



MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 17 JUNE 2025 AT 7.07PM

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 Community & Culture	Ms K Anderson
Director Corporate Services	Mr J Frangopoles
Manager Customer & Compliance	Mr D Kelly
Communications Manager	Mr J Hay
Chief Financial Officer	Mr S Wong

Acknowledgement of Local Indigenous People & Prayer

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

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 27 May 2025

RESOLUTION: (Asgari/Burst) that the Minutes of the Ordinary Council meeting held on Tuesday 27 May 2025 (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 Hay declared a non-significant non pecuniary interest in Item CP21/25 as his mother has a heritage listed house which is being considered for development. Though he does not believe the application is affected by the proposed changes, he will not be taking part in the debate or voting on the matter.
- b) Cr Veitch declared a non-significant non pecuniary interest in Item CS29/25 as she lives in the vicinity of Pioneers Park, Malabar.
- c) Cr Said declared a non-significant non pecuniary interest in Item CP17/25 as he knows people who operate at 60 High Street, Randwick and he is a former patient of one of the Doctors who utilises the building.
- d) The Mayor and Crs Said, Wilson, Luxford, Gordon and Magner declared a non-significant non pecuniary interest in Item CP17/25 as they each know some of the board members of the Randwick Club.
- e) The Mayor declared a non-significant non pecuniary interest in Item CS28/25 as he is a volunteer non-patrolling member of the Club.
- f) Cr Rosenfeld declared a non-significant non pecuniary interest in Item CO32/25 as he is a member of the Sydney Roosters Football Club.

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:

CP17/25	RANDWICK JUNCTION PLANNING PROPOSAL: GATEWAY CONDITIONS
	Against Professor Richard Mackay
CS29/25	PUMP PARK, MALABAR
	For Rachel Deering
NM61/25	NOTICE OF MOTION FROM CR VEITCH - CALMING TRAFFIC AND IMPROVING PEDESTRIAN SAFETY IN THE KINGSFORD EAST PRECINCT
	For Tim Longhurst (via Microsoft Teams)
NM62/25	NOTICE OF MOTION FROM CR WILLINGTON - WILDLIFE FRIENDLY DECLARATION AND SECOND GENERATION ANTICOAGULANT RODENTICIDE (SGAR) PHASE-OUT
	For Alex Vince
NR2/25	NOTICE OF RESCISSION MOTION FROM COUNCILLORS HAMILTON, HAY AND ROSENFELD - THE SPOT STREETScape UPGRADES - CONCEPT DESIGN AND COMMUNITY CONSULTATION
	For David Castelletti

RESOLVED: (Procedural Motion) (Rosenfeld/Hamilton) that Council deals with the items first that were subject of addresses by the public.

Mayoral Minutes

MM16/25 Mayoral Minute - Commemorate 80 years since the Nuclear Destruction of Hiroshima and Nagasaki on 6 and 9 August 1945 (F2025/06574)

RESOLUTION: (Mayor, Cr Parker) that Council:

- a) commemorate 80 years since the nuclear destruction of Hiroshima and Nagasaki on 6 and 9 August 1945 by holding a minute silence and making a commemorative post about the

anniversary on social media noting Council's longstanding membership of the below mentioned organisations; and

- b) notes that Randwick City Council became a member of Mayors for Peace Network in 2005 (Mayor Matson), endorsed the International Campaign to Abolish Nuclear Weapons (ICAN) 'Cities Appeal' in 2018 (Mayor Neilson), attended the ICAN Special Councillors Roundtable in 2021 (Cr Veitch) and visited the Mayors for Peace exhibit in Hiroshima in 2023 (Mayor Parker and Cr Said).

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

**MM17/25 Mayoral Minute - Financial Assistance and Donations - May - June 2025
(F2025/06574)**

165/25

RESOLUTION: (Mayor, Cr Parker) that Council donate an established indoor plant as a prize to Our Lady of Rosary Primary School, Kensington to the value of \$200.00 for a fundraising raffle for the school.

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

The meeting was adjourned at 8.56pm and was resumed at 9.12pm.

Urgent Business

UB5/25 Cr Aaron Magner - The Spot Streetscape Upgrades - Investigation of Parking Options

166/25

RESOLUTION (Magner/Gordon) that Council:

- a) notes the Council decision CS20/25 of 27 May 2025;
- b) reviews the parking restrictions and enforcement within the precinct to support the efficient turnover of spaces, pick up and drop off, as well as food delivery;
- c) engages with the Sydney Catholic Colleges owner Spot Wilson Parking and local businesses to investigate ways to encourage the full utilisation of the carpark during daytime and night-time hours; and
- d) continues to engage with local businesses seeking input on further ways to mitigate any impacts from the upgrade including but not limited to staging, construction times, and concern over parking loss. That this targeted ongoing engagement includes direct communication with landowners, business tenants and surrounding residents.

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

A **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)

General Manager's Reports

Nil.

Director City Planning Reports

CP17/25 Director City Planning Report - Randwick Junction Planning Proposal: Gateway Conditions (RZ/2/2023)

RESOLUTION: (Said/Luxford) that Council:

- a) note the attached revised Randwick Junction Planning Proposal 2025 will be forwarded to the Department of Planning, Housing and Infrastructure as delegate to the Minister for Planning for information prior to exhibition;
- b) endorse the draft Randwick Junction Planning Proposal 2025 for exhibition in accordance with conditions of the Gateway Determination, and a further report detailing results of community consultation be submitted to Council for consideration;
- c) endorse the draft Randwick Junction Town Centre DCP to be updated in accordance with the revised Randwick Junction Planning Proposal 2025 and placed on public exhibition at the same time;
- d) note that the RJTC Urban Design Report and Affordable Housing Plan, be updated in accordance with the revised Randwick Junction Planning Proposal 2025 and placed on public exhibition at the same time;
- e) delegate the General Manager to make representation to the Minister for Planning requesting that Randwick City Council undertake the assessment of any applications for state significant development, and state significant development with concurrent rezoning, approved under the Housing Delivery Authority planning pathway;
- f) endorse that the General Manager be authorised to make typographical, grammatical or formatting changes to the documentation relating to the Randwick Junction Planning Proposal 2025 prior to it being placed on public exhibition;
- g) endorse the exploration of an amendment to the planning framework for Randwick Junction Centre to incentivise developments to construct residential dwellings and/or restrict student housing/co-living accommodation;
- (h) approve 60 High Street, Randwick being removed as a contributory item;
- (i) makes representations to the Minister for Planning expressing its strong objection to the removal of:
 - design excellence guidelines;
 - active street frontages on secondary roads and through-site links, and
 - affordable housing area map; and
- (j) commits to controls in the forthcoming DCP that will ensure the prioritisation of residential housing (including 3 and 3+ bedroom units).

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

CP18/25 Director City Planning Report - Draft Affordable Housing Strategy (F2023/00708)

168/25

RESOLUTION: (Gordon/Magner) that Council:

- (a) endorse the draft Affordable Rental Housing Strategy and the draft Affordable Housing Design Guideline for public exhibition and community consultation;
- (b) requests staff prepare and present an annual progress report to Council on the implementation of the Affordable Rental Housing Strategy, including:
 - a. progress against key performance indicators and targets established in the Strategy;
 - b. number of affordable housing units delivered through Council programs and initiatives;
 - c. affordable housing contributions collected and allocated;
 - d. partnerships established with housing providers, developers, and other stakeholders;
 - e. challenges encountered in implementation and proposed solutions;
 - f. emerging opportunities for affordable housing delivery;
 - g. updates on relevant State and Federal policy changes affecting affordable housing delivery; and
 - h. recommendations for strategy refinements or additional actions required to meet affordable housing objectives;
- (c) requests the first annual progress report be presented to Council within 12 months of the Strategy's adoption;
- (d) amend the attached Draft Affordable Rental Housing Strategy as follows:
 - **1.5 Action (p.32)**
...such as secondary dwelling **and self-contained bedrooms**, providing housing choice
 - **2.2 Action (p 34)**
...Community Housing providers, **Housing Co-ops** or other organisations; and
- (e) request that the findings and recommendations of the report – 'Options for essential worker housing in New South Wales - June 2025' be considered and key outcomes and actions relevant to Council are incorporated into the draft Affordable Housing Strategy (post exhibition) and the next review of the Local Housing Strategy.

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

AMENDMENT: (Veitch/Willington) replace references to 'social housing' with 'public housing' in the Draft Affordable Housing Guideline and Draft Affordable Rental Housing Strategy, including action points. **LOST.**

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

FOR	AGAINST
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
Total (3)	Total (12)

CP19/25 Director City Planning Report - Community Sustainable - Sustainable School Grants Program 2024-25 (F2025/00215)

169/25

RESOLUTION: (Rosenfeld/Asgari) that Council approve the 2024-25 Sustainable School Grants funding allocation of \$29,792.00 to the nine (9) recommended school projects.

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

CP20/25 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 1 May to 31 May 2025 (F2008/00122)

170/25

RESOLUTION: (Rosenfeld/Asgari) that Council receive and note the report – Variations to Development Standards under Clause 4.6 of Randwick Local Environmental Plan 2012.

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

CP21/25 Director City Planning Report - Heritage Service Level Review (F2019/01535)

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

171/25

RESOLUTION: (Said/Burst) that:

- a) Council note this Heritage Service Review will be reported to Audit Risk and Improvement Committee in July 2025; and
- b) following the meeting of Audit Risk and Improvement Committee, should any substantive adjustments to the review be required, a subsequent Briefing will be facilitated to Council regarding the changes.

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

MOTION: (Willington/Asgari) that Council:

- a) notes the findings of the Heritage Service Level Review and recommends the adoption of Option 3-Increase the existing staffing by 0.6 FTE (from 1.4 to 2 full time staff) be considered as part of the 26/27 budget;
- b) notes this Heritage Service Review will be reported to Audit Risk and Improvement Committee in July 2025; and
- c) following the meeting of Audit Risk and Improvement Committee, should any substantive adjustments to the review be required, a subsequent Briefing will be facilitated to Council regarding the changes. **LOST.**

Director City Services Reports**CS24/25 Director City Services Report - Waiving of Trade Waste Fees for Not-for-Profit Organisations (F2019/00678)**

172/25

RESOLUTION: (Burst/Martin) that Council endorses the Draft Trade Waste Fee Waiver Policy.

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

CS25/25 Director City Services Report - Kensington and West Kingsford Local Area Traffic Management Study Consultation (F2023/00774)

173/25

RESOLUTION: (Luxford/Hay) that Council:

- a) note the outcomes of the community consultation process for the Kensington and West Kingsford Local Area Traffic Management Study.
- b) endorse the recommendations detailed within the report in relation to each of the proposed traffic treatments within the Kensington West Kingsford Local Area Traffic Management Study area.
- c) endorse the installation of the following Stage 1 and Stage 2 traffic devices within the Kensington / West Kingsford local area traffic management area:
 1. A continuous raised footpath across Abbotford Street at Doncaster Avenue
 2. A continuous raised footpath across Mooramie Avenue near Barker Street
 3. a kerb nib in Goodrich Avenue near Eastern Avenue
 4. A one-way southbound restriction applying to Eastern Avenue, north of Day Avenue
 5. A pedestrian refuge in Ascot Street near Kokoda Park
 6. A pedestrian refuge in Day Avenue at Eastern Avenue
 7. Pedestrian refuges in Day Avenue at Mooramie Avenue
 8. A pedestrian refuge and kerb nib in Balfour Road near Addison Street
 9. A raised intersection treatment at the intersection of Addison Street and Kensington Road
 10. A raised intersection treatment at the intersection of Barker Street and Doncaster Avenue
 11. A raised intersection treatment at the intersection of Cottenham Avenue and Barker Street
 12. A raised intersection treatment at the intersection of Cottenham Avenue and Borrodale Road
 13. A raised intersection treatment at the intersection of Cottenham Avenue and Edward Street
 14. A raised intersection treatment at the intersection of Cottenham Avenue and Koorinda Avenue
 15. A raised intersection treatment at the intersection of Koorinda Avenue and Mooramie Avenue
 16. A raised intersection treatment at the intersection of Tunstall Avenue and Goodrich Avenue
 17. A raised intersection treatment at the intersection of Tunstall Avenue and Tresidder Avenue
 18. A raised intersection treatment at the intersection of Day Lane and Barker Street
 19. A raised intersection treatment at the intersection of Day Lane and Strachan Street
 20. A roundabout with associated raised 'wombat' pedestrian crossing at the intersection of Houston Road and Strachan Street
 21. Slow points near No.5 Tunstall Avenue
 22. A raised 'wombat' pedestrian crossing across Addison Street near Kensington Road
 23. A raised 'wombat' pedestrian crossing across Addison Street west of Anzac Parade
 24. A new footpath along Barker Street between Day Lane and Cottenham Avenue
 25. That existing 50km/h speed limits be retained on Anzac Parade, and Todman Avenue west of Anzac Parade. A general 40km/h speed limit apply to the rest of the area
 26. Council investigate the inclusion of the Day Avenue and Doncaster Avenue roundabout and the Barker Street and Houston Road roundabout
 27. Council investigate the inclusion of safety measures at the intersection of Cottenham Avenue and Roma Avenue, Kensington.

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

CS26/25 Director City Services Report - Draft Urban Forest Policy (F2004/06494)

174/25

RESOLUTION: (Magner/Veitch) that Council endorse:

- a) the Urban Forest Management Framework, as presented in the draft Urban Forest Policy;
- b) that the draft Urban Forest Policy replaces the following existing policies relating to trees:
 - i. Urban Forest Policy (September 2007),
 - ii. Tree Policy (March 1993),
 - iii. Significant Street Tree Removals - Public Notification Policy (May 2004);

- c) the draft Urban Forest Policy being placed on public exhibition;
- d) a report on the outcomes of the public exhibition/community consultation of the draft Urban Forest Policy being brought back to Council;
- e) a report examining the feasibility of increasing the urban forest canopy cover target beyond the proposed 22% by 2040, specifically:
 - an assessment of what resources, funding, and strategic changes would be required to achieve canopy cover targets of 25% and 30% by 2040;
 - identification of potential funding sources, including grants, developer contributions, and budget allocations;
 - analysis of staffing requirements, including arborists, tree maintenance crews, and administrative support;
 - assessment of available land for additional tree planting, including opportunities on public and private land;
 - consideration of policy mechanisms that could support higher canopy targets, such as planning controls, incentives for private landowners, and development requirements;
 - benchmarking against comparable councils with higher canopy targets and analysis of their implementation strategies; and
 - a recommended timeline and staged implementation approach for achieving more ambitious canopy targets.
- f) commencing community consultation on the Significant Tree Register update no later than October 2025;
- g) receiving a draft comprehensive Urban Forest Strategy for public exhibition no later than July 2026; and
- h) amending the following section in the attached strategy:

5.1.3. Risk Management and Insurance claims (p.14)

Undertake a comprehensive investigation looking at all options available to retain large urban street trees while mitigating any damage from tree roots.

MOTION: (Magner/Veitch) 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)

RESOLVED: (Procedural Motion) (Rosenfeld/Said) that addresses be limited to two minutes for the remainder of the meeting.

CS27/25 Director City Services Report - Service Level Review - Tree Management (F2019/01554)

175/25

RESOLUTION: (Hay/Rosenfeld) that:

- a) Council note this Service Level Review will be reported to ARIC in July 2025; and
- b) following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent Briefing will be facilitated to Council regarding the changes.

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

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

MOTION: (Willington/Veitch) that:

- a) Council notes and endorses the proactive approach to the care of Randwick's Urban Forest and further notes that the forest provides essential habitat for Randwick's native animals and birds;
- b) all proactive measures possible will be taken to protect and preserve wildlife including:
 - i) selecting trees that provide appropriate food and shelter for wildlife,
 - ii) creation of hollows and nesting boxes, and
 - iii) liaison with WIRES prior to the planned removal or pruning of any tree likely to be inhabited by nesting birds or other wildlife and that this be also required of any contractors working on behalf of Council;
- c) Council note this Service Level Review will be reported to ARIC in July 2025; and
- d) following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent Briefing will be facilitated to Council regarding the changes. **LOST.**

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 D'Souza	Councillor Wilson
Councillor Parker	Councillor Said
	Councillor Burst
Total (7)	Total (8)

CS28/25 Director City Services Report - Maroubra Surf Life Saving Club - Concept Design (PROJ/10482/2020/4)

176/25

RESOLUTION: (Gordon/Luxford) that Council:

- a) endorses the concept design for the redevelopment of Maroubra Surf Life Saving Club, along with the funding strategy;
- b) endorses the design to proceed to community consultation;
- c) notes the results of the community consultation will be reported back to Council for consideration; and
- d) once the building is complete, ask the Maroubra Surf Life Saving Club to consider and communicate general public access to the club on set days/times i.e. Sunday afternoons.

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

CS29/25 Director City Services Report - Pump Park, Malabar (F2023/00448)

177/25

RESOLUTION: (Burst/Said) that Council:

- a) endorses the Pump Park being built at Cromwell Park (North) Malabar; and
- b) notes a subsequent report will be brought back to Council with the final design prior to the next phase of community consultation.

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

CS30/25 Director City Services Report - Service Level Review - Green Space (F2019/00686)

178/25

RESOLUTION: (Gordon/Burst) that:

- a) Council note this Green Space Service Review will be reported to ARIC in July 2025; and
- b) following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent Briefing will be facilitated to Council regarding the changes.

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

MOTION: (Willington/Veitch) that:

- a) Council notes Recommendation 3 and will work to minimise the use of chemical herbicides and pesticides that bioaccumulate or in any way damage fauna and threaten biodiversity;
- b) Council note this Green Space Service Review will be reported to ARIC in July 2025; and
- c) following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent Briefing will be facilitated to Council regarding the changes. **LOST.**

Director Community & Culture Reports

CC17/25 Director Community & Culture Report - Community Halls Management - Service Level Review 2025 (F2024/00633)

179/25

RESOLUTION: (Veitch/Willington) that Council endorse:

- a) the Community Halls Management Service Review;
- b) the recommendations as outlined in this report;
- c) the submission of the Review to the Audit Risk and Improvement Committee on 17 July 2025, noting that following the meeting of ARIC, should any substantive adjustments to the review be required, a subsequent briefing will be facilitated to Council regarding the changes; and
- d) that Council receive a report on the following items in time to include recommendations in 2026-27 budget
 - reducing fees to increase utilisation of halls, especially in off-peak hours, commencing in financial year 26-27;
 - conduct an audit of AV equipment ensuring at least one hall in each of the five wards is upgraded to include AV equipment (such as a large digital screen) in financial year 26-27;

- invest in cultural use upgrades for Randwick Town Hall in financial years 26-27 and 27-28 (including speakers, screen, a sound and lighting desk for live performance).

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

CC18/25 Director Community & Culture Report - Surfing NSW - Request for Financial Assistance (F2024/00143)

180/25

RESOLUTION: (Luxford/Burst) that:

- Council approves \$7,500.00 cash sponsorship and \$960.00 fee waiver for Surfing NSW for the Surfing Southern Beaches Event scheduled for 20 July 2025 at Maroubra Beach with funds to be sourced from the 2025-26 Economic Development & Placemaking budget;
- in recognition of Council's support, Surfing NSW be requested to appropriately and prominently acknowledge and promote Council's contribution to the production of the event; and
- an annual allocation of \$7,500.00 is added to the proposed Community Donations budget from 2026-27 onwards.

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

Director Corporate Services Reports

CO32/25 Director Corporate Services Report - 2025-35 Community Strategic Plan, 2025-29 Delivery Program, 2025-26 Operational Plan and Budget, Fees and Charges, and Resourcing Strategy (F2025/03004)

181/25

RESOLUTION: (Magner/Hay) that:

- the attached 2025-35 Community Strategic Plan be endorsed;
- a copy of the Community Strategic Plan be posted on Council's website and subsequent advice made to the Chief Executive of the Office of Local Government as to the specific URL;
- the 2025-29 Delivery Program be adopted as per the attached;
- the 2025-26 Operational Plan be adopted as per the attached;
- the Budget for 2025-26 be adopted as per the attached;
- the Fees and Charges be adopted for 2025-26 as per the attached;
- the 2025-29 Workforce Management Plan be endorsed as per the attached;
- the 2025-35 Long-Term Financial Plan be adopted as per the attached;
- the 2025-35 Asset Management Strategy and associated plans be adopted as per the attached;
- Council make and levy the ordinary Residential Rate for 2025-26 under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.092765 cents in the dollar on the land value of all rateable land within the City of Randwick being categorised as Residential;
- Council make and levy the ordinary Business Rate for 2025-26, under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.417393 cents in the dollar on the land value of all rateable land within the City of Randwick being categorised as Business;
- Council make and levy the ordinary Port Botany Business rate for 2025-26, under s.494 and s.498(1)(a) and (2) of the Local Government Act 1993, as a rate of 0.682135 cents in the dollar on the land value of all rateable land within the Port Botany Business sub-category area, defined by the SP1 Special Activities zone of the Three Ports SEPP 2013;

- 13) Council make and levy the Environmental Levy Special Rate for 2025-26, under s.495 and s.498(1)(b) and (2) of the Local Government Act 1993, as a rate of 0.009656 cents in the dollar on the land value of all rateable land within the City of Randwick;
- 14) Council make and levy the ordinary Residential minimum rate for 2025-26 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1,126.29;
- 15) Council make and levy the ordinary Business minimum rate for 2025-26 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1,814.96;
- 16) Council make and levy the Port Botany Business minimum rate for 2025-26 under s.548(1)(a), (2), (4) and (5) of the Local Government Act 1993, as \$1,814.96;
- 17) Council make and levy the Domestic Waste Management Charge for 2025-26 under s.496 of the Local Government Act 1993, as \$731.30;
- 18) Council make and levy a Domestic Waste Management Charge for an upgrade service for additional capacity for 2025-26 under s.496 of the Local Government Act 1993, as \$351.80;
- 19) Council make and levy a Domestic Waste Management Availability Charge for vacant/unoccupied Residential land for 2025-26 under s.496 of the Local Government Act 1993, as \$366.40;
- 20) Council make and levy the Stormwater Management Service Charge for residential properties for 2025-26 under s.496A of the Local Government Act 1993, as \$25.00;
- 21) Council make and levy the Stormwater Management Service Charge for residential strata/Company titled properties for 2025-26 under s.496A of the Local Government Act 1993, as \$12.50;
- 22) Council make and levy the Stormwater Management Service Charge for business properties for 2025-26 under s.496A of the Local Government Act 1993, as \$25.00 plus an additional \$25.00 for each 350m² or part thereof by which the parcel of land exceeds 350m²;
- 23) Council make and levy the Stormwater Management Service Charge for business strata/Company titled properties for 2025-26 under s.496A of the Local Government Act 1993, calculated in accordance with the land area as per business properties and then apportioned by unit entitlement subject to a minimum charge of \$5.00 per business strata lot;
- 24) the interest rate on overdue rates for 2025-26 be set at the maximum rate as determined by the Minister for Local Government under s.566(3) of the Local Government Act 1993, of 10.5 per cent per annum;
- 25) Council grant a \$100.00 rebate in addition to the existing statutory \$250.00 pensioner concession in 2025-26 for eligible pensioners, with the additional rebate to be split \$75.00 to the Domestic Waste Management Charge and \$25.00 to the Environmental Levy;
- 26) the General Manager be delegated to make minor administrative changes if required; and
- 27) amend the attached Workforce Strategy as follows:
 - Workforce Strategy - 1. Employee Value Proposition – add an additional point to “Continue to identify and offer opportunities for casual staff engaged in regular work for a period of over 12 months to be engaged as a permanent”.
 - Workforce Strategy - 4. Pathways – include an amendment as follows: Identifying barriers and create opportunities that will enhance the pathways for women, Indigenous Australians, youth **and people with disability**.

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

AMENDMENT: (Veitch/Willington) that Council identify a total of \$120K savings out of the Christmas Decorations/South Rabbitohs'/Roosters' Partnerships to put towards Community Development programs. **LOST.**

CO33/25 Director Corporate Services Report - Monthly Financial Report for 31 May 2025 (F2021/00364)

182/25

RESOLUTION: (Rosenfeld/Asgari) that the Monthly Financial Report for 31 May 2025 be received and noted.

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

CO34/25 Director Corporate Services Report - Monthly Investment Report - May 2025 (F2016/06527)

183/25

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

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

Motions Pursuant to Notice

NM58/25 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Micromobility Parking and Management (F2016/00303)

MOTION: (Martin/Hamilton) that Council:

- a) notes the significant increase in trips taken on shared bikes in Randwick;
- b) acknowledges the problems caused by the uncontrolled proliferation of shared bikes in Randwick and the community concerns regarding their operation;
- c) establishes a Memorandum of Understanding (MoU) with bike share providers, requiring operators to cover costs of implementing the MoU, including infrastructure and enforcement. The MoU should define:
 - i. Designated parking locations,
 - ii. Geofencing and enforcement,
 - iii. Service Level Agreements (SLAs) addressing relocation and placement of bikes,
 - iv. Data sharing for Council monitoring,
 - v. Maximum speed at which an e-bicycle can operate electronically assisted to be set at 25km/h, and
 - vi. Process by which helmets must accompany e-bikes.
- d) mandates the MoU be established and agreed to within four weeks of this resolution with Council reserving its right to take additional enforcement actions against shared bike operations if the MoU timeframe has not been met;
- e) conducts a six-month bike share parking trial, starting September 2025, using designated parking areas on footpaths and on-street (where appropriate), focusing on high-traffic areas like Coogee Beach, Maroubra Beach and The Spot;
- f) mandates that operators address bike placements hindering pedestrian access, especially for those with disabilities, within three hours of notification;
- g) implements an enhanced enforcement regime, including increased ranger patrols, monitoring (physical and data-driven), impounding of improperly parked bikes;
- h) issues fines for non-compliance in line with relevant state government legislation; and
- i) informs the following stakeholders of this motion; The Member for Coogee – Marjorie O'Neill MP, all Randwick Precincts, share bike operators, Lime, Ario and HelloBike. **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 Rosenfeld	Councillor Veitch
Councillor Martin	Councillor Luxford
Councillor Asgari	Councillor Gordon
Councillor Burst	Councillor Wilson
Councillor D'Souza	Councillor Said
	Councillor Parker
Total (7)	Total (8)

NM59/25 Motion Pursuant to Notice - Notice of Motion from Cr Asgari - Report into Safe Battery Disposal (F2004/06202)

184/25

RESOLUTION: (Asgari/D'Souza) that Council bring back a report on initiatives to improve battery safety in the community and this report include:

- a) correct battery storage in the home and businesses and institutions;
- b) correct disposal of batteries;
- c) recycling options for the community and Council;
- d) the dangers of placing hazardous waste such as batteries in existing kerbside garbage collections; and
- e) consideration of kerbside battery collection or other safe alternative means of collection.

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

NM60/25 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - 80th Anniversaries of the Atomic Bombings of Hiroshima and Nagasaki (F2012/00347)

185/25

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

- a) commemorates the 80th anniversaries of the atomic bombings of Hiroshima and Nagasaki on 6 and 9 August 1945 and honours the memory of the more than 210,000 people who perished as a result of these attacks. We pay tribute to the Hibakusha (atomic bomb survivors) and Hibakunisei (second-generation survivors), and acknowledge the enduring impact of nuclear weapons on human lives, health, and the environment;
- b) affirms that nuclear weapons continue to pose an unacceptable threat to humanity and our shared environment. Council expresses deep concern about the catastrophic humanitarian and ecological consequences of any use of nuclear weapons, whether by design, accident or miscalculation;
- c) reiterates that all people, including those in our local Randwick community, have the right to live in a world free from the threat of nuclear annihilation. Council supports efforts that educate and engage younger generations about peace, disarmament, and global cooperation;
- d) notes that the International Campaign to Abolish Nuclear Weapons (ICAN), which was awarded the 2017 Nobel Peace Prize, was founded in Australia and has played a pivotal role in promoting the United Nations Treaty on the Prohibition of Nuclear Weapons (TPNW);
- e) endorses ICAN's Cities Appeal, a global initiative for cities, towns and local governments to show support for the TPNW, and calls on the Australian Government to sign and ratify the Treaty without delay; and

- f) as a community committed to peace and sustainability, Council will explore opportunities to raise awareness of this issue locally, including engagement with local schools, community groups, and commemorative activities around Hiroshima and Nagasaki Day.

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

NM61/25 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Calming Traffic and Improving Pedestrian Safety in the Kingsford East Precinct (F2024/00015)

186/25

RESOLUTION: (Veitch/Luxford) that Council:

- a) bring reports back to Council on conducting a feasibility study to assess traffic and safety issues in the area bounded by and including Anzac Parade, Rainbow Street and Avoca Street and separately Maroubra Junction. The studies should prepare a scope and budget for practical improvements—such as street calming, pedestrian safety upgrades, and traffic flow changes—which could inform a future Local Area Traffic Management (LATM) plan and support applications for state government funding;
- b) write to Transport for NSW requesting the introduction of a 40km/h speed limit in this area to calm traffic and improve pedestrian safety;
- c) identify and prioritise early-stage street upgrades—such as raised crossings, kerb extensions and other pedestrian safety measures—that could be designed and funded in the short term, including through available NSW Government grant programs; and
- d) investigates significant traffic issues on Rainbow Street, particularly westbound traffic that tries to turn north into Kennedy and Willis Streets. Consideration should be given to "no right turn" markings during morning peak times (eg 7am-9am) and/or the creation of a right hand turn lane which allows westbound traffic to pass.

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

NM62/25 Motion Pursuant to Notice - Notice of Motion from Cr Willington - Wildlife Friendly Declaration and Second Generation Anticoagulant Rodenticide (SGAR) Phase-Out (F2025/01446)

MOTION: (Willington/Veitch) that Council:

- a) declares Randwick to be a "Wildlife-Friendly" Local Government Area (LGA) adopting principles and practices within Council's areas of responsibility and influence, that protect and support Randwick's native fauna;
- b) notes that since 2022 Local Government NSW in its Biodiversity Position Statement 13.6 d) advocates a ban on the sale of Second-Generation Anticoagulant Rodenticides (SGARs);
- c) recognises that at least 30 native species in the Randwick LGA are at risk from SGARs and that this risk extends to domestic pets;
- d) phases out SGARs from all Council-managed land, facilities, and rodent control contracts, replacing them with safer alternatives including integrated pest management (IPM) solutions;
- e) establishes a public Pesticide Use Register on Council's website, documenting all rodenticide applications, including product name, active ingredient, date, location, and quantity used, updated quarterly, so that progress on the phase out of SGARs is documented;
- f) educates Council staff, Randwick businesses, institutions and the wider community on humane, wildlife-friendly rodent control methods, distributing guidance on non-chemical solutions to residents, institutions, businesses, and contractors;
- g) works with the member councils of the Southern Sydney Regional Organisation of Councils (SSROC) to adopt a region-wide policy prohibiting SGAR use across all member councils and

updates procurement guidelines to include explicit environmental criteria promoting safer alternatives; and

- h) calls on the NSW Government to ban the retail sale of SGARs, restrict their use to licensed professionals only, and list SGARs as a key threatening process under the Biodiversity Conservation Act 2016. **LOST.**

A **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 D'Souza	Councillor Gordon
	Councillor Rosenfeld
	Councillor Martin
	Councillor Asgari
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor Parker
Total (4)	Total (11)

Questions with Notice

QN6/25 Question with Notice - Question with Notice from Cr Hay - Play Space Strategy Update (F2023/00279)

Question:

Noting that Alison Park has been successfully upgraded and Council has resolved to not proceed with Grant Reserve, I would like to ask some questions with regards to parks 3-7 listed in Table 10 of the Play Space Strategy.

- 1) For each of those parks:
 - a) What is the current state of planning?
 - b) Is the funding allocated into a specific financial year?
 - c) When is the target completion date?
 - d) Do we have a draft design for the new play equipment? If so, please attach in the reply.
- 2) What other parks are under construction and expected to be delivered in the near future?

Background:

At the August 2023 Council meeting, Randwick Council adopted the Play Space Strategy (CS32/23). Table 10 of that document identified the top ten priority parks to upgrade:

Table 10 – Priority Playground / Play Space Upgrades		
Play space Code	Order of priority	Play Space
16	1	Alison Park Playground
1	2	Grant (Stan Windon) Reserve Playground
51	3	Woomera Reserve Playground
44	4	Paine Reserve Playground
40	5	Les Bridges Playground
4	6	Writtle Park Playground
47	7	Shaw Reserve Playground
48	8	South Maroubra Village Green Playground
12	9	Hereward Reserve Playground
34	10	Coogee Oval Playground

Response from Acting Director City Services:

Noting that Alison Park has been successfully upgraded and Council has resolved to not proceed with Grant Reserve, I would like to ask some questions with regards to parks 3-7 listed in Table 10.

1. For each of those parks:

A. What is the current state of planning?

- ☐ Maroubra Beach: In planning
- ☐ Burnie Park: In planning
- ☐ Dr Walters: In planning
- ☐ Finucane Reserve: Construction
- ☐ Wills Reserve: Construction

B. Is the funding allocated into a specific financial year?

The playground program budget that has been submitted for FY25-26 to be approved in next week's Council meeting is \$1.5m.

Further, the capital budget projections for the next three years following that is \$1.2m each year as indicated in the Capital Works Companion.

C. When is the target completion date?

- ☐ Woomera Reserve: August 2025
- ☐ Finucane Reserve: Expected completion within the 2024-25 capital works program
- ☐ Wills Reserve: Expected completion within the 2024-25 capital works program
- ☐ Maroubra Beach: Planning phase, no specific completion date yet
- ☐ Burnie Park: Planning phase, no specific completion date yet
- ☐ Dr Walters: Planning phase, no specific completion date yet.

D. Do we have a draft design for the new play equipment? If so, please attach in the reply.

There are currently no draft designs available for these playgrounds.

2. What other parks are under construction and expected to be delivered in the near future?

- ☐ Woomera Reserve: in construction, completion date August 2025.
- ☐ Finucane Reserve: in construction.
- ☐ Wills Reserve: in construction.
- ☐ Maroubra Beach: in planning.
- ☐ Burnie Park: in planning; and
- ☐ Dr Walters: in planning.

QN7/25 Question with Notice - Question with Notice from Cr Martin - Coogee Stormwater Diversion Project (F2017/00158)

Question:

1. Could Council provide an update on the current status and progress of the Coogee Stormwater Diversion Project?
2. Has a Gross Pollutant Trap been installed in the area as part of the project's implementation or preparatory works?
3. What funds has the council already allocated or reserved specifically for this project?
4. What is the latest estimated total cost of delivering this project?
5. What is the projected commencement date for construction and major works associated with the project?
6. What is the anticipated timeframe for the project's completion?
7. Is the council expecting to secure additional funding support from the State Labor Government to assist with the delivery of this project?

Response from Acting Director City Services:

1. **Could Council provide an update on the current status and progress of the Coogee Stormwater Diversion Project?**
The Coogee Stormwater Diversion project is in the planning stage with construction estimated to commence by December 2025, subject to funding and Council approval. The construction is estimated to take 9 months. The planning involves finalising approvals from Ausgrid and the details of the pumphouse control room. Council is working with Sydney Water on the preliminary works, with further discussions on funding and operating costs for the diversion. The Stormwater Diversion Project is estimated to cost \$7M. Council has \$2M allocated towards construction from a previously secured grant from the state government.
2. **Has a Gross Pollutant Trap been installed in the area as part of the project's implementation or preparatory works?**
A gross pollutant trap (GPT) already exists on the main northern drainage trunk line that discharges at the northern end of the beach currently. The project does not require another GPT.
3. **What funds has the council already allocated or reserved specifically for this project?**
Council has \$2M allocated towards construction from a previously secured grant from the state government.
4. **What is the latest estimated total cost of delivering this project?**
The Coogee Stormwater Diversion Project is estimated to cost up to \$7 million.
5. **What is the projected commencement date for construction and major works associated with the project?**
Construction is planned to commence by December 2025, subject to funding and Council approval.
6. **What is the anticipated timeframe for the project's completion?**
The Coogee Stormwater Diversion project is in planning with construction planned to commence by December 2025 for early works with major works planned for commencement in March 2026 following the summer period. The construction is estimated to take 9 months. The planning involves finalising approvals from Ausgrid and the details of the pumphouse control room.
7. **Is the council expecting to secure additional funding support from the State Labor Government to assist with the delivery of this project?**

Council is seeking additional funding from the state government, to assist with the delivery of the project.

Notice of Rescission Motions

NR2/25 Notice of Rescission Motion - Notice of Rescission Motion from Councillors Hamilton, Hay and Rosenfeld - The Spot Streetscape Upgrades - Concept Design and Community Consultation (F2024/00011)

MOTION: (Hamilton/Martin) that the resolution passed at the Ordinary Council meeting held on 27 May 2025 reading as follows:

That Council:

- a) endorses The Spot’s proposed town centre upgrade, including:
 - a. widening of the footpath on St Pauls Street (East);
 - b. widening of the footpath on St Pauls Street (West).
- b) proceeds with implementation of the proposed angled parking arrangements in Coogee Bay Road to support the proposed streetscape upgrades.

BE AND IS HEREBY RESCINDED. **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 Rosenfeld	Councillor Veitch
Councillor Martin	Councillor Luxford
Councillor Burst	Councillor Gordon
Councillor D'Souza	Councillor Asgari
	Councillor Wilson
	Councillor Said
	Councillor Parker
Total (6)	Total (9)

Petitions

Cr Said tabled a petition signed by 500 people in support of the removal of 60 High Street Randwick from the Randwick Junction Heritage Conservation Area.

Cr Hamilton tabled a petition signed by 1500 people in favour of saving parking spaces in The Spot, Randwick.

Confidential Reports

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

CP22/25 Confidential - Update on the 'Renewables for Sydney' Project (F2008/00383)

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.

RESOLUTION: (Veitch/Magner) that Council:

- a) approve Randwick Council participating in the 6-month Renewables for Sydney (RfS) project trial with Flow Power and ACX Argyle;

- b) endorse the Randwick, Waverley and Woollahra 3-Council Regional Environment Program (3-Councils REP) to administer the trial on behalf of the Renewables for Sydney project group; and
- c) be updated on the results following the conclusion of the trial period.

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

CS31/25 Confidential - Provision of Horticulture, Soil and Turf Goods and Services - SSROC Tender T2024-05 (F2024/00576)

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.

188/25

RESOLUTION: (Luxford/Magner) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2021, Gauci Civil Contracting Pty Ltd, Green by Nature Specialist Services Pty Ltd, Musturf Pty Ltd, Never Stop Water Harvesting Pty Ltd, Programmed Property Services Pty Ltd, and Suregreen Pty Ltd, be accepted as the successful tenderers for Category 2b - Supply of Turf Renovation Services – Ground Services of SSROC T2024-05 Provision of Horticulture Soil and Turf Goods and Services;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into preferred supplier agreements with Gauci Civil Contracting Pty Ltd, Green by Nature Specialist Services Pty Ltd, Musturf Pty Ltd, Never Stop Water Harvesting Pty Ltd, Programmed Property Services Pty Ltd, and Suregreen Pty Ltd, for a period of 3 years, with 2 optional 1-year extensions;
- c) in accordance with Section 178 (3e) of the Local Government (General) Regulation 2021, Council rejects all tenders for Categories 1, 2a and 3 of SSROC T2024-05 Provision of Horticulture Soil and Turf Goods and Services and negotiates with known suppliers due to the insufficient detail provided in the responses submitted for each of these categories; and
- d) following successful negotiations for Categories 1, 2a and 3 of SSROC T2024-05 Provision of Horticulture Soil and Turf Goods and Services, under Section 377(1) of the Local Government Act 1993, the General Manager is authorised to enter into preferred supplier agreements with the nominated suppliers for a period of 3 years, with 2 optional 1-year extensions.

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

CS32/25 Confidential - Mattress Collection and Processing Services - SSROC Tender T2024-06 (F2024/00294)

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.

189/25

RESOLUTION: (D'Souza/Luxford) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2021, Community Resources Ltd (Soft Landing) and Envirobeds Pty Ltd be accepted as the successful tenderers for SSROC T2024-06 Mattress Collection and Processing Services, at the proposed rates over the term of the agreement; and
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into a preferred supplier agreement with Community Resources Ltd (Soft Landing) and Envirobeds Pty Ltd for a period of five years, with two optional one-year extensions.

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

CS33/25 Confidential - Electric Vehicle Charging Infrastructure at the Administration Building and Depot Tender No. T2025-07 (F2025/00157)

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. (Tender/ procurement)

190/25

RESOLUTION: (D'Souza/Magner):

- 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 EVE Australia Pty Ltd (trading as EVSE Australia Pty Ltd) be awarded the T2025-07 contract to deliver the Electric Vehicle Charging Infrastructure at the Administration Building and Depot for their tendered amount for all Separable Portions (1-8);
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into contract on behalf of Council; and
- c) unsuccessful tenderers are notified.

MOTION: (D'Souza/Magner) CARRIED UNANIMOUSLY - SEE RESOLUTION.**CO35/25 Confidential - Confidential Fees and Charges - Operational Plan and Budget 2025-26 (F2025/03004)**

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.

191/25

RESOLUTION: (Burst/D'Souza) that the Draft Confidential Fees and Charges 2025-26 be adopted.**MOTION: (Burst/D'Souza) CARRIED - 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 11.00pm.

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

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CHAIRPERSON