



MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 29 APRIL 2025 AT 7.08PM

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 Frangopoles
Manager Customer & Compliance	Mr D Kelly
Communications Manager	Mr J Hay
Chief Financial Officer	Mr S Wong

A minutes' silence was observed to mark the passing of Pope Francis and Ms Shirley Murphy.

Acknowledgement of Local Indigenous People & Prayer

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

Apologies/Granting of Leave of Absences

Nil.

Requests to Attend Meeting by Audio-Visual Link

Nil.

Confirmation of the Minutes

Confirmation of the Minutes of the Extraordinary Council Meeting held on Tuesday 25 March 2025 and Ordinary Council Meeting held Tuesday 25 March 2025

RESOLUTION: (Willington/D'Souza) that the Minutes of the Extraordinary Council meeting held on Tuesday 25 March 2025 and the Ordinary Council meeting held on Tuesday 25 March 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) The Mayor declared a non-significant non pecuniary interest in Item CS16/25 as his close friend is a former employee of Sam Crawford architects. He no longer works for this company so the Mayor will be voting on the matter.
- b) Cr Rosenfeld declared a non-significant non pecuniary interest in Item CO10/25 as he is a member of the Sydney Roosters Football Club.
- c) Cr Burst declared a non-significant non pecuniary interest in Item CS16/25 as he lives in close proximity to this site.

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:

NM39/25 NOTICE OF MOTION FROM CR WILLINGTON - LOT 31 RANDWICK, CORNER OF PRINCE STREET AND FRANCES STREET OPPOSITE KYNASTON AVENUE RESERVE

For Dr Luca De Francesco

NM41/25 NOTICE OF MOTION FROM CR MARTIN - INVESTIGATE FESTOON LIGHTING ALONG COOGEE RESTAURANT STRIP

For Mr Dave Martin

Mayoral Minutes

MM11/25 Mayoral Minute - Financial Assistance and Donations - March - April 2025 (F2025/06574)

90/25

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

- a) donate plants to the value of \$350.00 to St Aiden's Primary School for their Mother's Day stall to be held on 9 May 2025.
- b) donate plants to the value of \$300.00 to St John's Church on the Hill to upgrade and beautify the church grounds for environmental health and for the community.
- c) note the waiving of the hire fees for the use of Arthur Byrne Reserve for Dog fun Day to the value of \$1970.00 to the Botany Randwick Rotary Club.
- d) waive the fees for the hire of DRLC Training pool for DRLC Maroubra Swimming Club for a development meet on 4 May 2025 and on a Sunday in October to the value of \$2020.00; and
- e) donate an amount of \$1500.00 to Randwick High School for their production "Best in Show"

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

MM12/25 Mayoral Minute - One-Off Additional Pensioner Concession Card Rates Rebate (F2025/06574)

91/25

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

- a) acknowledges the current cost-of-living pressures being felt by the community particularly those on fixed incomes.
- b) notes the maximum statutory pensioner concession is \$250. In addition to the statutory concession, Council also currently grants a further voluntary rebate of \$100 to eligible pensioners (funded by Council). A pensioner concession is generally available if a person:
 - is a pensioner and has a current Centrelink Pensioner Concession Card (PCC), a Veterans Affairs TPI or EDA gold card, and
 - resides in a property within the Randwick city area, and

- own the property or are legally liable to pay the rates on the property;

Pensioner concession card eligibility can be found here:

<https://www.servicesaustralia.gov.au/who-can-get-pensioner-concession-card?context=22006>

- c) votes that at 10 April 2025 year to date 3,644 pensioners are provided with the rebate. For the last two years the average was ~3,758:
- Council additional \$100 rebate = \$380,320
 - Council mandatory rebate \$250 (Council Portion of 45%) = \$424,916
 - Total Cost to Council = \$805,236
- d) considers a report granting a one-off additional voluntary \$100 rebate for the period FY 25/26 for Pensioner Card Concession Holders in the event of a favourable quarterly budget review / result greater than the cost.

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

AMENDMENT: (Willington/Veitch) that:

- a) remove clause (d) and replace with "in the event of a favourable quarterly budget review, for the period FY25/26, Council applies the current Consumer Price Index (CPI) to the Council voluntary rebate, as a one-off increase;" and
- b) add a point (e) which reads "Council officers prepare a report on the feasibility of linking the Council voluntary rebate to pensioners to the CPI ongoing." **LOST.**

MM13/25 Mayoral Minute - Additional Financial Assistance and Donations - March - April 2025 (F2025/06574)

RESOLUTION: (Mayor, Cr D Parker) that Council approve the purchase of four additional tickets for the Windgap Gala Ball being held on Saturday, 24 May 2025, at a total cost of \$960.00 for interested Councillors to attend in support of the cause.

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

Urgent Business

Nil.

General Manager's Reports

GM2/25 General Manager's Report - Pioneers Park Clubhouse - Concept Design (PROJ/10552/2022/4)

RESOLUTION: (Said/D'Souza) that:

- a) Council notes the concept design for a new Pioneers Park Clubhouse, along with the funding strategy;
- b) Council endorses the design to proceed to community consultation; and
- c) the results of the community consultation be reported back to Council for consideration.

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

Director City Planning Reports**CP11/25 Director City Planning Report - Compliance and Enforcement Policy (F2004/06770)**

94/25

RESOLUTION: (Hay/Rosenfeld) that:

- a) Council adopt the Compliance and Enforcement Policy 2025;
- b) Council also write a letter to the NSW Minister for Roads and other relevant ministers, asking for the power to tow a vehicle that obstructs a private residence, similar to the powers of City of Sydney to tow a vehicle within the Kings Cross area as per Road Transport Regulation 2013 s43; and
- c) if such approval is given, the General Manager is authorised to update the Compliance and Enforcement Policy 2025.

MOTION: (Hay/Rosenfeld) CARRIED - SEE RESOLUTION.**CP12/25 Director City Planning Report - FOGO Caddy Liners - New Distribution Process Update (F2024/00400)**

95/25

RESOLUTION: (Gordon/Rosenfeld) that Council note the October 2024 to March 2025 customer satisfaction rate of 98% with regard to the FOGO caddy liner supply and delivery service.**MOTION: (Gordon/Rosenfeld) CARRIED - SEE RESOLUTION.****CP13/25 Director City Planning Report - Update on Homeless Emergency Response Plans for Extreme Weather (F2023/00240)**

96/25

RESOLUTION: (Gordon/Rosenfeld) that Council:

- a) note that the Randwick Emergency Management Plan addresses Council's current planning and response for extreme weather events for people experiencing homelessness in the Randwick LGA;
- b) note Council's current homelessness mitigation strategies and actions;
- c) support the inclusion of further strategies and actions within the Resilience Strategy framework to further address:
 - i. local emergency responses to extreme weather events, including for people with lived experience of vulnerability;
 - ii. mitigating homelessness; and
- d) undertake discussions with Waverley and Woollahra Councils regarding a regional approach to respond to extreme weather events for people experiencing homelessness.

MOTION: (Gordon/Rosenfeld) CARRIED - SEE RESOLUTION.**CP14/25 Director City Planning Report - Variations to Development Standards under Clause 4.6 - 1 March to 31 March 2025 (F2008/00122)**

97/25

RESOLUTION: (Gordon/Rosenfeld) that Council receive and note the report - Variations to Development Standards under Clause 4.6 - 1 March to 31 March 2025.**MOTION: (Gordon/Rosenfeld) CARRIED - SEE RESOLUTION.**

Director City Services Reports

CS10/25 Director City Services Report - Little Bay Emergency Access - Project Update (F2019/00682)

98/25

RESOLUTION: (Burst/Said) that Council:

- a) endorse the expedited commencement of the emergency access road through Coast Golf Club to Little Bay Beach in April 2025;
- b) note the consultation for the *Little Bay Amenities Project* will commence mid 2025;
- c) endorse the transfer of \$500,000 from the *Little Bay Amenities Project* from the 2024-25 Operational Plan and Budget to the *Little Bay Emergency Access Project* to commence in April 2025;
- d) note the \$500,000 funding allocation for the *Little Bay Amenities Project* is proposed to be re-included in the 2025-26 Draft Operational Plan and Budget – Capital Works Program; and
- e) request that Council officers prepare a report considering extending the time and dates of Council lifeguard patrols at Little Bay and Malabar to align with the general Surf Life Saving season.

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

CS11/25 Director City Services Report - Stan Windon Memorial Playground - Grant Reserve, Coogee (F2022/00636)

99/25

RESOLUTION: (Wilson/Magner) that Council:

- a) receive and note the evaluation of the relocation and expansion of the Grant Reserve playground further south in Grant Reserve to create an inclusive regional play space;
- b) endorse the Grant Reserve playground to be upgraded in its current location as a district level play space;
- c) note the Grant Reserve playground will be nominated for upgrade as part of the draft 2025-26 capital works program, with funding allocated for playground upgrades;
- d) note grant funding will be sought to undertake this project;
- e) consider upgrading the amenities block to make it accessible; and
- f) consider Grant Reserve as an alternative location for a half basketball court as part of the current consultation process for half basketball courts [CS5/25: Plan for Multi-Purpose Courts 25 March 2025].

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

CS12/25 Director City Services Report - Outdoor Gyms - Existing and Proposed Facilities (F2019/01192)

100/25

RESOLUTION: (Burst/Rosenfeld) that:

- a) Council endorse the proposed plan for outdoor gyms across the LGA;
- b) the plan be implemented as per the proposed priorities in the 2025-26 to 2030-31 delivery program:
 - Coral Sea Park, Maroubra – Central Ward (25/26)
 - Bangor Park, Coogee – East Ward (26/27)
 - Paine Reserve, Randwick – West Ward (27/28)

- Coast Hospital Memorial Park, Little Bay – South Ward (28/29)
- Bardon Park, Coogee – East Ward (29/30)
- Ella Reserve, Malabar – South Ward (30/31); and

c) re-order the resolutions as displayed in the Council business paper by date as follows:

At the Ordinary Council meeting held on 26 March 2024, it was resolved:

RESOLUTION: (Burst/Rosenfeld) that Council investigates an outdoor gym at the Coast Hospital Memorial Park, Little Bay, next to the children's playground.

At the Ordinary Council meeting held on 22 October 2024, it was resolved:

RESOLUTION: (Mayor, Cr D Parker) that:

- 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
- this report considers a budget allocation in the 2025-26 financial year.

At the Ordinary Council meeting held on 25 March 2025, it was resolved:

RESOLUTION: (Burst/Said) that Council investigate a park gym at Ella Reserve, Malabar.

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

Director Community & Culture Reports

CC9/25 Director Community & Culture Report - La Perouse Museum & Headland, First Nations Cultural Precinct (PROJ/10750/2018/4)

101/25

RESOLUTION: (Luxford/Veitch) that Council endorse the vision for the La Perouse Museum and Headland to become a First Nations Cultural Precinct (attachment 1 to this report) to proceed to a formal planning process in partnership with the La Perouse Local Aboriginal Land Council.

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

CC10/25 Director Community & Culture Report - "Spot On" Future Open Street Events (F2025/00199)

102/25

RESOLUTION: (Martin/Hamilton) that Council approve:

- the delivery of *Spot On* in Randwick for 2025, for 6 activations;
- a trial delivery of four (4) similar open street activations *Coogee Nights*, on Coogee Bay Road in early 2026;
- an investigation into a possible arts and culture open street event in Clovelly for 2026/2027 as part of this program, pending community interest and business collaboration; and
- an investigation into possible arts and culture street events in West, South and Central wards in 2026/2027 and 2027/2028.

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

CC11/25 Director Community & Culture Report - Options for Sandgate Cottage, Belmore Road Randwick (F2023/00413)

103/25

RESOLUTION: (Magner/Gordon) that Council approve:

- the continuation of management of Sandgate Cottage as a commercially leased property;
- that in negotiating the future lease for Sandgate Cottage, Council Officers incorporate conditions relating to June Moore Place in the lease that:

- allows unrestricted access to the public,

II. allows the space to be utilised by Council for cultural activations; and

- c) preparing a report for the consideration of alternative uses at the conclusion of the five-year lease term.

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

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

AMENDMENT: (Veitch/Willington) that Council:

- a) approve the continuation of management of Sandgate Cottage as a commercially leased property for an additional 12 months;
- b) receive a detailed report and resourcing strategy to:
- withdraw Sandgate Cottage and June Moore Place from the private rental market at the conclusion of the lease in 2026, and following this;
 - make Sandgate Cottage and June Moore Place available for Council managed community and cultural spaces, activities and programs; and
 - explore options to include small office space for Council officers if this allowed for more flexible use of the property. **LOST.**

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

FOR	AGAINST
Councillor Willington	Councillor Hamilton
Councillor Veitch	Councillor Magner
Councillor Asgari	Councillor Hay
	Councillor Luxford
	Councillor Gordon
	Councillor Rosenfeld
	Councillor Martin
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
Total (3)	Total (12)

CC12/25 Director Community & Culture Report - Community Engagement Strategy (F2022/00271)

RESOLUTION: (Magner/Gordon) that:

- a) Council adopts the revised Community Engagement Strategy; and
- b) Council officers prepare a report for Council examining the merits of adopting a more comprehensive community consultation approach to tree removal and management, including notification, public feedback, emergency removals and the treatment of significant trees.

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

AMENDMENT: (Veitch/Willington) that Council adopts the revised Community Engagement Strategy, subject to:

- a) increasing the 40 metre notification for DA's to 100 metres; and

- b) including a State of the Environment Report as an attachment to the Annual Reports, including details of Environment Levy expenditure. **LOST.**

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

FOR	AGAINST
Councillor Willington	Councillor Hamilton
Councillor Veitch	Councillor Magner
Councillor Asgari	Councillor Hay
	Councillor Luxford
	Councillor Gordon
	Councillor Rosenfeld
	Councillor Martin
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
Total (3)	Total (12)

CC13/25 Director Community & Culture Report - Update on Rock Fishing Safety Initiatives (F2019/00632)

RESOLUTION: (Gordon/Rosenfeld) that Council:

- a) support Surf Life Saving NSW's rock fishing safety and skills day to be held at the Prince Henry Centre, Little Bay on Saturday 18 October 2025 by waiving the hire fees; and
- b) provide in principle support to partner with Surf Life Saving NSW on an innovative rock fishing safety remote surveillance and detection camera trial at Little Bay.

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

Director Corporate Services Reports

CO10/25 Director Corporate Services Report - Draft 2025-35 Community Strategic Plan, 2025-29 Delivery Program, 2025-26 Operational Plan and Budget, Fees and Charges, and Resourcing Strategy (F2025/03004)

RESOLUTION: (Martin/Hamilton) that:

- a) the following draft documents be endorsed for a period of public exhibition from 1 May to 29 May 2025, inviting submissions from the public:
 - i. 2025-35 Community Strategic Plan
 - ii. 2025-29 Delivery Program, 2025-26 Operational Plan and Budget
 - iii. 2025-26 Fees and Charges
 - iv. Resourcing Strategy components (2025-35 Asset Management Strategy and 2025-35 Long Term Financial Plan);
- b) Council receives a report at the conclusion of the period of public exhibition, providing the outcomes of public exhibition for consideration;
- c) the General Manager be authorised to make any minor changes if required;
- d) the 2025/2026 Capital Works Projects include the significant project of the Coogee Storm Water Diversion Program project phase, indicated as planning;
- e) the capital works project reflect this amount has already been allocated to this project;
- f) the budget booklet being amended on page 121 - Summer Sounds - Annual Pop-up Summer Music Program – being changed to 'Annual Music Program,' and

- g) communications including the 2025-26 Capital Works Map be updated to reflect that the Meeks Street Plaza toilet is being upgraded and that the Anzac Parade cycling works will be in South Kingsford.

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

AMENDMENT: (Veitch/Willington) that the budget booklet be amended as follows:

p.119 - remove funding for Rabbitohs and Roosters Partnerships; and

p.121 - Xmas Decorations - lower to \$260K, with remaining \$260K re-allocated to General Community budget for programs such as food security, disability, DV, Youth and Older persons;
LOST.

The **DIVISION on the amendment** 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 Gordon
Councillor Luxford	Councillor Rosenfeld
Councillor Asgari	Councillor Martin
Councillor Wilson	Councillor Burst
Councillor Said	Councillor D'Souza
	Councillor Parker
Total (7)	Total (8)

CO11/25 Director Corporate Services Report - Monthly Financial Report for 31 March 2025 (F2021/00364)

107/25 **RESOLUTION: (Gordon/Rosenfeld)** that the Monthly Financial Report for 31 March 2025 be received and noted.

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

CO12/25 Director Corporate Services Report - Monthly Investment Report - March 2025 (F2016/06527)

108/25 **RESOLUTION: (Gordon/Rosenfeld)** that the Investment Report for March 2025 be received and noted.

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

CO13/25 Director Corporate Services Report - Risk Appetite Statement (F2013/00252)

109/25 **RESOLUTION: (Gordon/Rosenfeld)** that Council:

- endorses the Risk Appetite Statement, attached to this report, which outlines Council's overall risk appetite as being Open;
- confirms its endorsement of the 20 detailed risk appetite statements, aligned to Council's Strategic Risks; and
- endorses the risk tolerances, as outlined in the statement attached to this report.

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

CO14/25 Director Corporate Services Report - June 2025 Council meeting - change of date (F2004/06565)

110/25

RESOLUTION: (Gordon/Rosenfeld) that the June 2025 Ordinary Council meeting be moved to Tuesday 17 June 2025 and public notification of this change be undertaken.

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

The meeting was adjourned at 8.58pm and was resumed at 9.15pm.

Motions Pursuant to Notice

NM35/25 Motion Pursuant to Notice - Notice of Motion from Cr Said - Declare Alcohol-Free Zone Surrounding Peninsula Village, Matraville (F2005/00873)

111/25

RESOLUTION: (Said/Luxford) that on behalf of shoppers, residents, families and business owners of Matraville, Council urgently declare the public area surrounding Peninsula Village Shopping Centre, Matraville, an official Alcohol-Free Zone by enforcing the following:

1. declare the public space around Peninsula Village an Alcohol-Free Zone under Section 644 of the Local Government Act 1993;
2. support community safety through increased patrols or CCTV if necessary; and
3. work with social support services to provide assistance to individuals involved.

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

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

FOR

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

Total (12)

AGAINST

Councillor Willington
Councillor Magner
Councillor Veitch

Total (3)

AMENDMENT: (D'Souza/Gordon) that on behalf of shoppers, residents, families and business owners of Matraville, Council urgently declare the public area surrounding Peninsula Village Shopping Centre, Matraville, an official Alcohol-Free Zone by enforcing the following:

1. declare the public space around Peninsula Village an Alcohol-Free Zone under Section 644 of the Local Government Act 1993;
2. support community safety through best practice security measures;
3. increase the frequency of Council Ranger visits to monitor and manage the area effectively; and
4. work with social support services to provide assistance to individuals involved. **LOST.**

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

FOR

Councillor Willington
Councillor Magner
Councillor Veitch
Councillor Gordon

AGAINST

Councillor Hamilton
Councillor Hay
Councillor Luxford
Councillor Rosenfeld

Councillor Wilson
Councillor D'Souza
Councillor Parker

Councillor Martin
Councillor Asgari
Councillor Said
Councillor Burst

Total (7)

Total (8)

NM36/25 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Investigate Creating an Alcohol Free Zone Outside the Woolworths Shopping Centre, Matraville (F2005/00873)

This motion was withdrawn with the consent of Council.

NM37/25 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Addressing Traffic Issues at the Exits of the Anzac Parade Median Strip Car Park near the Southern Corner of Anzac Parade and Maroubra Road (F2012/00032)

RESOLUTION: (Rosenfeld/Burst) that Council ask the Traffic Committee to:

- a) look at measures to stop motorists exiting the Anzac Parade median strip car park, near the southern corner of Anzac Parade and Maroubra Road, in the wrong direction; and
- b) consider installing traffic cameras in this area as one of the measures.

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

NM38/25 Motion Pursuant to Notice - Notice of Motion from Cr Said - Support for South Sydney Rabbitohs playing at Allianz Stadium (F2010/00282)

RESOLUTION: (Said/Hay) that Council:

- a) acknowledges the historical and cultural significance of the South Sydney Rabbitohs as one of the oldest and most iconic rugby league clubs in Australia;
- b) notes the Randwick City Council LGA is home to the strong Souths Juniors Rugby league competition;
- c) notes that Randwick City Council's Heffron Centre is home to the Rabbitohs Centre of Excellence;
- d) recognises the strong support for the Rabbitohs across Sydney's southeastern suburbs and the importance of ensuring their home games are accessible to their core supporter base;
- e) supports the South Sydney Rabbitohs in their efforts to secure Allianz Stadium (Moore Park) as a regular home ground for NRL fixtures;
- f) notes the economic benefit to restaurants, hotels, and clubs throughout the Randwick City Council LGA;
- g) writes to the NSW Minister for Sport & Small Business, The Hon. Stephen Kamper MP, Premier of NSW, The Hon. Chris Minns, Venues NSW, and the South Sydney Rabbitohs to express this support and advocate for equitable access to Allianz Stadium for the club; and
- h) requests that Council shares the online petition from Souths on Council's appropriate media, social media and e-news channels to demonstrate community sentiment to explore long-term arrangements that would enable the Rabbitohs to play at Allianz Stadium in a manner that benefits both the club and the local community.

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

NM39/25 Motion Pursuant to Notice - Notice of Motion from Cr Willington - Lot 31 Randwick, Corner of Prince Street and Frances Street Opposite Kynaston Avenue Reserve (F2012/00032)

114/25

RESOLUTION: (Willington/Hamilton) that Council:

- a) note the long history of complaints to Council about parking, dangerous driving, and risk to pedestrians at Lot 31 on the corner of Prince Street and Frances Street Randwick;
- b) note that the triangle of land, Lot 31 on the corner of Prince and Frances St Randwick is owned by Transport for NSW (TfNSW);
- c) write to TfNSW to determine the option of Lot 31 being handed back to Randwick City Council so that it may be effectively managed in the interest of public safety; and
- d) request that Council officers prepare a report to be brought to Council outlining the ways in which the issues of traffic regulation and pedestrian safety may be improved at Lot 31, Randwick on the corner of Prince Street and Frances Street.

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

NM40/25 Motion Pursuant to Notice - Notice of Motion from Cr Said - Installation of Water Fountains at Middle Maroubra and South Maroubra Beach (F2012/00052)

115/25

RESOLUTION: (Said/Rosenfeld) that Council install freshwater fountains at middle Maroubra and South Maroubra, adjacent to the surf clubs, for the use of swimmers and walkers on the popular Malabar headland trail.**MOTION: (Said/Rosenfeld) CARRIED - SEE RESOLUTION.**

NM41/25 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Investigate Festoon Lighting along Coogee Restaurant Strip (F2019/00686)

116/25

RESOLUTION: (Martin/Hamilton) that Council:

- a) investigate options to install festoon lighting along the Coogee Bay Road restaurant strip between Arden Street and Brook Street, as well as the Meek Street Plaza, for a three-month trial;
- b) undertake community consultation to gather feedback from local residents, businesses, and stakeholders regarding making permanent the festoon lighting; and
- c) bring back a report detailing the possible lighting options, including solar-powered alternatives and directional shade covers to limit impact on residents.

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

NM42/25 Motion Pursuant to Notice - Notice of Motion from Cr Asgari - Government Review into Childcare (F2025/00194)

117/25

RESOLUTION: (Asgari/Hay) that Council writes to the Prime Minister, the Minister for Early Childhood & Education and the NSW Minister for Early Education and Early Learning to request that the government put stronger measures in place to protect the safety and wellbeing of children.**MOTION: (Asgari/Hay) CARRIED - SEE RESOLUTION.**

NM43/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Urban Forest Policy Development and Implementation (F2005/00282)

118/25

RESOLUTION: (Magner/Willington) that Council:

1. authorises the relevant Council officers to:
 - a) progress development of the Urban Forest Policy in accordance with the proposed work plan, including:
 - finalising the draft policy for Resilience Committee consideration;
 - scheduling a Councillor briefing for Q3 2025;
 - ensuring public exhibition occurs by Q3 2025;
 - b) accelerate development of the two supporting procedures (Tree Vandalism Investigations and Root Claim Assessments) by:
 - commencing the RFQ process by May 2025;
 - reporting draft procedures to Council concurrently with the Urban Forest Policy;
 - c) prioritise updating the Register of Significant Trees by:
 - allocating funding in the 2025/26 budget;
 - commencing community consultation by August 2025;
2. requests a report to the September 2025 Council meeting addressing:
 - a) specific canopy coverage targets and climate resilience strategies, benchmarked against other comparable Councils Waverley Council and City of Sydney;
 - b) proposed budget allocations and staffing resources for implementation;
 - c) integration with the DCP review and other sustainability strategies;
 - d) detailed implementation plan with performance indicators;
3. endorses the draft strategy framework principles including:
 - a) a 25% canopy cover target by 2030, with suburb-specific implementation plans;
 - b) climate-adapted species selection and water-sensitive urban design approaches;
 - c) enhanced community stewardship programs and annual reporting;
4. directs that all policy development incorporate risk management approaches including:
 - a) differential insurance arrangements where appropriate;
 - b) prioritising tree retention through mitigation measures; and
 - c) clear protocols for assessing and managing tree-related risks;
5.
 - a) notes the essential contribution of the Urban Forest to the continuing existence and wellbeing of the citizens and wildlife of Randwick, as a key green infrastructure asset;
 - b) investigate the inclusion of the Urban Forest on Council's register of assets, adding it into the Draft Infrastructure Asset Management Policy June 2025-June 2029 in Section 2 Scope, page 3 of the draft policy as a "key infrastructure asset" together with other critical infrastructure items such as open space assets; and
 - c) investigate the inclusion of the Randwick City Urban Forest as an essential infrastructure asset in Council's draft Asset Management Strategy 2025-2035.

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

NM44/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Building on Randwick's Night-Time Economy: Designating Entertainment Precincts (F2019/00356)

119/25

RESOLUTION: (Magner/Gordon) that Council:

1. notes the NSW Government's new regulatory framework supporting vibrant night-time economies through designated entertainment precincts;
2. acknowledges Council's existing night-time economy initiatives, including the draft Night Time Economy Study (2019-2020), Extended Trading Hours trial, and Night-Time Economy Advisory Committee;
3. requests Council officers prepare a report investigating:
 - a) suitable locations within Randwick LGA for formal designation as entertainment precincts;
 - b) outcomes of the Extended Trading Hours trial relevant to precinct designations;
 - c) implementation of the seven key directions from the draft Night Time Economy Study within designated precincts;
 - d) planning controls balancing vibrant night-time activity with residential amenity;
 - e) opportunities to leverage the NSW Government's 24-hour Economy Strategy;
4. reconstitutes, revises the Terms of Reference and seeks input from the Night-Time Economy Advisory Committee on report development; and
5. requests findings and recommendations be presented to Council within twelve months, with potential entertainment precinct designations for incorporation into Randwick's planning instruments.

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

NM45/25 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Kensington Heritage Conservation Area and Low/Mid Rise Housing Reforms (F2022/00598)

120/25

RESOLUTION: (Hay/Luxford) that Randwick Council:

- (a) investigate strengthening the development guidelines contained in the Randwick Development Control Plan - West Kensington Heritage Conservation Area as part of the upcoming DCP review; and
- (b) notes that duplexes are be allowed within the heritage conservation area if within 800m of a light rail station and other criteria as per the recent state government reforms, however any duplex must have a sympathetic architectural style and character for the area.

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

NM46/25 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Metro Station for Kensington (F2014/00453)

121/25

RESOLUTION: (Hay/Magner) that Randwick Council:

- a) endorse a Metro Station for central Kensington and write to both State and Federal Ministers expressing Council's position and seeking clarification of the status of future metro projects within Randwick City;
- b) enquire as to whether any preservation of land is needed to assist with construction of a future rail line and station and to support long term planning at station locations;
- c) note that:
 - i. Randwick City's growing population, education precinct, and health facilities create significant demand for improved mass transit solutions;
 - ii. the University of NSW and surrounding health facilities in Kensington form a vital precinct requiring superior public transport connectivity;
 - iii. current public transport infrastructure may not adequately serve future population growth and development;
 - v. early planning and advocacy are crucial for securing future transport infrastructure investment;

- d) resolve to:
- i. establish a Metro Advisory Committee comprising key stakeholders including representatives from UNSW, health facilities, business chambers, resident groups and transport experts;
 - ii. develop a comprehensive advocacy strategy including economic analysis, population projections and transport demand studies;
 - iii. consider preliminary planning studies to identify optimal station locations throughout Randwick City Council area
 - iv. write to both State and Federal Ministers expressing Council's commitment to metro expansion in Randwick City, particularly for the Kensington education and health precinct; and
 - v. engage with Transport for NSW to determine whether any land preservation is needed for future metro construction and to support long-term planning at potential station locations.

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

Questions with Notice

Nil.

Notice of Rescission Motions

Nil.

Petitions

Nil.

Confidential Reports

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

CS14/25 Confidential - La Perouse Museum Gallery Lighting Upgrade Tender T2025-08 (F2025/00178)

This matter is considered to be confidential under Section 10A(2) (d) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret. (Tender/ Procurement)

RESOLUTION: (Said/Luxford) 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, Elec Comm Group Pty Ltd be accepted as the successful tenderer(s) for T2025-08 at the tendered amount.
- 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.
- c) \$160,000 of the funding required for this project, will be sourced from identified savings within the 2024-25 Operational Plan and Budget - Capital Works Program.
- d) unsuccessful tenderers are notified.

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

CS15/25 Confidential - Rainbow Street Site - Pre Feasibility Study (F2019/00730)

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

123/25

RESOLUTION: (Hay/Magner) that Council through expression of interest test the market for project partners to deliver the Rainbow Street Site Development including:

- a) new Council Administration Centre;
- b) new Library;
- c) new Car Park;
- d) new multi-use performance, cultural and community space;
- e) new Commercial / Retail Space; and
- f) new Residential Tower(s) including 15% Affordable Housing.

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

AMENDMENT: (Veitch/Willington) that Council through expression of interest test the market for project partners to deliver the Rainbow Street Site Development including:

- a) new Council Administration Centre and Council chambers;
- b) new Library;
- c) new Car Park;
- d) new multi-use performance, cultural and community space;
- e) new Commercial / Retail Space; and
- f) new Residential Tower(s) including 15% Council owned Affordable Housing. **LOST.**

The **DIVISION on the amendment** 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 Hay
Councillor Asgari	Councillor Gordon
Councillor Said	Councillor Rosenfeld
	Councillor Martin
	Councillor Wilson
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
Total (5)	Total (10)

CS16/25 Confidential - 23-27 Adina Avenue, Phillip Bay Site - Proposed Expression of Interest (F2004/06326)

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

124/25

RESOLUTION: (Said/Burst) that:

- a) Council approve the advertisement of 23-27 Adina Ave Phillip Bay by way of Expression of Interest(s) to public open market for either:
 - i. Direct Sale of Land (3 Lots);
 - ii. Sale of subdivided individual lots, with DA approved plans; and
- b) Council officers provide a Council report and a councillor briefing on the potential uses of the funds raised by the sale.

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

The meeting moved back into open session.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 10.50pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 27 May 2025.

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CHAIRPERSON