

**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 28 APRIL 2026 AT 7.12PM**

Present:

The Mayor, Councillor D Parker (Central Ward)

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

Officers Present:

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

The meeting was adjourned at 7.13pm and was resumed at 7.22pm.

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 14 April 2026 and Ordinary Council Meeting held on Tuesday 24 March 2026

RESOLUTION: (Martin/Gordon) that the Minutes of the Extraordinary Council meeting held 14 April 2026 and the Ordinary Council meeting held on Tuesday 24 March 2026 (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) Cr Luxford declared a non-significant non pecuniary interest in Item MM10/26 as she is a TAFE employee. Cr Luxford will not be taking part in the debate or voting on this matter.
- b) Cr Wilson declared a non-significant non pecuniary interest in Item MM11/26 as she is a member of the Botany Randwick Rotary and will be volunteering at the function listed in the mayoral minute.
- c) Cr Gordon declared a non-significant non pecuniary interest in Item NM28/26 as he works for the UNSW which is referenced in the motion.
- d) The Mayor, Cr D Parker declared a non-significant non pecuniary interest in Item UB1/26 as he works for the Attorney General's Office which is referenced in the motion.

Mayoral Minutes

MM10/26 Mayoral Minute - Sponsorship of Randwick TAFE Screen and Media Student Film Screening and Awards Night (F2026/01118)

Note: Having previously declared an interest, Cr Luxford left the chamber during the debate and voting on this matter.

66/26

RESOLUTION: (Mayor, Cr D Parker) that Council sponsor the Randwick TAFE Screen and Media students' 2026 film screening and awards night through a cash sponsorship of \$3,052.00, comprising cinema hire and associated technical costs, as well as sponsorship of the first, second and third prize awards.

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

MM11/26 Mayoral Minute - Financial Assistance and Donations - March - April 2026 (F2026/06574)

67/26

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

- a) donate plants to the value of \$300.00 from Council's Nursery to Coogee Public School for their Mother's Day Stall to be held in May;
- b) donate plants to the value of \$500.00 from Council's Nursery to Clovelly Childcare Centre for their upcoming Annual Green Fair in May;
- c) waive the fees amounting to a total of \$2166.50 for the Prince Henry Centre for the Women's Well – Eastern Suburbs for a free event for the community regarding menopause;
- d) donate an amount of \$1750.00 to Randwick High School for the school production of their Annual Show presenting 'London Calling' at NIDA; and
- e) donate an amount of \$1060.00 to Botany Randwick Rotary Club for their Dog Fun Day to be held at Arthur Byrne Reserve in May.

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

MM12/26 Mayoral Minute - Memorial for Bondi Terror Attack Victim Dan Elkayam (F2026/06574)

68/26

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

- a) acknowledge the tragic loss of Maroubra resident, Dan Elkayam, in the Bondi terror attack of 14 December 2025, and extend its deepest condolences to his wife, Ms Krystal Troyono, his family, friends and all those affected;
- b) note that:
 - i. Mr Elkayam is buried in Israel; and

- ii. the Mayor has received a request from Ms Troyono for a memorial plaque or bench at Maroubra Beach, so that she and Dan's Australian-based friends have a place to visit in his memory;
- c) request Council officers to:
 - i. consult with Ms Troyono to identify a suitable location and form for the memorial, with particular consideration given to a plaque or commemorative bench at Maroubra Beach; and
 - ii. design and install the memorial, subject to Council's relevant policies and approvals; and
- d) also acknowledges the tragic loss of the 4 other victims from our LGA being Alex Kleytman, Matilda, Peter Meagher and Tania Tretiak by including them in this same or individual memorials at Maroubra Beach, subject to the agreement of all the families involved.

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

MM13/26 Mayoral Minute - Successful Bid for the ALGWA Conference 2028 (F2011/00223)

69/26

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

- a) note that Randwick City Council has been selected to host the 2028 Australian Local Government Women's Association (ALGWA) NSW Branch Conference;
- b) acknowledge that this is a significant achievement, reflecting Council's leadership and commitment to advancing the role of women in local government; and
- c) congratulate the ALGWA Committee comprised of Councillors and Council staff, who were involved in preparing the successful bid.

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

MM14/26 Mayoral Minute - Recognition of Local Government Excellence Awards Finalist Categories (F2024/00143)

70/26

RESOLUTION: (Mayor, Cr D Parker) that Council acknowledge the extensive number of finalist nominations for Randwick Council across a range of categories, in the 2026 Local Government Excellence Awards.

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

Urgent Business

Resolved: (PROCEDURAL MOTION) (Gordon/Magner) that the following urgent business be deferred to later in the meeting to allow for further consideration of its legality.

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 Hay
Councillor Veitch	Councillor Rosenfeld
Councillor Luxford	Councillor Martin
Councillor Gordon	Councillor Burst
Councillor Asgari	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Parker	
Total (10)	Total (5)

Urgent Business Cr Rosenfeld

Resolved: (Rosenfeld/Hamilton) that the following item be considered as urgent business in accordance with clause 9.3 of Council's Code of Meeting Practice, as the proposed event is being held prior to the next ordinary Council meeting.

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

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

UB1/26 Urgent Business - Cr Daniel Rosenfeld

RESOLUTION (Rosenfeld/Hamilton) that Council:

- a) notes that a publicly advertised "free community event" is scheduled to take place at Coogee Beach on Sunday 3 May 2026, which is expected to attract a significant number of attendees;
- b) notes that under Council's policies and guidelines, approval is required for organised events on Council-managed land, including beaches and open spaces, particularly where attendance exceeds 70 people, and where activities may impact public amenity, safety, or the environment;
- c) notes that no formal approval, booking, or appropriate insurance bond has been granted for this event;
- d) recognises that Council invests substantial ratepayer funds into maintaining the cleanliness, environmental condition, and amenity of Coogee Beach, and that any activity involving the placement of foreign objects or materials into the marine environment presents a risk of pollution, litter, and environmental harm;
- e) notes that Council is currently undertaking public consultation on its Draft Social Cohesion and Multicultural Plan, which seeks to promote community harmony, inclusion, and respect, and that Council has a responsibility to ensure public spaces are used in a manner that supports these objectives and does not risk alienating, excluding, or causing distress to members of the community;
- f) affirms that all community events in Randwick should be conducted in accordance with Council's approval processes, environmental protections, and community harmony principles, and that no group should be permitted to bypass these requirements;
- g) requests that the General Manager urgently investigate this matter and take all reasonable steps available to Council to monitor and take appropriate action to any unauthorised use of Coogee Beach that may result in environmental harm or community concern;
- h) requests that the Mayor write to the NSW Premier, NSW Minister for Police, and NSW Attorney General seeking their assistance to ensure that any applicable laws and regulations are enforced in relation to this event; and

- i) requests that NSW Police be notified of the lack of Council approval and asked to assist, where appropriate, in ensuring compliance with relevant legislation and maintaining public order and safety.

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

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

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

Resolved: (Willington/Veitch) that the following item be considered as urgent business in accordance with clause 9.3 of Council's Code of Meeting Practice, as an immediate response by Council is called for under the circumstances.

UB2/26 Urgent Business - Cr Clare Willington

RESOLUTION: (Willington/Hay) that Council:

- a) condemns the booing targeting First Nations Elders that took place at several ANZAC Day Dawn Services around Australia and at Martin Place, Sydney on Saturday 25th April 2026;
- b) considers the booing and or interruption of a First Nations elder performing Welcome to Country or Acknowledgement of Country to be racist and unacceptable;
- c) reaffirms that Welcome to Country and/or Acknowledgement of Country are integral to ANZAC Day Dawn services and other commemorations;
- d) remembers with respect and gratitude that Indigenous service men and women served in WWI, WW2, subsequent conflicts, peace keeping missions and serve in Australia's armed forces to this day; and
- e) extends heartfelt thanks to Aunty Lola Ryan for her warm Welcome to Country at this year's Coogee ANZAC Day Dawn Service and to all First Nations people who performed Welcome to Country, Acknowledgement of Country and participated in other marches or services across Randwick.

MOTION: (Willington/Hay) CARRIED UNANIMOUSLY - SEE RESOLUTION.

General Manager's Reports

Nil.

Director City Planning Reports

CP9/26 Director City Planning Report - Variations to Development Standards Under Clause 4.6 - 01 March to 31 March 2026 (F2008/00122)

73/26

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

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

CP10/26 Director City Planning Report - Public Notification of Voluntary Planning Agreement - 16-18 Rainbow Street, Kingsford (DA/481/2021 & DA/481/2021/A) (DA/481/2021)

74/26

RESOLUTION: (Gordon/Wilson) that Council:

- a) endorse entering into the Voluntary Planning Agreement (as per Attachments 1) relating to the development of the site at 16-18 Rainbow Street, Kingsford, pursuant to Section 7.5 of the *Environmental Planning and Assessment Act 1979*; and
- b) authorise the General Manager to make minor drafting changes to the draft Voluntary Planning Agreement as required, prior to its execution.

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

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

FOR	AGAINST
Councillor Hamilton	Councillor Luxford
Councillor Willington	
Councillor Magner	
Councillor Veitch	
Councillor Hay	
Councillor Gordon	
Councillor Rosenfeld	
Councillor Martin	
Councillor Asgari	
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
Total (14)	Total (1)

Director City Services Reports

CS16/26 Director City Services Report - Draft Submission – TfNSW Micromobility Sharing Scheme Regulatory Reform (F2016/00303)

75/26

RESOLUTION: (Martin/Hamilton) that Council:

- a) endorse the attached Draft Submission – Micromobility Sharing Scheme Regulatory Reform for lodgement with Transport for NSW; and
- b) authorise the General Manager (or delegate) to make minor administrative amendments to the submission prior to lodgement.

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

CS17/26 Director City Services Report - Response to Notice of Motion NM12/25 - Heffron Centre Restricted Parking (F2025/00308)

76/26

RESOLUTION: (Burst/Asgari) that Council:

- a) note the outcome of the community consultation and parking occupancy survey; and
- b) note the existing parking arrangements at the Heffron Centre carpark remain unchanged.

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

CS18/26 Director City Services Report - Response to Council Resolution NM 51/25 – Investigation of Off-Leash Dog Areas at Latham Park and Gollan Park, South Coogee (F2006/00538)

77/26

RESOLUTION: (Wilson/Asgari) that Council:

- a) endorse a fenced off-leash dog partial area at Latham Park Lower (Henning Avenue, South Coogee) to progress to community consultation;
- b) note that a report will be brought back to Council with the results of the community consultation; and
- c) note that Gollan Park is not supported as a location for off-leash dog recreation based on site-specific constraints and potential amenity impacts.

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

CS19/26 Director City Services Report - Plan of Management for Community Land - Council Owned and Crown Reserves (F2025/00341)

78/26

RESOLUTION: (Magner/Willington) that:

- a) the amendments made to the Draft Plan of Management for Community Land – Council Owned and Crown Reserves are received and noted;
- b) the Plan of Management for Community Land – Council Owned and Crown Reserves be endorsed for final adoption and considered in future capital works programs;
- c) a final version of the Plan of Management for Community Land – Council Owned and Crown Reserves is provided to Crown Lands; and
- d) page 53 clause 8.6 of the plan be amended to read “review and increase facilities and sites.”

MOTION: (Magner/Willington) CARRIED - SEE RESOLUTION.**Director Community & Culture Reports**

CC6/26 Director Community & Culture Report - Proposed Public Art Guidelines (F2023/00302)

79/26

RESOLUTION: (Magner/Veitch) that Council:

- a) endorse the draft Public Art Guidelines and approve the document to proceed to public exhibition; and
- b) note that following public exhibition a further report will be presented to Council seeking final adoption of the Public Art Guidelines.

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

**CC7/26 Director Community & Culture Report - Disability Inclusion Action Plan
(F2025/00374)**

80/26

RESOLUTION: (Luxford/Asgari) that Council:

- a) notes the outcomes achieved under the DIAP 2022-2026;
- b) endorses the draft DIAP 2026-2030 to go on public exhibition;
- c) notes the final draft DIAP 2026-2030 will come back to Council following public exhibition, incorporating feedback received during the public exhibition period;
- d) notes that the draft document is presented in a template format and will be professionally designed in final form;
- e) continue to increase the annual Community Development budget in the period 2026-2030;
- f) continue to increase the employment of staff with a disability;
- g) receive a stand-alone report to Council on all actions in the DIAP on an annual basis; and
- h) make the following amendments to the DIAP:

P.42 of attachment
Focus Area 4
Outcome 4.1 Clear and accessible information

Extra dot points in third section (Prepare, adopt and implement a Council-wide accessible communication standard).

Ensure information is accessible and easy to understand for people with disability and culturally and linguistically diverse communities, including the use of plain English, high-quality translated materials in key community languages, and accessible formats such as audio, visual, and easy-read content.

Ensure translations are accurate, culturally appropriate and delivered in a timely way during emergencies or service changes.

MOTION: (Luxford/Asgari) CARRIED - SEE RESOLUTION.**Director Corporate Services Reports****CO13/26 Director Corporate Services Report - Draft 2026-27 Operational Plan and Budget
(F2026/03004)**

81/26

RESOLUTION: (Magner/Gordon) that:

- a) the draft 2026-27 Operational Plan, including the 2026-27 Budget and associated 2026-27 Fees and Charges, including amendments arising from Council resolutions from meeting 28 April 2026, be endorsed for a period of public exhibition of not less than 28 days, from 30 April to 28 May 2026, inviting submissions from the public;
- 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 or changes relating to the domestic waste management charge if required;

- d) in the Fees and Charges, detail all FY25/26 venue hire costs and FY26/27 percentage changes;
- e) continue the 12 month trial to waive fees for the use of community centres, halls and library meeting rooms for eligible non-commercial local community groups, to a maximum overall amount of \$25K to be expended from Council reserves;
- f) receive a report no later than December 2026 on the feasibility of introducing reduced Family entry and Learn to Swim fees at DRLC for concession card holders in FY27/28; and
- g) that Council prepare a brief report to be returned at the June 2026 Council meeting on Randwick Stables and the report should outline:
 - i) the purpose of the \$200,000.00 allocated to Randwick Stables, detailing any emergency repairs and their necessity;
 - ii) the total cost estimate for all works to fully repair the building to a state that does not have a commercial kitchen;
 - iii) the total cost estimate for all works that would also include a commercial kitchen onsite;
 - iv) the likelihood of obtaining a state or federal government grant, and an estimate of how much of the cost could be covered;
 - v) a cost estimate of how much it would cost to make a similar facility as a knock-down-rebuild (assuming heritage is not a factor);
 - vi) details of the heritage status of the building; and
 - vii) details of an alternate plan of continuing to allow the building to continue to remain unopened, in the hope that construction would be cheaper later.

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

**CO14/26 Director Corporate Services Report - Monthly Investment Report - March 2026
(F2016/06527)**

82/26

RESOLUTION: (Burst/Asgari) that Council receives and notes the Investment Report for March 2026.

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

**CO15/26 Director Corporate Services Report - Monthly Financial Report - March 2026
(F2021/00364)**

83/26

RESOLUTION: (Burst/Asgari) that the Monthly Financial Reports for March 2026 be received and noted.

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

The meeting was adjourned at 8.28pm and was resumed at 8.52pm.

Motions Pursuant to Notice

NM26/26 Motion Pursuant to Notice - Notice of Motion from Cr Rosenfeld - Street Banners Commemorating Easter (F2004/06257)

84/26

RESOLUTION: (Rosenfeld/Burst) that Council ask for a report into having street banners erected for Easter on a yearly basis as part of the community commemoration and celebration of this holiday. The report is to:

- a) detail appropriate street banner coverage for all Easter celebrations ie. Catholic, Anglican, Orthodox etc;
- b) specify the appropriate strategy for those years where Easter falls close to Anzac Day;
- c) detail the banner design to be used; and
- d) come back to Council by the October 2026 meeting in order to allow enough time to have banners set up in 2027.

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

NM27/26 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Energy Security and Affordability (F2019/01264)

85/26

RESOLUTION: (Veitch/Willington) that Council:

- a) notes that rapidly escalating energy costs are leading to significant pressures on households and businesses;
- b) write to the Premier of the NSW State Government the Hon Chris Minns MP, and the Australian Prime Minister the Hon Anthony Albanese, calling on them to take all possible steps to safeguard energy security and affordability by:
 - i. increasing and extending support and subsidies for the purchase and installation of rooftop solar and batteries for households;
 - ii. directly supporting the uptake of affordable renewables for apartment dwellers, residential and commercial tenants and small businesses;
 - iii. extending the rollout of electric vehicle charging stations and increasing support and subsidies for the purchase of electric vehicles;
 - iv. extending schemes to subsidise power bills, especially for pensioners, Centrelink recipients and other low-income households;
 - v. lowering the cost of public transport, and increasing public transport services;
 - vi. supporting the uptake of active transport by lowering speed limits and funding the design and installation of separated bike paths; and
- c) acknowledges that these measures will help reduce demand for petrol, diesel and power from the grid, as well as dependence on fragile global supply chains during periods of disruption.

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

AMENDMENT: (Hay/Rosenfeld) that Council:

- a) notes that rapidly escalating energy costs are leading to significant pressures on households and businesses;
- b) acknowledging the Strait of Hormuz Crisis, write to the Royal Australian Navy to determine how Randwick can assist them in attaining operational readiness, specifically in the operation of Randwick Barracks;
- c) liaise with NSW Ports to see what role we can play with delivering more Bulk Liquid Storage in Port Botany, with a view to increasing fuel reserve capacity; and
- d) write to the Premier of the NSW State Government the Hon Chris Minns MP, and the Australian Prime Minister the Hon Anthony Albanese, calling on them to address affordability with common sense measures including an increase in public transport services and subsidies for power bills. **LOST.**

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

FOR	AGAINST
Councillor Hamilton	Councillor Willington
Councillor Hay	Councillor Magner
Councillor Rosenfeld	Councillor Veitch
Councillor Martin	Councillor Luxford
Councillor Burst	Councillor Gordon
	Councillor Asgari
	Councillor Wilson
	Councillor Said
	Councillor D'Souza
	Councillor Parker
Total (5)	Total (10)

NM28/26 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Support Community Radio (F2012/00347)

86/26

RESOLUTION: (Veitch/Asgari) that Council:

- a) acknowledges the importance of community radio stations, which serve to amplify local voices and artists, promote cultural diversity, foster community engagement, and provide grassroots information that is often overlooked by mainstream media;
- b) notes that 2SER FM (Sydney Educational Radio), which has operated successfully for 45 years, may be forced to close following Macquarie University's decision to withdraw funding; and
- c) write to the Federal Minister for Communications the Hon Anika Wells MP, the NSW Minister for the Arts the Hon John Graham MLC, and the Vice Chancellors and CEO's of Macquarie University, UTS, UNSW, AFTRS, The University of Sydney and Western Sydney University, calling on them to urgently provide funding and support to ensure that 2SER FM can continue to operate and broadcast as a community and student run radio station.

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

NM29/26 Motion Pursuant to Notice - Notice of Motion from Cr Gordon - Improving Amenity and Built Form Outcomes in Low-Density Residential Areas (F2025/00814)

87/26

RESOLUTION: (Gordon/Luxford) that the General Manager submit a report to Council that investigates the following:

- a) a review of the planning controls for dual occupancies in R2/R3 zones with the aim of encouraging design and built form outcomes that suit the character of the streetscape and the neighbourhood;
- b) in areas of the City where the Low and Mid-Rise planning provisions apply, consideration is given to reviewing the planning controls in R2/R3 zones to encourage the development of low scale multi-dwelling houses (terraces, town houses and manor houses); and
- c) outline the approach and process for the review of the Local Strategic Planning Statement and Housing Strategy with the aim of rezoning land to R3 in well-located areas.

MOTION: (Gordon/Luxford) 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 Rosenfeld
Councillor Veitch	Councillor Burst
Councillor Hay	
Councillor Luxford	
Councillor Gordon	
Councillor Martin	
Councillor Asgari	
Councillor Wilson	
Councillor Said	
Councillor D'Souza	
Councillor Parker	
Total (12)	Total (3)

Resolved: (Procedural Motion) (Said/Martin) that items NM30/26 and NM32/26 be considered concurrently.

NM30/26 Motion Pursuant to Notice - Notice of Motion from Crs Said & Martin - New PA System at Coogee Oval (F2010/00106)

88/26

RESOLUTION: (Said/Martin) that Council:

- a) notes that the existing public address (PA) system at Coogee Oval is outdated, subject to reliability issues, and does not adequately service the needs of sporting clubs, community users, and large-scale events;
- b) acknowledges that Coogee Oval is a key community and sporting asset within Randwick City, hosting regular local competitions, training, and major events, and requires fit-for-purpose infrastructure to support these uses;
- c) recognises the importance of a modern PA system to:
 - Deliver clear and consistent audio coverage across the entire venue
 - Support emergency communication and public safety requirements
 - Improve accessibility, including audibility for all patrons
 - Enhance the overall experience for participants, officials, and spectators;
- d) requests Council Officers prepare a report for Council within three (3) months that:
 - Assesses the current condition and limitations of the existing PA system
 - Provides detailed cost estimates for renewal and upgrade
 - Identifies funding options, including inclusion in the 2026/27 Capital Works Program
 - Outlines procurement and delivery timeframes
 - Considers integration with contemporary technologies (e.g. digital control, wireless capability, and emergency alert systems);
- e) further recognises the importance of accessibility and safety within the grandstand, particularly for elderly and frail patrons, and the need for appropriate handrails to support safe movement and seating access; and
- f) undertakes consultation with key stakeholders, including local sporting clubs, schools, and community groups, to ensure the upgraded system meets operational and user requirements.

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

NM31/26 Motion Pursuant to Notice - Notice of Motion from Cr Said - Notification of Sydney Water Sewage Overflow Events Impacting Randwick's Botany Bay Beaches (F2004/06144)

89/26

RESOLUTION: (Said/Burst) that Council:

1. notes:

- a) the increasing volume and frequency of untreated wastewater discharges into Botany Bay from the Millstream Emergency Relief Structures operated by Sydney Water during wet weather events.
- b) that 1,285 megalitres of untreated sewage were discharged in 2025 across 23 separate overflow events, occurring over a total of 61 days.
- c) that these discharges flow into Botany Bay and adversely impact water quality at Frenchmans Bay and Yarra Bay beaches within the Randwick local government area.
- d) that monitoring by NSW Beachwatch shows elevated enterococci levels following rainfall events, consistent with sewage contamination.
- e) that neighbouring Bayside Council is notified of these overflow events, while Randwick City Council is not.

2. expresses concern:

- a) at the environmental and public health impacts of repeated untreated sewage discharges into Botany Bay.
- b) that Randwick residents and beach users are not adequately informed of pollution events affecting local Botany Bay beaches.
- c) that Randwick City Council is excluded from notification and consultation processes despite direct impacts on its Botany Bay beaches.

3. requests:

- a) that Sydney Water formally recognise Randwick City Council as a key stakeholder and include Council in all notification and consultation processes relating to Millstream overflow events.
- b) immediate notification to Council of any overflow events with potential to impact beaches within the Randwick LGA.
- c) improved transparency and timely public reporting of overflow incidents.

4. advocates:

- a) for accelerated infrastructure investment to increase system capacity and reduce reliance on emergency overflows.
- b) for coordinated regional engagement with affected councils.

5. writes to:

- a) the Chief Executive Officer of Sydney Water requesting immediate inclusion of Randwick City Council in notification protocols.
- b) adjacent councils to seek a coordinated advocacy response.

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

NM32/26 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Coogee Oval Audio System Upgrade (F2010/00106)

This motion was considered in conjunction with NM30/26, see resolution 88/26.

NM33/26 Motion Pursuant to Notice - Notice of Motion from Cr Magner - Burnie Park and Burnie Park Community Centre: Scoping Study and Upgrade (F2006/00570)

90/26

RESOLUTION: (Magner/Willington) that Council:

- a) recognises the community value of Burnie Park and the Burnie Park Community Centre;
- b) notes that Burnie Park has no public toilet and no drinking water fountain. The Community Centre amenity falls below the standard of comparable parks across the LGA;
- c) notes Council's resolution NM64/25 (29 July 2025), which requested officers investigate options for activating Burnie Park Community Centre to increase its utilisation. This motion addresses the physical infrastructure and amenity of the park and Centre, and is intended to complement that earlier resolution;
- d) requests the Council Officers prepare a scoping study covering:
 - i. condition, accessibility and capacity of the Burnie Park Community Centre;
 - ii. amenity options for Burnie Park, including a public toilet and a drinking water bubbler;
 - iii. costed delivery options, staging and grant opportunities; and
- e) commits to consider a funded capital line in the next Long Term Financial Plan, informed by the study.

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

NM34/26 Motion Pursuant to Notice - Notice of Motion from Cr Hay - Proposal for Avoca/Bundock/Sturt Traffic Lights (F2004/07226)

91/26

RESOLUTION: (Hay/Martin) that Council:

1. notes that the Avoca/Bundock/Sturt traffic lights are part of the South Coogee to Kingsford Walking and Cycling Improvements Project. The project was endorsed by Council in June 2019 following public exhibition and consultation;
2. notes that Council secured Get NSW Active funding for design of the Walking and Cycling Improvements in 2022/23 and \$2 million in 2023/24 for construction of signalised traffic lights at the Avoca Street/Bundock Street/Sturt Street intersection;
3. notes the intersection sits between two local schools and has a substantial history of near misses. Community groups successfully advocated for interim safety measures. Council recently removed the dangerous right turns from Sturt and Bundock into Avoca Street;
4. during the detailed design of the Avoca Street/Bundock Street/Sturt Street signalised intersection, it was found that the proposed new traffic signals would conflict with a water main on Avoca Street, causing a delay in construction while the issue is resolved;
5. reaffirms support for urgent delivery of the traffic lights as part of, not instead of, the full project; and
6. resolves to advocate to the NSW Government to expedite delivery as a matter of urgency.

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

NM35/26 Motion Pursuant to Notice - Notice of Motion from Cr Martin - Coogee Nights Program and Future Winter Activation (F2025/00457)

92/26

RESOLUTION: (Martin/Rosenfeld) that Council:

- a) acknowledges the outstanding success of the Coogee Nights program, noting the strong community attendance, positive feedback from residents and local businesses, and the significant contribution the event made to activating Coogee's night-time economy and community connection;
- b) thanks and commends the Council staff and all stakeholders involved in the planning and delivery of the program across its four event nights;
- c) requests the General Manager to investigate and report on funding opportunities, including grants and partnerships, to support the continuation of the Coogee Nights program for the 2026-27 period; and
- d) undertakes to investigate the feasibility of introducing a winter activation event, such as a "Winter Nights" or similar themed program, in consultation with the Businesses and Chamber, to be held over one or two nights in 2026, aimed at supporting local businesses and maintaining community engagement during the quieter winter months, with a report to be provided to Council prior to the June 2026 meeting.

MOTION: (Martin/Rosenfeld) CARRIED - SEE RESOLUTION.**NM36/26 Motion Pursuant to Notice - Notice of Motion from Cr Said - Paddy Bastic Pavilion, Maroubra Beach (F2019/01043)**

93/26

RESOLUTION: (Said/Luxford) that Council:

- a) notes the condition of the Paddy Bastic Pavilion at Maroubra Beach, including ongoing maintenance issues and ageing infrastructure;
- b) acknowledges that the facility plays an important role in;
 - i. supporting Council Lifeguards to ensure the safety of beachgoers;
 - ii. providing amenities to visitors to the beach, housing public change rooms, showers, toilets, café and kiosk facilities;
- c) notes that Council is progressing plans to replace the pavilion roof to address current leakage issues, as an interim measure;
- d) notes Council's ongoing commitment to investing in and upgrading coastal infrastructure and public facilities across the Randwick Local Government Area to meet the expectations of its growing community and in response to increasing visitation numbers;
- e) requests Council officers to prepare a report on the future of the Paddy Bastic Pavilion, including;
 - i. options for major renovation or full replacement of the facility;
 - ii. opportunities to improve and expand lifeguard facilities, including storage and operational space;
 - iii. consideration of improved public amenities, accessibility and capacity to meet future demand; and
 - iv. a proposed resourcing strategy, including potential staging, alignment with existing capital works programs, and any external funding opportunities.

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

Questions with Notice

QN4/26 Question with Notice - Question with Notice from Cr Asgari - Council Fuel Reserves and Operational Resilience (F2023/00240)

Questions:

1. What are the current fuel (petrol and diesel) reserves held by Council for standard operations and essential services, including but not limited to waste collection, road maintenance (including grading) and mowing?
2. What is the average fuel consumption required to maintain these services under normal operating conditions?
3. Are existing fuel reserves adequate in the event of supply disruptions and how long could essential services be maintained in the event of disruptions?
4. Are there any contingency plans currently in place to manage fuel shortages and ensure continuity of critical services?
5. What are the opportunities to improve fuel resilience being investigated (e.g. alternative fuel sources, electrification of fleet assets, or on-site fuel storage capacity)?
6. What is being done to enhance Council's preparedness for potential fuel supply disruptions?

Response from Director City Services:

1. Randwick City Council Works Depot has a 40,000L storage tank. This tank was demobilised some years ago, however as of April 2026, the tank has been recommissioned and is being filled.
2. The average usage is 46,644 L for fleet and passenger vehicles per month.
3. Should Council be required to move to essential services only, the onsite works depot storage tank will support the operational requirements of Council for an additional 8 weeks.
4. Business Continuity Plans have been developed to ensure continued service delivery for the continued delivery of operations.
 - a. Waste Collections,
 - b. Lifeguards Services,
 - c. Infrastructure Services, and
 - d. Ranger Services
5. Council Officers continue to work with our fuel supplier, Ampol to service our fleet with the required fuel reserves at petrol stations. The supplier provides continued updates to Council in relation to availability. At this stage, supply is available. Council continues to electrify our fleet in various ways. In 2026, 10% of Council's fleet will be electric. Council's Works Depot and Administration Buildings in 2025, were upgraded with EV chargers. Randwick City Council Works Depot has recommissioned a 40,000L storage tank.
6. The General Manager has activated Council's Incident Management Team (IMT) in response to current fuel security issues affecting services and the community. The IMT consists of trained managers from across the organisation. The IMT can be activated for various disruptions such as floods, storms, fuel shortages, pandemics, IT failures, bushfires, and heat events.

Its role is to coordinate preparedness and response by ensuring appropriate resources, clear decision-making, effective communication, strong internal and external coordination, clarified roles, efficient resource management, and prioritisation of community safety and stakeholder support.

The IMT is developing strategies to manage potential fuel supply restrictions, with a focus on maintaining essential Council services and a consistent, organisation-wide response. Current actions to improve preparedness include:

- Business Continuity Plans for Waste Collection, Lifeguard Services, Infrastructure Services, and Ranger Services
- Review of essential and non-essential services, including work-from-home options
- Repair and filling of Council's Works Depot 40,000L onsite fuel storage tank
- Collaboration with waste contractors and other local governments
- Investigation of potential financial impacts, including fuel costs and contract conditions

QN5/26 Question with Notice - Question with Notice from Cr Magner - Fleet Electrification, Fuel Security and progress toward the 2030 Net Zero Fleet Target (F2006/00075)

Questions:

1. What is the current composition of Council's vehicle fleet, and what progress has been made against the adopted 2030 net zero fleet target?
2. What operational and budget exposure does Council face from the current fuel supply disruption and sustained diesel price rises?
3. What charging infrastructure, procurement changes, and grant opportunities are in train to accelerate the transition to a zero emission fleet?
4. Can Council Officers provide an update on any other measures Council has brought forward in response to the current fuel supply crisis?

Background:

With the closure of the Strait of Hormuz and the Middle East conflict disrupting global oil flows Australia is in the grip of a serious fuel supply crisis.

The crisis has exposed the operational risk carried by diesel and petrol dependent fleets. Electrifying Council's fleet advances our 2030 net zero target. It also reduces exposure to oil price shocks and supply shocks. Fleet electrification is both a climate measure and a risk mitigation measure.

Response from Director City Services:

1.

Class	Number of Assets				
	Electric	Hybrid	Petrol	Diesel	Total
Operational	1	0	7	88	96
Light Commercial Vehicle	2	0	0	53	55
Passenger Vehicle	3	108	3	0	114
Bike	5	0	0	0	5
Total	11	108	10	141	270
Percentage	4%	40%	4%	52%	100%

Vehicles are on order for the ranger services fleet comprising of seven (7) electric vehicles and five (5) electric / hybrid vehicles. Two (2) electric / hybrid utilities are being ordered as a trial evaluation to consider if fit for purpose and that they are not impacting Council's operations.

For delivery to Council prior to the end of this financial year are one (1) electric 8 tonne tipper truck for the collection of recyclable material and one (1) compact footpath sweeper for cleaning activities in the CBD and beachfront areas.

Increasing the electric vehicle fleet to 10%.

2. Like all organisations, Council faces increased operational and financial exposure due to fuel supply disruptions and sustained rises in fuel prices. Operationally, there is a heightened risk to the continued delivery of essential services that rely on diesel-powered fleet, plant, and contractors, potentially leading to service prioritisation, reduced productivity, and deferred works. Supply constraints and fuel volatility also impact contractor availability and pricing, further affecting service delivery.

From a budget perspective, higher fuel costs place immediate pressure on operating budgets and flow through to increased contractor rates, material costs, and capital project expenses. This creates risks of budget overruns, reduced project scope, and delays to maintenance and renewal programs, which can in turn increase long-term asset deterioration and public liability exposure.

Council Officers have identified projects at risk which have been previously advised to the ARIC and Councillors. These projects will be monitored throughout their lifecycle to minimise the risk where possible to Council.

3. Council has recently commissioned an additional 36 electric vehicle charging ports, resulting in a total of 41 altogether, to support transition of the fleet from petrol and diesel vehicles to battery electric alternatives. This included the installation of a higher capacity charger within the depot truck shed to facilitate trialling heavy fleet vehicles.

Council is currently considering available funding opportunities available from the NSW Government's EV Fleets Incentive Program to support the purchase of additional electric vehicles and associated charging infrastructure. Staff are also investigating opportunities under the NSW Government's Council Capacity Building Funding Round.

4. The General Manager has activated Council's Incident Management Team (IMT) in response to current fuel security issues affecting services and the community. The IMT consists of trained managers from across the organisation. The IMT can be activated for various disruptions such as floods, storms, fuel shortages, pandemics, IT failures, bushfires, and heat events.

Its role is to coordinate preparedness and response by ensuring appropriate resources, clear decision-making, effective communication, strong internal and external coordination, clarified roles, efficient resource management, and prioritisation of community safety and stakeholder support.

The IMT is developing strategies to manage potential fuel supply restrictions, with a focus on maintaining essential Council services and a consistent, organisation-wide response.

Current actions to improve preparedness include:

- Business Continuity Plans for Waste Collection, Lifeguard Services, Infrastructure Services, and Ranger Services
- Review of essential and non-essential services, including work-from-home options
- Repair and filling of Council's Works Depot 40,000L onsite fuel storage tank
- Collaboration with waste contractors and other local governments
- Investigation of potential financial impacts, including fuel costs and contract conditions.

QN6/26 Question with Notice - Question with Notice from Cr Veitch - Progress Update - Electrification of Council Fleet (F2006/00075)

Questions:

1. What is the makeup of the council vehicle fleet, including quantity and percentage by:
- a. Vehicle class;
 - b. Electric;
 - c. Hybrid;
 - d. Petrol;
 - e. Diesel;

2. What is the council fleet's annual fuel / energy consumption, for each year in the period 2020-2025 for;
 - a. Electric;
 - b. Hybrid;
 - c. Petrol;
 - d. Diesel.
3. What is the status of council plans to increase the percentage of electric vehicles in our fleet? What is our 2030 target?
4. What is the status of council plans to reduce the fleet's annual consumption of petrol and diesel fuel? What is our 2030 target?

Response from Director City Services:

1.

Class	Number of Assets				
	Electric	Hybrid	Petrol	Diesel	Total
Operational	1	0	7	88	96
Light Commercial Vehicle	2	0	0	53	55
Passenger Vehicle	3	108	3	0	114
Bike	5	0	0	0	5
Total	11	108	10	141	270
Percentage	4%	40%	4%	52%	100%

2. Council officers will collate the requested information for a five year period and it will be provided to Council in a future General Manager's Update.
3. Vehicles are on order for the ranger services fleet comprising of seven (7) electric vehicles and five (5) electric / hybrid vehicles. Two (2) electric / hybrid utilities are being ordered as a trial evaluation to consider if fit for purpose and that they are not impacting Council's operations.

For delivery to Council prior to the end of this financial year are one (1) electric 8 tonne tipper truck for the collection of recyclable material and one (1) compact footpath sweeper for cleaning activities in the CBD and beachfront areas. Increasing the electric vehicle fleet to 10% in 2026.

4. Council will continue to research, review and evaluate fleet options that meet operational requirements and are cost effective and can be supported by our EV charging infrastructure capacity. Council's corporate target is for net zero greenhouse gas emissions in Council's own operations by 2030.

QN7/26 Question with Notice - Question with Notice from Cr Martin - Coogee Playground (Stan Windon Memorial Playground) (F2023/00175)

Question:

1. What is the current status of the children's playground at Stan Windon Memorial Playground, Coogee?
2. What works have been identified or approved for a partial upgrade, renewal or maintenance of this playground?
3. What is the anticipated timeline for commencement of any planned works?

4. What is the expected completion date for the playground works?
5. What funding allocation has been made for this playground in the 2025/2026 Capital Works Budget?
6. Are there any future budget allocations planned for 2026/2027, or external funding sources identified?
7. What is the total estimated cost of the proposed works?
8. Will the upgrade include improvements such as shade, accessibility, inclusive play equipment and seating for parents/carers?

Response from Director City Services

1. The playground (Grant Reserve / Stan Windon Memorial Playground) remains open but is in a degraded condition, with recent PlayFix inspections identifying the need for immediate upgrade. An interim, staged refurbishment has been proposed to manage safety risks while maintaining activation of the site whilst awaiting future capital works funding.
2. A staged interim refurbishment has been identified and recommended for delivery, comprising of three stages:

Stage 1 – Swing Area

- Removal of existing swing set and unsafe sofffall
- Excavation to 400 mm and replacement with compliant play mulch
- Temporary fencing during works
- Installation of a new double swing and nest swing

Stage 2 – Climbing Area

- Removal of the existing climbing net and sofffall
- Excavation and reinstatement with compliant play sand
- Installation of a new climbing structure
- Remediation of adjacent turf areas

Stage 3 – Nature Play and Wildflower Zone

- Removal of additional sofffall surfacing
- Partial deconstruction of the existing timber structure (retaining poles in situ)
- Conversion of former sofffall areas to coastal wildflower planting
- Installation of play mulch, rope play and climbing elements
- Retreatment of retained timber poles

These works focus on continued use, and interim play value, rather than a full playground renewal.

3. An immediate project commencement is proposed, with works programmed to begin in mid-2026, subject to final scheduling and operational considerations.
4. Staged installation and construction are targeted across Autumn–Winter 2026, with the playground expected to be fully operational in late 2026.
5. An allocation of \$200,000 has been made for the playground upgrade.
6. \$1,000,000 has been included in the 4-year capital works program in both 27/28 and 28/29 (\$2 million in total)
7. The total estimated cost of the proposed staged work is approximately \$150,000, inclusive of all three stages. This sits within the \$200,000 allocated budget, allowing for contingencies associated with coastal conditions and staged delivery. This includes the cost of several pieces of play equipment that are proposed to be re-used at other parks when the final playground design is completed in 2027.

8. The interim upgrade focuses primarily on safety, renewal of play elements, and maintaining activation of the site. The works introduce new play equipment, including a nest swing and climbing structures. A nature-based play and planting zone is included to enhance amenity and informal play opportunities.

This activation does not specifically identify new shade structures, upgraded seating, or targeted accessibility/inclusive play features as part of this interim scope due to cost constraints. These elements are intended to be explored through community feedback and incorporated into the future, full playground renewal when longer-term funding is secured.

QN8/26 Question with Notice - Question with Notice from Cr Hamilton - Parking Meters (F2025/00797)

Questions:

1. Will parking meters be deactivated during the winter period? If so, for what dates and locations will this apply?
2. Are there any other times of the year (e.g. public holidays, off-peak periods) when parking meters will be turned off?
3. With the proposed installation of parking meters in areas surrounding beaches, will parents or guardians transporting children to activities such as Nippers be required to pay for parking during those times?
4. What is the total annual revenue generated by existing parking meters in Coogee?
5. If parking meters are introduced in additional locations, will there be any changes to the current pricing structure for parking meters in Coogee?
6. How many residential parking permits are currently provided free of charge per household?
7. What is the cost of additional parking permits for Randwick residents beyond the allocated free permits?
8. Do we have an indicative cost of installing parking meters, and how much is it?

Response from Director City Services:

1. Council officers are currently collating and reviewing the responses from the community to the Visitor Beach Parking proposal. Council officers will be considering the responses and bringing a report back to Council outlining the proposals for Council's consideration.

This detailed information would be part of the proposed report and is likely to consider different approaches to different locations in the Randwick.

2. Please see response to Question 1.
3. Council has met with our four surf clubs as part of the consultation and engagement process. The surf clubs have requested that Council consider not activating paid parking during nippers activities. Council is looking to incorporate this measure in the proposal that is to be reported back to Council.
4. \$1.1million per year
5. Council officers are currently collating and reviewing the responses from the community to the Visitor Beach Parking proposal. As part of the report for Council's consideration, will be a range of proposed pricing structures for different locations, periods of the year and time of the day.
6. Please see extract from Council's website. [Resident Parking permits - Randwick City Council](#).

Permit number	1 year
1st permit	\$59.00
2nd permit	\$150.00
Pensioner - 1st permit per household	Exempt
Replacement or Transfer of Permit (lost or damaged)	\$26.00

7. Council officers are currently collating and reviewing the responses from the community to the Visitor Beach Parking proposal. As part of the report for Council's consideration, will be a range of proposed pricing structures for different locations, periods of the year and time of the day. The type of permits beyond the allocated free permits will be included in the Council report.
8. This information was provided to Council from a supplier as previously advised to Council in the February 2026 Council Meeting and is commercial in confidence. Should Council determine to purchase parking meters in the future this may prejudice the position of Council in a competitive market procurement process.

Petitions

Cr Rosenfeld tabled a petition with 1611 signatures requesting a dog beach in the Randwick local government area.

Confidential Reports

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

CO16/26 Confidential - Domestic Waste Collection Services – Business Case (F2025/00711)

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.

RESOLUTION: (Luxford/Magner) that:

- a) Council note the findings of the attached Business Case;
- b) Council adopt a 5-year funding strategy as outlined in the report;
- c) the funding approach be incorporated into the 2026-27 Draft Budget, Operational Plans and Long-Term Financial Plan; and
- d) the General Manager be delegated to make minor administrative changes, governance and transition arrangements if required.

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

CS20/26 Confidential - Fire Control and Associated Services - Tender No: SSROC T2025-08 (F2025/00210)

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.

RESOLUTION: (Magner/Gordon) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2021, Newsound Fire Services Pty Ltd, Airmaster Corporation Pty Ltd, Fire Control Solutions Pty Ltd as Trustee

for Fire Control Solutions Trust, Synergy Fire & Security Pty Ltd, Optima X Prime Pty Ltd, ARA Fire Protection Services Pty Limited, Rassco Fire Services Pty Ltd and 2020 Fire Protection Pty Ltd be accepted as the successful tenderers for SSROC T2025-08 the Supply of Fire Control and Associated Services, at their submitted rates for 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 a preferred supplier agreement with Newsound Fire Services Pty Ltd, Airmaster Corporation Pty Ltd, Fire Control Solutions Pty Ltd as Trustee for Fire Control Solutions Trust, Synergy Fire & Security Pty Ltd, Optima X Prime Pty Ltd, ARA Fire Protection Services Pty Limited, Rassco Fire Services Pty Ltd and 2020 Fire Protection Pty Ltd, for a period of three (3) years, with two (2) optional one (1) year extensions.

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

CS21/26 Confidential - Malabar Ocean Pool Amenities Construction - Tender No: T2026-22 (F2025/00925)

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.

96/26

RESOLUTION: (Burst/Asgari) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, and subject to contractual negotiations being finalised to the reasonable satisfaction of the General Manager, Momentum Built Pty Ltd be accepted as the successful tenderer for T2026-22 Malabar Ocean Pool Amenities Construction.
- b) under Section 377(1) of the Local Government Act 1993 the General Manager is authorised to enter into contract on behalf of Council;
- c) unsuccessful tenderers are notified;
- d) Council re-allocate \$1,150,000.00 of existing budget from the 2025-26 Operational Plan and Budget – Capital Works Program – Pioneer Park Amenities and Club House to be transferred to the Malabar Ocean Pool Amenities Project as part of the March 2026 QBRS for works to commence; and
- e) Council note \$1,150,000.00 provision has been made in the Draft 2026-27 Operational Plan to be returned to the Pioneer Park Project which isn't due for construction until 2029.

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

GM1/26 Confidential - Pending Event Opportunity (F2024/00143)

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.

97/26

RESOLUTION: (Martin/Rosenfeld) that Council:

- a) has been approached by Destination NSW regarding a pending event opportunity;
- b) endorses and communicates in-principle support for Coogee to be put forward as a potential location for this pending event opportunity, proposed for November 2026;
- c) delegate to the Mayor and General Manager the authority to enter into next steps negotiations/sign a heads of agreement;
- d) note that any further details and endorsement will come to the May 2026 Governance Advisory Committee as a Confidential item; and

e) confirm that Council is to be the decision making body to give final approval for the project.

MOTION: (Martin/Rosenfeld) CARRIED UNANIMOUSLY - 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 10.41pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 26 May 2026.

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CHAIRPERSON