THE SYDNEY ERUV COMMITTEE

For Rabbi Aycee Abrahams

The Meeting was adjourned at 8.20pm and was resumed at 8.32pm.

Mayoral Minutes

MM13/24 Mayoral Minute - Condolences for Victims of the Bondi Junction Attack (F2023/06574)

88/24

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

- a) express its condolences and deepest sympathies to the families of the victims and survivors impacted by the 13 April attack in Bondi Junction;
- b) commend the actions taken by police, ambulance, doctors, nurses and civilians who responded under exceptionally difficult circumstances; and
- c) hold a minute's silence in memory of the six people who died; Pikria Drchia, Ashlee Good, Dawn Singleton, Faraz Tahir, Jade Young and Cheng Yichuan.

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

MM14/24 Mayoral Minute - Proposed Closure of Kensington Post Office (F2023/06574)

89/24

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

- a) supports the community's opposition to the closure of the Kensington Post Office; and
- b) notes a letter has been sent to Australia Post urging them to reconsider the closure.

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

MM15/24 Mayoral Minute - Refugee Week 2024 (F2014/00547)

90/24

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

- a) notes that Refugee Week will be held Sunday 16 June – Saturday 22 June 2024;
- b) acknowledges the challenges faced by Refugees and people seeking asylum;
- c) acknowledges the important work being undertaken by Refugee Advice and Casework Service in Randwick;
- d) notes the events being planned and supported by Council to mark Refugee Week;
- e) install two banners on the Randwick Town Hall that conveys that Refugees are Welcome Here from 16 – 22 June 2024; and
- f) use the previously designed *All Welcome Here* posters in bus shelters at appropriate locations across the city.

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

MM16/24 Mayoral Minute - Volunteer Week 2024 (F2015/00252)

91/24

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

- a) acknowledges the incredible work being done by volunteers in our community and across NSW and the impact of volunteers who play an important role across a range of sectors; and
- b) promotes Volunteer Week on 20 – 26 May 2024 via social channels.

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

**MM17/24 Mayoral Minute - Financial Assistance and Donations - February - March 2024
(F2024/06574)**

92/24

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

- a) contribute \$4224.00 towards the waiver of fees associated with the hire of the pool at Des Renford Centre for Surf Life Saving Sydney Pool Rescue Clinics on 12 May, 19 May, 26 May and 2 June 2024;
- b) contribute \$2000.00 to the Clovelly Eskimos Winter Swimming Club (sub-branch of the Clovelly Surf Club) towards the publication of a book detailing the history of the club for their 70th Anniversary;
- c) donate plants to the value of \$800.00 from Council's Nursery to the Sydney Children's Hospital, Saunders Unit- Adolescent Mental Health to rejuvenate the Saunders Unit garden; and
- d) contribute \$7200.00 to Serving Hands to deliver critical food packages to community members in need for 12 weeks.

MOTION: (Mayor, Cr P Veitch) CARRIED - SEE RESOLUTION.**MM18/24 Mayoral Minute - Institute of Public Works Engineering Australasia (IPWEA)
NSW Awards (F2009/00178)**

93/24

RESOLUTION: (Mayor, Cr P Veitch) that Council acknowledge and congratulate:

- a) the Council Officers involved in winning the 2024 IPWEA Award for the 'Design and Construction of a Local Government / Public Works' Project for the Fitzpatrick Park Playground;
- b) the Council Officers involved in winning the 2024 NSW Public Works IPWEA Award for 'Multi-Disciplinary Project Management' for the Heffron Centre; and
- c) Tatiana Castro-Cerneaz – Student Engineer – City Services, for winning the 2024 NSW IPWEA David Abbott Award – Young Engineer of the Year.

MOTION: (Mayor, Cr P Veitch) CARRIED - SEE RESOLUTION.**MM19/24 Mayoral Minute - Calling for Action to End Domestic, Family and Gender-Based
Violence**

94/24

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

- a) joins the community in calling for strong action in response to the increasing incidents of violence against women, which is now a national emergency;
- b) supports calls for more funding for frontline services and other requests put forward by survivors and DV service providers to address this issue;
- c) welcomes opportunities to work with all levels of Government on ways to provide further support to the community;
- d) writes to the Prime Minister, NSW Premier and local State members with regards to points a, b & c; and
- e) invites all the community to attend the annual Vigil event being held on 1 May for Domestic Violence Remembrance Day at High Cross Park in Randwick.

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

Urgent Business

UB10/24 Councillor communications

95/24

RESOLUTION: (Pandolfini/Chapple) that Council notes:

- a) the importance of the general public being able to contact councillors on a range of issues, including to voice their opinions on matters that concern them;
- b) that communication directed towards councillors by the general public via email, phone calls and across all social media platforms should never include intimidation, harassment and threats of violence to their livelihood or well-being; and
- c) that communications of the nature mentioned in point (b) should be escalated and where necessary forwarded to the local police command for follow up.

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

General Manager's Reports

Nil.

Director City Planning Reports

CP14/24 Director City Planning Report - UNSW Land at 215B Anzac Parade Kensington - Review of Planning Controls (DA/168/2023)

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

96/24

RESOLUTION: (Luxford/Rosenfeld) that Council:

- a) commence the process of preparing a Planning Proposal to amend the Randwick LEP 2012 for the UNSW western carpark site, known as 215B Anzac Parade, Kensington;
- b) endorse the preparation of site-specific envelope controls and provisions to amend Randwick DCP 2013 for the subject site as part of the Stage 2 DCP review;
- c) endorse the submission of the draft Planning Proposal to the Randwick Local Planning Panel (RLPP), in accordance with Ministerial Direction and report back on their advice;
- d) receive a report back on the draft Planning Proposal with supporting urban design technical studies for Council's consideration prior to submitting the proposal to the Department of Planning, Housing and Infrastructure, requesting gateway determination and public exhibition; and
- e) reaffirms the elected Council's aspiration for commercial student accommodation not being developed on this crown land block.

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

CP15/24 Director City Planning Report - Moore Park South Discussion Paper - RCC submission (F2004/07907)

97/24

RESOLUTION: (Luxford/Hay) that Council objects to the proposal to convert Moore Park golf course from an 18-hole golf course to a 9-hole golf course.

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

FOR

Councillor Hamilton
 Councillor Neilson
 Councillor Hay
 Councillor Luxford
 Councillor Rosenfeld
 Councillor McCafferty
 Councillor Wilson
 Councillor Said
 Councillor Burst
 Councillor D'Souza

Total (10)**AGAINST**

Councillor Pandolfini
 Councillor Parker
 Councillor Chapple
 Councillor Olive
 Councillor Veitch

Total (5)**MOTION: (Luxford/Hay) CARRIED - SEE RESOLUTION.**

CP16/24 Director City Planning Report - A Road Map for Developing Randwick's Resilience & Recovery Framework (F2023/00240)

98/24

RESOLUTION: (Wilson/Said) that Council endorse the attached Roadmap for Developing Randwick's Resilience and Recovery Framework subject to including a specific reference to people with a disability.

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

CP17/24 Director City Planning Report - Renewables for Sydney Project - Providing Residents and Businesses Access to Renewable Energy (F2017/00493)

99/24

RESOLUTION: (Chapple/Hamilton) that:

- a) Council notes the role of the Randwick, Waverley, and Woollahra Regional Environment Program (REP) in leading and managing the Renewables for Sydney project;
- b) the REP continues to work with SSROC to test market interest through an expression of interest (EOI) process; and
- c) Council receives a report following the EOI process which details the results of the market testing and, if successful, outlines plans to progress a renewable electricity offering for residents and small businesses.

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

CP18/24 Director City Planning Report - Draft S7.12 Development Contributions Plan 2024 (F2020/00147)

100/24

RESOLUTION: (Parker/Hamilton) that Council defer consideration of the updated draft s7.12 Development Contributions Plan 2024 for a councillor briefing.

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

CP19/24 Director City Planning Report - Randwick Council Submission on the Eastern Blue Groper Fishing Rule Changes (F2005/00036)

101/24

RESOLUTION: (Chapple/Neilson) that Council endorse the draft interim submission prepared in response to the new Eastern Blue Groper fishing rule changes, for submission to the Department of Primary Industry (DPI) as a final submission.

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

CP20/24 Director City Planning Report - Reducing Textile Waste in the Randwick LGA (F2023/00744)

102/24

RESOLUTION: (Chapple/Burst) that:

- a) Council notes the successful programs and initiatives currently being delivered to support the community to reduce textile waste; and
- b) Council add to its website a list of second hand clothing retailers operating within Randwick City, as well as online second hand textile swapping services. This list can be referred to in the educational outreach program as a way of supporting circular business models, as well as providing opportunities for Randwick City Residents to donate unwanted clothing.

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

CP21/24 Director City Planning Report - Statutory Review of the Crown Land Management Act 2016 (F2005/00756)

103/24

RESOLUTION: (Hamilton/Parker) that Council endorse the attached draft submission prepared in response to the Statutory review of the Crown Land Management Act 2016 for submission to Crown Lands as a final submission.**MOTION: (Hamilton/Parker) CARRIED - SEE RESOLUTION.****MOTION: (Olive/Pandolfini) that Council endorse the attached draft submission prepared in response to the Statutory review of the Crown Land Management Act 2016 for submission to Crown Lands as a final submission subject to the following inclusions on the recommendations for Q6 Development Applications on P119:**

- Recommendation: That excavation should be allowed for repair, maintenance, restoration or renovation works in any future amendment to the CLM Act consistent with the definition of excavation development under the Code SEPP, where this applies to Councils as crown land managers.
- Recommendation: that the relevant provisions in the proposed exempt and complying development framework for cemeteries; Codes SEPP and Transport and Infrastructure SEPP be assessed and incorporated in the current review of Section 2.23 of the CLM ACT, where this applies to Councils as crown land managers. **LOST.**

CP22/24 Director City Planning Report - Westfield Eastgardens Planning Proposal (F2021/00232)

104/24

RESOLUTION: (Rosenfeld/Burst) that Council endorse the attached submission prepared in response to the exhibition of the Planning Proposal for Westfield Eastgardens, for submission to Bayside Council.**MOTION: (Rosenfeld/Burst) CARRIED - SEE RESOLUTION.**

CP23/24 Director City Planning Report - Variations to Development Standards under Clause 4.6 - 1 to 30 March 2024 (F2008/00122)

105/24

RESOLUTION: (Hamilton/Said) that the report be received and noted.**MOTION: (Hamilton/Said) CARRIED - SEE RESOLUTION.**

Director City Services Reports**CS14/24 Director City Services Report - Rubbish Left on Randwick Beaches (F2011/00106)**

106/24 **RESOLUTION: (Pandolfini/Burst)** that Council receive and note this report.

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

CS15/24 Director City Services Report - Cycleways and Bicycle Facilities Advisory Committee - February 2024 (F2018/00158)

107/24 **RESOLUTION: (Said/Luxford)** that the Minutes of the Cycleways and Bicycle Facilities Advisory Committee Meeting held on 21 February 2024, be received, and noted.

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

CS16/24 Director City Services Report - Urban Elements Design Manual - Review (F2024/00124)

108/24 **RESOLUTION: (Parker/Luxford)** that:

- a) the expanded framework and holistic review process to update the existing Urban Elements Manual be noted; and
- b) Council endorses the draft Technical Guidelines for Urban Planting.

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

CS17/24 Director City Services Report - Pump Park / Multi-Modal Bike Track - Site Feasibility (F2023/00448)

109/24 **RESOLUTION: (Chapple/D'Souza)** that:

- a) Council endorse the site at Cromwell Park (North) Malabar; and
- b) the design development and consultation for a bike facility at Cromwell Park (North), Malabar proceed.

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

CS18/24 Director City Services Report - Service Level Review - Coastal and Town Centre Waste and Cleansing Services (F2022/00697)

110/24 **RESOLUTION: (Parker/Pandolfini)** that Council staff prepare a proposal to progress the identified opportunity areas for service level increases commencing FY 25/26 concerning:

- Coastal Output 2 - beach and ocean pool cleaning;
- Town Centre Output 1 - graffiti removal;
- Town Centre Output 2 - sweeping and cleaning of Council's footpaths, streets and public carparks; and
- Town Centre Output 3 - public place bins.

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

Director Community & Culture Reports

CC5/24 Director Community & Culture Report - Maroubra Rubik's Cube Consultation (F2024/00123)

111/24

RESOLUTION: (Parker/Rosenfeld) that:

- a) Council notes the outcomes of the community consultation about the Maroubra Rubik's Cube;
- b) communicates the outcome of the consultation to the original artist offering the first opportunity to return it; and
- c) after three weeks from this resolution if agreement is not found, repaint the cube in an unsolved pattern.

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

CC6/24 Director Community & Culture Report - Screening of Silent Film - The Breaking of the Drought at the Randwick Ritz (F2023/00758)

112/24

RESOLUTION: (Neilson/Pandolfini) that Council hire a cinema at the Randwick Ritz to screen the Barrett film, *The Breaking of the Drought* at a total cost of \$5,020.00, to be accompanied by live music, historical commentary and a Q&A with a film historian, as a ticketed event.

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

Director Corporate Services Reports

CO13/24 Director Corporate Services Report - Investment Report - March 2024 (F2016/06527)

113/24

RESOLUTION: (Hamilton/Said) that the Investment Report for March 2024 be received and noted.

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

RESOLVED: PROCEDURAL MOTION: (Rosenfeld/Burst) that the meeting be extended by an hour.

RESOLVED: PROCEDURAL MOTION: (Rosenfeld/Burst) that speakers on motions be limited to two for and two against for remainder of the business paper.

CO14/24 Director Corporate Services Report - Draft 2024-25 Operational Plan and Budget (F2024/03004)

114/24

RESOLUTION: (Parker/Said) that:

- a) the draft 2024-25 Operational Plan, including the 2024-25 Budget and associated 2024-25 Fees and Charges, be endorsed for a period of public exhibition of not less than 28 days, from 2 to 30 May 2024, inviting submissions from the public;
- b) Council receives a report at the conclusion of the period of public exhibition, providing the outcomes of public exhibition for consideration; and
- c) the General Manager be authorised to make any minor changes if required.

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

AMENDMENT: (Olive/Chapple) that a new point (a) be substituted in reading as follows:

- a) the draft 2024-25 Operational Plan, including the 2024-25 Budget and associated 2024-25 Fees and Charges, be endorsed for a period of public exhibition of not less than 28 days,

from 2 to 30 May 2024, inviting submissions from the public; subject to the following inclusions and changes:

- 1) tables showing funding sources for capital works and Sustaining Our City Program as per the Draft Budget Pack be included in the Draft Operational Plan and Budget as an appendix.
- 2) reduce the 'Christmas in Randwick' budget from \$524,725.00 to \$225,000.00 and use the \$300,000.00 difference to fund a Multicultural Festival to enliven the most appropriate town centre subject to a report.
- 3) include an additional \$25,000.00 for free Council venue hire aimed at smaller non-commercial community groups needing fee support only' as an item in the Community Investment Program. Council officers to integrate it into the program.
- 4) increase International Women's Day funding, so that it matches sports awards, to \$25,000.00. **LOST.**

The meeting was adjourned at 11.31pm and was resumed at 11.44pm.

CO15/24 Director Corporate Services Report - Monthly Financial Report as at 31 March 2024 (F2021/00364)

115/24 **RESOLUTION: (Burst/Rosenfeld)** that the Monthly Financial Report as at 31 March 2024 be received and noted.

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

Motions Pursuant to Notice

NM28/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Restore a Post Office to Kensington (F2012/00347)

116/24 **RESOLUTION: (Hay/Luxford)** that Council:

- a) affirms the need for a local post office in Kensington; and
- b) write a letter of support for a Kensington Post Office to the two ministers responsible for Australia Post: Minister for Finance, The Hon. Senator Katy Gallagher and Minister for Communications The Hon. Michelle Rowland MP.

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

NM29/24 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Investigate Ways to Reinvigorate the Matraville and Malabar Shopping Strips & La Perouse Shops (F2021/00231)

117/24 **RESOLUTION: (D'Souza/Burst)** that Council:

- a) investigates ways to reinvigorate the Matraville and Malabar shopping strips also the shops at La Perouse; and
- b) continue to deliver on the Economic Development, Social Inclusion and Open Space & Recreation Strategies and relevant deliverable actions for the Matraville, Malabar and La Perouse shopping strips.

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

NM30/24 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Investigate Footpath Surface Water on Anzac Parade, South of Canara Ave, La Perouse (F2011/06108)

118/24 **RESOLUTION: (Burst/Said)** that Council investigate the footpath surface water on Anzac Parade south of Canara Avenue, La Perouse.

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

NM31/24 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Investigate Malabar Shops Al Fresco Area - Western Side of Anzac Parade (F2021/00231)

119/24 **RESOLUTION: (Burst/Said)** that:

- a) Council investigate and report back on a Malabar Shops Al Fresco Area, western side of Anzac Parade Malabar, including opportunities to increase the footpath and decrease the kerb lane that is almost a double lane and providing bollards from Lawson Street around the corner onto Anzac Parade, to allow a safety zone for diners; and
- b) the current line of stainless steel bollards in front of businesses on Lawson Street (between Meehan Lane and ANZAC Parade) be extended around the corner ending approximately five (5) metres on ANZAC Parade.

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

NM32/24 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Preserving our Historic Wetlands (F2004/06471)

120/24 **RESOLUTION: (Luxford/Hay)** that Council:

- a) urges Sydney Water and the NSW State Government to transfer ownership of the vacant land at 75 Gardeners Road, Eastlakes, back to the community, thereby fulfilling the critical need for vital public open space in the area; and
- b) supports Bayside Council's community campaign for its transformation into public open space.

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

NM33/24 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Doncaster Avenue Residents - Door Knock and Survey (F2023/00366)

121/24 **RESOLUTION: (Luxford/Hay)** that Council door knock all residents of Doncaster Avenue so that they may have their say on the bike track and the residential issues they face and to get a true picture of the problems the bike track is having on residents.

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

NM34/24 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Signage at Heffron Park and Muraborah Reserve (F2006/00254)

122/24 **RESOLUTION: (Rosenfeld/Hay)** that Council request more signage at Heffron Park and Muraborah Reserve that states;

- i. dogs must be kept on leash at this park; and
- ii. penalties may apply for non-compliance;

as Heffron Park has many different fields for public use signage is to cover all these fields.

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

RESOLVED: PROCEDURAL MOTION: (Burst/Hay) that the meeting be extended for a further hour.

NM35/24 Motion Pursuant to Notice - Notice of Motion from Cr Wilson - E-bike Free Zones at Coogee Beach (F2006/00723)

123/24

RESOLUTION: (Wilson/Olive) that Council:

- a) bring back a report which considers the installation of larger, more noticeable signage on both ends of the upper and lower promenades at Coogee Beach to advise riders that the promenade is not a shared footpath, and that bicycles and scooters are not permitted;
- b) officers negotiate with bike hire businesses to investigate the possibility of creating e-bike free zones at Coogee Beach and appropriate parking areas at Coogee Beach; and
- c) update cycleway maps to identify Coogee Beach promenade as a pedestrian only walkway and indicate an appropriate route for cyclists travelling from the North side of Coogee Beach to the south side.

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

NM36/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Partnering with UNSW Students in Concept Designs for Small Town Centres (F2022/00307)

124/24

RESOLUTION: (Said/Pandolfini) that:

- a) Council Officers bring back a report on the possibility of creating a partnership with the appropriate faculty at UNSW where students are given the opportunity to create ways to improve small town centres within the LGA such as Malabar shops which have issues with traffic, pedestrian access, community appeal; and
- b) a prize or scholarship could be awarded to the best concepts presented by the students and judged by residents via displays in the local Library or social media.

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

NM37/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Extension of Stainless Steel Bollards on the Corner of Lawson Street and ANZAC Parade, Malabar (F2007/00616)

This motion was incorporated with NM31/24.

NM38/24 Motion Pursuant to Notice - Notice of Motion from Cr Neilson - Annual Youth Band Competition (F2012/00347)

125/24

RESOLUTION: (Neilson/Hamilton) Randwick City Council investigate holding an annual youth band competition open to any local, unsigned bands 21 years and younger with an event to be held to launch the Youth Band competition in 2024 prior to the conclusion of the current council term.

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

Note: Cr D'Souza left the meeting at 12.39am.

NM39/24 Motion Pursuant to Notice - Notice of Motion from Cr Neilson - Support the NSW Beachwatch Program as a Fully Funded State Government Program (F2004/08246)

126/24

RESOLUTION: (Neilson/Chapple) that Council continues opposition to the proposed changes to funding of the NSW Beachwatch Program and objects to the cost-shifting of this activity from the State Government to local government and

- a) supports the NSW Beachwatch Program as a fully funded State program without shifting costs to Sydney coastal councils;
- b) supports the Sydney Coastal Councils Group in its advocacy on this matter;
- c) informs the NSW Government that Council has not allocated funds to pay for the Beachwatch Program in its 2024-25 budget;
- d) writes to the NSW Minister for Water, Rose Jackson and the NSW Minister for Local Government, Ron Hoenig and local State Members to express Council's strong opposition to impose the financial responsibility of the Beachwatch program to Council; and
- e) informs Sydney Coastal Councils Group Committee of Randwick Councils formal position.

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

NM40/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Anzac Day 110th Anniversary Planning (F2004/08326)

127/24

RESOLUTION: (Hamilton/Burst) that Council:

- a) begin planning the 110th Anniversary of Anzac Day, 2025;
- b) include plans to commemorate 100 years since the unveiling of the Cenotaph at High Cross Park;
- c) engage the Anzac Parade Monument (La Perouse) Trust to begin a working party to assist in decision making;
- d) rename the Anzac Parade Monument (La Perouse) Trust to Anzac Trust;
- e) conduct a comprehensive consultation process involving all stakeholders including RSL and Surf Clubs; and
- f) bring back a report on any additional funds that may be required.

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

NM41/24 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Signage on Drains to Build Awareness (F2020/00100)

128/24

RESOLUTION: (Chapple/Said) that Council:

- a) use Council social media channels to encourage community members, gardeners, builders and others to ensure waste products don't go down the drain;
- b) works with local developers and professionals to ensure they are aware of their obligations to prevent run off and waste entering drains and ending up in our waterways;
- c) prepare a report on signage around drains highlighting they are only for rain; and
- d) reinvigorate the beach pollution campaign.

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

NM42/24 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Supporting the Sydney Eruv Committee (F2012/00347)

RESOLUTION: (Parker/Rosenfeld) that:

- a) Council notes the work of the Sydney Eruv Committee and its ambition to join the Northern Eruv with the Southern Eruv;
- b) Council endorses connecting the two;
- c) Council delegates authority to Council staff to progress with the Sydney Eruv Committee and other members of the Sydney Jewish Community a mutually agreed proposal; and
- d) the matter returns to Council for further direction if there is to be any significant financial impact outside of that provided under existing resources / budget line items.

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

Questions with Notice

QN3/24 Question with Notice - Question with Notice from Cr Olive - Coogee Beach Amenities Community Consultation (PROJ/10199/2021/4)

Question:

Council officers presented two concept designs for the Coogee Beach Amenities to Council at the November 2023 Ordinary Council Meeting. One of these was a refurbishment of the current structure, while the other was a knock down and rebuild design.

Council endorsed both options to proceed to community consultation, with the results to be reported back to Council.

What is the timeline for this matter to proceed to community consultation?

Response from Director City Services:

The consultation information has been developed. The consultation graphics and website etc. is due to be developed in May 24 with consultation commencing in June 24.

QN4/24 Question with Notice - Question with Notice from Cr Hay - Kensington Cycleway Costs (F2012/00347)

Question:

Regarding the cycleway on Doncaster Avenue, from Alison Road to Day Avenue, and Houston Road from Day Avenue to Barker Street:

1. What is an estimate of the cost to Council during cycleway planning?
2. How much money was spent by the NSW Government on cycleway construction?
3. How much money was spent by council on construction of the planned cycleway?
4. How much money was spent restoring the Doncaster Avenue and Ascot Street roundabout?
5. In the event that the roundabouts at Doncaster Ave & Day Ave, Houston Rd & Barker St are reinstated, what is the estimated cost?

6. How much has been spent, or is expected to be spent regarding non-roundabout post-construction fixes to the cycleway on issues disclosed so far?

Response from Director City Services:

1. Engagement of appropriate consultants was undertaken, requiring some internal staff attention. Approximately 4 weeks work at \$8,000.
2. TfNSW has provided the following advice:
In June 2020, the Australian and NSW Governments provided a \$240 million investment to fix congestion hotspots, expand the cycling network and help the economic recovery from the COVID-19 pandemic.
The Kingsford to Centennial Park Walking and Cycling Improvements (K2CP) Project was one of eleven projects included in this funding.
The project design was developed by Randwick City Council and was delivered by Transport for NSW, on behalf of the Council.
3. Construction activities associated with implementation of the Pedestrian and Cycling Improvements Project were fully funded by TfNSW.
4. At the time of design and early construction of the Doncaster / Ascot intersection "bend-out" treatments were not supported for installation at roundabouts. Accordingly, the original roundabout was removed and a Give Way controlled intersection was installed. Following representations from the Australian Turf Club the design was reviewed and, as new design rules were released in December 2020, a "bend out" treatment with roundabout was deemed appropriate. Council sought funding for reintroduction of a roundabout, with bend out treatment, but TfNSW did not agree to fund the variation.
Ultimately the redesign and reconstruction of the Doncaster / Ascot intersection cost Council \$693,120.
5. It is very difficult to provide such an estimation. Much of the costing may be dependent on drainage works, street light / flood light relocation or service utilities (gas, telecoms, water, electricity supply) relocations. These impacts can only be accurately costed following a detailed design being prepared.
6. There have been some minor details corrected (linemarking/guide posts etc.) – Costs are approximately \$12,000.

Petitions

Nil.

Confidential Reports

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

CO16/24 Confidential - Acquisition of 49 Cuzco Street, South Coogee (F2004/06325)

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

130/24

RESOLUTION: (Hamilton/Luxford) that Council grants consent to:

- a) commence and facilitate the acquisition of 49 Cuzco Street, South Coogee (Lot 27 Section 2 in Deposited Plan 1081) under Section 30 of the *Land Acquisition (Just Terms Compensation) Act 1991*;
- b) making an application to the Minister for Local Government to issue a Proposed Acquisition Notice under the Acquisition Act in respect of the land;
- c) making an application to the Government for the publication of an Acquisition Notice in the NSW Government Gazette under the Acquisitions Act;

- d) delegating authority to the General Manager to negotiate with the Estate, make offers following consultation with the Mayor, Cr Neilson and Councillor Hamilton and execute any documents in relation to this matter deemed appropriate by Council's legal advisors, on behalf of Council to attempt to reach reasonable agreement to acquire the land;
- e) affixing the Council's seal on any legal documents in relation to this matter deemed appropriate by Council's legal advisors;
- f) classifying the land as "community land" in accordance with section 31(2) of the *Local Government Act 1993*, upon purchase of the subject property; and
- g) reporting back to Council on the process and outcome of the acquisition.

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

**CO17/24 Confidential - Audit, Risk & Improvement Committee Minutes - April 2024
(F2020/00105)**

This matter is considered to be confidential under Section 10A(2) (f) of the Local Government Act, as it deals with matters affecting the security of the Council, Councillors, Council staff or Council property.

131/24

RESOLUTION: (Hamilton/Parker) that the minutes of the Audit, Risk & Improvement Committee meeting held 11 April 2024 be received and noted.

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

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 1.07am.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 28 May 2024.

.....
CHAIRPERSON