



## MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 28 MAY 2024 AT 7:03PM

### Present:

The Mayor, Councillor P Veitch (West Ward)

Central Ward	-	Councillors K Chapple & D Parker
East Ward	-	Councillors J McCafferty, M Olive & M Wilson
North Ward	-	Councillors C Hamilton; K Neilson & R Pandolfini
South Ward	-	Councillors 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 Planning	Ms M Bishop
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

One minutes' silence was observed for Aunty Heather Cook, Aunty Dulcie Simms and Lesley Arthur Chapple.

### Acknowledgement of Local Indigenous People & Prayer

The Acknowledgement of Local Indigenous People was read by Cr Olive. The Council Prayer was read by Cr D'Souza.

### Apologies/Granting of Leave of Absences

Apologies were received from Crs Burst and Rosenfeld.

**RESOLVED: (Hay/Said)** that the apologies received from Crs Burst and Rosenfeld be accepted and leave of absence from the meeting be granted.

### Requests to Attend Meeting by Audio-Visual Link

A request to attend the meeting by audio-visual link was received from Crs Luxford and Wilson.

**RESOLVED: (Hay/Chapple)** that the request from Crs Luxford and Wilson to attend this meeting by audio-visual link be approved.

## Confirmation of the Minutes

### Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 30 April 2024

132/24

**RESOLUTION: (Hamilton/Neilson)** that the Minutes of the Ordinary Council meeting held on Tuesday 30 April 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 Wilson declared a non-significant non pecuniary interest in Item MM22/24 as she volunteers at the Kingsford Legal Centre.
- b) Cr D'Souza declared a non-significant non pecuniary interest in Items MM20/24 and NM50/24 as he knows the individuals the subject of both items.
- c) Cr Parker declared a non-significant non pecuniary interest in Item MM22/24 as community legal centres are the responsibility of his employer.
- d) Cr Parker declared a non-significant non pecuniary interest in Item NM48/24 as his employee is the NSW State Government.

## 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:

MM21/24 FINUCANE RESERVE UPGRADE PROPOSAL FROM SOLDIERS' SETTLEMENT PUBLIC SCHOOL

**For** Robert Sapula, Jemma Polyronis & Gabriel Wright

NM50/24 NOTICE OF MOTION FROM CR PARKER - CONGRATULATE ROBERT COOLEY ON BEING AWARDED HONORARY FELLOW OF THE UNIVERSITY OF SYDNEY

**For** Robert Cooley

MM20/24 CONDOLENCES FOR AUNTY HEATHER COOK

**For** Anthony Cook

**Resolved: Procedural Motion (Hamilton/Said)** that item NM50/24 be dealt with at the first item of business after the mayoral minutes.

## Mayoral Minutes

### MM20/24 Mayoral Minute - Condolences for Aunty Heather Cook (F2024/00143)

133/24

**RESOLUTION: (Mayor, Cr P Veitch)** that Council express its deepest condolences to the family of Aunty Heather Cook who passed away peacefully on 4 May 2024; and acknowledge the passing of Aunty Heather Cook with a minute's silence.

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

**MM21/24 Mayoral Minute - Finucane Reserve Upgrade Proposal from Soldiers' Settlement Public School (F2024/01118)**

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134/24

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

- a) commends the students from Soldiers' Settlement Public School for their initiative and ideas in upgrading Finucane Reserve;
- b) notes the allocation of \$140,000.00 in the draft 2024-25 Draft Budget and Operational Plan for the upgrade of Finucane Reserve; and
- c) work with the school and students in finalising concept plans for the park if the project is adopted in the Draft 2024-25 Operational Plan and Budget.

**MOTION: (Mayor, Cr P Veitch) CARRIED UNANIMOUSLY - SEE RESOLUTION.****MM22/24 Mayoral Minute - Financial Assistance and Donations - March - April 2024 (F2024/06574)**

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135/24

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

- a) contribute \$965.00 towards the waiver of fees associated with the hire of the pool at Des Renford Centre for DRLC Maroubra Swimming Club Carnival 2024 to be held on 16 June 2024;
- b) cote a donation of gift vouchers to the value of \$250.00 from Council's Nursery to Clovelly Childcare Centre for their Annual Green Fair held on 19 May 2024;
- c) contribute \$1000.00 towards La Perouse Public School Christmas in July markets to be held on 28 July 2024 to support the funding of a proper stage and security for the markets; and
- d) contribute \$1000.00 direct donation to RACS and \$1000.00 direct to donation the Kingsford Legal Centre, to support pro-bono legal work as part of the National Pro-Bono Day.

**MOTION: (Mayor, Cr P Veitch) CARRIED - SEE RESOLUTION.****MM23/24 Mayoral Minute - Gweagal Spears Return to Country - Congratulations to the La Perouse Aboriginal Community (F2023/06574)**

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136/24

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

- a) congratulate the La Perouse Aboriginal Community on their work in returning the Gweagal spears to Country at Gamay; and
- b) work with representatives of the La Perouse Aboriginal Community on appropriate ways to acknowledge this historic and important achievement.

**MOTION: (Mayor, Cr P Veitch) CARRIED UNANIMOUSLY - SEE RESOLUTION.****MM24/24 Mayoral Minute - Additional Financial Donations and Assistance - March - April 2024 (F2024/06574)**

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137/24

**RESOLUTION: (Mayor, Cr P Veitch)** that Council donate \$5,000.00 towards a NAIDOC event being held at the Yarra Bay Sailing Club for community on Saturday, 13<sup>th</sup> July 2024.**MOTION: (Mayor, Cr P Veitch) CARRIED - SEE RESOLUTION.**

The Meeting was adjourned at 8.04pm and was resumed at 8.22m.

## Urgent Business

Nil.

## General Manager's Reports

Nil.

## Director City Planning Reports

### CP25/24 Director City Planning Report - Report from Fire Rescue NSW – 536 Anzac Parade, Kingsford (F2023/06103)

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138/24 **RESOLUTION: (Hay/Hamilton)** that the report from the Director City Planning and FRNSW relating to 536 Anzac Parade, Kingsford, be received and noted.

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

### CP26/24 Director City Planning Report - Variations to Development Standards under Clause 4.6 - 1 to 30 April 2024 (F2008/00122)

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139/24 **RESOLUTION: (Hay/Hamilton)** that the report be received and noted.

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

### CP27/24 Director City Planning Report - Randwick DCP Stage 2 Review - Progress Update (F2022/00331)

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140/24 **RESOLUTION: (Hay/Hamilton)** that the report, providing an update and status of the draft Stage 2 DCP review, be received and noted.

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

### CP28/24 Director City Planning Report - Draft S7.12 Development Contributions Plan 2024 (F2020/00147)

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141/24 **RESOLUTION: (Parker/Hamilton)** that:

- (a) Council endorse the attached draft s7.12 Development Contributions Plan 2024 for public exhibition to enable community and stakeholder feedback; and
- (b) the Director of City Planning is delegated to make consequential amendments to the draft s7.12 Development Contributions Plan to facilitate the additional inclusion in schedule 1 of Maroubra Beach Masterplan projects.

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

## Director City Services Reports

### CS21/24 Director City Services Report - Heffron Centre of Excellence - Project Assurance Report (F2019/00686)

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142/24 **RESOLUTION: (Hamilton/D'Souza)** that Council:

- a) note the extensive evidence of compliance identified in the audit for the Heffron Centre Project;
- b) acknowledge the close out of all activities for the Heffron Centre Project; and
- c) congratulate staff on their ongoing work on this significant project.

**MOTION: (Pandolfini/Chapple)** that Council:

- a) note the extensive evidence of compliance identified in the audit for the Heffron Centre Project;
- b) acknowledge the close out of all activities for the Heffron Centre Project; and
- c) commence a review of court utilisation, due to relatively high court fees, at the earliest available opportunity. **LOST.**

**AMENDMENT: (Hamilton/D'Souza) CARRIED AND BECAME THE MOTION.**

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

Note: The Mayor requested that her name be recorded as against the resolution.

**CS22/24 Director City Services Report - FOGO Caddy Liners - Distribution Process Update (F2020/00217)**

143/24

**RESOLUTION: (Parker/Chapple)** that the annual rollout be ongoing for seven (7) years subject to evaluation, utilising a booking system.

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

## Director Community & Culture Reports

**CC7/24 Director Community & Culture Report - Large Outdoor Broadcast Locations for Sporting Events and Screening Options for the 2024 Olympics (F2023/00286)**

144/24

**RESOLUTION: (Parker/Said)** that Council approve further investigations into viability and a business case for a Multi-Purpose Scoreboard/Live Site screen at an appropriate Council location across the LGA with a report to come back to Council with an accompanying resourcing strategy. That consideration also be given to movable screening equipment.

**MOTION: (Parker/Said) 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 Neilson	Councillor Hamilton
Councillor Luxford	Councillor Pandolfini
Councillor Parker	Councillor Hay
Councillor Chapple	Councillor McCafferty
Councillor Olive	Councillor Veitch
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
<b>Total (8)</b>	<b>Total (5)</b>

**CC8/24 Director Community & Culture Report - Sea Place on Country Project Update (F2023/00289)**

145/24

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

- a. proceeds with the documentary and community preview of the 'Mullet Run' Film (\$89,600.00 over 23/24 and 24/25);

- b. proceeds with the programming and exhibition at La Perouse Museum around the 'Mullet Run' (existing LPM budget); and
- c. defers the Public Art installation event, 'Sea Place on Country', until Council can consider a more detailed event proposal (including logistics, location, timeframes, procurement).

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

**CC9/24 Director Community & Culture Report - Spot On - Trial Activations to Support Businesses (F2024/00070)**

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146/24

**RESOLUTION: (Parker/Said)** that Council note the "Spot On" activations being planned for July - September 2024 on St Pauls Street, Randwick and endorse the program to proceed subject to a successful Open Streets grant application.

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

### Director Corporate Services Reports

**CO18/24 Director Corporate Services Report - Investment Report - April 2024 (F2016/06527)**

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147/24

**RESOLUTION: (Hay/Hamilton)** that the Investment Report for April 2024 be received and noted.

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

**CO19/24 Director Corporate Services Report - Monthly Financial Report as at 30 April 2024 (F2023/00384)**

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148/24

**RESOLUTION: (Hay/Hamilton)** that the Monthly Financial Report as at 30 April 2024 be received and noted.

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

**CO20/24 Director Corporate Services Report - Quarterly Budget Review - March 2024 (F2021/00364)**

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149/24

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

- a) receives and notes the report of March 2024 Quarterly Budget Review Statements (QBRS); and
- b) adopts the proposed March 2024 budget variations shown in the QBRS attachment to this report.

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

**CO21/24 Director Corporate Services Report - 2023-24 Quarterly Progress Report (F2023/03001)**

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150/24

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

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

**CO22/24 Director Corporate Services Report - Service Review Framework and Template (F2022/00697)**

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151/24

**RESOLUTION: (Olive/Hamilton)** that the Service Review Framework:

- a) and Template be endorsed by Council; and
- b) may be updated from time to time in response to operational requirements. Significant updates to the Framework will be overseen by the Audit Risk and Improvement Committee (ARIC), as required.

**MOTION: (Olive/Hamilton) CARRIED - SEE RESOLUTION.****CO23/24 Director Corporate Services Report - 2024 LGNSW Annual Conference (F2004/06645)**

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152/24

**RESOLUTION: (Said/Hamilton)** that Councillors:

- a) interested in attending the 2024 Annual Conference of Local Government NSW (LGNSW) advise the General Manager as soon as possible; and
- b) who have proposed motions for the conference, submit them to either the June or July 2024 Council meeting to meet the 15 August 2024 deadline.

**MOTION: (Said/Hamilton) CARRIED - SEE RESOLUTION.****Motions Pursuant to Notice****NM43/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Uncontrolled Parking of Various Types of RVs, Trailers, Vehicles and Boats on Anzac Parade (F2018/00250)**

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153/24

**RESOLUTION: (Said/Chapple)** that Council Officers investigate and bring a report to Council on:

- a) designated areas and/or permit controlled parking along the Anzac Parade median strip in various locations between Beauchamp Road, Matraville and Bunnerong Road, Phillip Bay;
- b) designated areas for native and indigenous plants;
- c) designated areas for open space;
- d) installing copper log and/or suitable traffic signage to prevent illegal parking on the grassed central median; and
- e) indicative costs.

**MOTION: (Said/Chapple) CARRIED - SEE RESOLUTION.****NM44/24 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Investigate Stall at the Saturday Circle Promoting Street and Community Gardens (F2010/00421)**

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154/24

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

- a) Council staff investigate having a Council run stall at the Saturday Circle promoting street and community gardens;
- b) this would include the provision of information and advice; and
- c) a report to be returned to Council following the investigation.

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

**NM45/24 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Protection of Sculptured Sandstone Façade for 199 Coogee Bay Road, Coogee (F2023/06354)**

155/24

**RESOLUTION: (Olive/Wilson)** that Council investigates protection of the existing sculptured sandstone facade belonging to the building at 199 Coogee Bay Road, Coogee, known as the (former) "Commonwealth Bank Building", and prepare a report to Council advising of the outcome.

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

**NM46/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Change Traffic Conditions at Raymond Avenue and McCauley Street Matraville (F2024/00305)**

156/24

**RESOLUTION: (Said/D'Souza)** that Council resolve to take the following changes to Raymond Avenue and McCauley Street, Matraville to the Randwick Traffic Committee for consideration:

- a) close the northern end of Raymond Avenue restricting all access to vehicles entering or exiting from McCauley Street;
- b) signpost the southern entrance into Raymond Avenue, No Right Turn from McCauley for vehicles approaching Raymond Avenue from Perry Street, Harold Street and Australia Avenue to eliminate rat running through these local residential streets; and
- c) consider installing CCTV cameras to record heavy vehicles which illegally enter and exit McCauley Street via Perry Street.

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

**NM47/24 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Council Liaise with Bike Hire Providers (F2016/00303)**

157/24

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

- a) liaise with all bike hire providers regarding placement, pick up/removal of bikes and the provision of helmets for bike hirers expressing concern over their current level of service provided; and
- b) write to the Minister for Transport expressing our concerns over level of service provided and cc: in providers.

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

**NM48/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Paediatric Cardiac Services at the Sydney Children's Hospital Randwick (F2023/06574)**

158/24

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

- a) note that at the 24 October 2023 Ordinary Council Meeting Council resolved for the Mayor and General Manager to request to meet with the Minister for Health in relation to the matter of paediatric cardiac services at Sydney Children's Hospital Randwick;
- b) confirm if the meeting was held; and
- c) write once more to Minister for Health requesting a meeting with the Mayor and General Manager.

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

Note: Cr Parker requested that his name be recorded as against the resolution.



**NM49/24 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Clovelly Beach Park (F2005/00896)**

159/24

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

- a) investigated overland flows from rainfall events and were aware of the challenges with the trunk drainage system that exists in Clovelly Gully prior to construction of the Bundock Park Playground at Clovelly Beach;
- b) engaged qualified landscape architect and engineers who considered all known constraints and likely impacts prior to building the playground;
- c) confirm the Bundock Park Playground at Clovelly Beach has been damaged and the damage has been reported to Council staff;
- d) note that a material change and the use of natural or loose material by way of a landscape, may change the categorisation of the park to an urban waterway/natural area and it could lead to further erosion and damage even from minor events; and,
- e) request staff notify Councillors and residents when the repair work to the Bundock Park Playground is complete.

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

- a) provides a report on the impact on changing weather on Clovelly Beach Park;
- b) details plans to ensure that the park and surrounding structures affected by the weather can either be maintained; and/or
- c) details plans to change the park materials and surrounding structures to better accommodate changing weather and the impact of the flow of water from the gully and the ocean during increasing weather events.

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

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 Luxford	Councillor Chapple
Councillor Parker	Councillor Olive
Councillor McCafferty	Councillor Veitch
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
<b>Total (8)</b>	<b>Total (5)</b>

**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 Parker	
Councillor McCafferty	
Councillor Wilson	

Councillor Said  
Councillor D'Souza

**Total (9)**

**Total (4)**

**NM50/24 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Congratulate Robert Cooley on being Awarded Honorary Fellow of the University of Sydney (F2012/00347)**

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

- a) congratulate Robert 'Binta' Cooley on being awarded an Honorary Fellow of the University of Sydney for his contribution to Country and community; and
- b) in consultation with relevant stakeholders consider an appropriate way to acknowledge this achievement, including an article in Scene magazine.

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

### Questions with Notice

**QN5/24 Question with Notice - Question with Notice from Cr Pandolfini - Burrows Park Upgrade (F2023/00274)**

**Question:**

- a) What is the timeline to produce the Burrows Park Masterplan, including the community consultation?
- b) Is Council investigating alternate field options in the Randwick LGA if the sports field at Burrows Park isn't extended?
- c) Can you please provide the outcomes of the meeting held with the sporting clubs in October 2023, including any minutes of the meeting?
- d) Which teams will be impacted if the field isn't expanded?
- e) Bondi to Coogee walk is ranked at #1 on trip advisor. Is the Burrows Park masterplan prioritising this asset in the planning?

**Response from Director City Services:**

- a) The lead design team is currently working on the preparation of the masterplan exercise, and it is anticipated that it will be finalised in readiness for a public community consultation open in the fourth quarter of this year.
- b) Council is currently not looking at other options for a new field elsewhere in the LGA as part of the scope for this project or master planning exercise.

Council is however, in line with our Open Space and Recreational Strategy looking to generally deliver on the following strategic approaches identified by the community:

*Outcome 1 – Open Space grows and changes with the community*

1.6 Explore partnership opportunities to achieve additional open space and recreation areas to meet community demand.

*Outcome 2 – Our Community is health and active*

2.4. Optimise existing sportsfield layouts to increase number of fields provided and diversity of codes catered for.

*Outcome 3 – Everyone has the opportunity to participate in sport and recreation.*

3.9 Collaborate with local sporting codes to identify opportunities and

initiatives to increase female participation in sport by 2023.

- c) In October 2023, a meeting was facilitated with the relevant primary Sportsfield booking users of Burrows Park and applicable supporting associations.

At this meeting all those in attendance voted in favor of pursuing further investigations into a full-size field and new amenities and changeroom buildings.

The stakeholder groups present in which voted in support included:

*Primary Sportsfield Bookings Users*

- Clovelly Crocodiles (Sydney Roosters Junior Rugby League)
- Clovelly Eagles JRFC (Randwick Rugby).

*Applicable associations*

- Randwick Rugby
- Sydney Roosters Junior Rugby League
- South Sydney Juniors Rugby League (offer support for combined competitions however do not utilise the field).

- d) Clovelly Crocodiles and Clovelly Eagles JRFC.
- e) The coastal walkway is already in place and not to be altered and therefore is not included as part of this project.

## **Petitions**

Nil.

## **Notice of Rescission Motions**

Nil.

There being no further business, Her Worship the Mayor, Cr P Veitch, declared the meeting closed at 10.39pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 25 June 2024.**

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**CHAIRPERSON**