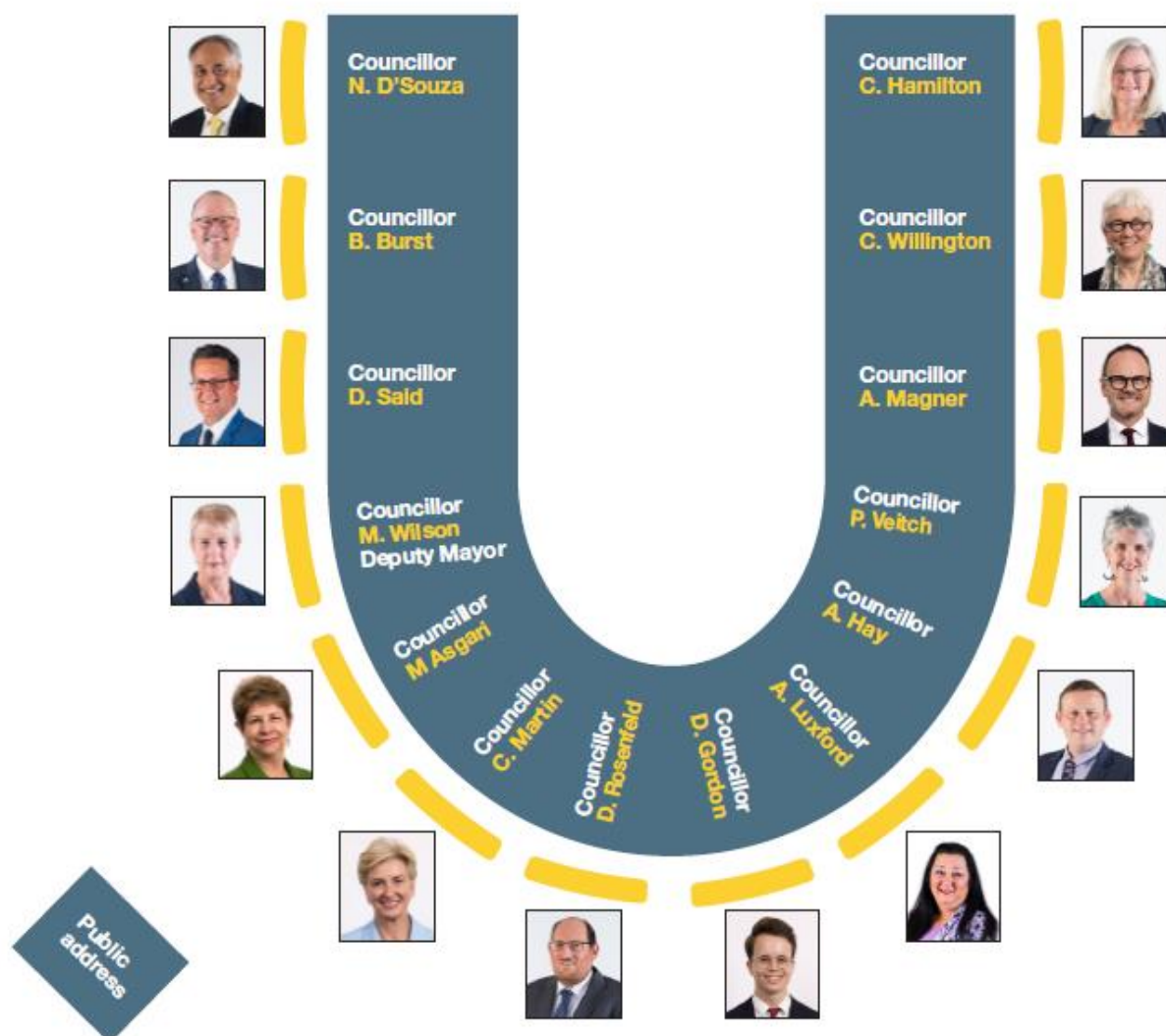


Ordinary Council Meeting

Supplementary Business Paper

Tuesday 26 August 2025

Seating plan for Council meetings



Statement of ethical obligations

Obligations	
Oath [Affirmation] of Office by Councillors	I swear [solemnly and sincerely declare and affirm] that I will undertake the duties of the office of councillor in the best interests of the people of Randwick City and the Randwick City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.
Code of Conduct conflict of interests	
Pecuniary interests	<p>A Councillor who has a pecuniary interest in any matter with which the council is concerned, and who is present at a meeting of the council at which the matter is being considered, must disclose the nature of the interest to the meeting.</p> <p>The Councillor must not be present at, or in sight of, the meeting:</p> <ul style="list-style-type: none">a) at any time during which the matter is being considered or discussed, orb) at any time during which the council is voting on any question in relation to the matter.
Non-pecuniary conflict of interests	A Councillor who has a non-pecuniary conflict of interest in a matter, must disclose the relevant private interest in relation to the matter fully and on each occasion on which the non-pecuniary conflict of interest arises in relation to the matter.
Significant non-pecuniary interests	A Councillor who has a significant non-pecuniary conflict of interest in relation to a matter under consideration at a council meeting, must manage the conflict of interest as if they had a pecuniary interest in the matter.
Non-significant non-pecuniary interests	A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is not significant and does not require further action, when disclosing the interest must also explain why conflict of interest is not significant and does not require further action in the circumstances.



Notice is hereby given that an Ordinary Council meeting of Randwick City Council will be held in the Council Chamber, 1st floor Town Hall building, 90 Avoca Street, Randwick on Tuesday, 26 August 2025 at 7pm

Additional Mayoral Minutes

MM25/25	Acknowledging Recent Sorry Business	1
MM26/25	Further Financial Assistance and Donations - Aug-Sep 2025	3

Late Confidential Director Community & Culture Report

CC26/25	Confidential - Live Music Proposal <i>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.</i>	
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Ray Brownlee, PSM
GENERAL MANAGER

Mayoral Minute No. MM25/25

Subject: Acknowledging Recent Sorry Business

Motion:

That Council acknowledges recent Sorry Business in community and expresses its deepest condolences to Koeneman and Timbery families. A minute of silence is offered to acknowledge the life and passing of Aunty Pam Koeneman, and also the life and passing of Aunty Carol Timbery.

Background:

Vale Aunty Pam Koeneman

It is with deep sadness that we acknowledge the recent passing of Aunty Pam Koeneman, a respected member of the La Perouse Aboriginal community.

Aunty Pam began her journey in education as an Aboriginal Education Assistant through the University of Sydney, and then progressing to teacher training college. She went on to become a valued teacher at La Perouse Public School and was a life member of the NSW Aboriginal Education Consultative Group (AECG). Throughout her life, Aunty Pam was dedicated to improving outcomes for Aboriginal people, particularly in the areas of education and health.

Council extends its deepest condolences to the Koeneman, Lester, and Amatto families, to Aunty Pam's extended family, and to the La Perouse Aboriginal community.

Vale Aunty Carol Timbery

Council also acknowledges the passing of Aunty Carol Timbery, a proud Gweagal and Dharawal Elder, who sadly passed away on 12 August 2025.

Aunty Carol was a mother to six children, grandmother to more than twenty grandchildren, and a great-grandmother and great-great-grandmother. She devoted her life to her family, with deep connections extending from the Illawarra to the North Coast of New South Wales.

We extend our heartfelt condolences to the Timbery family of La Perouse, to her extended family, and to the La Perouse Aboriginal community.

Attachment/s:

Nil

Submitted by: The Mayor, Cr Dylan Parker

File Reference: F2025/06574

Mayoral Minute No. MM26/25

Subject: Further Financial Assistance and Donations - Aug-Sep 2025

Motion:

That Council:

- a) waive the fee of \$226.00 for a fundraising BBQ at Coogee Beach for mental health charity, Keith's Closet in mid-September, subject to the completion and successful assessment of an open space application form
- b) waive the beach hire fee of \$765.00 for Surfing NSW to host the 000 Challenge—a surfing competition featuring teams from NSW Police, Fire Brigade, Ambulance and the Australian Defence Force—at Maroubra Beach on Friday 26 September 2025
- c) waive the stall hire fee of \$200.00 for Randwick High School's SPARK program to have a presence at the Eco Living Festival in September 2025

Background:

a) Keith's Closet

Keith's Closet supports people accessing mental health facilities by providing clothing, footwear, toiletries and accessories on admission or discharge. With locations at Prince of Wales and St Vincents hospitals, a mobile van and plans to expand to four new locations, Keith's Closet helps restore dignity and hope to those facing tough times.

The organisation has proposed running a fundraising BBQ at Coogee Beach on September 13 or 14 from 7:00-11:00am.

I propose to waive the non-profit minor event fee of \$226.00, subject to the completion and approval of an open space application.

b) Surfing NSW

Surfing NSW is the peak body for surfing in New South Wales, delivering programs, competitions, and community initiatives that support surfers of all ages and skill levels.

In Randwick City Council, where surfing and surf sports are so popular, Surfing NSW plays a key role in fostering local talent, promoting beach culture, and supporting connection and wellbeing.

Surfing NSW will hold the 000 Challenge—a surfing competition featuring teams from emergency services and first response organisations—at Maroubra Beach on Friday 26 September 2025 from 7:00am-3:00pm.

I propose waiving the beach hire fee of \$765.00 to support the event.

c) Randwick High School

With over 1,600 students, Randwick High School makes an enormous contribution to the Randwick City community, offering students a broad curriculum with strengths in the arts, sports, and STEM.

The school's SPARK program is a STEM program with a focus on sustainability, including units that teach students to recycle plastics into new products, and others that

provide them the opportunity to produce landscape designs informed by research into native plants in the Sydney Coastal Area such as the Eastern Suburbs Banksia Scrub.

The school wishes to host an educational stall at the Eco Living Festival 2025 featuring live demonstrations, social media style video content and landscape designs produced and presented by students.

I propose to waive the stall hire fees of \$200 to facilitate the presence of Randwick High School's SPARK program at the Eco Living Festival on 14 September 2025.

Source of funding:

The financial implications to Council will be funded from the 2025-26 Contingency Fund.

Attachment/s:

Nil

Submitted by: **The Mayor, Cr Dylan Parker**

File Reference: F2025/06574

MM26/25