



**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 18 NOVEMBER 2025 AT 7.12PM**

Present:

The Mayor, Councillor D Parker (Central Ward)

Central Ward	- Councillors D Gordon & D Rosenfeld
East Ward	- Councillors M Asgari, C Martin & M Wilson
North Ward	- Councillors C Hamilton, A Magner & C Willington (Deputy Mayor)
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
Acting Director City Planning	Ms S Agagiotis
Director City Services	Mr T Clarke
Director Community & Culture	Ms K Anderson
Director Corporate Services	Mr J Frangoples
Manager Governance	Mr D Kelly
Communications Manager	Mr J Hay
Chief Financial Officer	Mr S Wong

The Mayor acknowledged the recent passing of Shirley Hughes and Jack Meister OAM.

Acknowledgement of Local Indigenous People & Prayer

The Acknowledgement of Local Indigenous People was read by Cr Magner. 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 23 September and Tuesday 28 October 2025

RESOLUTION: (Martin/Burst) that the Minutes of the Ordinary Council meetings held on Tuesday 23 September and Tuesday 28 October 2025 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of those meetings.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Gordon declared a non-significant, non-pecuniary interest in item CP40/25 as the subject site is adjacent to UNSW where he is a student and receives financial support to study, however to the extent in which he is aware the University is not involved in the development, and the impact of the development on University operations is not sufficient to constitute a significant interest.
- b) The Mayor declared a non-significant non pecuniary interest in Item NM96/25 as he is a volunteer member of Maroubra Surf Life Saving Club, which is impacted by this motion.

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:

NM97/25 NOTICE OF MOTION FROM CR LUXFORD - MOORE PARK

For Jared Kendler, Director of Moore Park Golf Club

Mayoral Minutes

MM34/25 Mayoral Minute - Honouring the Life and Service of the Late Hon. Ernest Thomas Page OAM (F2025/06574)

317/25

RESOLUTION: (Mayor, Cr D Parker) that Council investigate a suitable public memorial—such as a park bench and plaque on the Coastal Walk at Coogee—as a tribute to the life and service of the late Honourable Ernest (Ernie) Thomas Page OAM, in consultation with his daughter Thérèse O'Brien, on behalf of his family.

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

MM35/25 Mayoral Minute - Financial Assistance and Donations – November to December 2025 (F2025/06574)

318/25

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

- a) donate plants from Council's nursery to the value of \$500.00 to Coogee Public School for a sunshade to cover the school's lower playground;
- b) donate plants from Council's nursery to the value of \$500.00 to Malabar Public School to beautify the school garden;
- c) note an amount of \$900.00 to the Soroptimist International Randwick & Eastern Suburbs Club towards their annual fundraising event on 16 November;
- d) Council contribute \$7991.65 towards the St Andrew's Catholic Church Annual Pere Receveur Mass being held at La Perouse on 15 February 2026 and in future years add the Mass to the Community Partnership Budget;
- e) donate an amount of \$750.00 to the WNOW 60for60 walk to support men's mental health;
- f) waive the fees of \$4590.00 for the Surf Lifesaving Australia – Iron Series Event to be held at Maroubra Beach; and
- g) donate plants from council's nursery to the value of \$500.00 to JNC for the women's space group as an end of year gift.

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

MM36/25 Mayoral Minute - Condemning Threats of Violence Against Community Members and Elected Officials (F2025/06574)

319/25

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

1. condemns the neo-Nazi rally held outside the NSW Parliament on 9 November 2025 and the subsequent threats of violence directed at members of parliament, Allegra Spender MP and Kellie Sloane MLA;
2. affirms that hatred, violence and threats of violence have no place in Australia and that Council will continue to promote community safety and social cohesion; and
3. notes that the Mayor has written and spoken to federal Member for Wentworth, Allegra Spender MP, and the state Member for Vaucluse, Kellie Sloane MLA, expressing Council's concern and support.

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

MM37/25 Mayoral Minute - Honouring the Memory of Shirley Hughes and Jack Meister OAM (F2025/06574)

320/25

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

1. expresses its deepest condolences to the Hughes and Meister families on the passing of Shirley Hughes and Jack Meister OAM; and
2. observes a minute's silence to acknowledge their lives and contributions to our community.

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

MM38/25 Mayoral Minute - Additional Financial Assistance and Donations – November to December 2025 (F2025/06574)

321/25

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

- a) donate an amount of \$400.00 to the Salvation Army towards their Annual Christmas Lunch on the Driveway on 3 December 2025;
- b) note an amount of \$1749.00 towards the purchase of 10 tickets for Councillors to attend the Elimination of Violence Against Women Event at Parliament House on 20 November 2025; and
- c) note an amount of \$308.78 towards the purchase of one ticket for a Councillor to attend the International Men's Day – Lifeline event on 19 November 2025

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

MM39/25 Mayoral Minute - Congratulating Council staff on award-winning programs (F2025/06574)

322/25

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

1. congratulates staff on their outstanding achievement in receiving two prestigious awards:
 - The Library Services Team, led by Katherine Zhu and supported by bilingual staff and volunteers, for winning the NSW Public Libraries Association Multicultural Excellence Award for the innovative Early Literacy Program in community languages;
 - The Sustainability and Resilience Team, for winning the Plastic Free Communities category at the Keep Australia Beautiful Sustainable Cities Awards for the Eco Living Festival; and

2. acknowledges the important role these programs play in fostering an inclusive, sustainable city and enhancing the wellbeing of Randwick City residents.

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

Urgent Business

Nil.

General Manager's Reports

Nil.

Resolved: (Procedural Motion) (Willington/Magner) that items CP34 and CP 41 be dealt with together

Director City Planning Reports

CP34/25 Director City Planning Report - Stage 2 Draft Randwick Development Control Plan (F2023/00482)

RESOLUTION: (Gordon/Magner) that Council:

- a. note this report on Stage 2 of the Development Control Plan 2025 review;
- b. endorse the preparation and exhibition of draft Stage 2 Development Control Plan 2025 in accordance with the provisions of the Environmental Planning and Assessment Act, 1979 with the following change(s):
 - i. amend B2 Heritage, Section 1.4.1 Development not requiring consent to insert the following text at the end of this section.
Council heritage officer will review the request and consider a heritage exemption certificate for the installation of solar panels and associated equipment within HCA. Requests may qualify for exemption for any building within a HCA except where the following conditions exist:
 - Solar panels located on primary street facing roofs or verandahs
 - Heritage items that form part of a continuous group or row of properties
 - Slate or timber shingle roofs
 - Complex primary street facing roof (a mixture of roofscapes)
 - Very small primary street facing roofs (smaller than 4m)
 - Any works that require structural modifications to support the solar panels
 - Any works that involving removal of roof elements, such as chimneys, capping, parapet walls;
 - ii. amend B3 Sustainability and Resilience Section 6 Cooking and space heating Control b) to read:
Gas ovens and space heating systems should be avoided unless clear justification is provided demonstrating that the proposed gas appliance is the most energy-efficient option available at the time of development;
 - iii. amend B4 – Landscaping and Biodiversity and C1 – Low density residential and C2 Medium density residential to include a note that refers to improving street verges in accordance with Council's street garden guidelines and manuals when the adjoining site is subject to a development application;
 - iv. amend C1 Low density residential, C2 Medium density residential, D1 Kensington and Kingsford, D2 Randwick Junction, D3 Maroubra Junction, D4 Local Centres – general controls and D14 Well Located Housing Areas to include two new controls;
 - The use of face brickwork and or stone is encouraged for medium to large buildings (up to 9 stories). Rendered masonry is also supported to a limited extent, to complement face brickwork materials palette. This is due to brickwork and stonework's capacity to contribute scale, detail, texture

and a rich colouring to the building facade – a limited and well considered palette is encouraged.

- For residential and commercial buildings, the extensive use of fixed panel grills, perforated metal, louvres, expanded mesh and the like, as the primary facade finish/material are to be avoided. Box-like or monolithic forms, that present as large unarticulated cubes, are not supported, as they are institutional or industrial in character, and therefore unsuited to town centre or residential areas.

- v. amend D1 Kensington and Kingsford, D2 Randwick Junction D3 Maroubra Junction and D4 Local Centres – general controls to include the following new control:
Awning dimensions for buildings fronting main roads and major side streets, are to provide:

- A minimum width of 3m
- A minimum soffit height of 3.5m and no higher than 4.2m above the footpath
- A minimum 1m setback from the kerb
- Awnings are generally to extend no more than two thirds across the public footpath, to permit street trees and verge planter beds access to sunlight and direct rainfall – refer to Council's Street Garden Guidelines
- A low profile, with slim vertical fascias or eaves, generally not exceeding 300mm;

- vi. amend B14 Communication and powerlines clause 2.2 to include the following

Explanation - When major developments occur within the Randwick LGA, there is an expectation that developers will deliver a high standard of public domain improvements. This extends beyond reinstating surrounding footpaths, street trees, street furniture, and nature strips to include the undergrounding of overhead power lines and utility services. Undergrounding enhances visual amenity, improves safety and supports a more resilient and attractive streetscape.

Control (f) - All developments within the Randwick LGA with a capital investment value exceeding \$10 million or delivering 12 or more dwellings must underground overhead power lines and associated utility services along the site frontages;

- vii. To be consistent between C1 and C2 in relation to artificial turf:

Add under 3.3.2 Deep Soil Area add a new point after h):

Artificial turf may not be included for the purpose of calculating deep soil permeable surfaces;

- viii. In B3 pg 9 under Objectives add to point 5:

5 Facilitate end-of-life material recovery by selecting products that can be reused, repurposed or recycled, supporting a circular economy, and favouring sustainably sourced timber, natural grass, permeable surfaces over high-emission alternatives;

- c. resolve to place the draft Development Control Plan 2025 on public exhibition in early 2026 for a minimum period of 42 days in accordance with Council's Community Engagement Strategy;
- d. authorise the General Manager to make minor modifications to rectify any numerical, typographical, graphical, interpretation or formatting issues prior to exhibition of the draft Development Control Plan 2025;
- e. defer consideration of D5 Matraville Centre to a future Stage of the DCP review so that a report can be returned to Council investigating:
- i. a major upgrade of the Matraville Town Centre public domain;
 - ii. any necessary modifications to building envelopes within the Matraville Centre DCP so that it is economically viable to complete a major public domain upgrade, in whole or in part, using developer contributions or works in kind;

- f. defer consideration of B12 – Advertising to a future Stage of the DCP review so that a report can be returned to Council investigating:
 - i. provisions relating to improving the design requirements for the external building signage to reduce visual impact;
 - ii. a review of the signage provisions within town centres including building signage, business signage and A frames; and
- g. preparation of material to be placed on Council's website to provide guidance and assistance to property owners and managers in selecting appropriate tree species for future planting, including tree height, canopy area.

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

AMENDMENT: (Rosenfeld/Hay) that Council:

- a) note this report on Stage 2 of the Development Control Plan 2025 review
- b) removes all references to avoiding gas cooktop ovens and space heating systems in the section B3(6);
- c) remove the recommended changes to requiring a permit to carry out tree works in Section B5, and revert back to the pre-existing controls (for example, leaving the required minimum height at 6 metres) and reject the proposal recommended in Director's report CP41/25;
- d) in section C8, amend the Zone 2 Development Controls so as to extend the indoor hours Sunday to Wednesday until 12am as a three month trial, and report back to Council on the feedback of the plan;
- e) subject to the above changes, endorse the preparation and exhibition of draft Stage 2 Development Control Plan 2025 in accordance with the provisions of the Environmental Planning and Assessment Act, 1979;
- f) resolve to place the draft Development Control Plan 2025 on public exhibition in early 2026 for a minimum period of 42 days in accordance with Council's Community Engagement Strategy; and
- g) authorise the General Manager to make minor modifications to rectify any numerical, typographical, graphical, interpretation or formatting issues prior to exhibition of the draft Development Control Plan 2025. **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 Asgari
	Councillor Wilson
	Councillor Said
	Councillor D'Souza
	Councillor Parker
Total (5)	Total (10)

CP35/25 Director City Planning Report - Draft Randwick Resilience Strategy for Public Exhibition (F2023/00240)

324/25

RESOLUTION: (Veitch/Magner) that Council:

- a) endorse placing the Draft Resilient Randwick Strategy and the supporting Draft Resilient Randwick - Synthesis Report on public exhibition;
- b) endorse that the public exhibition period run for a minimum of 28 days and be extended until early February 2026 to account for the end of year and New Year holiday period; and
- c) receive a report on the outcomes of the public exhibition following the consultation period.

MOTION: (Hay/Burst) that Council:

- a) edit the Resilient Randwick Strategy document so that the current goals 1.1 through to 1.18 be moved to goals 1.3 to 1.20;
- b) create a new Goal 1.1 - Work constructively with the National Parks and Wildlife Service, and all relevant firefighting authorities to ensure regular hazard reduction burns, recognising there were 129 bushfires from 1978-2018 in Kamay Botany Bay National Park;
- c) create a new Goal 1.2 - Work to identify and address the regions that will be most impacted by floods caused by sudden rainfall events that could flood homes, businesses and community assets, and work to ensure flood mitigation techniques such as dredging our drains and major works that address at-risk areas are created;
- d) subject to the above, endorse placing the Draft Resilient Randwick Strategy and the supporting Draft Resilient Randwick - Synthesis Report on public exhibition;
- e) endorse that the public exhibition period run for a minimum of 28 days and be extended until early February 2026 to account for the end of year and New Year holiday period;
- f) receive a report on the outcomes of the public exhibition following the consultation period; and
- g) commits to spending \$5,000,000 per year for the next five years addressing major works to ensure effective stormwater drainage, starting in the 2026/2027 financial year, recognising the intersection of Bond Street and Bonavista Avenue Maroubra as a high priority.

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 Said
Councillor Asgari	Councillor Burst
Councillor Wilson	
Councillor D'Souza	
Councillor Parker	
Total (9)	Total (6)

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

CP36/25 Director City Planning Report - Classification of land under the Local Government Act 1993 - Three Lots at 32 Young Street, Randwick (F2004/07991)

325/25

RESOLUTION: (Burst/Veitch) that Council:

- a) notes the feedback received from the public exhibition of the proposal; and
- b) resolves to classify the three lots (PT35, PT45 and PT46) located at 32 Young Street, Randwick, as operational land in accordance with the provisions of the Local Government Act 1993.

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

CP37/25 Director City Planning Report - VPA Letter of Offer - DA/591/2025 - 399-405 Anzac Parade, 2-4 Sturt Street & 21 Bunnerong Road, Kingsford NSW 2032 (DA/591/2025)

326/25

RESOLUTION: (Gordon/Asgari) that Council agrees to the terms contained in the attached letter of offer:

- a) subject to the Sydney Eastern City Planning Panel granting approval to the development and delegates the General Manager:
 - i. to adjust the inclusion of community infrastructure items and residual monetary contribution as necessary;
 - ii. to update the contribution amounts and payment timing in line with the final approved floor areas and DA conditions; and
 - iii. to review and finalise the legal terms of the Letters of Offer and subsequent VPA;
- b) subject to the subsequent endorsement of a Voluntary Planning Agreement;
- c) notes that planned capacity for over 4000 additional dwellings in the Kingsford and Kensington Town Centres has been taken up almost exclusively by commercial student accommodation and boarding house developments;
- d) notes that these micro studios will not be affordable to students and people on low or very low incomes, are not accessible to people with disability, are not suitable for families, and are not meeting the stated objective of providing a housing option for households excluded from standard rental tenancies;
- e) notes further that these developments are in effect locking out capacity for diverse private dwellings in accessible locations in the Randwick LGA; and
- f) writes to the NSW Planning Minister the Hon Paul Scully MP calling for a moratorium on this and other commercial student and boarding house accommodation in the Kingsford and Kensington Town Centres, and request that urgent measures are taken to build more public housing and ensure that private developments and student accommodation are affordable, accessible, and meet the needs of our diverse and growing community.

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

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

FOR

Councillor Hamilton
Councillor Willington
Councillor Magner
Councillor Veitch
Councillor Hay
Councillor Gordon
Councillor Rosenfeld
Councillor Martin

AGAINST

Councillor Luxford

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

Total (14)

Total (1)

CP38/25 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 1 to 27 October 2025 (F2008/00122)

327/25

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

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

CP39/25 Director City Planning Report - Draft Sydney Airport Master Plan 2045 (F2004/07972)

328/25

RESOLUTION: (Burst/Willington) that Council:

- a) endorse the draft submission to Sydney Airport Corporation on the Draft Sydney Airport Master Plan 2045; and
- b) authorise the General Manager to make minor editing and formatting changes to the submission prior to its finalisation and submission.

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

CP41/25 Director City Planning Report - Stage 2 Draft Randwick Development Control Plan - minor amendment to Part B5 Preservation of trees and vegetation (F2023/00482)

Note: This matter was considered in conjunction with item CP34/25, see resolution 323/25.

The meeting was adjourned at 9.22pm and was resumed at 9.35pm.

Director City Services Reports

CS65/25 Director City Services Report - Publicly Accessible Automated External Defibrillators (F2019/00686)

329/25

RESOLUTION: (Magner/Willington) that Council:

- a) Considers funding allocations in future Operational Plan and Budgets – Capital Works Program for capital investment and ongoing maintenance for the installation and upkeep of AEDs over the next 5 years;
- b) Implements a signage strategy in Public Open Space Areas which indicates publicly accessible AED's; and
- c) implements a community education program in partnership with NSW Ambulance, St John Ambulance or similar organisations to promote awareness of AED locations and public safety apps and ensure registration of all Council-owned AEDs on the GoodSAM registry and NSW Ambulance database.

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

CS66/25 Director City Services Report - Kokoda Park, John Calopedos Memorial Playground and Wills Reserve - Public Amenities Assessment (F2007/00080)

330/25

RESOLUTION: (Luxford/Veitch) that Council:

- a) endorses the investigation of toilet facilities at Kokoda Park; and
- b) considers a budget allocation for standard toilet facilities in a future year at Kokoda Park, John Calopedos Memorial Playground and small, low-cost facilities at Purcell Park, Matraville.

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

CS67/25 Director City Services Report - Nagle Park Lighting for Passive Recreation (F2023/00262)

331/25

RESOLUTION: (Rosenfeld/Gordon) that Council:

- a) proceeds with the installation of the lighting in the northeastern section of Nagle Park to support passive recreation and operate these lights until 9pm;
- b) endorses the amendment to the current lighting provisions to permit sports field lighting to operate five nights a week until 9pm, and
- c) considers allocating funding within future Operational Plan and Delivery Program (Capital Works), for the installation of the passive recreation lighting as per the design included in this report.

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

CS68/25 Director City Services Report - Investigation into Festoon Lighting - Coogee Bay Road and Meeks Street Plaza (F2025/00730)

332/25

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

- a) commencement of the trial of the festoon lighting along Coogee Bay Road from Arden Street, to Brook Street, Coogee, noting the support received through the community consultation process undertaken; and
- b) current investigation underway for lighting within Meeks Street Plaza, to be bought back to Council following completion of a community consultation process.

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

CC37/25 Director Community & Culture Report - Community Investment Program October 2025 (F2025/06600)

333/25

RESOLUTION: (Burst/Veitch) that Council:

- a) approve the Community Connect funding allocation of \$29,994.00 to the recommended projects;
- b) approve the Community Creative funding allocation of \$50,380.00 to the recommended projects;
- c) note the status of the 2025-26 fee support allocations approved between rounds; and
- d) note a review of the Community Investment Program will commence in late 2025.

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

CC38/25 Director Community & Culture Report - Investigation of Significance Assessment for the Collections of John Cann (F2019/00092)

334/25

RESOLUTION: (Burst/Said) that Council:

- a) note the Cann collection is privately held and not eligible for formal acquisition or significance assessment under current policy frameworks; and
- b) endorse the La Perouse Museum's proposal to establish and document the John Cann Reference Collection.

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

CC39/25 Director Community & Culture Report - Future Delivery of the Major Multicultural Festival Event for Randwick (F2024/00355)

335/25

RESOLUTION: (Luxford/Wilson) that Council approves:

- a) Option 1 as outlined in this Report, to deliver *Culture Vibes* annually with an additional budget of \$400,000.00 to the Events calendar;
- b) Kensington Oval and Park to continue as the site for future delivery of the event, noting this will require early consultation with the Kensington Oval sporting clubs; and
- c) the annual calendar date for delivery for *Culture Vibes* to be recommended as October each year, with the next event to be held in October 2026.

MOTION: (Rosenfeld/Hay) that Council approves:

- a) Option 1 as outlined in this Report, to deliver *Culture Vibes* annually with an additional budget of \$400,000.00 to the Events calendar;
- b) Kensington Oval and Park to continue as the site for future delivery of the event, noting this will require early consultation with the Kensington Oval sporting clubs;
- c) the annual calendar date for delivery for *Culture Vibes* to be recommended as October each year, with the next event to be held in October 2026; and
- d) the event is to take place on a Sunday.

AMENDMENT: (Luxford/Wilson) CARRIED AND BECAME THE MOTION.**MOTION: (Luxford/Wilson) CARRIED - SEE RESOLUTION.****Director Corporate Services Reports**

CO62/25 Director Corporate Services Report - 2025-26 Quarterly Progress Report (F2025/03001)

336/25

RESOLUTION: (Burst/Veitch) that the information contained in the attached Quarterly Progress Report for the 2025-26 Operational Plan be received and noted.**MOTION: (Burst/Veitch) CARRIED - SEE RESOLUTION.**

CO63/25 Director Corporate Services Report - Quarterly Budget Review - September 2025 (F2021/00364)

337/25

RESOLUTION: (Burst/Willington) that Council:

- a) receives and notes the September 2025 Quarterly Budget Review Statement Report; and
- b) adopts the proposed budget variations for September 2025, as detailed in the QBRS attachment to this report.

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

CO64/25 Director Corporate Services Report - Monthly Financial Report - October 2025 (F2021/00364)

338/25

RESOLUTION: (Burst/Veitch) that the Monthly Financial Report for October 2025 be received and noted.**MOTION: (Burst/Veitch) CARRIED - SEE RESOLUTION.**

CO65/25 Director Corporate Services Report - Monthly Investment Report - October 2025 (F2016/06527)

339/25

RESOLUTION: (Burst/Veitch) that Council receives and notes the Investment Report for October 2025.**MOTION: (Burst/Veitch) CARRIED - SEE RESOLUTION.**

CO66/25 Director Corporate Services Report - 27R Eastbourne Avenue, Clovelly (Part Bundock Park) (F2007/00593)

340/25

RESOLUTION: (Burst/Veitch) that Council acknowledges the historic holding of 27R Eastbourne Avenue, Clovelly by Council as part of Bundock Park and authorises the execution of the Application for a Possessory Title for lodgement with Land Registry Services.**MOTION: (Burst/Veitch) CARRIED - SEE RESOLUTION.**

CO67/25 Director Corporate Services Report - Code of Conduct Complaint Statistics (F2004/06569)

341/25

RESOLUTION: (Burst/Veitch) that the Code of Conduct statistics for the period September 2024 to September 2025 be forwarded to the Office of Local Government in accordance with part 11 of the Procedures for the Administration of the Model Code of Conduct 2020.**MOTION: (Burst/Veitch) CARRIED - SEE RESOLUTION.**

CO68/25 Director Corporate Services Report - Operating hours - Christmas and New Year 2025-26 (F2004/06565)

342/25

RESOLUTION: (Burst/Veitch) that the proposed 2025-26 Christmas and New Year opening hours for the Administration Building, Depot, Libraries and Leisure Centre, be noted.**MOTION: (Burst/Veitch) CARRIED - SEE RESOLUTION.**

CO69/25 Director Corporate Services Report - 2026 Council Meeting Schedule (F2004/06565)

343/25

RESOLUTION: (Rosenfeld/Burst) that the Council meeting schedule for the 2026 calendar year be adopted.

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

Resolved: (Procedural Motion) (Said/Burst) that addresses by Councillors moving forward be limited to 2 minutes

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

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

Motions Pursuant to Notice

NM95/25 Motion Pursuant to Notice - Notice of Motion from Cr Said - Additional Funding for Matraville Carols (F2004/07077)

344/25

RESOLUTION: (Said/Burst) that Council:

- notes that \$15,000.00 is currently allocated in the 2025-26 Operational Budget as a cash donation to support the Matraville Carols;
- approves an additional allocation of \$5,000.00 towards the delivery of the 2025 Matraville Carols, bringing the total cash contribution to \$20,000.00 for 2025;
- commits to maintaining annual financial support of \$20,000.00 for the Matraville Carols in future budget allocations, together with the continuation of Council fee waivers, banner printing and installation, and in-kind promotional support; and
- notes that the additional \$5,000.00 allocation for 2025 will be funded from unspent funds in the 2025–26 Operational Budget, to be confirmed through the Quarterly Budget Review.

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

NM96/25 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Parking at Broadarrow Reserve During Nippers (F2023/00481)

345/25

RESOLUTION: (Gordon/Veitch) that Council formalise overflow parking arrangements for usage at approved Council events or Council approved, external major events only.

MOTION: (Rosenfeld/Burst) that:

- Council open Broadarrow Reserve for overflow parking on Sunday mornings when the Nippers program is taking place at the two surf clubs located at Maroubra Beach except when there is a forecast of wet weather; and

- b) the forecast wet weather needs to be such that would significantly impact the numbers of persons attending the particular Nippers program on that Sunday morning.

AMENDMENT: (Gordon/Veitch) 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 Luxford
Councillor Gordon	Councillor Rosenfeld
Councillor Asgari	Councillor Martin
Councillor Wilson	Councillor Said
Councillor D'Souza	Councillor Burst
Councillor Parker	

Total (8)

Total (7)

MOTION: (Gordon/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)

NM97/25 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Moore Park (F2024/00132)

MOTION: (Luxford/Said) that

- a) Council write to the Premier Chris Minns voicing our dissatisfaction at the way the Government is attempting to make a park out of an existing park to the detriment of public sporting facilities that already exist;
- b) guided by the principal of fairness, we call on the Government to retain the full Public 18-hole course with inclusive & affordable programs, practice areas, public amenities, sustainability measures, and heritage preservation to meet growing demand and support health, social, and community benefits as part of upgrades to Moore Park; and
- c) Council ask that the NSW government:
 - i. works with the golf community and leading golf architects to design a layout that maximises playable holes, safety and community access; and
 - ii. delivers a plan that supports the booming public golf community, not reduces it and creates accessible parklands and play areas for all. **LOST.**

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

FOR	AGAINST
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Councillor Hamilton
Councillor Hay
Councillor Luxford
Councillor Rosenfeld
Councillor Martin
Councillor Said
Councillor Burst

Total (7)

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

Total (8)

NM98/25 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Australia Day 2026 Flag Giveaway (F2023/07076)

346/25

RESOLUTION: (Martin/Burst) that Council:

- a) allocate necessary funding from the 2025-26 operational budget, to be considered in the next Quarterly Budget Review, for an Australia Day 2026 Citizenship and other Citizenship Ceremonies promotion consisting of potentially:
- free hand-held Australian flags,
 - a welcome pack with educational materials,
 - a commemorative pin or badge,
 - plant,
 - reusable bag (containing items such as but not limited to local maps, library membership info, community services, and local events, bookmark with Australian emblems and fridge magnet),
 - and for the photography on the day to be provided free of charge for new citizens; and
- b) finalise program logistics and deliver in time for 26 January 2026.

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

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

FOR

Councillor Hamilton
Councillor Willington
Councillor Magner
Councillor Veitch
Councillor Hay
Councillor Gordon
Councillor Rosenfeld
Councillor Martin
Councillor Asgari
Councillor Wilson
Councillor Burst
Councillor D'Souza
Councillor Parker

Total (13)

AGAINST

Councillor Luxford
Councillor Said

Total (2)

AMENDMENT: (Luxford/Said) that Council:

- a) allocate up to \$5,000.00 from the 2025-26 operational budget, to be considered in the next Quarterly Budget Review, for an Australia Day 2026 promotion consisting of a free Australian flag giveaway to local residents;
- b) investigate and implement the most effective and cost-efficient options for the giveaway and associated promotion, including (but not limited to):
1. Flag type, size, and quantity within the approved budget

2. Eligibility criteria (e.g. one per household within the LGA)
3. Application and selection process (such as a simple online and in-person entry with randomised draw)
4. Promotion and distribution methods including collection from Council's Customer Service Centre;

- c) finalise program logistics and deliver the promotion in time for 26 January 2026, and
- d) provide a post-event report to Council outlining participation numbers, costs, community feedback and recommendations for future years. **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)

NM99/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Affiliation with the Committee for Sydney (F2011/00220)

RESOLUTION: (Magner/Willington) that Council:

- a) resolves to affiliate and join the Committee for Sydney as an institutional member;
- b) authorises the General Manager to complete the necessary application processes and execute any required membership agreements on behalf of Council; and
- c) recognises that membership will provide Council with access to research and policy insights, networking opportunities with regional stakeholders, and a platform to contribute to Sydney-wide strategic discussions.

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

NM100/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Addressing Parking Pressure (F2004/06136)

RESOLUTION: (Hamilton/Rosenfeld) that Council:

- a) investigate options to relieve parking pressures;
- b) Council staff action Motion NM20/25 regarding parking in Clovelly; and
- c) Calls for a report back to Council on ways to address the parking congestion on our coastal areas and town centres.

MOTION: (Magner/Willington) that Council investigate options and bring a report to Council on ways to address the parking congestion on our coastal areas and town centres.

AMENDMENT: (Hamilton/Rosenfeld) CARRIED AND BECAME THE MOTION.

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

Questions with Notice

QN11/25 Question with Notice - Question with Notice from Cr Martin - Coogee Kiosk, Bus Shelter and Amenities Block (PROJ/10199/2021/5)

Questions:

1. What is the expected commencement date for the demolition of the Coogee Kiosk, adjoining bus shelter, and public amenities block?
2. What is the anticipated completion date for the redevelopment and reopening of the new facility?
3. Are there any known delays or dependencies (such as development approvals, design finalisation, or heritage assessments) that may affect the project timeline?
4. What funding allocation has been made for this project in the current financial year's Capital Works Budget?
5. Are there future-year allocations or external funding sources identified for this project?
6. What is the total estimated cost for the demolition and rebuild?
7. What maintenance plan is currently in place for the existing building prior to demolition, given its deteriorating condition?
8. Who is responsible for reporting and actioning maintenance issues—Council staff, contractors, or the café tenant?
9. What resources (including staffing, cleaning contracts, and maintenance funding) are allocated to repair, clean, and maintain the kiosk, amenities block, and adjoining bus shelter while it remains operational?
10. Who is responsible for the upkeep and cleanliness of the outdoor seating area, pergola, and adjacent public space?
11. Has the café tenant been notified or reminded of any maintenance obligations, such as repainting, repairs, or cleaning of the pergola or furniture?
12. If these areas are not the tenant's responsibility, what steps is Council taking to address the poor appearance prior to redevelopment?

Background:

The Coogee Kiosk, adjoining bus shelter, and public amenities block form a key part of the Coogee Beach promenade precinct. These facilities are highly valued by residents and visitors alike. The building is scheduled for demolition and full reconstruction, and the café within the kiosk is currently tenanted under a lease agreement.

Given the prominence of this facility and its importance to the Coogee community, the Council and the public need to understand the expected delivery timeframe, budget allocation, and responsibilities for its maintenance and presentation before, during, and after redevelopment.

Response from Director City Services:

- 1. What is the expected commencement date for the demolition of the Coogee Kiosk, adjoining bus shelter, and public amenities block?**
Based on the funding allocation, construction will not start until 2027-28.
- 2. What is the anticipated completion date for the redevelopment and reopening of the new facility?**
It is anticipated that construction works will take approximately 10 months from commencement 2028-29.
- 3. Are there any known delays or dependencies (such as development approvals, design finalisation, or heritage assessments) that may affect the project timeline?**
The Development Application (DA) has been lodged, and the project is currently on programme.
- 4. What funding allocation has been made for this project in the current financial year's Capital Works Budget?**
Total funding under this FY25-26 is \$2,500,000.00
- 5. Are there future-year allocations or external funding sources identified for this project?**

There will be a total of \$4,250,000.00 allocated in FY26 to FY29.

6. What is the total estimated cost for the demolition and rebuild?

The total estimated construction cost is \$4,807,000.00.

7. What maintenance plan is currently in place for the existing building prior to demolition, given its deteriorating condition?

Building Trades Section would inspect the buildings/structures and report/repair on what maintenance issues were needed to be tended to so the external envelope of the buildings/structures could be locked and secured. The grass and external fixtures would be kept neat and tidy.

8. Who is responsible for reporting and actioning maintenance issues—Council staff, contractors, or the café tenant?

Depending on the type of repair or maintenance. The lease details the tenant's responsibilities for cleaning and minor repairs to the tenancy area. The Cafe operator is not responsible for reporting maintenance to the amenities or bus shelter. - Reporting of maintenance issues would be via the standard customer request management system or through emails, phone calls and written mail registered and allocated to the required team for actioning.

9. What resources (including staffing, cleaning contracts, and maintenance funding) are allocated to repair, clean, and maintain the kiosk, amenities block, and adjoining bus shelter while it remains operational?

Maintained by Councils' operational staff through the existing operational budget.

10. Who is responsible for the upkeep and cleanliness of the outdoor seating area, pergola, and adjacent public space?

The tenant is responsible for the tenancy area including the area under the pergola. They are not responsible for maintaining the adjacent open space.

11. Has the café tenant been notified or reminded of any maintenance obligations, such as repainting, repairs, or cleaning of the pergola or furniture?

Yes the tenant is aware. These are conditions in the lease.

12. If these areas are not the tenant's responsibility, what steps is Council taking to address the poor appearance prior to redevelopment?

With leased buildings/structures it is the tenant's responsibility to report maintenance/vandalism issues to their real estate managing agent, with unleased buildings/structures it would be the Building Trades Section of Council through security patrol's inspections/reports or the Building Trades Section's own inspections of buildings/structures.

QN12/25 Question with Notice - Question with Notice from Cr Hamilton - Eastern Suburbs Hospital (F2025/06032)

Question:

To clarify the planning framework and Council's role in future assessments of private hospital developments of this nature, could council staff please address the following:

1. Does the Eastern Suburbs Private Hospital meet the definition of a "health services facility" or "hospital" under the State Environmental Planning Policy (Transport and Infrastructure) 2021 and the Planning Systems SEPP 2021?
2. Based on the known or estimated capital investment value (CIV) of the current and proposed development works on the site, would the project likely meet or exceed the SSD threshold (commonly \$30 million or more)?
3. Do any clauses in Schedule 1 or Schedule 2 of the Planning Systems SEPP 2021 specifically identify private hospitals or health services facilities as forms of development that can be classified as State Significant Development?
4. Given the site's proximity to residential properties and the increasing scale of development, could the combined land area, building footprint, or intensity of use at St Marks Road and 8

Chapel Street reasonably be considered of regional or state significance for planning purposes?

5. Has the Minister for Planning or the Department of Planning, Housing and Infrastructure issued, or could they issue, a declaration that this site or class of development be treated as SSD, regardless of its current zoning or CIV?
6. If the site were classified as SSD, would assessment and determination of future development applications transfer from Council to the Department of Planning or the Independent Planning Commission, and what community consultation processes would then apply?

Background:

Council has received concerns from local residents regarding the ongoing expansion and land consolidation of the *Eastern Suburbs Private Hospital*, located on St Marks Road and 8 Chapel Street, Randwick. Residents are particularly worried about the scale of the proposed works, potential traffic and amenity impacts, and whether the cumulative development activity on the site now meets the thresholds for classification as *State Significant Development (SSD)* under the *Environmental Planning and Assessment Act 1979* and relevant State Environmental Planning Policies (SEPPs).

Response from Director City Planning:

Council is to note that there are no current or recent Development Applications for the site at 8 Chapel Street, Randwick. Furthermore, Council's records do not identify any Complying Development Certificates for the site, and the DPHI website do not identify any SSDAs for the subject site. As such, there are no active applications currently under assessment in relation to this property that Council staff are aware of. Until such time as an application is lodged, Council staff have very limited information that can be provided.

1. **Does the Eastern Suburbs Private Hospital meet the definition of a “health services facility” or “hospital” under the State Environmental Planning Policy (Transport and Infrastructure) 2021 and the Planning Systems SEPP 2021?**

Pursuant to the T&I SEPP, health service facilities including hospitals are defined as follows:

“health services facility” means a building or place used to provide medical or other services relating to the maintenance or improvement of the health, or the restoration to health, of persons or the prevention of disease in or treatment of injury to persons, and includes any of the following -

- a) a medical centre,
- b) community health service facilities,
- c) health consulting rooms,
- d) patient transport facilities, including helipads and ambulance facilities,
- e) **hospital.**

“hospital” means a building or place used for the purpose of providing professional health care services (such as preventative or convalescent care, diagnosis, medical or surgical treatment, psychiatric care or care for people with disabilities, or counselling services provided by health care professionals) to people admitted as in-patients (whether or not out-patients are also cared for or treated there), and includes ancillary facilities for (or that consist of) any of the following -

- a) day surgery, day procedures or health consulting rooms,
- b) accommodation for nurses or other health care workers,
- c) accommodation for persons receiving health care or for their visitors,
- d) shops, kiosks, restaurants or cafes or take away food and drink premises,
- e) patient transport facilities, including helipads, ambulance facilities and car parking,
- f) educational purposes or any other health-related use,

- g) *research purposes (whether or not carried out by hospital staff or health care workers or for commercial purposes),*
- h) *chapels,*
- i) *hospices,*
- j) *mortuaries.*

Based on the above definitions, it is considered that Eastern Suburbs Private Hospital would meet the definition of a hospital, however details of the operations of the hospital and services it provides would need to be confirmed.

2. Based on the known or estimated capital investment value (CIV) of the current and proposed development works on the site, would the project likely meet or exceed the SSD threshold (commonly \$30 million or more)?

Council is not aware of any current applications for the subject site. Whether the development would meet the SSD threshold would be dependent on the estimated development cost of any future proposal. However, given that no application has been lodged with Council or the Department of Planning, Housing & Infrastructure (DPHI), Council has no information on any likely future development including cost, scale or size of any development, at this time.

3. Do any clauses in Schedule 1 or Schedule 2 of the Planning Systems SEPP 2021 specifically identify private hospitals or health services facilities as forms of development that can be classified as State Significant Development?

Clause 14 of Schedule 1 of the Planning Systems SEPP specifies that a hospital, medical centre or health, medical or related research facilities (which may also be associated with the facilities or research activities of a NSW local health district board, a University or an independent medical research institute), would be classified as State Significant Development if it has an estimated development cost of more than \$30million.

4. Given the site's proximity to residential properties and the increasing scale of development, could the combined land area, building footprint, or intensity of use at St Marks Road and 8 Chapel Street reasonably be considered of regional or state significance for planning purposes?

Regional and State Significant Development is determined by the Planning Systems SEPP under Schedule 1 and Schedule 6 of the Policy. Only development under this SEPP would be considered regionally or state significant development.

5. Has the Minister for Planning or the Department of Planning, Housing and Infrastructure issued, or could they issue, a declaration that this site or class of development be treated as SSD, regardless of its current zoning or CIV?

The Minister may declare specified development on specified land to be SSD by Ministerial planning order. However, prior to making such an order the Minister must first obtain and make publicly available advice from the Independent Planning Commission about the State or regional planning significance of the development. In providing this advice to the Minister, the Independent Planning Commission will consider several factors, including the strategic importance, public benefits and impacts of the development; whether the development crosses over multiple council or other jurisdictional boundaries; and whether the assessment of the development is likely to be complex and require specialist expertise or a State coordinated assessment.

6. If the site were classified as SSD, would assessment and determination of future development applications transfer from Council to the Department of Planning or the Independent Planning Commission, and what community consultation processes would then apply?

State Significant Development Applications are lodged directly with the Department of Planning, Housing & Infrastructure and are assessed and determined independently by the DPHI. Council will be notified of any SSDAs and will have the opportunity to put in a submission to the application as part of the public exhibition and community consultation.

All development applications (DAs) for an SSD must be exhibited for at least 28 days, unless otherwise specified by the Department's Community Participation Plan. The exhibition provides an opportunity for the community to comment on SSDAs. During the exhibition period, anyone can make a submission on the project, and the Department will:

- publish the DA and environmental impact statement on the planning portal
- notify and advertise the public exhibition in accordance with the requirements in the Environmental Planning & Assessment Act 1979 and associated Regulation.

Petitions

Nil.

Confidential Reports

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

CP40/25 Confidential - Land and Environment Court Appeal - Proceedings No. 2025/00212266 (229 Anzac Parade, Kensington - DA/242/2025) (DA/242/2025)

This matter is considered to be confidential under Section 10A(2) (g) of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RESOLUTION: (Gordon/Magner) that Council agrees to the terms contained in the attached letter of offer:

- a) subject to the Court granting approval to the development and delegates the General Manager:
 - i. to update the contribution amounts and payment timing in line with the final approved floor areas and DA conditions; and
 - ii. to review and finalise the legal terms of the Letters of Offer and subsequent VPA;
- b) subject to the subsequent endorsement of a Voluntary Planning Agreement;
- c) notes that planned capacity for over 4000 additional dwellings in the Kingsford and Kensington Town Centres has been taken up almost exclusively by commercial student accommodation and boarding house developments;
- d) notes that these micro studios will not be affordable to students and people on low or very low incomes, are not accessible to people with disability, are not suitable for families, and are not meeting the stated objective of providing a housing option for households excluded from standard rental tenancies;
- e) notes further that these developments are in effect locking out capacity for diverse private dwellings in accessible locations in the Randwick LGA; and
- f) write to the NSW Planning Minister the Hon Paul Scully MP calling for a moratorium on this and other commercial student and boarding house accommodation in the Kingsford and Kensington Town Centres, and request that urgent measures are taken to build more public housing and ensure that private developments and student accommodation are affordable, accessible, and meet the needs of our diverse and growing community.

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

CO70/25 Confidential - Print and Distribution of Council Mail - Tender No. T2026-15 (F2025/00635)

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.

350/25

RESOLUTION: (Luxford/Burst) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2021, and subject to contractual negotiations being finalised to the reasonable satisfaction of the General Manager, Bing Technologies Pty Limited be accepted as the successful tenderer for T2026-15 Print and Distribution of Council Mail at the rates submitted;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into a contract on behalf of Council; for a period of three (3) years, with two (2) optional one (1) year extension(s); and
- c) unsuccessful tenderers are notified.

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

CO71/25 Confidential - Audit, Risk & Improvement Committee Minutes - October 2025 (F2020/00105)

This matter is considered to be confidential under Section 10A(2) (f) Of the Local Government Act, as it deals with matters affecting the security of the Council, Councillors, Council staff or Council property.

351/25

RESOLUTION: (Magner/Willington) that the minutes of the Audit, Risk & Improvement Committee meeting held 2 October 2025 be received and noted.

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

CO72/25 Confidential - ARIC Annual Performance Report (F2020/00105)

This matter is considered to be confidential under Section 10A(2) (f) Of the Local Government Act, as it deals with matters affecting the security of the Council, Councillors, Council staff or Council property.

352/25

RESOLUTION: (Hamilton/Willington) that Council endorse the attached ARIC Performance Report.

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

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 11.35pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 9 December 2025.

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CHAIRPERSON