



MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON TUESDAY, 29 OCTOBER 2024 AT 7:01 PM

Present:

The Mayor, Councillor D Parker (Central Ward)

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

Officers Present:

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

Acknowledgement of Local Indigenous People & Prayer

The Acknowledgement of Local Indigenous People was read by Cr Willington. The Council Prayer was read by Cr Wilson.

Apologies/Granting of Leave of Absences

Nil.

Requests to Attend Meeting by Audio-Visual Link

Nil.

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 D'Souza declared a non-significant non pecuniary interest in Item CS49/24 as he has been a guest at surf club functions on occasions.

- b) Cr Luxford declared a non-significant non pecuniary interest in Item CS49/24 as her sons are members of the Maroubra Surf Life Saving Club and she also worked on the bbq at the club for many years to raise funds for the club.
- c) Cr Magner declared a non-significant non pecuniary interest in Item CS49/24 as he is a member of Clovelly Surf Life Saving Club, which is mentioned in the report.

Address of Council by Members of the Public

CS49/24 MAROUBRA SURF LIFESAVING CLUB - PROJECT UPDATE

For Mr Phil Carter, President Maroubra Surf Life Saving Club

Director City Services Reports

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

323/24

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

- a) endorse the revised funding strategy for the future redevelopment of Maroubra Surf Lifesaving Club building; and
- b) note a subsequent report will be brought back to Council seeking final adoption of the concept plan in line with the revised budget in early 2025.

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

AMENDMENT: (Burst/Rosenfeld) that Council:

- a) endorse the revised funding strategy for the future redevelopment of Maroubra Surf Lifesaving Club building;
- b) cap Randwick City Council budget allocations to \$9.34m as per the revised 2024 funding strategy and any project costs above this amount is to come from state and federal government funding grants; and
- c) note a subsequent report will be brought back to Council seeking final adoption of the concept plan in line with the revised budget in early 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)

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 7.52pm.

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