



MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 29 JULY 2025 AT 7.10PM

Present:

The Mayor, Councillor D Parker (Central Ward)

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

Officers Present:

General Manager	Mr R Brownlee
Acting Director City Planning	Mr F Ko
Director City Services	Mr T Clarke
Director Community & Culture	Ms K Anderson
Director Corporate Services	Mr J Frangopoles
Manager Governance	Mr D Kelly
Communications Manager	Mr J Hay
Chief Financial Officer	Mr S Wong

A minutes' silence was observed to mark the passing of Robert Simms, Ava Longbottom and Maria Reilly.

Welcome to Country & Prayer

The Welcome to Country was delivered by Aunty Barbara Simms-Keeley. The Council Prayer was read by Cr Noel D'Souza.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Hamilton, Luxford and Rosenfeld.

RESOLVED: (Burst/Hay) that the apologies received from Crs Hamilton, Luxford and Rosenfeld be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

Confirmation of the Minutes of the Ordinary Council meeting held on Tuesday 17 June 2025

192/25

RESOLUTION: (Gordon/Martin) that the Minutes of the Ordinary Council meeting held on Tuesday 17 June 2025 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil

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:

MM21/25 SORRY BUSINESS - VALE ROBERT GREGORY SIMMS VALE AVA LONGBOTTOM

For Aunty Barbara Simms-Keeley

For Sharmaine Longbottom

MM22/25 VALE MARIA REILLY

For Ruby Jackson

Mayoral Minutes

MM21/25 Mayoral Minute - Sorry Business - Vale Robert Gregory Simms Vale Ava Longbottom (F2025/06574)

193/25

RESOLUTION: (Mayor, Cr D Parker) that Council acknowledges recent Sorry Business in community and expresses its deepest condolences to the Simms and Longbottom families. A minute of silence is offered to acknowledge the life and passing of Robert Gregory Simms and also the life and passing of Ava Longbottom.

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

MM22/25 Mayoral Minute - Vale Maria Reilly (F2025/06574)

194/25

RESOLUTION: (Mayor, Cr D Parker) that Council observes a minute's silence to acknowledge the life and passing of the late Maria Reilly, Matraville's oldest resident.

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

MM18/25 Mayoral Minute - Financial Assistance and Donations - June - July 2025 (F2025/06574)

195/25

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

- a) donate an amount of \$1990.00 to Our Lady of Sacred Heart Primary School, Randwick to install two external flag poles on the school grounds;
- b) note the donation of \$250.00 to the Bangladeshi Biggest Morning Tea to be held at Mascot Public School on 27 July 2025;
- c) waive the hire fees of \$1562.50 for the Prince Henry Centre for Matraville High School for their Year 12 Graduation on 19 September 2025;
- d) waive the hire fees for the Kensington Park and Kensington Hall and 5 temporary food stall registrations to the value of \$1697.00 for the 80th Indonesian Independence Day celebrations on 17 August 2025; and
- e) waive the fees of \$873.00 and donate \$1000.00 to the Lifeline fundraising event between Lifeline Sydney & Sutherland and Randwick Council lifeguards to take place on 21 November 2025 at Clovelly Beach.

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

MM19/25 Mayoral Minute - Reducing Mental Health Stigma Through Support for the Blue Tree Project (F2025/06574)**196/25****RESOLUTION: (Mayor, Cr D Parker)** that Council:

- a) endorses the Blue Tree Project, a national campaign to break the silence and stigma surrounding mental illness and suicide;
- b) requests Council staff identify a suitable deceased tree located in Heffron Park or another prominent, accessible location that may be painted by local volunteers from the Blue Tree Project at a community painting day;
- c) works with the local chapter of the Blue Tree Project to design, approve and install appropriate signage near the tree directing people to culturally appropriate and accessible mental health support services; and
- d) shares Council's support for the initiative—alongside culturally appropriate mental health awareness and support messaging—on Council's communications channels at an appropriate time.

MOTION: (Mayor, Cr D Parker) CARRIED - SEE RESOLUTION.**MM20/25 Mayoral Minute - Improving Public Access to Automated External Defibrillators (AEDs) in Randwick City (F2025/06574)****197/25****RESOLUTION: (Mayor, Cr D Parker)** that Council:

- 1) notes the life-saving importance of publicly accessible automated external defibrillators (AEDs) in response to cardiac arrest.
- 2) requests that staff:
 - a) incorporate a 24/7 publicly accessible AED into the design of the new changerooms and amenities building soon to enter construction at the north end of Heffron Park.
 - b) prepare:
 - i) an audit of existing publicly accessible AED locations across Council-owned / managed properties and public lands, including their accessibility, visibility, and maintenance status.
 - ii) a policy framework that outlines a proposed:
 - criteria to guide staff decisions about the installation of publicly accessible AEDs on Council-managed buildings and in public spaces, particularly in the identification of high-risk and high foot traffic locations
 - plan for the installation, implementation and maintenance of AEDs in Council-managed buildings and public spaces, including appropriate signage and consideration of registration of the devices with relevant emergency services and public databases
 - plan for possible collaboration with local emergency services or suitable community organisations on a campaign to raise awareness, encourage training, and promote community readiness to respond to cardiac emergencies;
- 3) reports back to Council prior to the 2026-2027 financial year with audit findings, policy recommendations, and potential budget and grant opportunities; and
- 4) promote suitable public safety apps and information.

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

Urgent Business

Nil.

General Manager's Reports

Nil.

Director City Planning Reports

CP22/25 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 1 June to 30 June 2025 (F2008/00122)

198/25

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

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

Director City Services Reports

CS33/25 Director City Services Report - Southern Suburbs Youth Facility (F2006/00216)

199/25

RESOLUTION: (Said/D'Souza) that:

- a) Council endorse that the Southern Suburbs Youth Facility is considered Council's dedicated Youth Facility in the Inclusive Randwick Strategy;
- b) Council endorse the Southern Suburbs Youth Facility Project commencement and the preparation of a Concept Design and Masterplan on Yarra Oval in partnership with the La Perouse Local Aboriginal Land Council;
- c) a comprehensive community engagement plan in line with Council's *Reconciliation Action Plan* will be developed which includes further key stakeholder and wider community consultation to commence after the engagement of the lead design consultant for the concept design and masterplan; and
- d) Council note a partnership terms agreement and governance structure will be reported back to Council for to endorse at a future Council meeting relating to the partnership with the La Perouse Local Aboriginal Land Council.

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

Director Community & Culture Reports

CC19/25 Director Community & Culture Report - Options for Cheaper Access to Des Renford Leisure Centre (F2006/00406)

200/25

RESOLUTION: (Magner/Veitch) that:

- (a) the 26/27 budget and fees and charges include provision for options 2 & 5.
- (b) Council double the number of swim programs available to SDN children's services from 10 to 20.

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

CC20/25 Director Community & Culture Report - Community Investment Program July 2025 (F2025/06600)

201/25

RESOLUTION: (Magner/Said) that Council:

- a) approve the Community Connect funding allocation of \$46,059.00 to the recommended projects;
- b) approve the Community Creative funding allocation of \$41,000.00 to the recommended projects;
- c) approve the Community Partnerships funding allocation of \$146,640.00 to the recommended projects for 2025-26, and \$99,140.00 in 2026-27, and \$99,140.00 in 2027-28;
- d) approve the allocation of Partnerships funding to Lifeline Direct Bondi;
- e) note the final status of the 2024-25 fee support allocations approved between rounds;
- f) note the final status of the Mayor's Contingency Fund for 2024-25; and
- g) review the community partnerships guidelines and funding amounts.

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

CC21/25 Director Community & Culture Report - Social Media Policy 2025 (F2011/00415)

202/25

RESOLUTION: (Gordon/Magner) that:

- (a) Council endorse the attached draft Social Media Policy for public exhibition within 28 days with the following changes:
 - section 3.3.2 changed to 'A Councillor's social media platform must include or provide a clearly accessible link to a disclaimer to the following effect: "The views expressed and comments made on this social media platform are my own and not that of the Council."
 - section 8.2.2 changed to 'Council staff and officials must also comply with Council's Code of Conduct which outlines guidelines for the use of Council resources;'
- (b) that the results be reported back to Council; and
- (c) section 7.1.2 apply to councillor resignations on social media.

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

AMENDMENT: (Veitch/Willington) that:

- (a) delete section 3. Council Social Media Platforms, and retain the wording of the 2019 Social Media Policy: section 5.3 Councillor use of social media; and
- (b) section 7.1.2 apply to councillor resignations on social media. **LOST.**

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

FOR

Councillor Willington
Councillor Veitch
Councillor Hay
Councillor Asgari

AGAINST

Councillor Magner
Councillor Gordon
Councillor Martin
Councillor Wilson
Councillor Said
Councillor Burst
Councillor D'Souza

Councillor Parker

Total (4)**Total (8)****Director Corporate Services Reports****CO36/25 Director Corporate Services Report - Monthly Investment Report - June 2025 (F2016/06527)****203/25****RESOLUTION: (Burst/Magner)** that the Council receives and notes the Investment Report for June 2025.**MOTION: (Burst/Magner) CARRIED - SEE RESOLUTION.****CO37/25 Director Corporate Services Report - 2024-25 Budget Carry Overs (F2021/00364)****204/25****RESOLUTION: (Burst/Martin)** that Council resolves the 2024-25 Budget of \$73.5m being carried over to the 2025-26 financial year as per the attachment.**MOTION: (Burst/Martin) CARRIED - SEE RESOLUTION.****CO38/25 Director Corporate Services Report - 2025 LGNSW Annual Conference (F2004/06645)****205/25****RESOLUTION: (Magner/D'Souza)** that:

- a) Councillors interested in attending the 2025 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 2025 Annual LGNSW Conference to be three Labor, two Greens and two Liberal delegates and these delegates be nominated to the General Manager as soon as possible; and
- c) proposed motions for the 2025 Annual Conference be submitted to the August or September 2025 Council meetings for endorsement.

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

The meeting was adjourned at 8.32pm and was resumed at 8.45pm.

Motions Pursuant to Notice**NM63/25 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Climate Action Week 2026 (F2025/00271)****206/25****RESOLUTION: (Veitch/Magner)** that Council:

- a) acknowledges its role as a leader in environmental sustainability, and the importance of the environment to the broader Randwick community;
- b) notes the significance and success of its environmental and sustainability events, particularly the Eco Living Festival and the Saturday Circle; and
- c) investigate opportunities to participate in Climate Action Week 2026 (9-15 March 2026), including expanding the scope of the March 2026 Saturday Circle to host Council or community initiated events.

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

NM64/25 Motion Pursuant to Notice - Notice of Motion from Cr Willington - Increase the Utilisation of Burnie Park Community Centre (F2024/00633)

207/25**RESOLUTION: (Willington/Magner)** that Council:

- a) notes the importance of Council's community centres as gathering spaces for community and cultural activity; when a community hall is well utilised the community benefits and thrives in many ways (ref Page 32, Service Review Community Halls Management, 10 June 2025);
- b) notes the decline in utilisation of Burnie Park Community Centre over the past two years;
- c) notes the enquiries from Clovelly residents about the possible activation of Burnie Park Community Centre as a small local arts hub; and
- d) requests that Council officers investigate the options for activating Burnie Park Community Centre to increase its utilisation and prepare a report to be brought to Council.

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

NM65/25 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Nature Strip Planting - Beach Street & Arcadia Street, Coogee (F2008/00347)

208/25**RESOLUTION: (Martin/Willington)** that Council:

- a) investigates the planting of under-canopy vegetation on the south-western corner of Beach Street and Arcadia Street, Coogee; and
- b) consider matching the vegetation to that of existing areas along Beach Street.

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

NM66/25 Motion Pursuant to Notice - Notice of Motion from Cr Martin- Ronald McDonald House Family Room - Council Support (F2017/07396)

209/25**RESOLUTION: (Martin/Hay)** that Council sponsors a Family Bedroom at the Sydney Children's Hospital for three years at \$3,500.00 plus GST per year.**MOTION: (Martin/Hay) CARRIED - SEE RESOLUTION.**

NM67/25 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Noise and Anti-Social Behaviour at Inglis Park (F2009/00040)

210/25**RESOLUTION: (Said/Gordon)** that Council investigate a lighting curfew and the implementation of noise abatement surrounding Inglis Park.**MOTION: (Said/Gordon) CARRIED - SEE RESOLUTION.**

NM68/25 Motion Pursuant to Notice - Notice of Motion from Cr Said - Amendment to the Randwick LEP 2012 to Permit Torrens or Strata Subdivision of Built Dual Occupancies (F2005/00776)

211/25**RESOLUTION: (Said/Burst)** that a report is presented to Council that explores an amendment to the Randwick LEP 2012 to permit torrens or strata subdivision of built dual occupancies that are located on land that is between 450sqm and 550sqm, with consideration being given to the following matters:

- the intent of the current control in RLEP 2012 of not permitting the subdivision of existing dual occupancies;
- the number of properties that are impacted by the current control in RLEP 2012;
- information relating to the Court matters, where this RLEP provision has been challenged;

- the impact of amending the provision in the RLEP 2012 to remove the restriction on torrens or strata subdivision of approved/built dual occupancies that are located on land that is between 450sqm and 550sqm; and
- in the report, the main aim is to specifically look at company title properties.

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

Questions with Notice

QN8/25 Question with Notice - Question with Notice from Cr Gordon - Status of pedestrian refuge proposal, Robey St near Wade St, Maroubra (F2005/00825)

Question:

Noting the approval in principle of a pedestrian refuge at Robey Street near Wade Street, Maroubra as part of Traffic Committee item TC21/25:

1. Have nearby residents been notified of the proposal?
2. Given that this project was not successful for funding under TfNSW Safety Program 2024-25, what is the current funding position of this project?
3. Is the detailed design of this facility underway?
4. What is the approximate wait time for this project in the prioritisation list, in the scenario that external funding is not available?

Response from Director City Services:

1. Consultation with the local community has not commenced. The recommendation of TC21/25 seeks technical consideration of a design and in-principle approval only. See below:

MINUTES OF TRAFFIC COMMITTEE MEETING		11 FEBRUARY 2025
Discussion: Nil		
Recommendation		
That:		
<ol style="list-style-type: none"> 1. The proposed pedestrian refuge in Robey Street, south of Wade Street, is approved in principle. 2. This project be included within the future traffic works program. 3. The residents be notified about the proposal. 4. A detail design be prepared and presented to future a Traffic Committee meeting prior to before construction. 		

2. There is currently no funding available for the project. As per the traffic committee resolution, the projects itself will be considered in a future works program as and when funding becomes available.
3. Only concept design, not detailed design completed.
4. The project will be considered in the development of the draft 2026-27 Capital Works Program.

Petitions

Nil.

Confidential Reports

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

CS34/25 Confidential - Waste Reival and Processing/Disposal Services - Tender No. T2025-15 (F2023/00712)

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 Evaluation containing confidential pricing information.)

212/25 RESOLUTION: (Magner/Gordon) that Council defer consideration until the August Council meeting and hold a briefing prior.

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

CS35/25 Confidential - Supply and Maintenance of Mechanical Beach Cleaners - Tender No. T2025-14 (F2024/00460)

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.

213/25 RESOLUTION: (Burst/Martin) 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, Jetco Engineering Pty Ltd be accepted as the successful tenderer for T2025-14 Mechanical Beach Cleaners for supply of the 2 units and a 3-year term for maintenance and repair, at their tendered rates;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into contract on behalf of Council; and
- c) unsuccessful tenderers are notified.

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

CS36/25 Confidential - Council Building Cleaning Services - Tender No.T2024-16 (F2023/00581)

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)

214/25 RESOLUTION: (Burst/Martin) 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, Arcadia Pacific Group Pty Ltd, ServiceFM Pty Ltd, and Command51 Pty Ltd be accepted as the successful tenderers for the four (4) T2024-16 Council Building Cleaning Services Contracts based on their allowances and rates nominated in their tender submissions;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into contract with Arcadia Pacific Group Pty Ltd, ServiceFM Pty Ltd, and Command51 Pty Ltd for a period of three (3) years, with two (2) optional one (1) year extensions;
- c) unsuccessful tenderers are notified; and
- d) Council receive a report prior to the end of this contract detailing options to operate this service in-house through the relevant council business unit.

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

CS37/25 Confidential - Lift Maintenance and Repair Services Tender No. T2024-11 (F2020/00135)

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)

215/25

RESOLUTION: (Gordon/Veitch) 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, Schindler Lifts Australia Pty Ltd be accepted as the successful tenderer for T2024-11 Lift Maintenance and Repair Services, based on their allowances and rates nominated in their tender submission;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into contract with Schindler Lifts Australia Pty Ltd for a period of three (3) years, with two (2) optional one (1) year extensions; and
- c) unsuccessful tenderers are notified.

MOTION: (Gordon/Veitch) CARRIED UNANIMOUSLY - SEE RESOLUTION.**CS38/25 Confidential - Heffron Park Central Amenities Project Tender No. T2025-03 (F2025/00150)**

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)

216/25

RESOLUTION: (Said/Martin) 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, Grindley Interiors Pty Ltd be accepted as the successful tenderer for T2025-03 Heffron Park Central Amenities Project for their tendered amount;
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into a contract with Grindley Interiors Pty Ltd on behalf of Council; and
- c) unsuccessful tenderers are notified.

MOTION: (Said/Martin) CARRIED UNANIMOUSLY - SEE RESOLUTION.**CS39/25 Confidential - Provision of Road Signs and Traffic Control Equipment - Tender No. SSROC T2025-01 (F2025/00177)**

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.

217/25

RESOLUTION: (Magner/Gordon) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2021, Central Signs Road and Safety Aust. Pty Ltd, G&B Services (NSW) Pty Ltd, Hunter Valley Signs Pty Ltd and Traffic Facilities Maintenance Pty Ltd be accepted as the successful tenderers for SSROC T2025-01 Provision of Road Signs and Traffic Control Equipment, at their proposed rates over the term of the agreement; and

- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into preferred supplier agreements with the above 4 companies for a period of 3 years, with 2 optional 1 year extensions.

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

CS40/25 Confidential - Heffron Centre - Public Art Request (F2019/00686)

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).

218/25

RESOLUTION: (Said/Burst) that Council support South Sydney Football Club's request for installation of a "public art statue" at the Heffron Centre.

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

AMENDMENT: (Veitch/Willington) that this matter be deferred and Council receive a report on establishing a Sporting Walk of Fame in this location, similar to the Surfing Walk of Fame at Maroubra Beach. **LOST.**

CC22/25 Confidential - Online Engagement Platform - Tender No. T2025-16 (F2025/00230)

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.

219/25

RESOLUTION: (Magner/Gordon) 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, Social Pinpoint Pty Ltd T/A Social Pinpoint be accepted as the successful tenderer for T2025-16 Provision of an Online Engagement Platform, at their submitted rates; and
- 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 with Social Pinpoint Pty Ltd for a period of five (5) years, with five (5) optional one (1) year extensions; and
- c) unsuccessful tenderers are notified.

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

CO39/25 Confidential - Operation of Maroubra Beach Learn to Surf School and Equipment Hire - Tender No. T2025-04 (F2024/00655)

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.

220/25

RESOLUTION: (Burst/Martin) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Sydney Safe Surf Schools Pty Ltd T/A Let's Go Surfing be accepted as the successful tenderer for T2025-04 Operation of Maroubra Beach Learn to Surf School and Equipment Hire, at their submitted rates, for a period of five (5) years with an optional five (5) year extension; and
- b) under Section 377(1) of the Local Government Act 1993, the General Manager be authorised to enter into contracts on behalf of Council.

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

CO40/25 Confidential - Audit, Risk & Improvement Committee - Annual Attestation Statement (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.

221/25

RESOLUTION: (Magner/Willington) that:

- a) Council endorses the Audit, Risk & Improvement Committee annual attestation statement 2024/25; and
- b) the annual attestation statement be published in Council's 2024-25 annual report.

MOTION: (Magner/Willington) CARRIED - SEE RESOLUTION.**CO41/25 Confidential - Audit, Risk & Improvement Committee - Council Endorsement of Four Year Strategic Work Plan (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.

222/25

RESOLUTION: (Willington/Magner) that Council adopt the Audit, Risk & Improvement Committee Four Year Strategic Work Plan attached to this report.**MOTION: (Willington/Magner) 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 9.56pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 26 August 2025.

.....
CHAIRPERSON