



MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY, 25 JUNE 2024 AT 7:04PM

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

Note: A minutes' silence was observed to acknowledge the passing of Lynne Spender.

Acknowledgement of Local Indigenous People & Prayer

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

Apologies/Granting of Leave of Absences

Nil.

Requests to attend meeting by audio-visual link

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

RESOLVED: (Hay/Luxford) that the request from Crs Chapple and McCafferty 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 28 May 2024

RESOLUTION: (Hamilton/Neilson) that the Minutes of the Ordinary Council meeting held on Tuesday 28 May 2024 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

161/24

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Hay declared a pecuniary interest in Item CP33/24 as his family owns a property close to the proposed development. Cr Hay will not be taking part in the debate or voting on this matter.
- b) Crs Burst, Hamilton, Hay, McCafferty and Rosenfeld declared a non-significant non pecuniary interest in Item CP34/24 as both Graham Turner and Laurie O'Connor are known to them.
- c) Cr Pandolfini declared a non-significant non pecuniary interest in Item CP33/24 as she is an employee of the University of NSW, but she has nothing to do with the planning panel.
- d) Cr Parker declared a non-significant non pecuniary interest in Item CP35/24 as the report relates to a response from the NSW State Government, of which he is an employee.
- e) Crs Wilson and McCafferty declared a significant non pecuniary interest in Item CP33/24 as she sits on the Eastern Sydney Planning Panel. Crs Wilson and McCafferty will not be taking part in the debate or voting on this matter.
- f) The Mayor declared a non-significant non pecuniary interest in Item MM26/24 as she sits on the board of LGNSW as well as the Industrial Advisory Committee.

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:

MM27/24 FINANCIAL ASSISTANCE AND DONATIONS - APRIL - MAY 2024

For Joanne Williams, representing The Salvation Army

GM4/24 2024-25 OPERATIONAL PLAN AND BUDGET

Against Steve Whatmore

CP33/24 DRAFT PLANNING PROPOSAL - 215, 215A & 215B ANZAC PARADE, KENSINGTON

For Liz Hughes, representing NIDA

For Lauren Sideris, representing Kensington West Kingsford Precinct

CS27/24 4 BARRY STREET, CLOVELLY - FIG TREE - REMOVAL

For Jeremy Bryceson

NM51/24 NOTICE OF MOTION FROM CR D'SOUZA - INVESTIGATE BUILDING AN INDIGENOUS YARNING CIRCLE SPACE AT LA PEROUSE

For Aunty Barbara Simms

Mayoral Minutes

MM25/24 Mayoral Minute - Vale Lynne Spender (F2024/06574)

RESOLUTION: (Mayor, Cr P Veitch) that Council express its deepest condolences to the family of Lynne Spender who passed away gently at the Prince of Wales Hospital on 31 May, amid a small gathering of family and friends; and acknowledge the passing of Lynne Spender with a minute's silence.

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

MM26/24 Mayoral Minute - Menstrual/Menopause Leave Provisions - Call for a Report (F2024/06574)

163/24 **RESOLUTION: (Mayor, Cr P Veitch)** that Council calls for a report on the possibility of providing Menstrual/Menopause leave for staff.

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

MM27/24 Mayoral Minute - Financial Assistance and Donations - April - May 2024 (F2024/06574)

164/24 **RESOLUTION: (Mayor, Cr P Veitch)** that Council donate \$2000.00 to the Salvation Army's Red Shield Appeal with the donation going towards local programs including food relief and the tiny home for homelessness program in the Randwick LGA.

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

At this point in the meeting Council thanked Kerry Kyriacou, Director City Planning for his outstanding contribution to Randwick City Council over the last 34 years and wished him all the best in his retirement.

The meeting was adjourned at 7.58pm and was resumed at 8.16pm.

Urgent Business

UB11/24 Cr Rosenfeld - Request for the Overdue Report form NSW Bus Industry Taskforce (F2004/07242)

165/24 **RESOLUTION: (Rosenfeld/Hamilton)** that Council:

- a) note that Randwick Council's 2024-25 Operational Plan related to public transport activities are paused and the internal record shows as 'deferred, pending report from NSW Bus Industry Taskforce', and as a result;
- b) write to Jo Haylen, NSW State Government Minister for Transport and request that the NSW Bus Industry Taskforce release their report, (which was due on 1 May 2024) immediately; and
- c) include in written communication that Randwick Council is committed to meeting its Community Strategic Plan but is unable to until this State Government commitment is met.

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

General Manager's Reports

GM4/24 General Manager's Report - 2024-25 Operational Plan and Budget (F2024/03002)

166/24 **RESOLUTION: (Parker/Luxford)** that:

- a) the 2024-25 Operational Plan be adopted as per the attached, and that the General Manager be authorised to make minor administrative changes if required;
- b) the Budget for 2024-25 be adopted as per the attached;
- c) the Fees and Charges be adopted for 2024-25 as per the attached;
- d) the Confidential Fees and Charges be adopted for 2024-25 as per the attached;
- e) Council make and levy the ordinary Residential Rate for 2024-25 under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.096068 cents in the dollar on the land value of all rateable land within the City of Randwick being categorised as Residential;
- f) Council make and levy the ordinary Business Rate for 2024-25, under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.440929 cents in the dollar on the land value of all rateable land within the City of Randwick being categorised as Business;

- g) Council make and levy the ordinary Port Botany Business rate for 2024-25, under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.708543 cents in the dollar on the land value of all rateable land within the Port Botany Business sub-category area, defined by the SP1 Special Activities zone of the Three Ports SEPP 2013;
- h) Council make and levy the Environmental Levy special Rate for 2024-25, under s.495 and s.498(1)(b) and (2) of the Local Government Act 1993, as a rate of 0.009919 cents in the dollar on the land value of all rateable land within the City of Randwick;
- i) Council make and levy the ordinary Residential minimum rate for 2024-25 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1086,10;
- j) Council make and levy the ordinary Business minimum rate for 2024-25 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1,750.20;
- k) Council make and levy the Port Botany Business minimum rate for 2024-25 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1,750.20;
- l) Council make and levy the Domestic Waste Management Charge for 2024-25 under s.496 of the Local Government Act 1993, as \$689.90;
- m) Council make and levy a Domestic Waste Management Charge for an upgrade service for additional capacity for 2024-25 under s.496 of the Local Government Act 1993, as \$331.90;
- n) Council make and levy a Domestic Waste Management Availability Charge for vacant/unoccupied Residential land for 2024-25 under s.496 of the Local Government Act 1993, as \$345.65;
- o) Council make and levy the Stormwater Management Service Charge for residential properties for 2024-25 under s.496A of the Local Government Act 1993, as \$25.00;
- p) Council make and levy the Stormwater Management Service Charge for residential strata/Company titled properties for 2024-25 under s.496A of the Local Government Act 1993, as \$12.50;
- q) Council make and levy the Stormwater Management Service Charge for business properties for 2024-25 under s.496A of the Local Government Act 1993, as \$25.00 plus an additional \$25.00 for each 350m² or part thereof by which the parcel of land exceeds 350m²;
- r) Council make and levy the Stormwater Management Service Charge for business strata/Company titled properties for 2024-25 under s.496A of the Local Government Act 1993, calculated in accordance with the land area as per business properties and then apportioned by unit entitlement subject to a minimum charge of \$5.00 per business strata lot.
- s) the interest rate on overdue rates for 2024-25 be set at the maximum rate as determined by the Minister for Local Government under s.566(3) of the Local Government Act 1993, of 10.5 per cent per annum;
- t) Council grant a further \$100.00 rebate in addition to the existing statutory \$250.00 pensioner concession in 2024-25 for eligible pensioners, with the additional rebate to be split \$75.00 to the Domestic Waste Management Charge and \$25.00 to the Environmental Levy; and
- u) the General Manager be delegated to make minor changes if required.

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

Director City Planning Reports**CP29/24 Director City Planning Report - Variations to Development Standards under Clause 4.6 - 1 May to 31 May 2024 (F2008/00122)**

167/24

RESOLUTION: (Parker/Rosenfeld) that the report be received and noted.**MOTION: (Parker/Rosenfeld) CARRIED - SEE RESOLUTION.****CP30/24 Director City Planning Report - Venue Hire Fee Waiver for Sustainability Education and Engagement Activities (F2012/00263)**

168/24

RESOLUTION: (Parker/Rosenfeld) that Council approve:

- a) a fee waiver for venue hire under the "Community Sustainable" stream to support sustainability service providers to deliver activities that achieve Environment Strategy outcomes at the Randwick Sustainability Hub; and
- b) the allocation of \$30,000.00 to this fee waiver from the existing community workshop budget of the Environmental Levy for financial year 2024-25.

MOTION: (Parker/Rosenfeld) CARRIED - SEE RESOLUTION.**CP31/24 Director City Planning Report - Affordable Housing Strategy Review - Progress Update (F2023/00708)**

169/24

RESOLUTION: (Chapple/Olive) that:

- a) the report, providing an update and status of the Affordable Housing Strategy review, be received and noted;
- b) the joint project with Waverley and Woollahra Councils to investigate a sub-regional approach to improve the delivery of affordable rental housing is discontinued for the reasons outlined within this report;
- c) committing council to taking every measure possible to support genuinely affordable housing in the Randwick LGA;
- d) request that all future reports include numbers of affordable dwellings currently available and those planned, estimated need and numbers of transitional homes for those fleeing domestic violence; and
- e) prior to the finalisation of the 21-24 Council term and completion of any draft strategy, that councillors are briefed on next steps and options under investigation.

MOTION: (Chapple/Olive) CARRIED - SEE RESOLUTION.**AMENDMENT: (Hamilton/Hay)** that clause e) be removed. **LOST.****CP32/24 Director City Planning Report - Public notification of Voluntary Planning Agreement - 277-291 Anzac Parade, Kingsford (DA/477/2022)**

170/24

RESOLUTION: (Parker/Said) that Council:

- a) agree to enter into the Voluntary Planning Agreement in **Attachments 1 and 2** pursuant to Section 7.5 of the Environmental Planning and Assessment Act 1979;
- b) authorise the General Manager to make minor drafting changes to the draft Voluntary Planning Agreement as required, prior to its execution;
- c) discuss with the applicants at 273-275 Anzac Parade an opportunity to consolidate plans with 277-291 Anzac Parade, to include a medium scale grocery and supermarket on the site, to service the residents of Kingsford, Daceyville and surrounds; and

- d) note the need to have more diverse housing in Kingsford and Kensington in future developments.

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

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

FOR	AGAINST
Councillor Hamilton	Councillor Luxford
Councillor Pandolfini	
Councillor Neilson	
Councillor Hay	
Councillor Rosenfeld	
Councillor Parker	
Councillor Chapple	
Councillor Olive	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Veitch	
Total (13)	Total (1)

CP33/24 Director City Planning Report - Draft Planning Proposal - 215, 215A & 215B Anzac Parade, Kensington (F2024/00242)

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

RESOLUTION: (Luxford/Rosenfeld) that Council:

- 171/24
- endorse the draft Planning Proposal for UNSW West Anzac Parade, Kensington comprising 215, 215A and 215B Anzac Pde Kensington to amend the Height of Building Map in Randwick LEP 2012 shown in Figure 20 as follows:
 - maximum 24m over the majority of the site
 - maximum 12m along the entire western boundary (adjoining the residential area)
 - maximum 1m over the new plaza area extending the University Mall;
 - submit the draft Planning Proposal to the Department of Planning, Housing and Infrastructure requesting Gateway Determination in accordance with s3.34 of the Environmental Planning and Assessment Act, 1979;
 - exhibit the draft Planning Proposal for UNSW West Anzac Parade, Kensington comprising 215, 215A and 215B Anzac Pde Kensington following Gateway Determination and bring back a report to Council detailing the results of the community consultation for final consideration by Council;
 - endorse the Draft Randwick Development Control Plan 2013 – E8 UNSW West DCP, as modified by the Memo from the Director City Planning titled “*CP33/24 Draft Planning Proposal – 215,215A & 215B Anzac Pde Kensington Ordinary Council dated 25 June 2024*” provided as Attachment 3 to this report, for consultation and public exhibition concurrent with the Planning Proposal;
 - include a 14-metre setback to Anzac Parade for any building on 215B Anzac Parade to ensure the visibility of NIDA’s building;
 - request that the SECPP defer the determination of the current DA on the subject site until the planning proposal has been exhibited and community consultation is completed to ensure this key amendment is considered appropriately;

- g) endorse the advice of the Randwick Local Planning Panel provided at its meeting of 4 June 2024 supporting the draft Planning Proposal and draft DCP for the site and recommended design changes to building setbacks from Anzac Pde; legibility/treatment of the University Mall extension and vehicular access as outlined in this report; and
- h) delegate authority to the Director City Planning to make any minor editing and formatting changes to the draft Planning Proposal – UNSW West Anzac Parade Kensington and Draft Randwick Development Control Plan 2013 - E8 UNSW West DCP to correct or clarify any drafting errors as may be required prior to submission for Gateway Determination.

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

Director City Services Reports

CS23/24 Director City Services Report - Burnie Street Pocket Park - Community Consultation (F2022/00265)

172/24

RESOLUTION: (Neilson/Pandolfini) that Council:

- a) supports the creation of 90-degree angle parking along Burnie Street between Winchester Road and Clifton Road to mitigate any parking loss resulting from the proposed pocket park;
- b) endorses the Burnie Street Pocket Park concept subject to incorporation of community feedback;
- c) endorses the project proceeding to detailed design and construction; and
- d) investigate underground power when we turn road space into open space.

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

CS24/24 Director City Services Report - Little Bay Beach Emergency Vehicle Access (F2019/00682)

173/24

RESOLUTION: (Burst/Chapple) that Council endorses:

- a) the proposal for the installation of emergency driveway access through the Coast Golf Course to the Little Bay Beach;
- b) the allocation of a \$500,000.00 budget in the 2025-26 Operational Plan and Budget to design and construct beach access; and
- c) a report being prepared on options to provide much needed disability access to Little Bay beach, including a mat to the water's edge.

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

CS25/24 Director City Services Report - Service Level Review - Parking Patrol Operations (F2005/00347)

174/24

RESOLUTION: (Rosenfeld/Olive) that:

- a) Council note this Service Level Review will be reported to ARIC in July 2024; and
- b) following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent briefing will be facilitated to Council regarding the changes.

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

CS26/24 Director City Services Report - Service Level Review - Sportsfields (F2019/00686)

175/24

RESOLUTION: (Said/Parker) that:

- a) Council note this Service Level Review will be reported to ARIC in July 2024; and
- b) following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent briefing will be facilitated to Council regarding the changes.

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

CS27/24 Director City Services Report - 4 Barry Street, Clovelly - Fig Tree - Removal (F2007/00188)

176/24

RESOLUTION: (Hamilton/Neilson) that the Council owned *Ficus var. microcarpa* (Hill's Weeping figs) growing outside 4 Barry Street, Clovelly be removed and replaced with a super advanced *Waterhousia floribunda* (Weeping Lilly Pilly) as nominated in Council's Street Tree Masterplan.**MOTION: (Hamilton/Neilson) CARRIED - SEE RESOLUTION.****Director Community & Culture Reports**

CC10/24 Director Community & Culture Report - Service Level Review - Events Management (F2024/00202)

177/24

RESOLUTION: (Parker/Rosenfeld) that:

- a) Council note this Service Level Review will be reported to ARIC in July 2024; and
- b) following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent Briefing will be facilitated to Council regarding the changes.

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

CC11/24 Director Community & Culture Report - Service Review - Footway Dining Process (F2024/00190)

178/24

RESOLUTION: (Olive/Chapple) that Council:

- a) receive and note the report;
- b) endorse the removal of the requirement for applicants to put in a DA if they are in a residential zone; and
- c) endorse the removal of the requirement for applicants to provide a structural engineer's report.

MOTION: (Olive/Chapple) CARRIED - SEE RESOLUTION.**Director Corporate Services Reports**

CO24/24 Director Corporate Services Report - Monthly Financial Report as at 31 May 2024 (F2021/00364)

179/24

RESOLUTION: (Parker/Rosenfeld) that the Monthly Financial Report as at 31 May 2024 be received and noted.**MOTION: (Parker/Rosenfeld) CARRIED - SEE RESOLUTION.**

**CO25/24 Director Corporate Services Report - Investment Report - May 2024
(F2016/06527)**

- 180/24 **RESOLUTION: (Burst/Hamilton)** that the Investment Report for May 2024 be received and noted.
- MOTION: (Burst/Hamilton) CARRIED - SEE RESOLUTION.**

The meeting was adjourned at 9.47pm and was resumed at 10.00pm.

Motions Pursuant to Notice**NM51/24 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Investigate
Building an Indigenous Yarning Circle Space at La Perouse (F2010/00087)**

- 181/24 **RESOLUTION: (D'Souza/Chapple)** to investigate in consultation with the La Perouse Aboriginal Land Council, building a Yarning Circle Space at La Perouse.
- MOTION: (D'Souza/Chapple) CARRIED - SEE RESOLUTION.**

**NM52/24 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Chanukah
Event 2024 (F2021/00020)**

- 182/24 **RESOLUTION: (Rosenfeld/Parker)** that Council request a report with regards to an event to be held to celebrate the Jewish holiday of Chanukah. As Chanukah falls late this year, and commences on December 25, the event would likely need to be held in mid-December.
- MOTION: (Rosenfeld/Parker) CARRIED - SEE RESOLUTION.**

**NM53/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Assess Safety of
Narrow Section of Duke Street Kensington (F2006/00050)**

- 183/24 **RESOLUTION: (Hay/Luxford)** that Randwick Council assess the safety of Duke Street Kensington, immediately west of Kensington Road; considering road width, the covering of the tree roots and potential pothole formation.
- MOTION: (Hay/Luxford) CARRIED - SEE RESOLUTION.**

**NM54/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Pocket Park
Clovelly and Carrington Road Map updates (F2021/00655)**

- 184/24 **RESOLUTION: (Hamilton/Hay)** that Council:
- note construction completion of the pocket park project on the corner of Clovelly and Carrington Roads on the [yoursay](#) page;
 - update Google Maps to correctly reflect the road removal and recognise the space as green space; and
 - investigate underground power when transferring road space into open space.

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

**NM55/24 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Multicultural
Festival Funding (F2004/06281)**

- 185/24 **RESOLUTION: (Pandolfini/Olive)** that Council calls for a report outlining an additional budget allocation towards a multicultural festival.
- MOTION: (Pandolfini/Olive) CARRIED - SEE RESOLUTION.**

NM56/24 Motion Pursuant to Notice - Notice of Motion from Cr Neilson - Investigate Annual Visitor Parking Vouchers (F2021/00673)

186/24

RESOLUTION: (Neilson/Hamilton) that Council:

- a) consider easy to obtain and easy to use visitor parking permits for inclusion within the proposed set of principles to be developed to guide parking management and the resident parking scheme across the LGA;
- b) ensure that the current options for visitor permits are more prominently listed on Council's website and more prominently displayed in the information attached as part of community consultation for the introduction of resident parking; and
- c) voucher types being considered should include the voucher type used at the City of Sydney.

MOTION: (Neilson/Hamilton) CARRIED - SEE RESOLUTION.**NM57/24 Motion Pursuant to Notice - Notice of Motion from Cr Wilson - Gender Pay Gap (F2023/00603)**

187/24

RESOLUTION: (Wilson/Hamilton) that Council note the work undertaken to achieve an equitable organisation in relation to the gender pay gap and congratulate Council officers for their actions in addressing this issue.**MOTION: (Wilson/Hamilton) CARRIED - SEE RESOLUTION.****Questions with Notice**

Nil.

Petitions

Nil.

Confidential Reports

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

CP34/24 Confidential - Randwick Local Planning Panel Appointment of Members (F2018/00147)

This matter is considered to be confidential under Section 10A(2) (a) (c) of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than Councillors); AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. This report includes recommendations for expert members on RLPP. This information should not be publicly available until the decision has been made and individuals involved have been notified of the outcome (i.e. offered positions). Further, if relevant parties are aware of the recommendation before the report is considered, they may jeopardise the process by making representations to staff or Councillors seeking special consideration.)

188/24

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

- a) extend the appointment of the ten (10) current Community Representative members (Clara Hawker, Graham Turner, Michael Berg, Edna Grigoriou, Kate Kelly, Heather Cappie-Wood, Richard Horton, Laurie O'Connor, Zofia Zuypers and Stephanie Schofield) to the Randwick Local Planning Panel from 28 February 2027 to 30 June 2027;
- b) appoint a Chair (Sue Francis) and two (2) Alternate Chairs (Steven Layman & Julie Walsh) as approved by the Minister for Planning and Public Spaces to the Randwick Local Planning Panel from 1 July 2024 to 30 June 2027;
- c) appoint fifteen (15) new Expert Members as recommended in this report to the Randwick Local Planning Panel from 1 July 2024 to 30 June 2027; and

- d) appoint new expert members to the Randwick Local Planning Panel from the list of independent experts approved by the Minister only if any of the experts are no longer available prior to or during the operational period of the Randwick Local Planning Panel from 1 July 2024 to 30 June 2027, to maintain a total of fifteen (15) expert members on Council's Local Planning Panel.

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

CS28/24 Confidential - Administration Building Paint and Carpet Refurbishment - Tender No. T2024-31 (F2024/00149)

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. (Tender/ Procurement)

189/24

RESOLUTION: (Luxford/Hay) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2021, and subject to contractual negotiations being finalised to the reasonable satisfaction of the General Manager, Sullivans Constructions (Aust) Pty Ltd be accepted as the successful tenderer for T2024-31 Administration Building Paint and Carpet Refurbishment project and be awarded the Contract;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into a contract on behalf of Council; and
- c) unsuccessful tenderers are notified.

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

CO26/24 Confidential - Cyber and Information Security Policy and Procedures (F2023/00323)

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.

190/24

RESOLUTION: (Hay/Burst) that Council adopt the Cyber and Information Security Policy.

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

CP35/24 Confidential - Response to Government Housing Policy (F2022/00598)

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

191/24

RESOLUTION: (Hamilton/Burst) that Council endorse Option 3 in terms of its response to the Government's Housing Policy.

MOTION: (Olive/Chapple) that Council endorse Option 1 in terms of its response to the Government's Housing Policy.

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

MOTION (Hamilton/Burst) 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 10.40pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 23 July 2024.

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CHAIRPERSON