



## MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 10 DECEMBER 2024 AT 6:10PM

### Present:

The Mayor, Councillor D Parker (Central Ward)

Central Ward	-	Councillors D Gordon & D Rosenfeld
East Ward	-	Councillors M Asgari, C Martin & M Wilson (Deputy Mayor)
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 & P Veitch

### 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

### Acknowledgement of Local Indigenous People & Prayer

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

### 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 Cr Hamilton.

**RESOLVED: (Rosenfeld/Burst)** that the request from Cr Hamilton to attend this meeting be approved.

### Confirmation of the Minutes

#### Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 26 November 2024

**RESOLUTION: (Rosenfeld/Martin)** that the Minutes of the Ordinary Council meeting held on Tuesday 26 November 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 Gordon declared a pecuniary interest in Item CP54/24 as he is a PhD student at UNSW for which he receives a stipend and has an active collaboration with the School of Photovoltaic and Renewable Energy Engineering (SPREE). Cr Gordon will not be taking part in the debate or voting on this matter.
- b) Cr Said declared a non-significant non pecuniary interest in Item MM53/24 as members of the WNOW executive committee are known to him.
- c) Cr Said declared a non-significant non pecuniary interest in Item MM54/24 as members of the Rainbow Club committee are known to him.
- d) All Liberal Councillors declared a non-significant non pecuniary interest in Item CC37/24, as one of the nominators is known to them.
- e) Cr Hay declared a non-significant non pecuniary interest in Item NM99/24 as he has attended services at Holy Trinity Kingsford but does not hold an executive position within the church.
- f) Cr Veitch declared a non-significant non pecuniary interest in Item CC37/24 as one of the nominees is known to her.
- g) The Mayor, Cr Parker declared a non-significant non pecuniary interest in Item NR1/24 as his former roommate's brother-in-law is the current lessee of the Coogee Kiosk. He no longer resides with that individual. A close personal friend of his is also a former employee of Sam Crawford architects but is no longer employed there. The Mayor will be voting on the matter.

## 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:

CS62/24 ACTIVE TRANSPORT PLAN

**Against** Mr Anthony Ryan - 1st speaker via Microsoft Teams

**For** Mr Tim Longhurst - 2nd speaker via Microsoft Teams

CS63/24 COOGEE BEACH VOLLEY ASSOCIATION - LICENCE AGREEMENT ALTERATION REQUEST

**For** Ms Lauryne Urtizbera, representing Coogee Beach Volleyball Association

CS64/24 MURABORAH RESERVE - PROPOSED OFF-LEASH DOG PARK

**Against** Ms Kerri Hamer

NR1/24 NOTICE OF RESCISSION MOTION SUBMITTED BY COUNCILLORS HAMILTON, MARTIN AND ROSENFELD - COOGEE BEACH AMENITIES, KIOSK AND BUS SHELTER PROJECT - OUTCOMES OF STAGE 2 COMMUNITY CONSULTATION

**Against** Ms Rona Wade, representing Coogee Precinct Committee

## Mayoral Minutes

**MM52/24 Mayoral Minute - Financial Assistance and Donations - November - December 2024 (F2024/06574)**

**RESOLUTION: (Mayor, Cr D Parker)** that Council:

- a) Council contribute \$6570.40 towards the St Andrew's Catholic Church Annual Pere Receveur Mass being held at La Perouse on 16 February 2025;

- b) Council apply a rate of \$83.00 per month for the next 24 months to Coogee Probus Club to use two rooms for two hours at the Randwick City Library within the Randwick Shopping Village; and
- c) Council waive the hire fees of \$965.00 for the Heffron Park Synthetic Field for a one-day social all-gender charity 6-a-side competition 'Coogee Unites For a Cause' for members and the wider Eastern Suburbs football community organized by Coogee United Football Club.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**

**MM53/24 Mayoral Minute - WNOW - Touch Football Competition - March 2025 - Waiving of Fees (F2024/00096)**

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371/24 **RESOLUTION: (Mayor, Cr D Parker)** that the fees of \$960 for the Touch Football competition planned in March 2025 by WNOW (When No One's Watching) be waived.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**

**MM54/24 Mayoral Minute - Ongoing Support for the Rainbow Club of Australia - Murray Rose Malabar Magic Ocean Swim (F2024/06574)**

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372/24 **RESOLUTION: (Mayor, Cr D Parker)** that:

- a) Council waive all associated fees for the Rainbow Club Australia Inc's annual ocean swim for five (5) years from 2026-2030;
- b) the organiser of the event appropriately and prominently acknowledges and promotes Council's contribution to the swim; and
- c) the Mayor (or representative) be given the opportunity to address the event on behalf of Council.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**

**MM55/24 Mayoral Minute - Spot On (F2024/06574)**

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373/24 **RESOLUTION: (Mayor, Cr Parker)** that Council consider future iterations of 'Spot On' activations in the budget for 25/26, including various options for Town Centres, and that Council Officers prepare a report back with further detail.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**

**MM56/24 Mayoral Minute - Additional Financial Assistance and Donations - November - December 2024 (F2024/06574)**

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374/24 **RESOLUTION: (Mayor, Cr D Parker)** that Council contribute \$960.00 to the inaugural Red Flag Day which will be held at North Bondi Park to stand up to domestic abuse and support victim-survivors.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**

**MM57/24 Mayoral Minute - Provision of a Defibrillator at Little Bay Beach (F2004/07113)**

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375/24 **RESOLUTION: (Mayor, Cr D Parker)** that Council:

- a) Commend the members of the public who responded to the incident at Little Bay Beach on Sunday 8 December 2024 at 6:30am and provided critical first aid support and CPR until emergency services arrived;

- b) investigate the immediate installation of a Council owned and operated publicly accessible defibrillator at Little Bay Beach;
- c) ensure an appropriate scheduled maintenance and testing regime is implemented by Council Officers for the defibrillator; and
- d) investigate the addition of an AED to the Little Bay town centre.

**MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**

### Urgent Business

Nil.

### General Manager's Reports

Nil.

### Director City Planning Reports

#### **CP54/24 Director City Planning Report - Supporting UNSW Net Zero Apartment Retrofit Project (F2017/00493)**

Note: Having previously declared an interest, Cr Gordon left the chamber and took no part in the debate or voting on this matter.

**RESOLUTION: (Veitch/Magner) that Council:**

- a) support participation as a project partner in the RACE for 2030 and UNSW Cooperative Research Centre's *"Identifying and Realising Retrofit Opportunities for Apartment Buildings"* project; and
- b) approve the allocation of \$40,000.00 from the Environment Levy in the 2025-26 budget to support the development of a case study relevant to a common Randwick apartment typology.

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

#### **CP55/24 Director City Planning Report - Homes NSW - Redevelopment of 195-213 Fitzgerald Ave and 40-64 Yorktown Pde, Maroubra (SSD 71454960) (F2024/00464)**

**RESOLUTION: (Magner/D'Souza) that Council endorse the attached submission on the Homes NSW Proposal (SSD-71454960) for 195-213 Fitzgerald Avenue and 40-64 Yorktown Parade, Maroubra and forward it to DPHI for consideration in the assessment of the application.**

**MOTION: (Magner/D'Souza) 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 Veitch
Councillor Willington	Councillor Asgari
Councillor Magner	Councillor Burst
Councillor Hay	
Councillor Luxford	
Councillor Gordon	
Councillor Rosenfeld	
Councillor Martin	
Councillor Wilson	

Councillor Said  
Councillor D'Souza  
Councillor Parker

**Total (12)**

**Total (3)**

**AMENDMENT: (Rosenfeld/Hay)** that Council adds the below to the attached submission on the Homes NSW Proposal (SSD -71454960) for 195-213 Fitzgerald Avenue and 40-64 Yorktown Parade, Maroubra:

**Natural Gas**

Council note that the SSD proposal states no natural gas connections and ask that this not be the case and such connections are provided for.

Once added, Council endorse the submission and forward it to the DPHI for consideration in the assessment of the application. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Willington
Councillor Hay	Councillor Magner
Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	Councillor Gordon
Councillor Martin	Councillor Asgari
Councillor Burst	Councillor Wilson
	Councillor Said
	Councillor D'Souza
	Councillor Parker
<b>Total (6)</b>	<b>Total (9)</b>

**AMENDMENT: (Veitch/Willington)** that Council:

- (a) endorse the attached submission on the Homes NSW Proposal (SSD-71454960) for 195-213 Fitzgerald Avenue and 40-64 Yorktown Parade, Maroubra and forward it to DPHI for consideration in the assessment of the application; and
- (b) include the following additional points in the submission and in a separate letter to the NSW State Government:

that Council call on Homes NSW to:

- i) consult with current residents of 195-213 Fitzgerald Ave and 40-64 Yorktown Pde with respect to the design of any re-development;
- ii) keep the entire site and any development at 195-213 Fitzgerald Ave and 40-64 Yorktown Pde in 100% public ownership and management, and for the purpose of public housing;
- iii) ensure other housing developments on crown land are for the purpose of public housing. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Willington	Councillor Hamilton
Councillor Veitch	Councillor Magner
Councillor Asgari	Councillor Hay
	Councillor Luxford
	Councillor Gordon

	Councillor Rosenfeld Councillor Martin Councillor Wilson Councillor Said Councillor Burst Councillor D'Souza Councillor Parker
<b>Total (3)</b>	<b>Total (12)</b>

## Director City Services Reports

### **CS62/24 Director City Services Report - Active Transport Plan (F2022/00615)**

378/24

**RESOLUTION: (Magner/Veitch)** that Council adopts the Active Transport Plan including the "Active Transport Plan: Analysis" and the "Active Transport Plan: Walking and Cycling".

**MOTION: (Hay/Luxford)** that:

Noting that NM95/24 passed at the September meeting which called for a report summarising the bike plan and "...in future concept and detailed design of cycleways, consider the lessons and feedback..."

Council accepts the "Active Transport Plan: Analysis" and defers consideration of the "Active Transport Plan: Walking and Cycling" until the report from NM95/24 is returned, allowing for the lessons in the new report to be considered, and opportunity is given for amendments to be made.

**AMENDMENT: (Magner/Veitch) CARRIED AND BECAME THE MOTION.**

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

Note: Crs Rosenfeld, Luxford, Hay and Burst requested that their names be recorded as against the resolution.

Note: The meeting was adjourned at 7.57pm and was resumed at 8.06pm.

### **CS63/24 Director City Services Report - Coogee Beach Volley Association - Licence Agreement Alteration Request (F2004/07591)**

379/24

**RESOLUTION: (Martin/Hamilton)** that:

- a) the Licence Agreement between Randwick City Council and Coogee Beach Volleyball Association for Occupation of land for 5 volleyball courts and storage box be amended as follows:

The hours of operation for the summer period:

**Weekdays: Use of all courts (5) between 6am and 8pm.**

**Saturday: Use of all courts (5) between 6am and 8pm.**

**Sunday: Use of courts 1 to 3 between 12pm and 8pm and use of courts 4 and 5 between 8am and 8pm.**

- b) the storage facility be increased in width or height to support the beach volleyball operations to council's satisfaction and the CBVA work with council officers to determine the final configuration of the storage box.

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

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**CS64/24 Director City Services Report - Muraborah Reserve - Proposed Off-Leash Dog Park (F2024/00356)**

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380/24

**RESOLUTION: (Gordon/Rosenfeld) that:**

- a) Muraborah Reserve, Maroubra be established as an off-leash dog park including installation of signage, dog bag dispensers, litter bins and water fountain/s;
- b) an environmental assessment be undertaken to identify how to effectively manage the activity at this location; and
- c) new gates be planned and installed on the existing perimeter fence.

**MOTION: (Gordon/Rosenfeld) CARRIED - SEE RESOLUTION.****Director Community & Culture Reports**

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**CC31/24 Director Community & Culture Report - Sea Place On Country Project Update (F2023/00289)**

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381/24

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

- a) approve the proposal and framework for the development and delivery of the *Sea Place on Country* event as detailed in this report; and
- b) notes that a budget allocation will be considered as part of the 2025-2026 budget process, capped at \$290,000.00.

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

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**CC32/24 Director Community & Culture Report - Randwick Draft Mobile Food Vending Vehicle Policy (F2024/00049)**

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382/24

**RESOLUTION: (Luxford/Burst) that Council:**

- a) endorse the draft Randwick Mobile Food Vending Vehicles Policy to be placed on public exhibition;
- b) introduce an itinerant model for all Mobile Food Vending Vehicles to operate across the LGA from 7am – 10pm, with exclusions;
- c) trial via expression of interest, a 6-month opportunity at three popular beach sites for mobile food vending vehicle operators to trade, at Cromwell Park carpark, Clovelly carpark and Yarra Bay carpark on a monthly rotation with the option to make the program permanent;
- d) endorses the itinerant and fixed site options to be in operation from December 2024 whilst the policy is on exhibition;
- e) notes that an additional budget allocation will be considered as part of the 2025-26 budget process to expand the Eat Drink Play community events;
- f) open and promote the EOI to food trucks outside of the LGA to increase diversity of offering;
- g) explore a monthly multi-food truck 'market' trial site at Duffy's Corner carpark, Maroubra; and
- h) note the existing fee for itinerant food trucks and endorse a new fee for fixed sites.

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

**CC33/24 Director Community & Culture Report - Community Engagement Strategy (F2022/00271)**

383/24

**RESOLUTION: (Magner/Gordon)** that Council endorses the revised Community Engagement Strategy to be placed on public exhibition, subject to the following amendments:

- i) Page 14-15, the data on these pages to be updated, not consolidated. Remove proposed yellow section and update data in blue section in full for all categories;
- ii) Page 20, under section headed "Interagency meetings" retain Police Aboriginal Consultative Committee;
- iii) Page 27, under How we engage 5.2, add "meet quarterly" after Advisory Committees; and
- iv) Page 27, Under "What is higher impact?" reinstate "annual budgets and operational plans" under higher impact category of engagement.

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

**AMENDMENT: (Willington/Veitch)** that the following clause be added:

- v) Page 33, Table 2: Public notification requirements for development applications (DAs) Move "tree works not affecting adjoining properties" from Level 1 Website Notice Only to Level 3 Website Notice +Written Notice + Site Notice. **LOST.**

**CC34/24 Director Community & Culture Report - Business Sydney Renewal of Membership: 2025 and 2026 (F2023/00819)**

384/24

**RESOLUTION: (Rosenfeld/Hamilton)** that Council endorses the renewal of membership to Business Sydney for 2025 and 2026, with a budget consideration to be determined as part of the annual budget process for 2025-2026.

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

**CC35/24 Director Community & Culture Report - South East Block Party 2025 (F2019/07694)**

385/24

**RESOLUTION: (Gordon/Veitch)** that Council:

- a) note the growing success of the South East Block Party as a Youth Week event in reaching marginalised community members who may not otherwise attend a Council event;
- b) note 2025 is the final year of the 3-year agreement with Weave Youth and Community Services for the South East Block Party, and an end-term impact report will be prepared for Council with recommendations for consideration to be put to Council on the future of the concept; and
- c) endorse the additional \$25,000.00 cash allocation drawn from unallocated Community Partnerships budget to ensure delivery of the 2025 South East Block Party.

**MOTION: (Gordon/Veitch) CARRIED - SEE RESOLUTION.**

**Director Corporate Services Reports**

Nil.



**Motions Pursuant to Notice****NM98/24 Motion Pursuant to Notice - Notice of Motion from Cr Martin - E Bikes (F2016/00303)**

**RESOLUTION: (Martin/Hamilton)** that Council take action to improve the safety of e-bikes within our community, noting that e-bikes are an environmentally friendly mode of transport, by:

- a) Investigating e-bike safety and preparing a report that includes:
- policies and procedures for the hiring and use of e-bikes, including mandatory helmet requirements and clear safety guidelines for riders,
  - company responsibilities in ensuring the timely collection of bikes left in disorderly or unsafe locations, with strategies to mitigate risks associated with improperly parked bikes, such as geofencing (a technical tool that uses GPS) to mark areas where e-bikes should be left,
  - enforcement protocols to address illegal e-bike use on footpaths, particularly by delivery riders, to reduce risks to pedestrians and enhance community safety, including what powers council staff have to take regulatory action against obstructive or nuisance bikes, and
  - the safety of the batteries attached to the bikes for hire within our council area.
- b) Development of an e-bike safety campaign to educate the public on responsible e-bike use, especially targeting young riders, including:
- an e-bike code with practical guidelines, such as reducing speed when sharing paths with others and using bells to alert pedestrians, and
  - educational resources for schools, parents, and bicycle retailers to promote safe and legal e-bike practices.
- c) Write to the NSW Minister for Transport to:
- review and update road rules concerning e-bikes,
  - initiate a state-wide e-bike safety and education campaign; and
  - request companies to increase funding for e-bike and bicycle parking stations.
- d) A call to action for other councils across NSW to implement similar e-bike safety measures, fostering a unified and effective approach to addressing this growing issue.

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

**NM99/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Meeks Street Plaza Carols Friday 13th December (F2004/07077)**

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

- a) thank the Events and Economic Development teams for agreeing and helping facilitate the first ever carols at Meeks Street Plaza on Friday 13th December and all the extra work they do in the holiday season; and
- b) promotes the carols at Meeks Street Plaza via its social media channels.

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

**Resolved: (Procedural Motion) (Hamilton/Rosenfeld)** that the rescission motions be dealt with prior to the confidential matters.

## Questions with Notice

### **QN19/24 Question with Notice - Question with Notice from Cr Asgari - Council's Current & Planned Community Engagement and Communication Strategy (F2022/00271)**

#### **Question:**

What is Council's current and planned community engagement and communication strategy?

#### **Background:**

Council communicates with the community through a variety of methods including digital newsletters and regular post. An example was the use of print, email, flyers, letterboxing and alike for Step Out Speak Out to make it accessible for wider community participation.

However, there seems to be gaps in reaching particular sections of the community. Particularly, people with no internet, low digital literacy, people who speak a language other than English may have limited access to learn about events.

#### **Response from Director Community & Culture:**

Randwick City Council has an adopted Community Engagement Strategy which commits the Council to effective and meaningful communication and engagement with the local community.

In 2022 Council made changes to the strategy mandating minimum exhibition periods for all Council projects and expanded notification requirements for development applications to include tenants as well as owners. All Council exhibitions continue to include physical / paper-based exhibition of documents available at Council's customer service centre and libraries in addition to digital exhibition.

Council uses a broad range of communications tools and techniques depending on the purpose, audience and subject matter.

For every project, event, service, initiative or policy that is required to be communicated, Council develops a specific communication or community engagement strategy. This strategies maps out affected stakeholders, defines the purpose of the strategy, key messages, challenges and opportunities and the most appropriate communication techniques.

For communication strategies, Council has a range of established channels including:

- A quarterly print magazine SCENE sent to all 62,000 mailboxes in Randwick City
- A weekly email newsletter (e-news) sent to 54,000 subscribers
- Social media channels across Facebook, Instagram, X, Youtube and LinkedIn reaching 62,000 followers
- A What's On website
- News section on Council's website
- Regular print advertising in The Beast magazine
- Regular cinema advertising at Randwick Ritz
- Outdoor advertising including street banners, community information banner sites and a weekly bus shelter advertising program
- Media releases

For community engagement activities, Council's established channels include:

- Your Say Randwick website with 14,000 subscribers
- Local resident-run Precinct Committees
- Regular face-to-face Councillor Let's Chat sessions
- Onsite project specific meetings and drop in sessions
- Focus groups and workshops
- Advisory committees
- Interagency meetings
- Special committees and Council representation on external committees.

In addition to the above established channels, Council uses a range of other bespoke communication strategies depending on the target stakeholders.

Council may use additional techniques such as advertising across digital, social media and print publications relevant to the stakeholders. This can also include doorknocking or attending events specific to a particular community or interest group.

Randwick City's population includes 38.6% born overseas with a generally strong English proficiency compared with the Greater Sydney average. In the 2021 census only 3.1% of Randwick City residents said they did not speak English well or at all compared to 6.4% across Greater Sydney.

Council makes available key pages of translated information on our website, however the increase in effectiveness of built-in web translation tools is making it easier for non-English readers to access our website.

Council also offers a Telephone Interpreter Service to assist those who want to speak directly with a Council officer. Translated information on how to access this service is included on all Council printed correspondence.

Residents of Randwick City generally have a high level of digital proficiency. The Digital Inclusion Index reports 76.3% of local residents are able to access the internet and use it functionally. This is above the national average (73.2%). Council continues to ensure that important information about events, council works or place-based consultations are letterboxed or dropped to local residents and/or notified by appropriate signage at the project site.

The demographics show that Council's communications channels are generally appropriate for our audience. Council continues to work collaboratively with the network of local service providers, community groups and organisations, plus local spiritual and community leaders, as appropriate for our communication purposes.

Most of Council's signature community events follow a similar communication strategy as the Step Out Speak Out walk which involves a range of communication mediums to engage a broad audience.

## Petitions

Nil.

## Confidential Reports

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

### **CS65/24 Confidential - Woomera Reserve Playground Upgrade Tender No. T2025-02 (F2024/00288)**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. (Tender/ Procurement)*

**RESOLUTION: (Burst/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, Civilscape Pty Ltd be accepted as the successful tenderer for T2025-02 Woomera Reserve Playground Upgrade at the tendered amount for Separable Portions 2, 3 and 4;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to execute all necessary documentation to give effect to this resolution and to approve contract payments up to the amount specified in the report; and
- c) unsuccessful tenderers are notified.

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

**CC37/24 Confidential - Community Service Awards 2024-2025 (F2025/02438)**

*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). (Personal details of Award recipients for the Community Service Awards)*

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389/24

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

- a) endorse the award recipients outlined in this report in the category of Individual, Group and Achievement Award for People with Disability, as recommended by the Cultural Diversity and Equity Advisory Committee, and endorse that these recipients are presented with a medallion and winner certificate;
- b) endorse the award recipient outlined in this report in the category of Youth, as selected by the Cultural Diversity and Equity Advisory Committee, and endorse that this recipient is presented with a winner certificate;
- c) endorse the special commendation recipients outlined in this report, as selected by the Cultural Diversity and Equity Advisory Committee, and endorse that these recipients are presented with a special commendation certificate;
- d) note the recipient of the Mayor's Award who will be presented with a framed certificate;
- e) note all nominees not selected for award will be confidentially notified prior to the award presentation day and posted a certificate of recognition after the awards ceremony; and
- f) note that information pertaining to award recipients will be kept confidential until publicly announced at the presentation event on 26 January 2024 at the Prince Henry Centre.

**MOTION: (Hay/Rosenfeld) CARRIED - SEE RESOLUTION.****CC38/24 Confidential - DRLC Maintenance Services - Tender No. T2025-06 (F2024/00365)**

*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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390/24

**RESOLUTION: (Rosenfeld/Luxford)** that:

- a) under clause 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, J&S Kassiotis Pty Ltd T/A Construction Maintenance Solutions, J.G Greentree & M.W Greentree T/A Image Air Conditioning, Trisley Hydraulic Services Pty Ltd and SureGreen Pty Ltd be accepted as the successful tenderers for T2025-06 DRLC Maintenance Services at their submitted rates for their nominated categories, subject to cost adjustment by CPI for each year thereafter, for the period of 3 years with 2 optional 1 year extensions;
- b) under clause 377(1) of the Local Government Act 1993 the General Manager is authorised to execute all necessary documentation to give effect to this resolution; and
- c) unsuccessful tenderers are notified.

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

**CO64/24 Confidential - Medical and Related Services - Tender No. T2024-24  
(F2024/00032)**

*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.*

391/24

**RESOLUTION: (Burst/Gordon) that:**

- a) under clause 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, IMMEX Green Square Medical Treatment Pty Ltd and Spotscreen Pty Ltd be accepted as the successful tenderers for T2024-24 Medical and Related Services, at their submitted rates for their nominated categories, subject to cost adjustment by CPI and/or other gazetted increases under SIRA and AMA for each year thereafter, for the period of 3 years with 2 optional 1 year extensions;
- b) under clause 377(1) of the Local Government Act 1993 the General Manager is authorised to execute all necessary documentation to give effect to this resolution; and
- c) unsuccessful tenderers are notified.

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

The meeting moved back into open session.

### Notice of Rescission Motions

**NR1/24 Notice of Rescission Motion - Notice of Rescission Motion submitted by Councillors Hamilton, Martin and Rosenfeld - Coogee Beach Amenities, Kiosk and Bus Shelter Project - Outcomes of Stage 2 Community Consultation (PROJ/10199/2021/4)**

392/24

**RESOLUTION: (Martin/Hamilton)** that the resolution passed at the Ordinary Council meeting held on Tuesday 26 November 2024 in relation to Item CS54/24 (Coogee Beach Amenities, Kiosk and Bus Shelter Project - Outcomes of Stage 2 Community Consultation) and reading as follows:

That Council:

- a) endorse a knock-down-rebuild approach for the Coogee Beach amenities building;
- b) request a minor revision to the concept for a new building to incorporate, where practicable, stylistic features from the existing building yet retaining all the other additional features, footprint and functionality;
- c) once in receipt of a revised concept, proceed to planning approval and documentation of the works to tender; and
- d) endorse the funding strategy for the future redevelopment of Coogee Beach amenities.

BE AND IS HEREBY RESCINDED.

**MOTION: (Martin/Hamilton) 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 Wellington
Councillor Hay	Councillor Magner

Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	Councillor Gordon
Councillor Martin	Councillor Asgari
Councillor Said	Councillor Wilson
Councillor Burst	Councillor Parker
Councillor D'Souza	

**Total (8)****Total (7)**

**RESOLUTION: (Martin/Hamilton)** that Council endorse:

- a) the concept design for a new building for the Coogee Beach amenities to proceed to planning approval and documentation of the works for tender, and
- b) the funding strategy for the future redevelopment of Coogee Beach amenities.

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

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Wilson
Councillor Willington	
Councillor Magner	
Councillor Hay	
Councillor Luxford	
Councillor Gordon	
Councillor Rosenfeld	
Councillor Martin	
Councillor Asgari	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
<b>Total (13)</b>	<b>Total (1)</b>

**NR2/24 Notice of Rescission Motion - Notice of Rescission Motion submitted by Councillors Hay, Rosenfeld, Hamilton and Burst - Responsible Investments within Randwick City Council's Investment Policy (F2016/06527)**

**MOTION: (Hay/Burst)** that the resolution passed at the Ordinary Council meeting held on Tuesday 26 November 2024 in relation to Item NM92/24 (Notice of Motion from Cr Willington – Responsible investments within Randwick City Council's Investment Policy) and reading as follows:

That Council:

- a) notes that the Investment Policy Version 5, is due for review 28 February 2025;
- b) notes that corporate investment best practice recognises that environmental, social and governance factors (ESG) can and do have a material impact on financial investment outcomes;
- c) acknowledges that leading public sector investment authorities (such as the NSW Treasury Corporation, T Corp) explicitly recognise “managing material environmental, social and governance (ESG) risks and opportunities, including climate change, will result in better long-term investment outcomes”; and
- d) reviews its Investment Policy to ensure it incorporates the identification, evaluation, management and monitoring of material ESG risks to deliver optimal investments for Council, consistent with investment best practice and Council's values and strategic goals.

BE AND IS HEREBY RESCINDED. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Willington
Councillor Hay	Councillor Magner
Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	Councillor Gordon
Councillor Martin	Councillor Asgari
Councillor Said	Councillor Wilson
Councillor Burst	Councillor D'Souza
	Councillor Parker
<b>Total (7)</b>	<b>Total (8)</b>

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 9.35pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 25 February 2025.**

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**CHAIRPERSON**