



**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 27 AUGUST 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	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
Coordinator IT Service Desk	Mr B Wilson

Acknowledgement of Local Indigenous People & Prayer

The Welcome to Country was given by Aunty Barbara Simms. The Council Prayer was read by Cr Neilson.

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 23 July 2024 and Extraordinary Council Meeting held on Tuesday 6th August 2024

RESOLUTION: (Burst/Rosenfeld) that the Minutes of the Ordinary Council meeting held on Tuesday 23 July 2024 and the Extraordinary Council meeting held on Tuesday 6th August 2024 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of those meetings.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Parker declared a non-significant non pecuniary interest in Item NM73/24 as his partner plays for Maroubra United.
- b) Cr Parker declared a non-significant non pecuniary interest in Item NM78/24 as he is employed by the NSW State Government in the Attorney General's Office, however this Department has nothing to do with dealing with this request.
- c) The Mayor and Cr D'Souza declared a non-significant non pecuniary interest in Item MM42/24 as they know Uncle Vic and Aunty Barb Simms.
- d) Cr Chapple declared a non-significant non pecuniary interest in Item NM73/24 as her daughters are members of Maroubra United.
- e) The Mayor declared a non-significant non pecuniary interest in Item NM72/24 as she knows the speaker on this matter.
- f) The Mayor declared a non-significant non pecuniary interest in Item MM40/24 as she knows a member of staff at the University of New South Wales.
- g) Cr Olive declared a non-significant non pecuniary interest in Items MM42/24 and NM72/24 as he knows the speakers on these matters.
- h) Cr Said declared a non-significant non pecuniary interest in Item NM73/24 as he has been on the board at Maroubra United.
- i) Crs Parker and Said declared a non-significant non pecuniary interest in Item NM77/24 as they know the speaker through the local branch of the ALP.

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:

MM42/24	CONGRATULATIONS TO UNCLE VIC SIMMS FOR THE AWARD OF THE DEGREE OF DOCTOR OF THE UNIVERSITY
For	Aunty Barb
NM72/24	NOTICE OF MOTION FROM CR OLIVE - UPDATING COUNCIL'S SIGNIFICANT TREE REGISTER AND A CAMPAIGN PROMOTING THE VALUE OF TREES TO OUR COMMUNITY
For	Heidi Dokulil
NM73/24	NOTICE OF MOTION FROM CR PARKER - CORAL SEA PARK SYNTHETIC FIELD USAGE AND LIGHTS
For	Adam Lee, President, Maroubra United Football Club
NM77/24	NOTICE OF MOTION FROM CR CHAPPLE - REPORT ON THE FUTURE OF SHARK NETS IN RANDWICK LGA
For	Walter Fernández

Mayoral Minutes

MM36/24 Mayoral Minute - Acknowledgement of Outgoing Councillors (F2024/01118)

RESOLUTION: (Mayor, Cr P Veitch) that Council acknowledge outgoing Councillors Kathy Neilson, Rafaela Pandolfini, Michael Olive and Joanne McCafferty and formally commend and thank them for their service to the people of the City of Randwick.

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

MM37/24 Mayoral Minute - Mayor Philipa Veitch Report for 2023-24 (F2024/01118)

228/24

RESOLUTION: (Mayor, Cr P Veitch) that the report of the outgoing Mayor Philipa Veitch is received and noted.

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

MM38/24 Mayoral Minute - Financial Assistance and Donations - June - July 2024 (F2024/06574)

229/24

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

- a) donate plants to the value of \$500.00 from Council's Nursery to the Coast Centre for Seniors for their Plant Stall which is part of the Artisan Market to be held on 22 September 2024;
- b) waive the fees totalling \$1275.00 associated with the Maroubra Diggers Junior Swimming Club's Swimming Carnival to be held at the Des Renford Leisure Centre on 19 October 2024;
- c) donate \$1000.00 to Kensington Public School for their 125th Anniversary Karival to be held on 2 November 2024;
- d) donate \$500.00 towards the fees associated towards the booking of the Des Renford Centre for the Presentation Day of Matraville Tigers Junior Rugby League Football Club on 16 November 2024;
- e) donate \$500.00 to the Annual EastFest, towards catering for the event which will be held at Our Lady of the Sacred Heart Catholic Church, Randwick on 25 October 2024;
- f) donate \$1000.00 to the La Perouse Panthers to participate in the 2024 NSW Aboriginal Rugby League Knockout "Koori Knockout" carnival campaign to be held in Bathurst from Friday 4 October to Monday 7 October 2024;
- g) waive the fees totally \$737.00 towards the booking of Maroubra Beach on 29 September for the Season's launch of the Junior Club Cricket in the East run by Cricket NSW;
- h) Donate plants to the value of \$500.00 from Council's Nursery to the Sustainability Project of St Spyridon College for their science garden; and
- i) waive the fees totalling \$200.00 for a stall at Eco Living Festival to IndigiGrow and donate \$800.00 for IndigiGrow to man the stall at the Festival.

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

MM39/24 Mayoral Minute - Congratulations to the UNSW Researchers Named Finalists in 2024 Australian Museum Eureka Prizes (F2012/00263)

230/24

RESOLUTION: (Mayor, Cr P Veitch) that Council congratulate the UNSW researchers named as finalists in the prestigious 2024 Australian Museum Eureka Prizes.

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

MM40/24 Mayoral Minute - Collaborating with UNSW on Integrated Renewable Technologies and Net Zero Apartment Retrofits - Call for a Report (F2012/00263)

231/24

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

- a) acknowledges the remarkable innovations being developed by the UNSW School of Photovoltaic and Renewable Energy Engineering; and

- b) requests a report on how Council could collaborate with the UNSW to incorporate cutting edge renewable technology design into future Council projects and/or support the UNSW net zero apartment retrofits project.

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

MM41/24 Mayoral Minute - Welcoming Cities (F2019/07690)

232/24 **RESOLUTION: (Mayor, Cr P Veitch)** that Council:

- a) has joined the National Network of Welcoming Cities, an initiative of Welcoming Australia; and
- b) will commence a process of self-evaluation against the Welcoming Cities Standard to inform the development of the Multicultural Plan.

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

MM42/24 Mayoral Minute - Congratulations to Uncle Vic Simms for the Award of the Degree of Doctor of the University (F2012/00347)

233/24 **RESOLUTION: (Mayor, Cr P Veitch)** that Council:

- a) congratulate Uncle Vic Simms on being awarded the degree of Doctor of the University from the University of New South Wales on 21 August 2024, for his contribution to music, health and service to the community; and
- b) consult with relevant stakeholders on the most appropriate way to acknowledge this achievement.

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

The Meeting was adjourned at 8.43pm and was resumed at 8.57pm.

Urgent Business

Nil.

General Manager's Reports

Nil.

Director City Planning Reports

CP41/24 Director City Planning Report - Reports from Fire Rescue NSW – 268 Anzac Parade, Kensington and 100-120 King Street, Randwick (F2023/06103)

234/24 **RESOLUTION: (Chapple/Said)** that Council receive and note the report from the Director City Planning and the reports from Fire & Rescue NSW relating to 268 Anzac Parade, Kensington and 100-120 King Street, Randwick.

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

CP42/24 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 1 to 31 July 2024 (F2008/00122)

235/24 **RESOLUTION: (Chapple/Said)** that the report be received and noted.

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

Director City Services Reports

CS42/24 Director City Services Report - Coastal Areas Summer Readiness Plan (F2005/00347)

236/24 **RESOLUTION: (Burst/Rosenfeld)** that Council receives and notes the report.

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

Director Community & Culture Reports

CC16/24 Director Community & Culture Report - Fundraising Options for the Step Out Speak Out Walk (F2023/00441)

237/24 **RESOLUTION: (Chapple/Said)** that Council:

- a) notes the objectives of the Step Out Speak Out event is to demonstrate leadership to drive change and raise community awareness about family and domestic violence; and
- b) endorse Option A, to not adopt a fundraising component in the event.

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

CC17/24 Director Community & Culture Report - Alfresco Randwick On-Road Dining - Report on 12 Month Trial (F2022/00369)

238/24 **RESOLUTION: (Olive/Hamilton)** that Council:

- a) note the review of the 12-month trial of the Alfresco Randwick program;
- b) approve the proposed Alfresco Dining at Spaghetteria Restaurant, on St Marks Road, being installed as soon as possible and that the processes for consideration of possible angle parking in St Marks Road proceed independently; and
- c) endorse Option 3: to continue the trial of the Alfresco Randwick Program for a further 12 months with the new parklet system at greater cost of \$26,854.00 per business and with a target of 7 new businesses.

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

Director Corporate Services Reports

CO32/24 Director Corporate Services Report - 2023-24 Quarterly Progress Report (F2023/03001)

239/24 **RESOLUTION: (Burst/Chapple)** that the information contained in the attached Quarterly Progress Reports for the 2023-24 Operational Plan be received and noted.

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

CO33/24 Director Corporate Services Report - Draft 2023-24 Financial Statements (F2021/00364)

240/24 **RESOLUTION: (Chapple/Said)** that in relation to the financial statements required in accordance with section 413 of the Local Government Act 1993 (the Act):

- a) Council resolves that in its opinion the General Purpose Financial Statements and Special Schedules for the year ended 30 June 2024:

- have been properly drawn up in accordance with the provisions of the Act and the associated Regulations there under, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting;
 - to the best of the Council's knowledge and belief the statements present fairly the Council's operating result and financial position for the year and accords with the Council's accounting and other records; and
 - the Council is unaware of any matter that would render the financial statements false or misleading in anyway.
- b) Council declares that there are no business activities requiring the preparation of Special Purpose Financial Statements.
- c) Council notes the requirement for the General Purpose Financial Statements be signed by the Mayor, and one other Councillor (the Deputy Mayor), the General Manager and the Responsible Accounting Officer.
- d) the Financial Statements be referred to the Audit Office of NSW for audit.
- e) arrangements be made to place copies of the audited Financial Statements on public exhibition and the necessary advertisements be published.
- f) a copy of the audited Financial Statements be forwarded to the NSW Office of Local Government.
- g) the audited Financial Statements be presented at a meeting of Council to be held in accordance with Section 418 of the Act.

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

CO34/24 Director Corporate Services Report - Monthly Financial Report as at 31 July 2024 (F2021/00364)

241/24 **RESOLUTION: (Chapple/Said)** that the Monthly Financial Report as at 31 July 2024 be received and noted.

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

CO35/24 Director Corporate Services Report - Investment Report - July 2024 (F2016/06527)

242/24 **RESOLUTION: (Chapple/Said)** that the Investment Report for July 2024 be received and noted.

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

Motions Pursuant to Notice

NM62/24 Motion Pursuant to Notice - (Amended) Notice of Motion from Cr Hay - Post Office Closures (Deferred from July Council meeting) (F2012/00347)

MOTION: (Hay/Hamilton) that:

- a) Council endorses the following motions to be submitted to the Local Government NSW 2024 Annual Conference & ALGA Conference 2025;
- b) the General Manager be delegated the authority to make any minor amendments to the wording of this motion if requested by LGNSW/ALGA and agreed to by the mover of the motion.

Text of motion

That Local Government NSW calls on the Commonwealth government to do all they can to assist communities effected by post office closures, including reopening new locations where possible.

That ALGA calls on the Commonwealth government to do all they can to assist communities effected by post office closures, including reopening new locations where possible. **LOST.**

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

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

NM69/24 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Gambling Awareness Week and Support an Online Gambling Ad Ban in Sport (F2012/00347)

RESOLUTION: (Pandolfini/Neilson) that Council:

- a) notes that Gambling Awareness Week 2024 will take place 21 to 27 October;
- b) supports Gambling Awareness Week 2024 by;
 - a. offering venues free of charge for events held by GambleAware and other not for-profit organisations that aim to minimise gambling harm;
 - b. promoting Gambling Awareness Week events in Council's communication channels, including Randwick News, Council's website and social media;
- c) shares gambling addiction campaign materials from the Office of Responsible Gambling and GambleAware in libraries and on the Randwick website to help increase awareness of gambling harms and to broaden the reach of these important campaigns; and
- d) writes to the Prime Minister seeking implementation in full of the recommendations of the House of Representatives Standing Committee on Social Policy and Legal Affairs report of its inquiry into online gambling and its impacts on those experiencing gambling harm, You Win Some, You Lose More, and in particular the recommendation for a phased, comprehensive ban on online gambling advertising within three years.

MOTION: (Pandolfini/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 Burst
Councillor Chapple	Councillor D'Souza
Councillor Olive	
Councillor McCafferty	
Councillor Wilson	
Councillor Said	
Councillor Veitch	

Total (10)**Total (5)****NM70/24 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Allocate Budget for Free Usage of Randwick Venues for Arts & Culture (F2023/00413)****RESOLUTION: (Pandolfini/Olive)** that Council:

- a) notes the importance of arts and cultural activities for the community in Randwick;
- b) notes the cost of living crisis impacting the affordability of arts and cultural events for both producers and attendees;
- c) notes the staff report on the success of the previous program offering free space for arts and cultural activities for the community;
- d) notes NSW councils undertaking similar programs to encourage independent arts and cultural events and activities in their LGA; and
- e) requests a report on a potential budget allocation for 2024-25 for free Randwick Council venue usage including supplementing existing programs including the Community Investment program and Contingency Fund for a diverse range of groups and individuals.

MOTION: (Pandolfini/Olive) CARRIED - SEE RESOLUTION.**NM71/24 Motion Pursuant to Notice - Notice of Motion from Cr Pandolfini - Creation of Online Information Package to Support Live Music (F2024/00227)****RESOLUTION: (Pandolfini/Chapple)** that:

- a) Council notes the work done by the live music working group;
- b) Council notes the feedback from the community on live music in the Randwick LGA;
- c) Council notes the information provided by John Wardle, live music expert; and
- d) with the information gathered Council, with assistance from NSW Government live music office, produce an information package accessible online with information to assist audiences and venues with increasing live music in Randwick LGA.

MOTION: (Pandolfini/Chapple) CARRIED - SEE RESOLUTION.**AMENDMENT: (Rosenfeld/Hamilton)** that:

- a) Council notes the work done by the live music working group;
- b) Council notes the feedback from the community on live music in the Randwick LGA;
- c) Council notes the information provided by John Wardle, live music expert; and
- d) this matter be deferred to the October Council meeting and hold a Councillor briefing before.
LOST.

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

FOR	AGAINST
Councillor Hamilton	Councillor Pandolfini
Councillor Hay	Councillor Neilson
Councillor Rosenfeld	Councillor Luxford
Councillor Burst	Councillor Parker
Councillor D'Souza	Councillor Chapple

	Councillor Olive Councillor McCafferty Councillor Wilson Councillor Said Councillor Veitch
Total (5)	Total (10)

NM72/24 Motion Pursuant to Notice - Notice of Motion from Cr Olive - Updating Council's Significant Tree Register and a Campaign Promoting the Value of Trees to our Community (F2007/00112)

246/24

RESOLUTION: (Olive/Neilson) that Council:

- a) note that the Significant Tree Register has not been updated since 2007;
- b) note that Council policy is to have 40% tree canopy cover by 2040;
- c) note that trees beautify our streets and add value to properties;
- d) note that trees play an incredible role in cooling our cities, reducing pollution, mitigating traffic and other noise, creating privacy, providing habitat for native animals, and more;
- e) note the increase in tree poisonings occurring in this LGA and others across the Sydney region;
- f) begin a process of updating Council's significant tree register that includes community consultation;
- g) build a campaign promoting the value of trees to our community that could include education, photo exhibitions, consultation with stakeholders such as WIRES and UNSW, and be done in conjunction with an update of the Significant Tree Register; and
- h) points (f) & (g) be incorporated in a report to Council that includes recommendations and resourcing implications.

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

NM73/24 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Coral Sea Park Synthetic Field Usage and Lights (F2021/00416)

247/24

RESOLUTION: (Parker/Chapple) that Council:

- a) investigate a trial usage of the Coral Sea Park synthetic field on Friday nights over the summer period to accommodate programs for growth in women's football;
- b) that any trial include the usage of lights until 9pm; and
- c) investigate an upgrade of the dressing sheds in consultation with Maroubra United and prepare a report for Council's consideration. That this report also consider a resourcing allocation in the 2025-26 financial year.

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

NM74/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Remove Unused Bus Stop Signs (F2004/07249)

248/24

RESOLUTION: (Hay/Hamilton) that Randwick Council audit the current bus stop locations based on where buses currently stop or likely to be used in the near future and write to Transport for NSW to remove any of the signs nominated by the audit.

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

NM75/24 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Trans and Gender Diverse Inclusion (F2024/00038)

249/24

RESOLUTION: (Chapple/Pandolfini) that:

- a) Council endorses the following motion to be submitted to the Local Government NSW 2024 Annual Conference; and
- 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 calls on the NSW Government to:

1. affirms that transgender and gender diverse people are entitled to full inclusion in access to council facilities, including council run gyms, libraries, and toilets, and in participation in community level sports.
2. advises all local Councils to:
 - a) ensure gender-neutral bathrooms are available in council owned/maintained facilities including parks, libraries and recreational centres;
 - b) allow trans and gender diverse people to determine their gender marker on council identity documents such as gym or library cards; and
 - c) publicly affirm trans and gender diverse people's participation in community and local level sporting and recreation clubs as their identified gender.

MOTION: (Chapple/Pandolfini) CARRIED - SEE RESOLUTION.**NM76/24 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Inclusive Frontline Services (F2024/00038)**

250/24

RESOLUTION: (Chapple/Neilson) that:

- a) Council endorses the following motion to be submitted to the Local Government NSW 2024 Annual Conference; and
- 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 calls on the NSW Government to:

1. Acknowledges the vital role that frontline services such as domestic violence services, community legal centres, community health services, shelters, food banks, and more, play in promoting community and individual safety and wellbeing;
2. Acknowledges that for frontline services to genuinely serve the community wellbeing they must be inclusive of people and communities that experience structural barriers and discrimination, such as LGBTIQ+ people, Aboriginal and Torres Strait Islander people and other people of colour, disabled people, recently arrived migrants, and more;
3. Acknowledges the funding and workforce crises currently being experienced by many frontline services due to chronic under-funding, which are limiting these services' ability to adequately meet the community's needs;
4. Acknowledges that local governments have a responsibility to contribute to ensuring people and communities can access the frontline services they rely on to stay safe;

5. Commits to creating a guideline to assess inclusivity of frontline services, including queer- and trans-inclusivity, accessibility for disabled people, and Aboriginal cultural safety;
6. Advises all local councils to assess the availability of frontline services within the LGA to the local community, with reference to:
 - a) Types of services
 - b) Number and geographic spread of services
 - c) Inclusivity of services
 - d) Availability of Aboriginal community-controlled frontline services
 - e) Resourcing constraints currently experienced by these services
7. Advises all local councils to partner with inclusive local frontline services to alleviate resource constraints in the ways identified as most useful by those services, or example by:
 - a) Offering premises free of rent and utilities costs
 - b) Providing local government grant funding
 - c) Partnering with services to carry out outreach work
8. Advises local councils to provide feedback to those frontline services that do not meet inclusivity standards on the steps that they must take to meet those standards, and withhold resourcing support until these steps are satisfactorily carried out; and
9. Advises local councils to prioritise support for Aboriginal community-controlled organisations, in line with Priority Reform two of the National Agreement on Closing The Gap.

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

NM77/24 Motion Pursuant to Notice - Notice of Motion from Cr Chapple - Report on the Future of Shark Nets in Randwick LGA (F2021/00225)

MOTION: (Chapple/Olive) that Council Officers prepare a report on the future of shark nets in the waters of the Randwick LGA including undertaking a plan for community consultation and education, an assessment of NSW Government data, and effective alternative measures that can ensure swimmer and surfer safety. **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 Veitch	Councillor Luxford
	Councillor Rosenfeld
	Councillor Parker
	Councillor McCafferty
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
Total (4)	Total (11)

AMENDMENT: (Parker/Said) that

- a) Council accepts the science; and
- b) relays that decisions concerning shark nets are exclusively a matter for the NSW Government. **LOST.**

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

FOR	AGAINST
Councillor Neilson	Councillor Hamilton
Councillor Luxford	Councillor Pandolfini

Councillor Parker
Councillor McCafferty
Councillor Wilson
Councillor Said

Total (6)

Councillor Hay
Councillor Rosenfeld
Councillor Chapple
Councillor Olive
Councillor Burst
Councillor D'Souza
Councillor Veitch
Total (9)

NM78/24 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Bus Service Improvement Update (F2004/07242)

251/24

RESOLUTION: (Rosenfeld/Hamilton) that Council:

- a) write to Labor state government requesting an update on bus service improvements as promised at the State Election in March 2023; and
- b) request an update on the progress of the bus taskforce and for a special briefing to Randwick Councillors after the election on 14 September 2024.

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

NM79/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Investigate the Painting of a Mural on the Surf Rescue 30 Building (F2023/00370)

252/24

RESOLUTION: (Said/Chapple) that Council:

- a) investigate the painting a mural on the western wall of the Surf Rescue 30 building, with a mural based on historical photographs of the original Malabar Surf Lifesaving Club; and
- b) engage with stakeholders such as Malabar Precinct, Surf Rescue 30 and South Maroubra SLSC.

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

NM80/24 Motion Pursuant to Notice - Notice of Motion from Cr Said - Fast Track Completion of the "Missing Link" on The Malabar Headland Track (F2010/00211)

253/24

RESOLUTION: (Said/Chapple) that Council fast tracks the planning and completion of the Western side of the Malabar Headland Trail.(from Magic Point to Fisherman's Road car park) and

- a) finalise the design and remediation action plan for the headland and missing link by 2025/2026; and
- b) ensure access is provided for all abilities.

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

Questions with Notice

QN7/24 Question with Notice - Question with Notice from Cr Rosenfeld - Maroubra Road Corridor Study (F2021/00206)

Question:

Can you please advise when information from the Maroubra Road Corridor study/consultation will return to Council so we can start looking at the next steps?

The consultation took place six (6) months ago however nothing had been reported to Council since.

Response from Director City Services:

A report for this matter has been prepared for the October 2024 Ordinary Council meeting.

QN8/24 Question with Notice - Question with Notice from Cr Rosenfeld - Maroubra Surf Club (F2023/00370)**Question:**

Can you please advise where we are up to with regards to the knock down and rebuild of the Maroubra Surf Club? When will the design be brought to Council? When do we expect works to commence?

Response from Director City Services:

Council Officers are still in the Concept Design Phase for the new project.

The Lead Architect has finalised a draft Concept Design that will be voted on by the Surf Club Membership on 8 September 2024 by way of an extraordinary Surf Club meeting which will seek to put the concept to Council for the final sign off in October 2024.

It is expected that the earliest date for construction will be in 2026 pending Council endorsement at key milestones including Development Application Design Approval and Construction Tenderer Award.

QN9/24 Question with Notice - Questions with Notice from Cr Rosenfeld - Muraborah Park Consultation for Off-Leash Dog Park (F2024/00356)**Question:**

Can you please advise when the Muraborah Park consultation will take place with regards to making it an off-leash dog park? In the July Council meeting it was resolved to hold a consultation in the month of August however no consultation has commenced yet.

Response from Director City Services:

In line with the resolution of Council at its ordinary meeting on 23 July 2024, for Council officers to “exhibit in the month of August a proposal for an off-leash dog park encompassing the entirety of Muraborah Reserve, Maroubra”, it can be confirmed that the consultation is now live.

Consultation Commencement: 21 August 2024

Consultation Completion: 18 September 2024

Please find details of consultation on Council’s YourSay page:

[Muraborah Reserve Maroubra dog-off leash proposal | Your Say Randwick \(nsw.gov.au\)](#)

QN10/24 Question with Notice - Question with Notice from Cr Hay - Spending Associated with Palestinian/Israeli Conflict (F2012/00347)**Question:**

- a) How much money has been spent on independent investigations into complaints against sitting Councillors due to alleged code of conduct breaches submitted by both Councillors and the public in the current council term 2021 – to date?
- b) How much money has been spent on extra security to ensure the safety of Councillors and the public at meetings which have been required for debates on the Palestinian/Israeli conflict?

- c) How much money has been spent on extra catering, audio or media and any other incidental expense, as a result of debates on the Palestinian/Israeli conflict?

Response from Director Corporate Services:

- a) \$34,517.07 for all Code of Conduct investigations for the current Council term. This is reported to Council, in conjunction with Code of Conduct complaint statistics, in November each year.
- b) \$3,232.20 since October 2023.
- c) \$9,627.82 since October 2023

QN11/24 Question with Notice - Question with Notice Cr Hamilton - Randwick Literary Institute (F2019/00404)

Question:

Could Council provide an update on the negotiations for Council to obtain ownership from the State Government of the Randwick Literary Institute so that the council can undertake necessary work to improve the amenity for the community?

What more could Council do to obtain ownership of the Randwick Literary Institute?

Response from Director Corporate Services:

The Randwick Literary Institute is owned by the NSW state government. Council is the appointed Crown Land Reserve Trust Manager and can undertake any necessary works for renovation or improvement as the reserve trust manager, without full ownership.

Over the past few years, Council was negotiating to have the Randwick Literary Institute transferred to Council ownership. This process has been put on hold by the state government.

A number of undetermined Native Title claims cover this parcel of land. The Native Title claims would need to be determined by the state government prior to Crown Lands considering the transfer of the land, or the state government would need to re-commence the negotiating process.

QN12/24 Question with Notice - Question with Notice from Cr Burst - Lighting at Southern End of Purcell Park (F2004/06135)

Question:

Council advise status and provide update on NM53/22 Lighting at Southern End of Purcell Park?

Response from Director City Services:

Council Officers have recently completed the investigation into lighting at the southern end of Purcell Park.

The outcome of this investigation will be placed in a Councillors Bulletin by way of a General Manager's Update in September 2024.

QN13/24 Question with Notice - Question with Notice from Cr Burst - Outdoor Gym at Purcell Park (F2023/00458)

Question:

Council advise status and provide update of NM102/22 outdoor gym at Purcell Park?

Response from Director City Services:

Work will commence in the week of 2 September 2024 and is due to be completed within 5 weeks of commencement (weather permitting).

QN14/24 Question with Notice - Question with Notice from Cr Burst - Changes to Parking in Thompson Avenue, South Maroubra (F2004/06136)

Question:

Council advise status and provide update on NM25/23 Changes to parking in Thompson Ave South Maroubra.

Response from Director City Services:

It can be confirmed that Council's Traffic Committee process provided the in-principal technical approval for the proposed changes to parking in Thompson Avenue subject to community support for the proposal.

Given current commitments in the Integrated Transport Department the community feedback phase has not yet commenced. It is proposed that resident feedback is sought through a direct resident notification letter sent to the residents in Thompson Avenue in late September 2024.

Should the community feedback be positive by way of majority support then the proposed parking changes will be implemented immediately (November 2024).

QN15/24 Question with Notice - Question with Notice from Cr Burst - Bus Shelter on Eastern Side of Anzac Parade, Little Bay (F2004/08393)

Question:

Council advise status and provide update of NM34/22 a bus shelter on eastern side of Anzac Parade, Little Bay?

Response from Director City Services:

The assessment of a bus shelter at this bus stop has been outlined in a Council report to the November 2024 Council meeting.

Petitions

Cr Pandolfini tabled a petition from residents of Clovelly requesting parking restrictions be implemented on Boundary Street, Clovelly to deter long term parking of boats and trailers in the area.

Confidential Reports

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

CO36/24 Confidential - Audit, Risk & Improvement Committee Minutes - July 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.

RESOLUTION: (Hamilton/Parker) that the minutes of the Audit, Risk & Improvement Committee meeting held 18 July 2024 be received and noted.

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

MM43/24 Confidential - General Manager's Performance Review 2023-2024 (F2024/00038)

This matter is considered to be confidential under Section 10A(2) (a) Of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than Councillors).

RESOLUTION: (Chapple/Luxford) that Council receive and endorse the General Manager's performance review by the Performance Review Panel. The panel indicated that the General Manager has performed at a high standard, meeting and exceeding the targets set. Some of the highlights are:

- Improve the performance of the organisation and its culture,
- Managing council finances, and the delivery of priority projects,
- Building of relationships with Government and statutory representatives and major stakeholder groups,
- Take ownership of and resolve crisis issues.

MOTION: (Chapple/Luxford) 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 10.32pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 22 October 2024.

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CHAIRPERSON