



**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 25 MARCH 2025 AT 7.17PM**

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

The meeting was adjourned at 7.17pm and was resumed at 7.34pm.

Acknowledgement of Local Indigenous People & Prayer

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

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 25 February 2025

RESOLUTION: (Asgari/Rosenfeld) that the Minutes of the Ordinary Council meeting held on Tuesday 25 February 2025 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting, subject to the General Manager being delegated to check the recording of that meeting and any amendments being made as required.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Crs Gordon and Magner declared a significant non pecuniary interest in Item CP6/25 as they are panel members of the Sydney Eastern City Planning Panel (SECPP) for determination of this matter. Crs Gordon and Magner will be taking no part in the debate or voting on this matter.
- b) Cr Hamilton declared a non-significant non pecuniary interest in Items CS7/25 and NM20/25 as she knows the speakers on these matters.
- c) Cr Hamilton declared a non-significant non pecuniary interest in Item CP6/25 as she is a former panel member of the Sydney Eastern City Planning Panel and also a current alternate delegate on the panel. Cr Hamilton will be taking no part in the debate or voting on this matter.
- d) Cr Veitch declared a significant non pecuniary interest in Item CC6/25 as one of the grant recipients is known to her. Cr Veitch will be taking no part in the debate or voting on this matter.
- e) Cr Hay declared a pecuniary interest in Item NM24/25 as his wife works in an aged care facility. Cr Hay will be taking no part in the debate or voting on this matter.
- f) Cr Hay declared a non-significant non pecuniary interest in Item CC6/25 as his brother was working for the Hope Uniting Church Maroubra until March 2011 and was Chair of the Church Council until April 2013 at the latest. As sufficient time has passed and they are not receiving a grant merely hosting an event, he does not consider this to be an interest, and will participate in and vote in the matter.
- g) Cr Rosenfeld declared a non-significant non pecuniary interest in Item CS7/25 as he knows the speaker on this matter.
- h) Cr Martin declared a non-significant non pecuniary interest in Items CS7/25 and NM26/25 as she knows the speakers on these matters.
- i) Cr Wilson declared a significant non pecuniary interest in Item CP6/25 as she made a submission on this development application prior to becoming a Councillor. Cr Wilson will be taking no part in the debate or voting on this matter.
- j) Cr Said declared a non-significant non pecuniary interest in Item CP6/25 as he is a former panel member of the Sydney Eastern City Planning Panel. Cr Said will be taking no part in the debate or voting on this matter.
- k) Cr Said declared a non-significant non pecuniary interest in Item NM24/25 as he previously worked in an aged care facility.
- l) Cr Burst declared a non-significant non pecuniary interest in Item CS7/25 as he knows the speaker on this matter.
- m) Cr Hay declared a non-significant non pecuniary interest in Items CS7/26 and NM20/25 as he knows the speakers on these matters.
- n) Cr Hay declared a significant non-pecuniary interest in item UB1/25 as may be involved in 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:

CS7/25 MANAGEMENT OF SHARED E-BIKES

For William Peters, Senior Regional Director, Lime

NM20/25 NOTICE OF MOTION FROM CR HAMILTON - PARKING SOLUTION IN CLOVELLY

For Jason Young

NM26/25 NOTICE OF MOTION FROM CR MARTIN - HOT SHOWERS FOR THE COOGEE PROMENADE AMENITIES

For Dean Summers

Mayoral Minutes

MM7/25 Mayoral Minute - Social Cohesion Forum (F2004/07109)

52/25

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

- a) actively participate in a Social Cohesion Forum in partnership with neighbouring Councils and allocate up to \$5,000 in financial support for its implementation;
- b) note that Council is developing a Social Cohesion Plan; and
- c) foreground reconciliation and overcoming racism and bigotry against First Nations peoples.

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

MM8/25 Mayoral Minute - Opposition to Proposed Changes to 'Thermal Treatment' Definitions and Potential Revival of the Matraville Incinerator (F2020/00404)

53/25

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

- a) note that the Mayor has written on behalf of Council to the NSW Minister for Environment, The Hon Penny Sharpe MP, strongly opposing the proposed changes by the NSW EPA that if adopted could provide a pathway for a future Matraville incinerator proposal;
- b) note that a meeting is planned with the NSW EPA to express our concerns about the proposal;
- c) notes that Council staff have been authorised by the Mayor to prepare a submission to the consultation scheduled to close on 8 April 2025.
- d) conveys a request from the No Matraville Incinerator community group requesting the NSW EPA extend the public consultation period by 60 days; and
- e) authorises Council staff to prepare for consideration a public communication plan, campaign advocacy plan and accompanying resourcing strategy in the event an adverse law change is made impacting Matraville.

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

MM9/25 Mayoral Minute - Financial Assistance and Donations - February - March 2025 (F2025/06574)

54/25

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

- a) donate plants to the value of \$300.00 to St Andrew's Catholic Primary School, Malabar for their Trivia Night on 28 March 2025.
- b) donate a 3-month membership from the Des Renford Centre to the value of \$366.60 to Randwick Ladies Gold Club for their Charity Day on 5 May 2025 to be used for their raffle prize.
- c) Waive the fees for celebration of local resident Ms Nawarat (Muy) Lert-Amnuaylap being granted permanent residency to the value of \$219.00 and in-kind supply from Council's Stores Department.
- d) Waive the hire fees for the use of Prince Henry Centre to the value of \$1770.00 to the Bangadeshi Community for Iftar Community feast.

- e) Note the waiving of fees to Marie Tesoriero, (Cool Marie) to hold a fete stall at the 2025 Spot Festival with handmade craft gifts and original artworks sold with all profits going to the Sydney Children's Hospital; totalling \$455.00.
- f) Note the waiving of fees to Running for Premature Babies to hold an information stall and dunk tank activation at the 2025 Spot Festival with all profits going to Running for Premature Babies totalling \$300.00.
- g) Note the waiving of fees to Autism Mates Inc to hold an information stall at the 2025 Spot Festival with all profits going to Autism Mates totalling \$415.00.
- h) donate plants to the value of \$500.00 from Council's Nursery to Chifley Public School for their Mother's Day Stall on 8 May 2025.

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

MM10/25 Mayoral Minute - Expansion of General Tree Planting Budget from 2026-27FY Onwards and In-House Tree Service Level Review (F2025/06574)

55/25

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

- a) notes the successful FY2023-24 Greening our City Grant of \$1.2million and the significant number of street trees planted as a result;
- b) notes the ongoing high survival rate of the street trees planted to date under the program;
- c) considers a 5-year resourcing strategy beginning in the FY2026-27 allowing for a significantly expanded annual budget allocation to fund the annual planting and maintenance of new street trees at comparable numbers to those delivered under to the previous Greening our City Grant;
- d) have the resourcing strategy consider the ongoing recurrent costs associated with the upkeep, pruning, and associated maintenance of these additional trees;
- e) concurrently consider prior to commencement of FY2026-27 a service level review expanding Council's in-house tree planting and maintenance capability;
- f) continue to apply for state and federal government grants where available and eligible;
- g) have the program be informed by relevant Council manuals, plans and strategy documents adopted or in progress;
- h) ensure planting locations are prioritised on the basis of identified areas lacking existing canopy cover;
- i) provide that residents, where practicable, be given the choice over the species of tree subject to pre-approved suitability and availability;
- j) incorporate underplanting;
- k) give preference to mature planting where practicable; and
- l) receive an annual report for noting on the progress of the program if endorsed and resourced. That this report also be considered by relevant committees.

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

Cr Hay declared a significant non-pecuniary interest as may be involved in the following urgent business matter.

Urgent Business

UB1/25 Motion from Cr Philpa Veitch - Motion for the 2025 National General Assembly of Local Government: Preventing Greenwashing and Promoting Ethical and Climate Positive Investments in Local Government Super Funds

56/25

RESOLUTION: (Veitch/Magner) that Council endorses the following motion to be submitted to the 2025 National General Assembly of Local Government:

This National General Assembly of Local Government calls on the Australian Government to:

1. note that in June 2024, the Federal Court found that former NSW Local Government Super Fund Active Super (LGSS PL) contravened the law when it invested in various securities that it had claimed were eliminated or restricted by its environmental, social and governance (ESG) investment screens, engaging in deceptive and misleading conduct and breaching 12DB(1)(a) and 12DF(1) of the ASIC Act;
2. note that on 18 March 2025 the Federal court imposed a penalty of \$10.5 million on Active Super for greenwashing;
3. recognise that Active Super policy holders will have a portion of their superannuation investment reduced to pay part of the costs arising from the penalty;
4. calls for a publicly funded Independent Probity Advisor position which can provide compulsory advice to industry sector superannuation funds to prevent these funds engaging in greenwashing;
5. adopt a goal of eradicating the unlawful practice of 'greenwashing' in local government super funds, ensuring that local government superannuation products that invest in companies engaging in the extraction of fossil fuels, native forest logging, gambling, weapons manufacturers, and tobacco are not able to promote their product as being environmentally friendly or as an ethical investment;
6. invest in renewable energy infrastructure and support and fund councils to directly reduce their operational and community carbon emissions.

MOTION: (Veitch/Magner) CARRIED – SEE RESOLUTION.

General Manager's Reports

Nil.

Director City Planning Reports

CP6/25 Director City Planning Report - Coogee Bay Hotel (DA/437/2021/A) - 212 Arden Street, 227-233 Coogee Bay Road, 5-7 & 15A Vicar Street, Coogee (DA/437/2021/A)

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

57/25

RESOLUTION: (Willington/Asgari) that Council:

- a) receive and note this report relating to DA/437/2021/A to delete deferred commencement conditions and amend any further conditions referencing the noise masterplan, and minor amendments to Basement Level 01 at 212 Arden Street, 227-233 Coogee Bay Road, 5-7 and 15A Vicar Street, Coogee; and
- b) delegate the General Manager to make a submission on the Council's behalf to the Sydney Eastern City Planning Panel in relation to DA/437/2021/A for Section 4.55(2) modification to delete deferred commencement conditions and amend any further conditions referencing the noise masterplan, and minor amendments to Basement Level 01 at 212 Arden Street, 227-233 Coogee Bay Road, 5-7 and 15A Vicar Street, Coogee, addressing matters such as:

- a noise masterplan is required to effectively address and manage potential noise impacts associated with the development;
- comprehensive noise mitigation measures are required to protect the amenity of surrounding residential areas, especially given the mixed-use nature of the site;
- deletion of the deferred commencement condition would result in insufficient noise mitigation measures and would compromise the quality of life for noise-sensitive receivers (within and outside the development).

MOTION: (Willington/Asgari) CARRIED - SEE RESOLUTION.

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

FOR	AGAINST
Councillor Willington	Councillor Rosenfeld
Councillor Veitch	
Councillor Hay	
Councillor Luxford	
Councillor Martin	
Councillor Asgari	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
Total (9)	Total (1)

CP7/25 Director City Planning Report - Localised Automated Waste Collection Systems - Kensington and Kingsford Town Centres and Housing Investigation Areas (F2015/00419)

58/25

RESOLUTION: (Luxford/Hay) that Council endorse:

- the removal of the Localised Automated Waste Collection Systems provisions under Section 22: Sustainability, Control (h) of the Kensington and Kingsford DCP 2020;
- the removal of the Localised Automated Waste Collection System provisions under Section 20: Sustainability, Control (n) of the Housing Investigation Areas DCP 2023; and
- an interim position that Localised Automated Waste Collection Systems are not required to be installed in developments in the K2K and HIA precincts until such time that the DCP amendments referred to in recommendations (a) and (b) are finalised and adopted by Council.

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

CP8/25 Director City Planning Report - Anzac Parade Heritage Study Update (F2019/01571)

59/25

RESOLUTION: (Hamilton/Said) that Council:

- note the outcomes of the Anzac Monument Trust and Anzac Trust briefings in relation to the preparation of an interpretation strategy for Anzac Parade, with targeted options for educating and promoting community awareness about the significance of this cultural route;
- endorse the preparation of an interpretation strategy for recognising the Anzac Parade corridor based on the Anzac Parade Heritage Study and funded from the 2024-25 Strategic Planning Budget; and
- note that the draft interpretation strategy will be presented to the Anzac Trust for consideration and comment.

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

AMENDMENT: (Veitch/Willington) that Council publish a book and hold an exhibition on the broad significance of Anzac Pde as a cultural route, including First Nations history and culture. **LOST.**

Crs Willington and Veitch requested that their names be recorded as against the resolution.

CP9/25 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 1 February to 28 February 2025 (F2008/00122)

60/25

RESOLUTION: (Burst/Rosenfeld) that Council receive and note the report - Variations to Development Standards under Clause 4.6 - 1 February to 28 February 2025 .

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

Director City Services Reports

CS5/25 Director City Services Report - Plan for Multi-Purpose Courts (F2005/00896)

61/25

RESOLUTION: (Magner/Veitch) that Council:

- a) endorse the plan for multipurpose courts across the LGA;
- b) endorse the plan to be implemented as per the proposed priorities in the 2024-2027 delivery program:
 - Burnie Park - 2024-25; and
- c) place the remaining locations on public exhibition for community input as to these locations:
 - Baker Park
 - Snape Park
 - Pioneers Park
 - Broadarrow Reserve.

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

CS6/25 Director City Services Report - Supply of Automated External Defibrillator at Nagle Park, Maroubra (F2019/00686)

62/25

RESOLUTION: (Rosenfeld/Burst) that Council:

- a) endorses the installation of one AED unit, to be placed upon the exterior of the amenities building located at Nagle Park; and
- b) notes that project will be included in the 2025-26 Draft Operational Plan and Budget – Capital Works Program.

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

CS7/25 Director City Services Report - Management of Shared E-Bikes (F2016/00303)

63/25

RESOLUTION: (Veitch/Magner) that:

- a) it is noted that the NSW Government is required to respond to the *Report No 25 - Portfolio Committee No. 6 - Transport and the Arts - Use of e-scooters, e-bikes and related mobility options* (Inquiry Report), by 15 May 2025;
- b) whilst the NSW Government establishes a response to the Inquiry Report by May 2025, Council officers continue to work with shared e-bike providers to improve the level of service by:
 - resolving immediate issues in a timely manner, and

- identifying additional areas for geofencing and preferred parking spots to restrict access and/or parking;
- c) Council officers investigate and determine appropriate and effective geo-fencing areas and 'shared e-bike parking bay' arrangements with the use of bicycle racks, stencils, or art at high priority preferred parking areas - to better guide the shared e-bike users;
- d) Council officers investigate appropriate contractual and/or agreement(s) with shared e-bike providers, in readiness for the upcoming NSW Government guidance on this matter as a response to the Inquiry Report recommendations;
- e) any additional shared bike providers be dissuaded from commencing operations within the Randwick LGA, until such time as NSW Government has formalised its proposed legislation / system, for the management of shared e-bikes / e-scooters; and
- f) Council be kept informed as TfNSW develops its innovative approaches to the challenge of managing shared e-bikes.

MOTION: (Martin/Hamilton) that Council:

- a) notes the NSW Government is required to respond to the Report No 25 – Portfolio Committee No. 6 - Transport and the Arts - Use of e-scooters, e-bikes and related mobility options (Inquiry Report), by 15 May 2025.
- b) prepare a draft Memorandum of Understanding between Council and shared e-bike providers committing both parties to:
 - identify minimum standards for response to community concerns about share bikes where parked unsafely or untidily;
 - request share-bike providers to commence enforcement of parking regulations and educate users on riding and parking etiquette;
 - agree appropriate areas for geofencing to prohibit share bike operations;
 - agree arrangements for dedicated shared e-bike parking bay, including the use of bicycle racks, stencils, no stopping or no parking zones, or art at high priority preferred parking areas, and reallocation of public domain including on-street and off-street land, to better guide shared e-bike users; and
 - agree that these parking arrangements should be widely and frequently available, and well signposted;
- c) any additional shared bike providers be dissuaded from commencing operations within the Randwick LGA, until such time as NSW Government has formalised its proposed legislation / system, for the management of shared e-bikes/e-scooters;
- d) Council be kept informed as TfNSW develops its innovative approaches to the challenge of managing shared e-bikes; and
- e) copies of this motion be sent to the Ministers for Roads, Transport and the Parliamentary Secretary for Roads and Transport.

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

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

FOR	AGAINST
Councillor Willington	Councillor Hamilton
Councillor Magner	Councillor Hay
Councillor Veitch	Councillor Rosenfeld
Councillor Luxford	Councillor Martin

Councillor Gordon
Councillor Asgari
Councillor Wilson
Councillor Said
Councillor D'Souza
Councillor Parker

Councillor Burst

Total (10)

Total (5)

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

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

FOR

Councillor Willington
Councillor Magner
Councillor Veitch
Councillor Luxford
Councillor Gordon
Councillor Asgari
Councillor Wilson
Councillor Said
Councillor D'Souza
Councillor Parker

Total (10)

AGAINST

Councillor Hamilton
Councillor Hay
Councillor Rosenfeld
Councillor Martin
Councillor Burst

Total (5)

CS8/25 Director City Services Report - Draft Urban Design Elements Manual, 2025 (PROJ/0046/2007)

64/25

RESOLUTION: (Burst/Rosenfeld) that Council endorse the updated Draft Urban Design Elements Manual, 2025.

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

CS9/25 Director City Services Report - Improving Drainage Options on Anzac Parade between Lawson Street and Hillary Parade, Matraville and Lenthall Street, Kensington (F2023/00772)

65/25

RESOLUTION: (Said/D'Souza) that Council endorse:

- a) Anzac Parade, between Hillary Parade and Lawson Street, be placed on a list for consideration in a future capital works program for design and construction of the roadway to further minimise ponding depths.
- b) flooding in Lenthall Street be assessed more holistically in the future revision of the Green Square - West Kensington Floodplain Risk Management Study and Plan.

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

Director Community & Culture Reports

CC6/25 Director Community & Culture Report - Community Investment Program - February 2025 (F2020/00336)

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

66/25

RESOLUTION: (Magner/Willington) that Council:

- a) approve the Community Connect funding allocation of \$29,937.00 to the recommended projects;
- b) approve the Community Creative funding allocation of \$53,500.00 to the recommended projects; and
- c) note the status of the Mayor's Contingency Fund for 2024-25.

MOTION: (Magner/Willington) CARRIED - SEE RESOLUTION.

CC7/25 Director Community & Culture Report - Draft Reconciliation Action Plan (F2024/00552)

67/25

RESOLUTION: (Veitch/D'Souza) that Council:

- a) endorses the Draft Reflect Reconciliation Action Plan to go on public exhibition;
- b) notes the final draft of the Reflect Reconciliation Action Plan will come back to Council following public exhibition, incorporating feedback received during the public exhibition period and from Reconciliation Australia; and
- c) notes that the draft document is presented in a template format and will be professionally designed by local Aboriginal artist Shane Youngberry following outcomes of community consultation and endorsement by Reconciliation Australia.

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

Director Corporate Services Reports

CO14/25 Director Corporate Services Report - Monthly Financial Report for 28 February 2025 (F2021/00364)

68/25

RESOLUTION: (Burst/Hamilton) that the Monthly Financial Report for 28 February 2025 be received and noted.

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

CO15/25 Director Corporate Services Report - Monthly Investment Report - February 2025 (F2016/06527)

69/25

RESOLUTION: (Burst/Rosenfeld) that the Investment Report for February 2025 be received and noted.

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

CO16/25 Director Corporate Services Report - ALGWA 2025 Annual Conference (F2011/00223)

70/25

RESOLUTION: (Hamilton/Martin) that Councillors interested in attending the 2025 Australian Local Government Women's Association conference advise the General Manager as soon as possible.

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

The meeting was adjourned at 10.07pm and was resumed at 10.25pm.

Motions Pursuant to Notice**NM20/25 Notice of Motion from Cr Hamilton - Parking Solution in Randwick LGA (F2014/01091)**

71/25

RESOLUTION: (Hamilton/Rosenfeld) that Council:

- a) investigate parking option that ALL NON-RESIDENTIAL street frontages in Clovelly have "No Parking - Motor Vehicles Excepted" signs installed;
- b) notes that boats and trailers are parked long term on streets in all suburbs across Randwick LGA, thereby reducing the availability of on street parking; and
- c) requests a report from Council officers about options to discourage boat and trailer parking on streets and public land in the Randwick LGA.

MOTION: (Hamilton/Rosenfeld) CARRIED - SEE RESOLUTION.**NM21/25 Notice of Motion from Cr Burst - Investigate a Park Gym at Ella Reserve, Malabar (F2019/01192)**

72/25

RESOLUTION: (Burst/Said) that Council investigate a park gym at Ella Reserve, Malabar.**MOTION: (Burst/Said) CARRIED - SEE RESOLUTION.****NM22/25 Notice of Motion from Cr Rosenfeld - More CCTV Cameras at Coral Sea Park (F2025/00120)**

73/25

RESOLUTION: (Veitch/Gordon) that Council increase funding for youth and community support programs.**MOTION: (Rosenfeld/Burst)** that Council ask for a report regarding the installation of more CCTV cameras at Coral Sea Park, Maroubra.**AMENDMENT: (Veitch/Gordon) CARRIED AND BECAME THE MOTION.**The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Willington	Councillor Hamilton
Councillor Magner	Councillor Hay
Councillor Veitch	Councillor Rosenfeld
Councillor Luxford	Councillor Martin
Councillor Gordon	Councillor Burst
Councillor Asgari	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Parker	
Total (10)	Total (5)

MOTION: (Veitch/Gordon) CARRIED – SEE RESOLUTION.**NM23/25 Notice of Motion from Cr Veitch - Motion for the 2025 National General Assembly of Local Government: Impacts of PFAS Contamination on Communities and the Environment (F2013/00569)**

74/25

RESOLUTION: (Veitch/Willington) that Council endorses the following motion to be submitted to the 2025 National General Assembly of Local Government:

This National General Assembly of Local Government calls on the Australian Government to:

1. Recognise and address the devastating health and social impacts of PFAS chemicals and PFAS contamination on individuals, communities and the environment;
2. Acknowledge that many communities have been severely impacted by contamination from PFAS used by Commonwealth agencies, such as the Department of Defence and Airservices Australia, and by industry;
3. Investigate contamination from PFAS used by Commonwealth agencies and industry, and release all reports;
4. Fund and commence remediation of all impacted sites, water catchments and waterways;
5. Conduct water testing and install appropriate filtration on all affected drinking water treatment plants;
6. Overhaul our chemicals regulatory framework to uphold the precautionary principle and prioritise hazard assessments ahead of risk assessment for all industrial chemicals, both existing and those being introduced into Australia and address PFAS as a full class, restricting and eliminating all imports, usage and emissions to the environment of PFAS;
7. Immediately stop the use of PFAS-contaminated biosolids, a byproduct of wastewater treatment plants, much of which is applied to agricultural lands;
8. Immediately Ban the use of PFAS in all food contact packaging and restrict PFAS in all imported consumer products, with a focus on personal care items and children and baby products;
9. Undertake widescale monitoring of agricultural environments and natural areas, particularly river systems and urban wetlands.
10. Initiate a claim against 3M to help finance PFAS elimination, remediation, and compensation efforts, particularly for impacted First Nations, Defence Department and neighbouring communities.

MOTION: (Veitch/Willington) CARRIED - SEE RESOLUTION.

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

FOR	AGAINST
Councillor Willington	Councillor Hamilton
Councillor Magner	Councillor Hay
Councillor Veitch	Councillor Rosenfeld
Councillor Luxford	Councillor Martin
Councillor Gordon	Councillor Burst
Councillor Asgari	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Parker	
Total (10)	Total (5)

NM24/25 Notice of Motion from Cr Veitch - Motion for the 2025 National General Assembly of Local Government: Funding Wage Increases for Early Childhood Education and Care and Residential Aged Care Workers. (F2004/06670)

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

75/25

RESOLUTION: (Veitch/D'Souza) that Council endorses the following motion to be submitted to the 2025 National General Assembly of Local Government:

This National General Assembly of Local Government calls on the Australian Government to:

1. Ensure that programs to fund meaningful wage increases to Early Childhood Education and Care and Residential Aged Care Workers continue beyond 2025 and 2026, including workers employed in the Local Government Sector;
2. Continue working with all relevant stakeholders to address Gender Based Undervaluation and ensure the pay and conditions of workers in traditionally feminised industries properly reflect the value of the work, skills and responsibility required and / or the conditions under which the work is performed;
3. Allocate funds to support councils in delivering and expanding our services in these areas to address the growing needs of our communities amidst the increasing cost of living and sectoral crises.

National Objective

This motion addresses the following key questions in the 2025 discussion paper:

Are there programs or initiatives that the Australian Government could implement that would enhance local government's capacity to attract and retain appropriately skilled staff now and into the future?

Noting the funding arrangements for the provision of local government community services are there programs and initiatives that the Australian Government could implement to improve the delivery of these services?

Are there reforms or improvements in national community services program that would help local governments support the Australian Government to deliver on its national objectives?

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

NM25/25 Notice of Motion from Cr Veitch - Motion for the 2025 National General Assembly of Local Government: Supporting People Seeking Asylum Within our Communities (F2004/06670)

76/25

RESOLUTION: (Veitch/D'Souza) that Council endorses the following motion to be submitted to the 2025 National General Assembly of Local Government:

This National General Assembly of Local Government calls on the Australian Government to:

1. Acknowledge Greater Dandenong City Council as secretariat of the Local Government Mayoral Taskforce Supporting People Seeking Asylum on behalf of the following councils that are members:
 - a. Executive Members – Blacktown City Council, Brimbank City Council, Casey City Council, Darebin City Council, Hume City Council, Kingston City Council, Monash City Council, Merri-bek City Council, Mornington Peninsula Shire, Wyndham City Council, Yarra City Council
 - b. General Members – Ararat Rural City Council, City of Ballarat, Banyule City Council, Blue Mountains City Council, City of Canterbury Bankstown, Hawkesbury City Council, Hobsons Bay City Council, Inner West Council, Maribyrnong City Council, Melbourne City Council, Moonee Valley City Council, Newcastle City Council, Nillumbik Shire Council, Orange City

Council, City of Port Adelaide Enfield, Randwick City Council, Surf Coast Shire, City of West Torrens, City of Whittlesea; and

- c. Supporter Councils – Albury City Council, City of Greater Bendigo, Cardinia Shire Council, City of Greater Geelong, City of Port Phillip, City of Hobart, Macedon Ranges Shire Council, Queenscliffe Borough Council, Wellington Shire Council, City of Wagga Wagga, City of Whitehorse; and
2. Provide people seeking asylum with a valid visa and the opportunity to work while they await decisions on their protection application, including automating the bridging renewal process. By providing people work rights, they can contribute skills to Australia, remain independent in society and stay engaged in the asylum process;
3. Expand the eligibility criteria of the Status Resolution Support Services program to ensure people's basic needs are met, including health care, accommodation, crisis support, so people in need can live safely and not in destitution and deep poverty;
4. Grant permanent visas to people who have been previously refused a visa via the unfair 'Fast Track' process. Ending the uncertainty, by providing a pathway to permanency to the 7,700 people, will at last resolve the matter, enabling them to rebuild their lives.

National Objective

This motion addresses the following key questions in the 2025 discussion paper:

Are there reforms or improvements in national community services program that would help local governments support the Australian Government to deliver on its national objectives?

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

NM26/25 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Hot Showers for the Coogee Promenade Amenities (F2004/07347)

77/25

RESOLUTION: (Martin/Hamilton) that Council:

- a) investigate options to install hot water to the existing showers in the amenities under the promenade;
- b) include recommendations to install a hot option to showers either in the main change area or the family rooms;
- c) bring back a report detailing the possible options to install hot water to all existing Randwick city beaches and oceans and include all means to manage access and use; and
- d) request a report to be brought to Council exploring the options for installing hot water in existing showers at all beaches and ocean pool amenities in the Randwick LGA, with consideration of incorporating rooftop solar powered heating where possible.

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

NM27/25 Motion Pursuant to Notice - Notice of Motion from Cr Said - Mitigation of Bricks and Debris off Malabar Beach (F2004/06464)

78/25

RESOLUTION: (Said/Burst) that Council officers bring back a report investigating a process and cost of removing bricks and debris from Malabar Beach.

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

Cr Veitch requested that her name be recorded as against the resolution.

Resolved: (Procedural Motion) (Burst/Gordon) that the meeting be extended for thirty minutes.

NM28/25 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Day Lane Parking (Eastern Side) (PROJ/10686/2013)

79/25

RESOLUTION: (Hay/Hamilton) that Council investigate the parking spaces along Day Lane and consider the possibility of removing the old white markings on the laneway. Also revise whether the loading zone is required in that location and assess the possibility of reserving a space for a commuter bus as close to the entrance of Hall 1 as possible, particularly on Tuesday mornings.

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

NM29/25 Motion Pursuant to Notice - Notice of Motion from Cr Gordon - "No Net Loss" Provisions for Housing Development (F2004/07991)

80/25

RESOLUTION: (Gordon/Veitch) that Council:

- a) notes the ongoing issue of housing affordability in the Randwick LGA;
- b) notes and acknowledges that adequate supply of affordable housing is necessary to put downward pressure on rents and help aspiring homeowners achieve their goals, and that developments which result in an overall net loss of dwellings work contrary to that objective and reduce the overall housing diversity in an area;
- c) notes recent reports of affordable apartment buildings in highly sought-after areas such as City of Sydney being demolished to construct "luxury" apartment buildings with a smaller overall quantity of dwellings, and given the rising attractiveness of the Randwick LGA to wealthy property investors and our significant stock of legacy apartment buildings, expresses concern that this practice could spread to the Randwick area;
- d) notes that Woollahra, Waverley, and City of Sydney LGAs have similarly resolved in favour of protections against a net reduction of dwellings; and
- e) calls for a report into the introduction of planning controls to proactively protect against the overall net loss of dwellings at a particular site.

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

NM30/25 Motion Pursuant to Notice - Notice of Motion from Cr Said - Mitigating Jet Ski Issues (F2004/07113)

81/25

RESOLUTION: (Said/Burst) that Council Officers meet with representatives of Maritime Transport NSW to discuss:

- a) solutions to jet ski user conflicts at Malabar(Long Bay) and Yarra Bay and review the current laws and discuss what improvements can be made to enforcing these laws;
- b) high quality security cameras are used at other locations on Botany Bay by maritime and police to immediately respond to incidents regarding jet ski's request Maritime to install one of these cameras on the wharf at Yarra Bay and the boat ramp at Malabar;
- c) suggest that a safety assessment be conducted and feedback is sought on a safe speed of 8-10 knots being established for jet skis, within both bays; and
- d) acknowledging, Council jurisdiction only extends to the high tide mark, however, we must continue to advocate to the Maritime for safety solutions.

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

NM31/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Community Batteries Feasibility Study (F2019/01437)

82/25

RESOLUTION: (Magner/Veitch) that Council:

- a) endorse the preparation of a feasibility study for implementing a Community Batteries Program within the Randwick Local Government Area;
- b) receives a report on the outcome of the feasibility study and recommended next steps;
- c) endorse that Council staff review the requirements of Round 2 of the Australian Government's Community Batteries Program to determine if there is an opportunity to submit an expression of interest to support a local community battery project; and
- d) note previous Council resolutions and reports and ensure residents who rent and live in apartments are able to be included in the proposal.

MOTION: (Magner/Veitch) CARRIED - SEE RESOLUTION.**NM32/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Motion for the 2025 National General Assembly of Local Government: Coastal Adaptation Fund for Climate Resilience (F2008/00363)**

83/25

RESOLUTION: (Magner/Asgari) that Council endorses the following motion to be submitted to the 2025 National General Assembly of Local Government:

This National General Assembly of Local Government calls on the Australian Government to immediately establish a substantial dedicated Coastal Adaptation Fund to enable coastal councils to implement critical adaptation measures against accelerating sea level rise, severe coastal erosion and the documented increase in extreme weather events.

MOTION: (Magner/Asgari) CARRIED - SEE RESOLUTION.**NM33/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Submission to the NSW Government's Review of the Companion Animals Act 1998 (F2015/06453)**

84/25

RESOLUTION: (Magner/Willington) that:

- a) Council requests that the relevant Council officers prepare a submission to the NSW Government's review of the Companion Animals Act 1998 that:
 - is informed by community feedback
 - incorporates best practice research on responsible pet ownership
 - aligns with Council's environmental and sustainability commitments
 - balances the needs of native wildlife protection with respecting pet owners' rights
 - addresses key issues including pet containment, identification requirements, nuisance management, enforcement options, education initiatives, and protection of sensitive habitats;
- b) a draft submission be circulated to Councillors for review prior to the 4 May deadline; and
- c) following the submission, a report be provided to Council outlining key points made and any recommended changes to Council's approach to pet management.

MOTION: (Magner/Willington) CARRIED - SEE RESOLUTION.**Resolved: (Procedural Motion) (Burst/Rosenfeld)** that the meeting be extended for thirty minutes.

NM34/25 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Belmore Road Underground Power and Smart Poles (F2015/00431)

85/25

RESOLUTION: (Hay/Martin) that Council:

- a) investigate undergrounding power lines and installing smart poles as a part of the Randwick Junction Town Centre Revitalisation and report back to Council the extent of the locations proposed for the new smart poles; and
- b) receive a report outlining the currently provided resourcing, status, planning, and intended timeframe for completion for the undergrounding of powerlines already resolved by Council.

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

Questions with Notice

QN3/25 Question with Notice - Question with Notice from Cr Veitch - Assessing and Protecting Aboriginal Cultural Heritage at Snape Park, Maroubra (F2019/01523)

Question:

1. Was Everick engaged to conduct the investigation at Snape Park following an EOI process or appointed directly?
2. Were all local First Nations stakeholders notified and by what process?
3. Can you please confirm which of the below steps have been (or are intended to be) followed in accordance with the Aboriginal Cultural Heritage Consultation Requirements for Proponents (2010) in order to protect Aboriginal Cultural Heritage at Snape Park?

1. Determine the Need for Assessment

Prior to commencing development, an initial review must be undertaken to establish whether Aboriginal cultural heritage may be impacted. This involves:

- Checking the Aboriginal Heritage Information Management System (AHIMS) database for registered sites.
- Conducting a preliminary site inspection.
- Consulting with Heritage NSW to determine if an Aboriginal Heritage Impact Permit (AHIP) is required.

2. Notify and Consult with Aboriginal People

If an assessment is required, the proponent must:

- Publicly notify the project through appropriate channels, including local newspapers and the NSW Government Gazette.
- Seek expressions of interest from Aboriginal stakeholders who wish to be involved in the consultation process.
- Develop a list of relevant Aboriginal stakeholders in consultation with Heritage NSW.

3. Undertake Cultural Heritage Assessment

This process should include:

- Engaging Aboriginal stakeholders to incorporate cultural knowledge and perspectives.
- Conducting an Aboriginal Cultural Heritage Assessment (ACHA), including:
 - o On-site surveys to identify cultural and archaeological significance.
 - o Test excavations where required.
 - o Ethnographic and oral history studies.
- Documenting findings in an ACHA report that details cultural values, potential project impacts, and mitigation strategies.

4. Review and Respond to Stakeholder Input

- Aboriginal stakeholders must have the opportunity to review and comment on the draft ACHA report.
- The proponent should consider and incorporate feedback where feasible to minimize cultural heritage impacts.

5. Submit an AHIP Application (if required)

If avoidance is not possible and Aboriginal objects or places will be affected, an AHIP must be sought. The application should include:

- The final ACHA report.
- Evidence of stakeholder consultation and efforts to minimize harm.
- Proposed mitigation measures.

6. Implement Mitigation Strategies

Once approvals are granted, mitigation measures should be enacted, such as:

- Redesigning the project to avoid heritage sites where possible.
- Salvage excavation and relocation of artefacts if necessary.
- On-site monitoring by Aboriginal stakeholders during development activities.

7. Ongoing Compliance and Reporting

- The proponent must comply with all AHIP conditions and ensure continuous engagement with Aboriginal stakeholders.
- Any unexpected discoveries of Aboriginal objects must be reported immediately to Heritage NSW.
- Post-development reporting may be required to document how cultural heritage was managed throughout the project.

Background:

I understand that a basic Aboriginal Cultural Heritage investigation / due diligence survey has been conducted at Snape Park by Everick, with two holes being dug. I have been informed that at least one artefact was found.

The Bidjigal people occupied this area for thousands of years and continue to do so to this day. Over 30,000 artefacts were found nearby at the Light Rail Stabling Yard during investigations there. As such it would be expected that all necessary steps would be taken to assess land for development in accordance with the *Aboriginal Cultural Heritage Consultation Requirements for Proponents (2010)* and the *National Parks and Wildlife Act 1974* in order to protect Aboriginal cultural heritage.

Response from Director City Services:

1. Everick Heritage Pty Ltd is a subconsultant engaged under lead consultant Sam Crawford Architects whom were engaged by Council Officers.
2. In accordance with the Aboriginal Cultural Heritage Consultation Requirements for Proponents (2010), and after correspondence with all relevant authorities, all local First Nations stakeholders were notified of the project and issued an invitation to participate in the consultation process.
3. Please see below current status of the Aboriginal Cultural Heritage Consultation Requirements for Proponents (2010) in order to protect Aboriginal Cultural Heritage at Snape Park:

Determine the Need for Assessment	Complete
Notify and Consult with Aboriginal People	Complete
Undertake Cultural Heritage Assessment	Draft Complete
Review and Respond to Stakeholder Input	Planned
Submit an AHIP Application (if required)	Planned
Implement Mitigation Strategies	Planned
Ongoing Compliance and Reporting	Construction stage

QN4/25 Question with Notice - Question with Notice from Cr Veitch - Underground Bore Line at Snape Park, Maroubra (F2024/00641)

Questions:

1. When was the underground bore line installed under Snape Park?
2. Who owns it?
3. Who was the consent authority?
4. What permissions were granted by Council and on what dates?
5. Was the line installed before or after the existing infrastructure was constructed?
6. At what point does Council generally investigate underground infrastructure / utilities when planning new developments?

Response from Director City Services:

1. Consent to sink the bores in Snape Park was made by Council resolution of Ordinary Council Meeting on **5 March 1968**.
2. Opal Group hold the Water Access Licences (WAL).
3. The Council of the Municipality of Randwick as Trustee appointed under the Public Parks Act of 1898.
4. Permission for pipeline fees Beauchamp, Denison, Perry St - Resolution 19 December 1961
Permission for pipeline fees McCauley Street - Resolution 30 August 1967
Permission to skin bores Snape & Nagle - Resolution 5 March 1968
Permission for pipeline fees Snape Park to Paper Mill - Resolution 28 June 1974
5. The bores were sunk before existing structures were constructed.
6. Service Investigations for Council projects are undertaken in the early planning phase, to identify feasibility of project being located on the site proposed. Servicing Engineers are appointed through Council's lead design consultant to provide design advice on dealing with underground services so true costs and risks may be included in the proposals recommended to Council.

Resolved: (Procedural Motion) (Burst/Rosenfeld) that the meeting be extended for thirty minutes.

Notice of Rescission Motions

NR1/25 Notice of Rescission Motion - Notice of Rescission Motion submitted by Crs Veitch, Willington & Magner - 125th Anniversary of the Federation of Australia - January 2026 (F2021/00020)

RESOLUTION: (Magner/Willington) that the resolution passed at the Ordinary Council meeting held on 25 February 2025 reading as follows:

That Council:

- a) lead celebrations within Randwick LGA throughout the month of January 2026 as part of the 125th anniversary of the Federation of Australia;
- b) use the Arts and Culture budget but also include potential Federal Grant funding to be included as part of the 2025-26 Operational Plan and Budget;

- c) note that a program of cultural activities would contribute to Randwick Council Community Strategic Plan objective A9 “Increase attendance at Council’s arts and cultural programmes, events and venues by 10% by 2031” and the 2022-26 Delivery Program Commitment A9.4, “Ensure inclusivity is included in the planning and design of all cultural events and activities run by Council by 2031”;
- d) additionally, considering potential changes to referenced documents, ensure that these activities align with relevant Community Strategic Plan objectives and 2022-26 Delivery Program Commitment/s; and
- e) report back to Councillors via a briefing by May 2025 on progress and potential activities to be included as part of the anniversary.

BE AND IS HEREBY RESCINDED.

MOTION: (Magner/Willington) CARRIED - SEE RESOLUTION.

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

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

87/25

RESOLUTION: (Magner/Willington) that Council:

- a) note that January 2026 will mark the 125th anniversary of the Federation of Australia;
- b) request that Council Officer’s make contact with Greater Sydney Parklands to determine if they have any plans to commemorate the 125 years since Federation at Centennial Park, and if so, consider if there are opportunities to promote their event/s;
- c) investigate including an overview in SCENE magazine commemorating the 125 years since Federation; and
- d) make contact with the Randwick District Historical Society about any information that have that can be shared with the community via social media and/or to consider a joint history talk at the library on this milestone.

MOTION: (Magner/Willington) CARRIED - SEE RESOLUTION.

AMENDMENT: (Burst/Hamilton) that Council:

- a) note that January 2026 will mark the 125th anniversary of the Federation of Australia;
- b) lead celebrations within Randwick LGA throughout the month of January 2026 as part of the 125th anniversary of the Federation of Australia;
- c) request that Council Officer’s make contact with Greater Sydney Parklands to determine if they have any plans to commemorate the 125 years since Federation at Centennial Park, and if so, consider if there are opportunities to promote our event;
- d) investigate and including an overview in SCENE magazine commemorating the 125 years since Federation;

- e) make contact with the Randwick District Historical Society about any information that have that can be shared with the community via social media and/or to consider a joint history talk at the library on this milestone; and
- f) seek funding from State and Federal Governments. **LOST.**

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

FOR	AGAINST
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
Total (7)	Total (8)

Cr Veitch requested that her name be recorded as against the resolution.

Petitions

Nil.

Confidential Reports

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

CO17/25 Confidential - Web Content Hosting Services (F2024/02603)

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.

88/25

RESOLUTION: (Magner/D'Souza) that:

- a) in accordance with Section 55(3) of the Local Government Act 1993, Council does not proceed to tender for the provision of Website Support Services due to extenuating circumstances as detailed in the report; and
- b) the General Manager, or his delegate, be authorised to enter into a 3-year agreement with Squiz Australia Pty Ltd for website services, at their submitted rates.

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

The meeting moved back into open session.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 12.34am.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 29 April 2025.

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CHAIRPERSON