



**MINUTES OF ORDINARY COUNCIL MEETING  
HELD ON TUESDAY, 22 OCTOBER 2024 AT 7:05PM**

**Present:**

The Mayor, Councillor D Parker (Central Ward)

- |              |   |  |
|--------------|---|--|
| Central Ward | - | Councillors D Gordon & D Rosenfeld                       |
| East Ward    | - | Councillors M Asgari, C Martin & M Wilson (Deputy Mayor) |
| North Ward   | - | Councillors C Hamilton, A Magner & C Willington          |
| South Ward   | - | Councillors B Burst, N D'Souza & D Said                  |
| West Ward    | - | Councillors A Hay, A Luxford & P Veitch                  |

**Officers Present:**

General Manager	Mr R Brownlee
Director City Planning	Ms M Bishop
Director City Services	Mr T Clarke
Director Community & Culture	Ms K Anderson
Director Corporate Services	Mr J Frangoples
Manager Customer & Compliance	Mr D Kelly
Communications Manager	Mr J Hay
Chief Financial Officer	Mr S Wong

**Welcome to Country**

The Welcome to Country was given by La Perouse Elder Aunty Maxine Ryan.

**Council Prayer**

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 August 2024 and Extraordinary Council meeting held on Tuesday 8 October 2024**

**RESOLUTION: (D'Souza/Rosenfeld)** that the Minutes of the Ordinary Council meeting held on Tuesday 27 August 2024 and Extraordinary Council meeting held on Tuesday 8 October 2024 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

## Declarations of Pecuniary and Non-Pecuniary Interests

- a) The Mayor, Cr Parker declared a non-significant non pecuniary interest in Item CS49/24 as he is a volunteer patrolling and occasionally competing member of Maroubra Surf Lifesaving Club. He does not hold any office, actively participate in the management/administration of the organisation, nor does he engage in other activities to any significant extent which could be considered as giving rise to a particularly strong affiliation. The Mayor will be voting on the matter.
- b) Cr Veitch declared a non-significant non pecuniary interest in Item MM50/24 as her sons are former pupils at the school.
- c) The Mayor, Cr Parker declared a non-significant non pecuniary interest in Item UB12/24 as he is an employee of the Attorney General's Office.

## 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:

CO48/24 2023-24 FINANCIAL STATEMENTS

**For** Mr Manuel Moncada (NSW Audit Office)

CP44/24 INTERIM HERITAGE ORDER FOR 1 MAUD STREET, RANDWICK

**Against** Mr Anthony Boskovitz (Boskovitz Lawyers)

CP45/24 199 COOGEE BAY ROAD, COOGEE - HERITAGE ASSESSMENT

**Against** Mr Dylan Zhu (McCabes Lawyers)

**For** Mr Mark England

CS45/24 ANZAC PARADE, LITTLE BAY - SOUTH OF PINE STREET - BUS SHELTER REQUEST

**Against** Ms Carol Abela

NM83/24 NOTICE OF MOTION FROM CR HAMILTON - PARKING SOLUTION NORTH SIDE OF BOUNDARY STREET, CLOVELLY

**For** Mr Julian Cooke

## Mayoral Minutes

**MM46/24 Mayoral Minute - Installation of Outdoor Gym at Coral Sea Park (F2004/08288)**

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

- a) Council investigate and bring back a report concerning the installation of an outdoor gym and an investigation of a water bubbler, seating and potential fencing at Coral Sea Park, Maroubra; and
- b) this report considers a budget allocation in the 2025-26 financial year.

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

284/24

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**MM47/24 Mayoral Minute - Financial Assistance and Donations - August - September 2024 (F2024/06574)**

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285/24 **RESOLUTION: (Mayor, Cr D Parker)** that Council waive the fees for the waste collection service for 20 bins amounting to \$1493.25 and donate plants to the value of \$500.00 from Council's Nursery to South Coogee Public School for their "Fiesta 2024" to be held on 16 November 2024.

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

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**MM48/24 Mayoral Minute - Successful Transport for NSW Funding Submissions (F2004/07155)**

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286/24 **RESOLUTION: (Mayor, Cr D Parker)** that it be noted that \$11,505,551.00 of Transport for NSW funding, has been secured to address road safety and traffic concerns at a number of locations within the Randwick City area.

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

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**MM49/24 Mayoral Minute - Council's Response to the Tar Balls Coastal Pollution Incident (F2020/00216)**

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287/24 **RESOLUTION: (Mayor, Cr D Parker)** that Council note and commend the work undertaken by Council staff over the past week to effectively manage the 'tar balls' coastal pollution incident.

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

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**MM50/24 Mayoral Minute - Additional Financial Assistance and Donations - September - October 2024 (F2024/06574)**

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288/24 **RESOLUTION: (Mayor, Cr D Parker)** that Council donate plants from Council's Nursery to the value of \$500.00 to be funded from the 2024-25 Contingency Fund to Coogee Public School P & C Trivia Night to raise funds for their centenary playground equipment upgrades. This amount is consistent with the previous year.

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

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**MM51/24 Mayoral Minute - Request for Financial Donation - La Perouse Men's Cultural Camp (F2024/00143)**

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289/24 **RESOLUTION: (Mayor, Cr D Parker)** that Council donate \$4000.00 to the La Perouse United Men's Fishing Group to support the Men's Cultural Camp.

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

The Meeting was adjourned at 8.16pm and was resumed at 8.27pm.

### **Urgent Business**

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**UB12/24 Cr Martin - Investigation of Water Quality at Randwick Council Beaches**

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290/24 **RESOLUTION: (Martin/Hamilton)** that Council:

- a) write to the Labor State and Federal Governments requesting an investigation into the water quality at all Randwick beaches,
- b) request that the Minister for the Environment, The Hon Penny Sharpe MLC, instruct Beach Watch NSW to include a full breakdown of the recent 'tar ball' incident in its annual report, State of the Beaches: Sydney region, due to be published this month; and,
- c) express our collective thanks to the Council Staff for their quick and thorough response to this incident.

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

## General Manager's Reports

Nil.

## Director City Planning Reports

### CP43/24 Director City Planning Report - Voluntary Planning Agreement - DA/489/2020, 273-275 Anzac Parade, Kingsford (DA/489/2020)

291/24

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

- a) agrees to enter into the Voluntary Planning Agreement in relation to 273-275 Anzac Parade Kingsford (DA/489/2020) and in accordance with the details contained in Attachments 1 and 2 to the report and pursuant to Section 7.5 of the Environmental Planning and Assessment Act 1979; and
- b) authorises the General Manager to make minor drafting changes to the draft Voluntary Planning Agreement as required, prior to its execution.

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

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

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

### CP44/24 Director City Planning Report - Interim Heritage Order for 1 Maud Street, Randwick (F2016/00475)

292/24

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

- a) Council note the Interim Heritage Order placed on the property at No 1 Maud Street, Randwick;
- b) further investigation be undertaken into the heritage significance of the site by engaging another heritage assessment and conducting a site inspection if possible; and
- c) that the outcome of this second assessment be reported to the next ordinary Council meeting.

**MOTION: (Gordon/Magner) 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 Burst
Councillor Said	
Councillor D'Souza	
Councillor Parker	
<b>Total (9)</b>	<b>Total (6)</b>

**CP45/24 Director City Planning Report - 199 Coogee Bay Road, Coogee - Heritage Assessment (F2019/01523)**

293/24

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

- a) note the heritage assessment prepared by City Plan Heritage for 199 Coogee Bay Road, Coogee; and
- b) endorse the property at 199 Coogee Bay Road, Coogee, be included in a future planning proposal as a draft heritage item in Schedule 5 of the Randwick Local Environmental Plan 2012 prepared in accordance with the Environmental Planning and Assessment Act 1979.

**MOTION: (Hamilton/Burst)** that this matter be deferred to the November Council meeting for further consideration of the heritage significance of this site. **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
<b>Total (6)</b>	<b>Total (9)</b>

**MOTION (Veitch/Willington) CARRIED – SEE RESOLUTION.**

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

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

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**CP46/24 Director City Planning Report - Report from Fire and Rescue NSW - 1 Fleming Street Little Bay, (F2024/06103)**

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294/24

**RESOLUTION: (Hay/D'Souza)** that Council receive and note the report from the Director City Planning and the report from Fire & Rescue NSW relating to premises at 1 Fleming Street Little Bay, also known as (2 Gull Street, 26 & 28-30 Harvey Street, Little Bay).

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

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**CP47/24 Director City Planning Report - Variations to Development Standards under Clause 4.6 - 1 August to 30 September 2024 (F2008/00122)**

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295/24

**RESOLUTION: (Hay/D'Souza)** that the report be received and noted.

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

**Director City Services Reports**

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**CS43/24 Director City Services Report - Feasibility of a Water Bubbler with Bottle Refill and Adjoining Dog Bowl in Nagle Park (F2019/00686)**

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296/24

**RESOLUTION: (Rosenfeld/Gordon)** that Council proceed with the installation of the nominated water bubbler with bottle refill and adjoining dog bowl, in the nominated location.

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

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**CS44/24 Director City Services Report - Investigate Options for Reducing Household Waste Through Incentives (F2019/00906)**

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297/24

**RESOLUTION: (Hay/D'Souza)** that Council receives and notes the report.

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

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**CS45/24 Director City Services Report - Anzac Parade, Little Bay - South of Pine Street - Bus Shelter Request (F2004/00811)**

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298/24

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

- a) note the analysis on the feasibility of a bus shelter at the bus stop (ID 2036119) on the southbound carriageway of Anzac Parade, Little Bay, south of Pine Street be noted;
- b) install a courtesy seat within the bus stop for bus passenger comfort; and
- c) urgently look at a bus shelter at this location.

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

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**CS46/24 Director City Services Report - Cycleways and Bicycle Facilities Advisory Committee - August 2024 (F2018/00158)**

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299/24

**RESOLUTION: (Hay/D'Souza)** that the Minutes of the Cycleways and Bicycle Facilities Advisory Committee Meeting held on 21 August 2024, be received, and noted.

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

**CS47/24 Director City Services Report - Draft Urban Forest Policy 2024 (F2005/00282)**

300/24

**RESOLUTION: (Veitch/Magner)** that the draft Urban Forest Policy be referred to the Resilience Committee for consideration, followed by a councillor briefing on any recommendations that may be proposed prior to being reported to Council.

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

**CS48/24 Director City Services Report - Hills Weeping Fig - 10 Woodland Street, Coogee - Removal (F2024/07359)**

301/24

**RESOLUTION: (Hamilton/Burst)** that the Council owned *Ficus var. microcarpa* (Hill's Weeping figs) growing outside 10 Woodland Street, Coogee be removed and replaced with a super advanced *Waterhousia floribunda* (Weeping Lilly Pilly) as nominated in Council's Street Tree Masterplan.

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

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

**CS49/24 Director City Services Report - Maroubra Surf Lifesaving Club - Project Update (F2023/00361)**

302/24

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

- a) defer decision on the funding increase;
- b) release the concept design report and hold a briefing for Councillors presenting both the report and factors impacting the requirement for a budget uplift;
- c) hold an extraordinary Council meeting; and
- d) bring the report CS49/24 back to Council after the Councillor briefing, seeking final adoption of the concept plan in line with the revised budget in early 2025.

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

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

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

**Director Community & Culture Reports****CC18/24 Director Community & Culture Report - Space to Create trial at Lionel Bowen Library (F2004/08383)**

303/24

**RESOLUTION: (Hay/D'Souza)** that Council support the continuation of the Space to Create residency at Lionel Bowen Library to provide affordable spaces for local creatives to practice their art forms and meet the objectives of the Arts and Culture Strategy by 2031.

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

**CC19/24 Director Community & Culture Report - Maroubra Beach Markets Trial Review (F2023/00100)**

304/24

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

- a) extends the trial of markets at Broadarrow Reserve, Maroubra Beach until the conclusion of the netball season in 2025, and then trial five (5) markets at Heffron Park, Maroubra; and
- b) approve changing the day of the markets from Sunday to Saturday to avoid conflict with surf lifesaving nippers events held on Sundays.

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

**CC20/24 Director Community & Culture Report - Development of the Reconciliation Action Plan (RAP) (F2004/06272)**

305/24

**RESOLUTION: (Hay/Said)** that:

- a) the Council endorse the development of a Reflect Reconciliation Action Plan (RAP);
- b) the draft Reflect RAP be reported to Council in 2025 for consideration prior to public exhibition; and
- c) the Council defer the preparation of an Aboriginal Cultural Heritage Study as identified in the 2024-25FY Operational Plan until a RAP has been adopted by Council.

**MOTION: (Veitch/Willington)** that:

- a) Council reconvenes the Aboriginal Consultative Committee, who will consider the development of a Reconciliation Action Plan (RAP) or Strategy, and Aboriginal Cultural Heritage Study, with any recommendations on these or other matters to be reported to Council in 2025/2026 for consideration prior to public exhibition; and
- b) the recommendations of the Aboriginal Consultative Committee including a draft RAP and recommendations regarding the Aboriginal Cultural Heritage Study be reported to Council in 2025 / 2026 for consideration prior to public exhibition. **LOST.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor 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
<b>Total (7)</b>	<b>Total (8)</b>

**MOTION: (Hay/Said) CARRIED – SEE RESOLUTION.**

**CC21/24 Director Community & Culture Report - Chanukah 2024 (F2021/00020)**

306/24

**RESOLUTION: (Rosenfeld/Magner)** that Council hold a reception in December 2024 to mark the Jewish holiday of Chanukah.

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



**CC22/24 Director Community & Culture Report - Additional NYE Fireworks Site - Heffron Park, Maroubra (F2024/00446)**

307/24

**RESOLUTION: (Said/Luxford)** that this event be deferred for consideration for New Years Eve 2025, as there is insufficient time to plan this event appropriately for 2024.

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

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

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

**Director Corporate Services Reports**

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

308/24

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

- the list of committees as circulated by the Mayor be endorsed and that consequential amendments are made to the respective committee charters to reflect the proposed membership;
- the Aboriginal Consultative Committee be retained; and
- the Cycleway & Bike Facilities committee composition be amended to continue with three Councillor Representatives, two representatives from BIKEast, one representative from Safe Streets for School and some community representatives, with a view to having a diverse range of views represented.

**MOTION: (Magner/Hamilton)** that

- the list of committees as circulated by the Mayor be endorsed and that consequential amendments are made to the respective committee charters to reflect the proposed membership; and
- the Aboriginal Consultative Committee be retained.

**AMENDMENT: (Hay/Luxford) 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 Hamilton	Councillor Willington
Councillor Hay	Councillor Magner
Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	Councillor Asgari
Councillor Martin	Councillor D'Souza
Councillor Wilson	Councillor Parker
Councillor Said	

Councillor Burst

**Total (8)**

**Total (6)**

**MOTION: (Hay/Luxford) CARRIED – SEE RESOLUTION.**

**CO41/24 Director Corporate Services Report - Renewal of Community Partnership Agreement with Westpac Helicopter Rescue Service (F2009/00266)**

309/24

**RESOLUTION: (Luxford/Hamilton)** that Council enters into a Memorandum of Understanding, containing the initiatives outlined in this report, with the Westpac Life Saver Rescue Helicopter Service for the next three years at a cost of \$20,000.00 per annum plus GST.

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

The meeting was adjourned at 10.50pm and was resumed at 11.05pm.

**RESOLVED - PROCEDURAL MOTION: (Rosenfeld/Hamilton)** that addresses by Councillors be limited to two minutes for the remainder of the meeting.

**RESOLVED - PROCEDURAL MOTION: (Said/Rosenfeld)** that debate on items for the remainder of the meeting be limited to two speakers for and two speakers against.

**CO42/24 Director Corporate Services Report - 2024 LGNSW Annual Conference (F2004/06645)**

310/24

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

- a) Councillors interested in attending the 2024 Annual Conference of Local Government NSW (LGNSW) advise the General Manager as soon as possible;
- b) Council determines its seven (7) voting delegates for the 2024 Annual LGNSW Conference;
- c) the respective allocation of delegates are three (3) Labor, two (2) Green and two (2) Liberal and that each group advise of its delegates via email;
- d) all other interested councillors are entitled to attend the conference; and
- e) should our voting entitlement be nine voting delegates, that the allocation of delegates be three Liberal, three Labor, two Greens and one Independent.

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

**CO43/24 Director Corporate Services Report - Audit, Risk & Improvement Committee - Terms of Reference (F2020/00105)**

311/24

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

- a) Council approve the proposed ARIC Terms of Reference which are based on the Risk Management and Internal Audit Guidelines for Local Government in New South Wales; and
- b) an amendment is made to the composition of the Committee to include three Councillor members (non-voting) not being the mayor. That consideration is given to the model guidelines and the justification for departure is the importance of a diversity of Councillor representation.

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

**CO44/24 Director Corporate Services Report - 2023-24 Disclosure of Interests Returns (F2024/01361)**

312/24 **RESOLUTION: (Hay/D'Souza)** that it be noted that the Register of Disclosure of Interests Returns for 2023-24 has been tabled at the Ordinary Council Meeting of 22 October 2024.

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

**CO45/24 Director Corporate Services Report - Monthly Financial Report as at 30 September 2024 (F2021/00364)**

313/24 **RESOLUTION: (Hay/D'Souza)** that the Monthly Financial Report as at 30 September 2024 be received and noted.

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

**CO46/24 Director Corporate Services Report - Monthly Investment Report - August 2024 (F2016/06527)**

314/24 **RESOLUTION: (Hay/D'Souza)** that the Investment Report for August 2024 be received and noted.

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

**CO47/24 Director Corporate Services Report - Monthly Investment Report - September 2024 (F2016/06527)**

315/24 **RESOLUTION: (Hay/D'Souza)** that the Investment Report for September 2024 be received and noted.

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

**CO48/24 Director Corporate Services Report - 2023-24 Financial Statements (F2021/00364)**

316/24 **RESOLUTION: (Burst/Rosenfeld)** that the presentation of the audited 2023-24 Financial Statements, both General Purpose and Special Schedule for the year ending 30 June 2024 be received and noted.

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

**CO49/24 Director Corporate Services Report - Offer of 21 Year Licence to Sydney Catholic Schools Limited (F2024/07367)**

317/24 **RESOLUTION: (Said/Burst)** that an offer of a 21-year licence to Sydney Catholic Schools Limited, as trustees for Sydney Catholic Schools Trust, for the use of Marcellin College be supported by Council, and following the completion of the public notice requirements under the Local Government Act 1993, that the General Manager is authorised to enter into a contract on behalf of the Council.

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

**AMENDMENT: (Veitch/Luxford)** that Council give priority and free access to this field and amenities to schools in the Randwick LGA. **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 Luxford  
Councillor Asgari

Councillor Hay  
Councillor Gordon  
Councillor Rosenfeld  
Councillor Martin  
Councillor Wilson  
Councillor Said  
Councillor Burst  
Councillor D'Souza  
Councillor Parker

**Total (4)**

**Total (11)**

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

### Motions Pursuant to Notice

**NM81/24 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Upgrade of Bathroom Facilities at the Maroubra Senior Citizens Centre (F2011/00329)**

318/24

**RESOLUTION: (Rosenfeld/Gordon)** that Council request a report with regards to upgrading the bathroom facilities at the Maroubra Senior Citizens Centre.

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

**RESOLVED - PROCEDURAL MOTION: (Burst/D'Souza)** that the meeting be extended for a further thirty minutes.

**NM82/24 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Kensington Large Supermarket and Amenities (DA/395/2022)**

319/24

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

- a) the General Manager contact the owners of 59A-71 Boronia St and 77-103 Anzac Parade Kensington, to explore the opportunities to amend the approved development application to include the following:
  - an increase to a large format supermarket (2000-2500sqm);
  - public toilets;
  - additional parking spaces to support retail activity in the Centre; and
- b) a report be submitted to Council once a response is received from the owners of the site.

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

**NM83/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Parking Solution North Side of Boundary Street, Clovelly (F2012/00032)**

320/24

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

- a) investigate options for a permanent parking solution on the North Side of Boundary Street Clovelly; and
- b) ensure options include installation of 'No Parking 7am-7pm – Tuesdays – Motor Vehicles Excepted', along the section currently buttressed by the Waverley Cemetery.

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

### Questions with Notice

Nil.

## Petitions

Nil.

## Confidential Reports

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

### **CC23/24 Confidential - Randwick City Awards for Sporting Achievements (Sports Awards) 2024 (F2024/00440)**

*This matter is considered to be confidential under Section 10A(2) (a) Of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than Councillors).*

321/24

**RESOLUTION: (Said/Martin)** that Council approves

- a) the 2024 Sports Awards judging panel's recommendations as outlined in this Report, for the 2024 Randwick City Junior Sports Awards; the 2024 Bradley Matthews Memorial Award for Sporting Excellence; the 2024 Randwick City Junior and Youth with a Disability Award for Sporting Excellence; the 2024 Randwick City Community Coach of the Year Award and the nominations for the 2024 Randwick City Hall of Sporting Champions;
- b) the announcement and presentation of the winners of the Randwick City Awards for Sporting Achievements 2024 at a presentation on Thursday 5 December 2024;
- c) winners in each category are presented with winners certificates, and the 2024 Randwick City Junior Sports Awards; the 2024 Bradley Matthews Memorial Award for Sporting Excellence; 2024 Randwick City Junior and Youth with a Disability Award for Sporting Excellence; and the 2024 Randwick City Community Coach of the Year category winners are all presented with an engraved trophy on Thursday 5 December 2024;
- d) the remaining nominees for all Sports Awards are given 'Certificates of Commendation' or 'Highly Commended' to be presented on Thursday 5 December 2024;
- e) the perpetual Trophy for the Bradley Matthews Memorial Award is updated to reflect the 2024 winner;
- f) the Randwick City Hall of Champions Board located at the Heffron Centre is updated to reflect the 2024 inductees, after the announcement;
- g) the details of the 2024 Sports Awards remain confidential until formally announced on Thursday 5 December 2024;
- h) revised nomination criteria for the Randwick City Awards for sporting achievements to be used for the 2025 nominations as outlined in this report and attachment; and
- i) selecting a four-person judging panel through an EOI process for a fixed term of three years, consistent with other Council committees and advisory bodies, from 2025.

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

### **CO50/24 Confidential - Audit, Risk & Improvement Committee Minutes - October 2024 (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.*

322/24

**RESOLUTION: (Hamilton/Wilson)** that the minutes of the Audit, Risk & Improvement Committee meeting held 3 October 2024 be received and noted.

**MOTION: (Hamilton/Wilson) 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 11.46pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 26 November 2024.**

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**CHAIRPERSON**

## COMMITTEE MEMBERSHIP (OCTOBER 2024 TO SEPTEMBER 2025)

Committee	Councillor Asgari	Councillor Burst	Councillor D'Souza	Councillor Gordon	Councillor Hamilton	Councillor Hay	Councillor Luxford	Councillor Magner	Councillor Martin	Councillor Parker	Councillor Rosenfeld	Councillor Said	Councillor Veitch	Councillor Willington	Councillor Wilson	Councillor representation	Committee membership
<b>Special Committees/Advisory Committees</b>																	
Aboriginal Consultative Committee								D		M				D		3 councillors	6-12 community reps
Access and Older Persons Advisory														C		2 Councillors	6-12 community reps
Arts and Cultural Advisory							D						DC	D	C	2 Councillors	5-10 local practising artists
Audit, Risk and Improvement					D			D						D		3 Councillor (not Mayor)** (non-voting)	3 external appoints
Coastal Advisory	D	D		D					D		D	D		D		Mayor + 2-6 Councillors	6-20 reps of peak bodies/associations
Coogee Beach Stormwater Quality	D								D						D	3 Councillors	Expert agencies and community reps
Cycleway & Bike Facilities				D				D					D			3 Councillors	6 reps from BikeEast
Cultural Diversity and Equity Advisory	DC		D			D	C				D					5 Councillors	Up to 10
GM Performance Review					D					M			D		D	Mayor + 3 Councillors	3 members
Resilience								DC		M			C	D		Mayor + 3 Councillors	4 community reps
Sports		D					D	D	D	M	D	D				Mayor + 6 Councillors	6-15 reps of peak sporting bodies or associations
Youth advisory		D		D		D				M						4 Councillors	6-12 young people
Anzac Trust					D							D				Mayor + 1 Councillor	10 external appoints
La Perouse Museum & Headland Trust		D	D				D					D				Mayor + 3 Councillors	5 external appoints
<b>Floodplain Management Committees</b>																	
Birds Gully & Bunnerong Road							D					D				4 Councillors	2 community reps + SES, Sydney Water, adjoining Councils (if appropriate) & DECC
Clovelly					D			D						D		4 Councillors	As above
Lurline Bay, Matraville, Malabar & Yarra Bay		D		D							D	D				4 Councillors	As above
<b>Council representation on outside Committees</b>																	
Aboriginal Consultative Agencies (including Eastern Region LG Aboriginal and TSIForum)								D		M				D		Mayor + 2 Councillors	
Centennial Park Community Trustee Board								D								1 Delegate (2-year appointment)	
NSW Public Libraries Association	D				AD											1 Delegate + 1 Alternate	
Randwick Traffic		AD						AD	AD						D	1 Delegate + 5 Alternate	
SSROC							D				AD		AD	D		Mayor + 1 Delegate + 2 Alternates	
Sydney Coastal Councils	D							EM								1 Member for Exec Committee + 1 Delegate	
Sydney East City Planning Panel				AD	AD			AD				D			D	2 Delegates + 3 Alternates	

**D = Delegate; AD = Alternate Delegate; M = Mayor / Mayor's Delegate; C = Chairperson; DC = Deputy Chairperson**

\*\*New State Government "Risk Management and Internal Audit Guidelines for Local Government in New South Wales" effective from 1 July 2024