



## MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON TUESDAY, 8 OCTOBER 2024 AT 6:06 PM

### **Present:**

The Mayor, Councillor P Veitch (West Ward)

Central Ward	-	Councillors D Gordon, D Parker & D Rosenfeld
East Ward	-	Councillors M Asgari, C Martin & M Wilson
North Ward	-	Councillors C Hamilton, A Magner & C Willington
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
Acting Director Community & Culture	Mr J Hay
Director Corporate Services	Mr J Frangoples
Manager Customer & Compliance	Mr D Kelly

### **Acknowledgement of Local Indigenous People & Prayer**

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

### **Apologies/Granting of Leave of Absences**

Nil.

### **Requests to attend meeting by audio-visual link**

Nil.

### **Declarations of Pecuniary and Non-Pecuniary Interests**

- Cr Martin declared a non-significant non pecuniary interest in Item MM45/24 due to involvement in organising these events. Cr Martin won't be participating in the debate or voting on this matter.

### **Address of Council by Members of the Public**

Nil.

## Mayoral Minutes

### MM45/24 Mayoral Minute - Financial Assistance and Donations - September - October 2024 (F2024/06574)

256/24

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

- a) waive the fees totalling \$9465.00 (\$5552.00 for street banners + \$3913.00 for beach hire and services) associated with the Coogee Surf Life Saving Club – RunSwim Coogee to be held on 2 November 2024; and
- b) waive the fees totalling \$6488.00 associated with the Coogee Surf Life Saving Club – Coogee Island Challenge to be held on 24 November 2024 and 13 April 2025.

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

## General Manager's Reports

### GM5/24 General Manager's Report - Oath or Affirmation of Office by Councillors (F2023/00124)

257/24

**RESOLUTION: (Burst/Wilson)** that the minutes reflect that the oath or affirmation of office was taken by each Councillor of Randwick City Council on Friday 4 October 2024 in the presence of The Hon. Ron Hoenig MP. Minister for Local Government, Leader of the House in the Legislative Assembly, Vice-President of the Executive Council and the General Manager of Randwick City Council, Mr Ray Brownlee PSM, as follows:

Oath	Affirmation
Councillor Bill Burst	Councillor Masoomah Asgari
Councillor Noel D'Souza	Councillor Dexter Gordon
Councillor Andrew Hay	Councillor Christie Hamilton
Councillor Alexandra Luxford	Councillor Aaron Magner
Councillor Carolyn Martin	Councillor Dylan Parker
Councillor Daniel Rosenfeld	Councillor Philipa Veitch
Councillor Danny Said	Councillor Clare Willington
Councillor Marea Wilson	

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

## Director Corporate Services Reports

### CO38/24 Director Corporate Services Report - Election of Mayor and Deputy Mayor (F2005/00751)

258/24

**RESOLUTION: (Rosenfeld/Magner)**

- a) **Method of Voting** – that the method of voting for Mayor and Deputy Mayor be by Open Voting (traditional method at Randwick City Council).
- b) **Election of Mayor**
  - i. That the General Manager, as Returning Officer, calls nominations for the position of Mayor.
  - ii. That, should more than one nomination be received, the General Manager, as Returning Officer, read the names of the candidates for the position of Mayor.
  - iii. That, if necessary, an election be conducted in accordance with the Council's resolution made in relation to recommendation (a) for the position of Mayor.
  - iv. That the General Manager, as Returning Officer declare the Mayor elected for the term 8 October 2024 to September 2026.

**c) Election of Deputy Mayor**

- i. That the Council determine if it will elect a Deputy Mayor and, if so, for what term of office.
- ii. That the General Manager, as Returning Officer, calls nominations for the position of Deputy Mayor.
- iii. That, should more than one nomination be received, the General Manager, as Returning Officer, read the names of the candidates for the position of Deputy Mayor.
- iv. That, if necessary, an election be conducted in accordance with the Council's resolution made in relation to recommendation (b) for the position of Deputy Mayor.
- v. That the General Manager, as Returning Officer, declare the Deputy Mayor elected for the term 8 October 2024 to September 2025.

**Election of Mayor**

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors Hamilton and Parker were duly nominated for the Office of Mayor.

Councillors Hamilton and Parker accepted their nominations in writing.

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that the respective candidates received the following number of votes:

- Councillor Hamilton - 6 votes
- Councillor Parker - 9 votes

The General Manager declared, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that **COUNCILLOR DYLAN PARKER** was **ELECTED as Mayor** for the term until September 2026.

The newly elected Mayor, Cr Dylan Parker, assumed the Chair.

**Election of Deputy Mayor**

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Deputy Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors Rosenfeld and Wilson were duly nominated for the Office of Deputy Mayor.

Councillors Rosenfeld and Wilson accepted the nominations in writing.

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that the respective candidates received the following number of votes:

- Councillor Rosenfeld – 6 votes
- Councillor Wilson - 8 votes

(Note: Councillor Luxford abstained from taking part in the above vote).

The General Manager declared, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that **COUNCILLOR MAREA WILSON** was **ELECTED as Deputy Mayor** for the term until September 2025.

**MOTION: (Rosenfeld/Magner) CARRIED - SEE RESOLUTION.**

**CO39/24 Director Corporate Services Report - Council Approval of Countback Method to Fill any Casual Councillor Vacancy (F2023/00124)**

259/24

**RESOLUTION: (Wilson/Magner)** that the Countback method be used to fill a Councillor vacancy should it occur within 18 months of the 14 September 2024 election of Councillors.

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

**CO40/24 Director Corporate Services Report - Appointment of Delegates to Committees (F2005/00775)**

260/24

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

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

There being no further business, His Worship the Mayor, Cr Dylan Parker, declared the meeting closed at 6.27pm.

**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**