



**MINUTES OF ORDINARY COUNCIL MEETING  
HELD ON TUESDAY, 26 AUGUST 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 & 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 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 Aunty Pam Koeneman, Aunty Carol Timbery, Kyle Leonard, Carole Roussel, Father Chris Riley and Spyro Spyrou.

**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**

An apology was received from Cr Luxford.

**RESOLVED: (Gordon/Wilson)** that the apology received from Cr Luxford be accepted and leave of absence from the meeting be granted.

**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 29 July 2025

223/25

**RESOLUTION: (Asgari/Martin)** that the Minutes of the Ordinary Council meeting held on Tuesday 29 July 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

- a) Cr Martin declared a significant non pecuniary interest in Item MM24/25 as she is a volunteer sitting on the Coogee Island Committee which organises the Coogee Island Challenge. Cr Martin will not be taking part in the debate or voting on this matter.
- b) The Mayor, Cr Parker declared a significant non pecuniary interest in Item NM69/25 as he has previously worked on legislation that is referred to in the notice of motion. The Mayor will not be participating in the debate or voting on this matter.

## 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:

NM73/25 NOTICE OF MOTION FROM CR MAGNER - INVESTIGATION INTO IMPLEMENTATION OF REDUCED SPEED LIMITS ON RESIDENTIAL STREETS

**For** Jullietta Jung, representing Better Streets

**For** Owen Shepherd, representing Safe Streets to School Randwick

NM76/25 NOTICE OF MOTION FROM CR HAY - REMINDING CYCLISTS TO USE THE DONCASTER AVENUE CYCLEWAY

**Against** Sara Stace, representing Better Streets

**RESOLVED: (PROCEDURAL MOTION) (Said/Rosenfeld)** that all condolence motions be considered together and dealt with as the first items of business.

**MM23/25 Mayoral Minute - Vale Kyle Leonard, Carole Roussel and Father Chris Riley (F2025/06574)**

224/25

**RESOLUTION: (Mayor, Cr D Parker)** that Council observes a minute's silence to acknowledge:

- recent Sorry Business in the community and to express its deepest condolences to the family of Kyle Leonard;
- the life and passing of the late Carole Roussel, a founding supporter of the La Perouse Museum and longstanding advocate for the French connection to the City of Randwick;
- the life and passing of the late Father Chris Riley, founder of Youth Off the Streets; and
- the life and passing of the late Spyro Spyrou who sat on the boards of both Souths Juniors and the junior league. A life member of the junior league, Moore Park and a distinguished member of the football management committee. He was also a committed member of Randwick Council's Sports Committee. He always had a smile on his face and he loved the community. Whenever anyone required representation, he was always happy to put his hand up. He was a great ambassador for South Sydney Juniors.

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

**MM25/25 Mayoral Minute - Acknowledging Recent Sorry Business (F2025/06574)**

225/25

**RESOLUTION: (Mayor, Cr D Parker)** 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 Auntie Pam Koeneman, and also the life and passing of Auntie Carol Timbery.

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

**NM78/25 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton - Vale David Stratton (F2012/00347)**

226/25

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

- a) pay tribute to David Stratton, co-host of The Movie Show and At The Movies, whose more than 28 year career was recently celebrated at the Spot in Randwick. David along with Margaret Pomeranz were inducted into the Australian Film Walk of Fame on 1 June 2025;
- b) acknowledge that David passed away 14 August 2025 at the age of 85 after retiring in December 2023 from a career in the film industry spanning 57 years; and
- c) hold a one minute silence in honour of his life and legacy.

On behalf of Randwick City Council, we acknowledge with sadness the passing of David Stratton on 14 August 2025, at the age of 85.

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

**Mayoral Minutes****MM24/25 Mayoral Minute - Financial Assistance and Donations - Aug-Sep 2025 (F2025/06574)**

Note: Having previously declared an interest, Cr Martin left the chamber and took no part in the debate or voting on this matter.

227/25

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

- a) waive the fees totalling \$200.00 for a stall at Eco Living Festival to IndigiGrow;
- b) waive Des Renford Leisure Centre lane hire fees of \$1,728.00 for the Maroubra Surf Life Saving Club's nippers proficiency swims;
- c) waive the application fee of \$1,294.00 and the fee for conducting promotional activity on a public pedestrian way, valued at \$721.00, for the 2025 Sydney Marathon;
- d) donate an amount of \$2,500.00 to the upcoming Día de los Muertos (Day of the Dead) community event at Kensington Park, and waive the food health inspection fee for five temporary food stalls, valued at \$450.00, for small businesses participating in this free event;
- e) donate the amount of \$6,924.00 to the Coogee Island Challenge to help facilitate this annual community ocean swim event;
- f) note the purchase of two tickets to a fundraiser for the Sydney Dogs & Cats Home, valued at \$345.35;
- g) approve a financial contribution to the value \$750.00 to the Maroubra Bay Public School's upcoming fundraiser, or a comparable in-kind donation that could be auctioned off as a prize at the silent auction; and
- h) donate the amount of \$1,500.00 to the Maroubra Saints to cover venue hire and security costs for their upcoming 25<sup>th</sup> Anniversary and end of season celebration at the Clovelly Surf Club.

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

**MM26/25    Mayoral Minute - Further Financial Assistance and Donations - August-September 2025 (F2025/06574)**

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**RESOLUTION: (Mayor, Cr D Parker) 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; and
- 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.

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

**Urgent Business**

Nil.

**General Manager's Reports**

Nil.

**Director City Planning Reports**

**CP23/25    Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 1 to 31 July 2025 (F2008/00122)**

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

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

**Director City Services Reports**

**CS41/25    Director City Services Report - Burrows Park Masterplan - Community Consultation Outcomes (PROJ/10328/2021/4)**

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

- a) endorses the Burrows Park Masterplan and its development in two stages: Stage One - new amenities building, and Stage Two – sports field upgrade and reconfiguration;
- b) endorses Stage One of development to proceed to concept plan; and
- c) notes the proposed concept plan for the Burrows Park Stage 1 amenities, along with associated project cost and funding strategy, will be reported back to Council for consideration.

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

**CS42/25 Director City Services Report - Lenthall Street, Kensington - Proposed One-Way Movement (F2023/00774)**

231/25

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

- (a) Council defer consideration until the September 2025 meeting; and
- (b) noting that there has been a persistent issue with flooding during heavy rain, and funding requested in CS6/23 point (b) was not successful, Council should include a brief report detailing the issue and whether it can possibly be addressed at the same time as making Lenthall Street one way.

**MOTION: (Magner/Said) CARRIED - SEE RESOLUTION.****CS43/25 Director City Services Report - Newmarket Randwick Development - Proposed Road Names (DA/88/2017)**

232/25

**RESOLUTION: (Burst/Wilson) that:**

- a) Council endorse Banabi Street as the road name for the ST2 Road;
- b) Council endorse Fennelly Lane as the road name for the RL1 Road;
- c) the proposed road names be submitted to the Geographical Names Board for approval; and
- d) the administration costs associated with the approval be borne by the developer.

**MOTION: (Burst/Wilson) CARRIED - SEE RESOLUTION.****CS44/25 Director City Services Report - Hot Water Installation to Amenities under Coogee Promenade (F2019/00686)**

233/25

**RESOLUTION: (Magner/Asgari)**that Council endorses the installation of hot water (on a restricted timer) within the family change rooms toilets within the facility at Coogee Promenade Amenities.**MOTION: (Magner/Asgari) CARRIED - SEE RESOLUTION.****CS45/25 Director City Services Report - Coogee Bay Road Festoon Lighting (F2019/00686)**

Note: A rescission motion on this item was submitted by Crs Martin, Hamilton, and Burst and will be dealt with at the next available meeting of Council.

234/25

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

- a) consult on the trial of festoon lighting (Ladder Pattern Option) along Coogee Bay Road from Arden Street to Brook Street, Coogee commencing in December 2025 and running until the completion of the Coogee Nights activation in early 2026;
- b) retain the \$123,000.00 available in the 2025-26 Operational Plan and Budget for this purpose in the event Council endorses a subsequent proposal;
- c) investigate and if technically feasible consult on a concurrent trial of festoon lighting at Meeks St, Plaza in Kingsford; and
- d) bring back a further report prior to the December meeting containing consultation outcomes and additional resourcing if required for the addition of Meeks St Plaza festoon lighting.

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

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

- a) endorse the commencement of the trial of the festoon lighting along Coogee Bay Road from Arden Street to Brook Street, Coogee;
- b) endorse a trial period of six months from installation date;
- c) endorse the use of the Festoon Lighting Ladder Pattern Option, costing approximately \$123,000.00 which is available in the 2025-26 Operational Plan and Budget;
- d) note that following the end of the trial period a report will be brought back to Council following community consultation on feedback and permanency of festoon lights; and
- e) bring back a further report prior to the December meeting containing consultation outcomes and additional resourcing if required for the addition of Meeks St Plaza festoon lighting. **LOST ON CASTING VOTE OF THE MAYOR.**

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

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

**Director Community & Culture Reports**
**CC23/25     Director Community & Culture Report - Taking Action on Gender Based Violence (F2013/00153)**
**RESOLUTION: (Veitch/Willington)** that:

- (a) Council notes the current and planned efforts to facilitate the increased resourcing for local housing and support services that support victim-survivors of family and domestic violence;
- (b) increase the community partnerships budget by \$100K in the 2026/27 budget;
- (c) allocate a minimum of five additional FDV transitional homes by 2028; and
- (d) receive a report in financial year 2028/29 to add further additional FDV transitional homes in council's new affordable housing properties.

**MOTION: (Veitch/Willington) CARRIED - SEE RESOLUTION.**
**CC24/25     Director Community & Culture Report - Temporary Suspension of an Alcohol Free Zone at Kensington Park on 18 October 2025 for the Multicultural Event (F2024/00355)**
**RESOLUTION: (Veitch/Hay)** that:

- (a) Council endorse the temporary suspension of the Alcohol Free Zone restrictions for Kensington Park on 18 October 2025, from 2pm to 10pm to allow operation of a licenced bar area in the event footprint; and

- (b) receive a report with regard to making the Multicultural Festival an annual event, as well as changing the timing of future events to hold the Multicultural Festival in Multicultural week, and the Spot Festival in Spring or at another suitable time.

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

**CC25/25 Director Community & Culture Report - A Mural Proposal for the Surf Rescue 30 Building, Malabar (F2023/00302)**

237/25

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

- a) endorses the proposed project scope for a mural for the Surf Rescue 30 building including artist procurement, stakeholder engagement and mural delivery;
- b) notes that the final design will be subject to community consultation and internal approval processes prior to delivery; and
- c) notes that the estimated budget for this project is \$35,000.00, to be sourced from the 2025/26 budget.

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

**Director Corporate Services Reports**

**CO42/25 Director Corporate Services Report - 2024-25 Quarterly Progress Report (F2024/03001)**

238/25

**RESOLUTION: (Burst/Wilson)** that the information contained in the attached Quarterly Progress Report for the 2024-25 Operational Plan be received and noted.

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

**CO43/25 Director Corporate Services Report - Councillors Expenses & Facilities Policy - Results of Public Exhibition (F2004/06576)**

239/25

**RESOLUTION: (Burst/Wilson)** that the Councillors Expenses & Facilities Policy (26 August 2025) be adopted.

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

**CO44/25 Director Corporate Services Report - Draft 2024-25 Financial Statements (F2021/00364)**

240/25

**RESOLUTION: (Burst/Wilson)** that, in relation to the financial statements required in accordance with section 413 of the Local Government Act 1993 (the Act):

- a) Council resolves that, in its opinion, the General Purpose Financial Statements and Special Schedules for the year ended 30 June 2025:
  - have been properly drawn up in accordance with the provisions of the Act and the associated Regulations thereunder, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting;
  - to the best of the Council's knowledge and belief, the statements present fairly the Council's operating result and financial position for the year and accord with the Council's accounting and other records; and
  - the Council is unaware of any matter that would render the financial statements false or misleading in any way;
- b) Council declares that there are no business activities requiring the preparation of Special Purpose Financial Statements;

- c) Council notes the requirement for the General Purpose Financial Statements to be signed by the Mayor, one other Councillor (the Deputy Mayor), the General Manager and the Responsible Accounting Officer;
- d) the Financial Statements be referred to the Audit Office of NSW for audit;
- e) arrangements be made to place copies of the audited Financial Statements on public exhibition, and the necessary advertisements be published;
- f) a copy of the audited Financial Statements be forwarded to the NSW Office of Local Government; and
- g) the audited Financial Statements be presented at a meeting of Council to be held in accordance with section 418 of the Act.

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

**CO45/25     Director Corporate Services Report - Monthly Financial Report for 31 July 2025  
(F2021/00364)**

241/25

**RESOLUTION: (Burst/Wilson)** that the Monthly Financial Report for 31 July 2025 be received and noted.

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

**CO46/25     Director Corporate Services Report - Monthly Investment Report - July 2025  
(F2016/06527)**

242/25

**RESOLUTION: (Burst/Hay)** that the Council receives and notes the Investment Report for July 2025.

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

The meeting was adjourned at 8.43pm and was resumed at 8.54pm.

**RESOLVED: (PROCEDURAL MOTION) (Hay/Hamilton)** that NM76/25 be deferred to the next Council meeting.

**Motions Pursuant to Notice**

**NM69/25     Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Protecting the  
Right to Peaceful Non-Violent Protest in NSW (F2012/00347)**

Having previously declared an interest, the Mayor left the chamber and took no part in the debate or voting on this matter. The Deputy Mayor assumed the Chair.

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

- a) acknowledges the right to peaceful protest is fundamental to a mature democracy;
- b) notes that this right has been under attack in New South Wales;
- c) calls on the NSW Government to repeal changes to the law that have criminalised the right to protest;
- d) requires the General Manager to write to the NSW Premier and Opposition Leader and all local state MPs advocating for this change; and
- e) submits points (a)-(c) of this motion (and Background) to the Local Government NSW 2025 Annual Conference. **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 Veitch	Councillor Magner
Councillor Asgari	Councillor Hay
	Councillor Gordon
	Councillor Rosenfeld
	Councillor Martin
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
<b>Total (3)</b>	<b>Total (10)</b>

**NM70/25 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Pedestrian Crossing on Fitzgerald Avenue between Bunnerong Road and Anzac Parade (F2005/00825)**

**RESOLUTION: (Rosenfeld/Burst)** that:

- a) Council ask the Traffic Committee to investigate the installation of a pedestrian and cycling crossing on Fitzgerald Avenue between Bunnerong Road and Anzac Parade; and
- b) the Traffic Committee is to determine the most suitable location on Fitzgerald Avenue for this crossing.

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

**NM71/25 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Dog Friendly Beach (F2011/00200)**

**MOTION: (Rosenfeld/Martin)** that Council ask for a report recommending a suitable location within the LGA for an off-leash dog beach trial to be conducted. **LOST ON THE CASTING VOTE OF THE MAYOR.**

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

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

**NM72/25 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Installation of Pedestrian Countdown Timers at the Intersection of Coogee Bay Road and Arden Street, Coogee (F2005/00825)**

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

- a) investigates and advocates to the relevant authority for the installation of pedestrian countdown timers, in replacement of existing red flashing signals at the intersection of

Coogee Bay Road and Arden Street, Coogee, in order to show pedestrians how many seconds they have left before vehicles get a green light;

- b) notes that the intersection of Coogee Bay Road and Arden Street is a high-traffic pedestrian hub, given its proximity to Coogee Beach, local businesses, and public transport connections;
- c) notes that the introduction would meet all of the six principles for walking infrastructure within Randwick City Council's Active Transport Plan: Walking and Cycling, June 2024, being;
  - i. Safe and Secure - day and night
  - ii. Direct - minimal wait times
  - iii. Connected and legible - readable and accurate
  - iv. Attractive - inviting and joyful to pass through
  - v. Comfortable - unhindered movement
  - vi. Inclusive - usable by all ages and abilities;
- d) staff bring back a report to Council on the outcomes of the advocacy and any associated cost or installation considerations that Randwick Council need to work through, including recommendations. Investigations to include a scramble pedestrian crossing; and
- e) investigates the potential installation of pedestrian countdown timers at other high-traffic locations across the Randwick City Council, including but not limited to the Belmore Road and Arthur Street intersection at Randwick Junction, on Anzac Parade at UNSW, Todman Avenue and at Maroubra Junction, with Council staff to report back on prioritisation criteria, implementation timeline, and resource requirements.

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

**NM73/25     Motion Pursuant to Notice - Notice of Motion from Cr Magner - Investigation into Implementation of Reduced Speed Limits on Residential Streets (F2015/00358)**

**RESOLUTION: (Magner/Asgari)** that Council:

- a) investigates the implementation of 40km/h speed limits on residential streets throughout the Randwick Local Government Area;
- b) investigates the implementation of 30km/h speed limits in high pedestrian traffic areas, school zones during school hours, and areas with significant child activity;
- c) commissions a study to:
  - i. identify suitable residential streets and high traffic pedestrian areas for speed limit reductions
  - ii. assess the potential impact on pedestrian and cyclist safety, particularly for children
  - iii. evaluate the impact on vehicle travel times and traffic flow
  - iv. estimate implementation costs including signage, road markings, traffic calming and enforcement requirements.
- d) examines the experiences and outcomes of similar speed limit implementations in other Australian local government areas that have implemented 40km/h and 30km/h speed limits.
- e) consults with relevant stakeholders including NSW Police Force, Transport for NSW, local schools, resident, business and community groups; and
- f) staff report back to Council with findings and recommendations for implementation.

**MOTION: (Magner/Asgari) 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 Veitch  
Councillor Gordon  
Councillor Asgari  
Councillor Wilson  
Councillor Said  
Councillor D'Souza  
Councillor Parker

**Total (9)**

Councillor Hay  
Councillor Rosenfeld  
Councillor Martin  
Councillor Burst

**Total (5)**

**NM74/25 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Measuring Social Impact of Community Grants (F2025/06600)**

246/25

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

- a) investigate options for better measuring the social impact of our Community Investment Program grants; and
- b) staff prepare a report on:
  - i. whether we can implement Social Return on Investment (SROI) reporting or a simpler alternative;
  - ii. a framework that works for both Council and small community groups;
  - iii. changes needed to our current grant application and reporting processes;
  - iv. costs and resources required; and
  - v. timeline for implementation.
  - vi. any report measuring social impact must include a quantitative measurement of in-person attendance at the event.

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

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

**NM75/25 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Recommendation if Kensington Supermarket Site is Declared State Significant Development (DA/395/2022)**

247/25

**RESOLUTION: (Hay/Hamilton)** that the General Manager write the NSW Housing Development Authority outlining the Council's concerns with the development outlined in the Expressions of Interest for 59A-71 Boronia St and 77-103 Anzac Parade Kensington, which is proposing a development of 28 Storeys and to indicate that in any development that occurs on the site, the following elements are to be provided:

- a large format supermarket, approximately 2000 – 2500sqm.;
- Public Toilets;
- Parking to serve the supermarket, in addition to at least one parking space per unit;
- Childcare services, particularly for the 0-2 year age group;
- Affordable Housing contribution of 15% of the proposed residential floorspace transferred in perpetuity to Randwick City Council; and
- Community infrastructure contributions for public domain, traffic upgrades and improvements in the surrounding streets.

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

**NM76/25 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Reminding Cyclists to use the Doncaster Avenue Cycleway (F2004/07424)**

Deferred to the next Council meeting – see Procedural Motion (page 8).

**NM77/25 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Investigating Childcare Options in Council Halls and New Developments (F2025/00194)**

248/25

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

- a) notes that Randwick City needs more childcare. In report CC17/25 it was particularly noted that we have a gap in the 0-2 year age range;
- b) notes that after the Only About Children childcare at 106 Storey Street Maroubra was closed for a year, 27 Munda Street Randwick was used as a temporary centre to cope with the need, and Council services were able to continue with one less hall;
- c) considers Council owned assets, including existing properties leased to private childcare operators, as potential sites for more Council owned and managed childcare centres as part of the infrastructure needs assessment;
- d) notes the increasing number of proposals that have been recommended by the Housing Development Authority to proceed as State Significant Development and the necessity for the Council to outline the key planning issues of the proposed development, via the notification process, to ensure such matters are addressed as part of the assessment and determination of the applications;
- e) notes that consideration will be given to opportunities for childcare centres to be included in proposals declared as State Significant within local government area; and
- f) notes that based on the childcare needs within the local government area, that as part of the pre-lodgement process of a development proposal, discussions occur with land owners/developers on exploring opportunities for a childcare centre to be included within development.

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

**Questions with Notice**

Nil.

**Petitions**

Nil.

**Confidential Reports**

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

**CS46/25 Confidential - Waste Receiveal 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)*

249/25

**RESOLUTION: (Rosenfeld/Hamilton)** 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, Veolia Environmental Services Australia Pty Ltd be accepted as the successful

tenderer for T2025-15 Waste and Organics Processing/Disposal Services at their proposed rates over the term of the agreement;

- 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 Veolia Environmental Services Australia Pty Ltd for a period of seven (7) years, with an optional two (2) year extension and an additional optional one (1) year extension; and
- c) unsuccessful tenderers are notified.

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

**CO47/25 Confidential - Audit, Risk & Improvement Committee Minutes - July 2025 (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.*

**RESOLUTION: (Hamilton/Magner)** that the minutes of the Audit, Risk & Improvement Committee meeting held 17 July 2025 be received and noted.

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

**CC26/25 Confidential - Confidential - Live Music Proposal (F2025/00621)**

*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.*

**RESOLUTION: (Gordon/Asgari)** that Council:

- a) approves Kicks Entertainment to deliver a one-off, live music concert at Coogee Beach on Sunday 23 November 2025;
- b) authorises the General Manager to complete discussions and execute an approval agreement with Live Nation/Kicks Entertainment to deliver the event, complying with any terms of the agreement;
- c) suspends the existing alcohol ban on Coogee Beach and Reserves in the designated footprint of the event for the duration of the event;
- d) notes that details of this event are to remain embargoed until such time that the approval is in place and the operator has advised Council that the information can be made public;
- e) notes that following finalisation of documents a briefing for Councillors will be held; and
- f) resolve that the fee being charged to hold this event be reconsidered and negotiated with the event organiser.

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

The meeting moved back into open session.

### Notice of Rescission Motions

A rescission motion on item CS45/25, Director City Services Report - Coogee Bay Road Festoon Lighting (F2019/00686) was submitted by Crs Martin, Hamilton, and Burst and will be dealt with at the next available meeting of Council.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 10.43pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 23 September 2025.**

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**CHAIRPERSON**