



MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 23 JULY 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	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 minute's silence was observed as a mark of respect for the passing of Mr Andrew Gullotta OAM.

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

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

RESOLVED: (Hay/Chapple) that the request from Crs McCafferty, Pandolfini and Parker to attend this meeting be approved.

Confirmation of the Minutes

Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 25 June 2024

192/24

RESOLUTION: (Chapple/Neilson) that the Minutes of the Ordinary Council meeting held on Tuesday 25 June 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 NM66/24 as she is a barrister and a woman.
- b) Cr Chapple declared a non-significant non pecuniary interest in Item NM33/24 as she is participating in the Sydney Marathon.
- c) Cr Olive declared a non-significant non pecuniary interest in Item NM67/24 as he gets his car serviced at the adjoining dealership.

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:

MM29/24 RECOGNITION OF THE EURIMBLA PRECINCT WITHIN THE NEW RANDWICK HOSPITAL REDEVELOPMENT

For Jennifer Blennerhassett

MM31/24 SURFING NSW - WAIVING OF FEES

For Mark Windon

NM58/24 NOTICE OF MOTION FROM CR PARKER - MURABORAH RESERVE OFF-LEASH DOG PARK PROPOSAL

For Jodie Savage

NM67/24 NOTICE OF MOTION FROM CR HAMILTON - SEARLE AVENUE, RANDWICK - PARKING SOLUTION

For Niall Greene

Resolved: (Procedural Motion) (Chapple/Said) that the motions that were subject of addresses by the public be brought forward as the first items of business.

The meeting was adjourned at 7.55pm and was resumed at 8.13pm.

Mayoral Minutes

MM28/24 Mayoral Minute - Randwick Girls and Randwick Boys High Schools (F2024/06574)

193/24

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

- a) congratulate Randwick Girls' and Randwick Boys' high schools on an incredible production, "Brand New Day" held in May at NIDA; and
- b) congratulates both schools as they have operated independently since 1959 (RGH) and 1949 (RBH), as well established public high schools in Randwick, and wishes them the best as they join to become Randwick High, a coeducational high school from 2025.

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

MM29/24 Mayoral Minute - Recognition of the Eurimbla Precinct Within the New Randwick Hospital Redevelopment (F2006/00422)

194/24

RESOLUTION: (Mayor, Cr P Veitch) that Council writes to the South Eastern Sydney Local Health District requesting that a plaque be installed in the grounds of the new Randwick Hospital Campus Redevelopment recognising the former residents of Eurimbla Precinct, and that the wording of the plaque be developed in consultation with the Eurimbla Precinct History Association Inc (EPHA).

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

MM30/24 Mayoral Minute - Financial Assistance and Donations - May - June 2024 (F2024/06574)

195/24

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

- a) donate \$1000.00 to the Randwick City Football Club in support for the Purple Hearts program;
- b) donate a worm farm up to the value of \$220.00 to Rehab2Kids at the Sydney Children's Hospital;
- c) note that security was required for tonight's meeting and may be required for the August meeting; and
- d) pay the amount \$1080.00 excl GST for security from the Mayor's 2024-25 Contingency Fund.

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

The meeting was adjourned at 8.19pm and was resumed at 8.27pm.

MM31/24 Mayoral Minute - Surfing NSW - Waiving of Fees (F2024/07367)

196/24

RESOLUTION: (Mayor, Cr P Veitch) that the licence fee for Surfing NSW headquarters at The Pavilion, Maroubra Beach, be waived for the six-month period from 1 July to 31 December 2024 and that the amount of \$10,000.60 + GST be funded from the 2024-25 Contingency Fund.

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

MM32/24 Mayoral Minute - Andrew William Gullotta OAM (F2024/06574)

197/24

RESOLUTION: (Mayor, Cr P Veitch) that Council express its deepest condolences to the family of Andrew William Gullotta who passed away on 8 July 2024, and acknowledge the passing of Andrew William Gullotta with a minute's silence.

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

MM33/24 Mayoral Minute - 2024 Sydney Marathon (F2013/00456)

198/24

RESOLUTION: (Mayor, Cr P Veitch) that Council support the 2024 Sydney Marathon event and waive the fees to the amount of \$2,337.00 which will be funded from the 2024-25 Contingency fund.

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

MM34/24 Mayoral Minute - LGNSW 2024 Annual Conference - Helping to Address the Housing Crisis and Land Banking through an Empty Homes Levy (F2011/00533)

199/24

RESOLUTION: (Mayor, Cr P Veitch) that:

- a) Council endorses the following motion to be submitted to the Local Government NSW 2024 Annual Conference;
- b) the General Manager be delegated the authority to make any minor amendments to the wording of this motion if requested by LGNSW and agreed to by the mover of the motion.

Text of Motion

That Local Government NSW:

1. calls for urgent action to address the housing crisis recognising that the issue of affordable housing is a multifactorial one in which NSW housing policy, Federal taxation regimes and local government planning approaches all play a part;
2. notes that according to the Australian Bureau of Statistics NSW has 3,364,802 dwellings, and of these 299,524, or 8.9%, are vacant (source ABS 2021);
3. agrees that in principle a levy on empty homes would provide an incentive for empty properties to be rented or sold and would discourage 'land banking', and therefore an Empty Homes Levy may contribute to more affordable rental pricing and consequently more affordable housing. For those property owners who choose to pay the levy, the increased income stream to Council could assist in providing affordable housing through other programs;
4. calls on the NSW State Government to make changes to the *Local Government Act 1993* to allow Councils to introduce the levy if they wish;
5. Agrees that the changes should be based on the following principles:
 - i. Councils will work in partnership with the State Government to increase rates for homes that have been vacant for 12 months or more – an Empty Homes Levy;
 - ii. Special circumstances exceptions will be applied if the property is vacant due to death or illness;
 - iii. Under the levy regime councils have the right to decide if the levy should be applied in their local area, and to set an appropriate rate, with a maximum rate of triple the ordinary rate;
 - iv. Revenue raised from the Empty Homes Levy will be placed in a trust fund that can only be used to build genuinely affordable public, social and community housing.
 - v. The primary responsibility for addressing housing affordability lies with State and Federal Governments.

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

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

FOR	AGAINST
Councillor Pandolfini	Councillor Hamilton
Councillor Neilson	Councillor Hay
Councillor Luxford	Councillor Rosenfeld
Councillor Parker	Councillor McCafferty
Councillor Chapple	Councillor Burst
Councillor Olive	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Veitch	
Total (10)	Total (5)

Urgent Business

Nil.

General Manager's Reports

Nil.

Director City Planning Reports

CP37/24 Director City Planning Report - Post Exhibition Report: Draft s7.12 Development Contributions Plan 2024 (F2020/00147)

200/24

RESOLUTION: (Hamilton/Hay) that Council:

- a) endorse the Draft s.7.12 Plan 2024 for finalisation in accordance with the *Environmental Planning and Assessment Act 1979* and *Regulations 2000*;
- b) repeal the Randwick City s94A Development Contributions Plan 2015; and
- c) delegate the Director, City Planning to make minor modifications to rectify any numerical, typographical, interpretation and formatting errors if required, in the finalisation of the s.7.12 Plan 2024.

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

CP38/24 Director City Planning Report - VPA Letter of Offer - DA/731/2023 - 311-313 & 315-315A Anzac Parade, Kingsford (DA/731/2023)

201/24

RESOLUTION: (Hay/Chapple) that Council agrees to the terms contained in the letter of offer, dated 4 July 2024 from the developer (Kingsford Parade Pty Ltd) of DA/731/2023 at 311-313 and 315-315A Anzac Parade, Kingsford, subject to:

- a) the Land Environment Court granting approval to the development;
- b) the subsequent endorsement of a Voluntary Planning Agreement; and
- c) be added which reads “that the section 7.12 Contribution, valued at an estimated \$405,625.00, be considered for spending in the Kensington and Kingsford Town Centres, including initiatives proposed in CC12/24 (should it pass later tonight).”

MOTION: (Hay/Chapple) 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 McCafferty	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Veitch	
Total (14)	Total (1)

CP39/24 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 1 to 30 June 2024 (F2008/00122)

202/24

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

CP40/24 Director City Planning Report - Response to NM44/24 - Stall at Saturday Circle Promoting Street and Community Gardens (F2012/00263)

203/24

RESOLUTION: (Said/Chapple) that Council:

- a) establish a stall at Saturday Circle that is available for local environment groups, including community gardens, to book for free and operate with volunteers;
- b) increase promotion of community and street gardens:
 - i. at Saturday Circle through actions including the front desk service, posters, email lists, digital displays, and facilitator endorsements; and
 - ii. through Council platforms including dedicated web pages, event listings, noticeboards, newsletters and the Eco Living Festival; and
- c) start the promotion after the local government elections on 14th September 2024.

MOTION: (Said/Chapple) CARRIED - SEE RESOLUTION.**Director City Services Reports**

CS36/24 Director City Services Report - Cycleways and Bicycle Facilities Advisory Committee - May 2024 (F2018/00158)

204/24

RESOLUTION: (Luxford/Olive) that the Minutes of the Cycleways and Bicycle Facilities Advisory Committee Meeting held on 15 May 2024, be received, and noted.**MOTION: (Luxford/Olive) CARRIED - SEE RESOLUTION.****Director Community & Culture Reports**

CC12/24 Director Community & Culture Report - Report Back on Place Assessment for Kingsford and Kensington Town Centres (F2024/00162)

205/24

RESOLUTION: (Hay/Hamilton) that Council:

- a) notes and receives the consultant's Place Assessment Report and its findings; and
- b) approves the next steps and recommendations.

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

CC13/24 Director Community & Culture Report - Community Investment Program - July 2024 - Community Connect and Community Creative (F2020/00336)

206/24

RESOLUTION: (Olive/Neilson) that Council:

- a) approve the Community Connect funding allocation of \$54,923.00 (\$52,250.00 in cash; \$2,673.00 in fee support) to the nine recommended projects;
- b) approve the Community Creative funding allocation of \$57,250.00 (cash only) to the eight recommended projects; and
- c) note the final status of the Mayor's Contingency Fund for 2023-24.

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

CC14/24 Director Community & Culture Report - Community Partnerships Program - July 2024 (F2021/00139)

207/24

RESOLUTION: (Rosenfeld/Chapple) that Council:

- a) approve the allocation of \$101,700.00 to the six organisations listed and detailed in this report; and
- b) allow the surplus funds to remain in the Community Partnerships budget for allocation to other suitable projects to be identified within the 2024-25 financial year.

MOTION: (Rosenfeld/Chapple) CARRIED - SEE RESOLUTION.**CC15/24 Director Community & Culture Report - Community Screening of Gweagal Spears Documentary (F2010/00087)**

208/24

RESOLUTION: (Chapple/Neilson) that Council endorse a free community event and screening of the documentary on the Gweagal Spears at The Ritz Cinema as outlined in this report, as an appropriate way to acknowledge the historic and important achievement in having the spears returned to Country.**MOTION: (Chapple/Neilson) CARRIED - SEE RESOLUTION.****Director Corporate Services Reports****CO29/24 Director Corporate Services Report - Investment Report - June 2024 (F2016/06527)**

209/24

RESOLUTION: (Burst/Said) that the Investment Report for June 2024 be received and noted.**MOTION: (Burst/Said) CARRIED - SEE RESOLUTION.****CO30/24 Director Corporate Services Report - 2023-24 Budget Carry Overs (F2021/00364)**

210/24

RESOLUTION: (Rosenfeld/Chapple) that Council resolves the 2023-24 Budget of \$48.6m being carry over to the 2024-25 financial year as per the attachment.**MOTION: (Rosenfeld/Chapple) CARRIED - SEE RESOLUTION.****Motions Pursuant to Notice****NM58/24 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Muraborah Reserve Off-Leash Dog Park Proposal (F2011/00464)**

211/24

RESOLUTION: (Parker/Chapple) that Council:

- a) exhibit in the month of August a proposal for an off-leash dog park encompassing the entirety of Muraborah Reserve, Maroubra including consideration of the enclosure of any gaps in gates;
- b) ensure that any proposal developed include consideration of 'ground rules' signage, additional waste bags, bins and water stations; and
- c) commence work on any required environmental assessment to facilitate the accompanying change.

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

NM59/24 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Supply of a Defibrillator at Nagle Park Maroubra (F2006/00056)

212/24

RESOLUTION: (Rosenfeld/Chapple) that Council:

- a) bring back a report considering the supply of a defibrillator at Nagle Park Maroubra; and
- b) ensure this defibrillator is locked in the store rooms located in the amenities block of the park.

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

NM60/24 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Passing of Andrew William Gullotta OAM - Naming Gullotta's Corner and a Plaque (F2005/00266)

This matter was withdrawn with the consent of Council.

NM61/24 Motion Pursuant to Notice - Notice of Motion from Cr Burst - Investigate Rectification Plan and Funding for Removal of Building Debris on Little Bay Beach (F2020/00570)

213/24

RESOLUTION: (Burst/Said) that Council:

- a) investigate a rectification plan for building debris on Little Bay Beach raised by the Bays and Beaches Precinct; and
- b) write to relevant Ministers for funding - Federal Member for Kingsford Smith, NSW State Member for Maroubra, Federal Environment Minister, NSW State Environment Minister.

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

NM62/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - LGNSW Kensington Post Office Motion (F2012/00347)

214/24

RESOLUTION: (Hay/Hamilton) that this matter be deferred to the next Council meeting.

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

NM63/24 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Campaign to Promote Longer Term Hosted Rentals in the Randwick LGA (F2021/00607)

215/24

RESOLUTION: (Olive/Neilson) that Council undertake discussions with relevant organisations on the development of a campaign to promote longer term hosted rentals in the Randwick LGA to assist in increasing housing supply. Consideration should be given to promotion through communications, information on websites to connect with potential renters and a 'how to' information guide, amongst other measures.

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

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

FOR	AGAINST
Councillor Pandolfini	Councillor Hamilton
Councillor Neilson	Councillor Hay
Councillor Luxford	Councillor Rosenfeld
Councillor Parker	Councillor McCafferty
Councillor Chapple	Councillor Burst
Councillor Olive	
Councillor Wilson	
Councillor Said	

Councillor D'Souza
Councillor Veitch

Total (10)

Total (5)

NM64/24 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Webcasting of Council Meetings (F2004/06570)

MOTION: (Chapple/Olive) that Council officers begin a three month trial of live webcasting Council meetings with video including closed captions. **LOST.**

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

FOR	AGAINST
Councillor Pandolfini	Councillor Hamilton
Councillor Chapple	Councillor Neilson
Councillor Olive	Councillor Hay
Councillor Said	Councillor Luxford
Councillor D'Souza	Councillor Rosenfeld
Councillor Veitch	Councillor Parker
	Councillor McCafferty
	Councillor Wilson
	Councillor Burst
Total (6)	Total (9)

NM65/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Affordable Housing for Key Workers Strategy (F2023/00708)

216/24

RESOLUTION: (Hay/Hamilton) that Council:

- endorse needs-based eligibility/selection criteria for tenants in the draft Affordable Housing Strategy, including keyworkers, as recommended by Council staff; and
- support the lodgement of a submission to the Parliamentary Inquiry into Housing for Essential Workers, which includes the need for such housing to be provided in the Randwick LGA.

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

NM66/24 Motion Pursuant to Notice - Notice of Motion from Cr Wilson - Equitable Briefing Policy (F2023/00603)

217/24

RESOLUTION: (Wilson/Chapple) that Council officers bring back a report regarding Council's adoption of the Law Council of Australia's Equitable Briefing Policy.

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

NM67/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Searle Avenue, Randwick - Parking Solution (F2004/06136)

218/24

RESOLUTION: (Hamilton/Burst) that Council:

- extend the current resident parking zone to begin at the corner of Searle Avenue / Frenchmans Road;
- investigate parking zones in Searle Avenue and adjacent streets; and
- bring a report back to Council with parking options that would result in more street parking for residents.

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

Questions with Notice

QN6/24 Question with Notice - Question with Notice from Cr Olive - One Year Update on the Number of PV Rooftop Solar, Battery Storage and Gas in New Dwellings (F2019/00323)

Question:

In June 2023, as per resolution CP16/23, Council resolved to “keep statistics on the number of new dwellings that do and don’t add PV rooftop solar, battery storage and gas to their property.”

One year on, what are the results of these statistics?

Response from Director City Planning:

The data on PV rooftop solar, battery storage and gas connections for new dwellings is not currently readily available as it is not accurately captured during the development assessment process via the NSW Planning Portal or through Council’s processes.

To respond to this question, the staff have manually reviewed the BASIX certificate for each development application lodged/assessed comprising new residential accommodation over the past year to identify those that have installed solar panels, batteries and included gas connections. Due to the BASIX framework, comprehensive data on the energy saving provisions cannot be accurately captured.

An analysis of the development applications approved for new residential accommodation and a summary obtained from a review of the accompanying BASIX certificates is outlined below:

Table – Applications for new dwellings in Randwick LGA approved between 1 July 2023 and 30 June 2024

Inclusion	Yes	No
PV rooftop solar	57 (78%)	16 (22%)
Battery storage	1 (1.4%)	72 (98.6%)
Gas connection	56 (77%)	17 (23%)

It is noted that in many instances the accuracy of this data may be limited as PV rooftop solar and battery storage can be added post construction without any need for planning approval. Therefore, there is a potential for underreporting solar and battery installation.

To expand on this data and to assist in providing an overview of the installation of energy saving provisions, the Clean Energy Regulator between May 2023 and May 2024 recorded that at least 944 rooftop solar systems had been installed in the Randwick LGA. This total capacity for these installations was 9,138kW. To note that these are all installations on new and existing dwellings.

The information on the installation of battery data is unable to be ‘pulled’ for the Randwick LGA. However, in 23/24 Randwick Council provided 91 rebates for the installation of batteries.

As outlined above, there is no readily accessible data or ability for Council’s to generate reports on the installation of energy saving provisions and gas connections within new developments. It is suggested that Council request that the DPIE further refines the sustainability questions asked of applicants and make this readily available to Councils so we can run reports and analyse trends.

Petitions

Nil.

Confidential Reports

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

CS37/24 Confidential - Mobile Vacuum Waste Collection Vehicle - Tender No. T2024-30 (F2024/00126)

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.

219/24

RESOLUTION: (Luxford/Hamilton) that:

- a) under Regulation 178(1)(b) of the Local Government (General) Regulation 2021, Council declines to accept the tenders submitted for tender T2024-30 Mobile Vacuum Waste Collection Vehicle; and
- b) unsuccessful tenderers are notified.

MOTION: (Luxford/Hamilton) CARRIED UNANIMOUSLY - SEE RESOLUTION.**CS38/24 Confidential - FOGO Bin Liner Supply and Delivery - Tender No. T2024-33 (F2024/00215)**

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.

220/24

RESOLUTION: (Burst/Olive) 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, Source Separation Systems Pty Ltd be accepted as the successful tenderer for T2024-33 FOGO Bin Liner Supply and Delivery;
- 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: (Burst/Olive) CARRIED UNANIMOUSLY - SEE RESOLUTION.**CS39/24 Confidential - Bushland Regeneration Services - Tender No T2024-25 (F2024/00033)**

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.

221/24

RESOLUTION: (Luxford/Chapple) 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, that The National Trust of Australia NSW, Bush Habitat Restoration Co-operative Limited, Bushland Management Solutions Pty Ltd, Dragonfly Environmental Pty Ltd and Toolijooa Environmental Restoration be accepted as the successful tenderers at their tendered rates for the term of the agreement T2024-25 Bushland Regeneration Services;

- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into contracts on behalf of Council with the recommended suppliers for a term of 3 years, with 2 optional 1-year extensions; and
- c) unsuccessful tenderers are notified.

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

CS40/24 Confidential - Provision of a Specialised Waste Management Solution - Tender No. T2024-09 (F2024/00091)

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.

222/24

RESOLUTION: (Hay/D'Souza) 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, AMCS Australia Pty Ltd be accepted as the successful tenderer(s) for T2024-09 for their nominated solution at the prices submitted;
- 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 with AMCS Australia Pty Ltd for a period of 5 years;
- c) the General Manager be authorised to negotiate with AMCS Australia Pty Ltd for the acquisition of ancillary products, maintenance and support costs following on from the initial term of the contract for the effective life of the AMCS Australia solution in Council; and
- d) unsuccessful tenderers are notified.

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

CS41/24 Confidential - Infrastructure Services Maintenance and Minor Works Panel - Tender No. T2024-07 (F2023/00108)

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.

223/24

RESOLUTION: (Hamilton/Rosenfeld) 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, that Alco Pump Maintenance Pty Ltd, Brena Group Pty Ltd T/A Brenacon, Brooks Operations Pty. Ltd T/A Brooks Irrigation, C.B.D. Mechanical Electrical Pty Ltd, Centratch Systems Pty Ltd T/A Centratch Systems, Daniel Sharpe Electrical Pty Ltd, EDP Consultants Pty Ltd, Elec Comm Group Pty Ltd T/A Elec Comm Services, Everflow Plumbing Services Pty Ltd, Havencord Pty Limited T/A Floodlighting Australia, JBS&G Australia Pty Ltd, JDB Plumbing Pty Ltd, JMB Environmental Consulting Pty Ltd, John Coulston Electrics Pty Ltd, Malibu Shade Pty Ltd, M Thacker & Co Pty Ltd ATF The Trustee for the Thacker Trust T/A MT Plumbing, Northern Fencing Specialists Pty Ltd, Optimal Stormwater Pty Ltd, Pesteco Pty Ltd, Pipe Management Australia Pty Ltd, PLAYFIX Pty Ltd, REES Electrical Pty Ltd, RMA Consulting Pty Ltd, Total Drain Cleaning Services Pty Ltd, Total Water Pty Ltd, WT Management Pty Ltd T/A Trusted Pest Management, and R&N Paddison PTY LTD T/A Turf Drain Australia be accepted as the successful tenderers for their selected categories under T2024-07 Infrastructure Services Maintenance and Minor Works Panel, at their proposed rates over the term of the agreement;

- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into preferred supplier agreements for a period of 3 years, with 2 optional 1-year extensions; and
- c) unsuccessful tenderers are notified.

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

CO31/24 Confidential - Real Estate Agents and Valuers - Tender No. T2024-05 (F2023/00398)

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.

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RESOLUTION: (Chapple/Rosenfeld) 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, that Andrew Nock Pty Ltd T/A Andrew Nock Valuers, Civic Valuations Pty Ltd T/A CivicMJD, PP&E Valuations (NSW) Pty Ltd T/A PP&E Valuations Pty Ltd, Preston Rowe Paterson Sydney Pty Limited and Scott Fullerton Valuations Pty Ltd be accepted as the successful tenderers for their selected categories, at their tendered rates for the term of the agreement T2024-05 Real Estate Agents and Valuers;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into contracts with the recommended suppliers for a term of 3 years, with 2 optional 1 year extensions; and
- c) unsuccessful tenderers are notified.

MOTION: (Chapple/Rosenfeld) CARRIED UNANIMOUSLY - 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 10.08pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 27 August 2024.

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CHAIRPERSON