

# **EXTRAORDINARY COUNCIL MEETING**

## **SUPPLEMENTARY BUSINESS PAPER**

**TUESDAY 30 SEPTEMBER 2008**

Administrative Centre 30 Frances Street Randwick 2031  
Telephone: 02 9399 0999 or  
1300 722 542 (for Sydney metropolitan area)  
Fax: 02 9319 1510  
[general.manager@randwick.nsw.gov.au](mailto:general.manager@randwick.nsw.gov.au)  
[www.randwick.nsw.gov.au](http://www.randwick.nsw.gov.au)





30 September 2008

### **EXTRAORDINARY COUNCIL MEETING**

Notice is hereby given that an Extraordinary Council Meeting of the Council of the City of Randwick will be held in the Council Chamber, Town Hall, 90 Avoca Street, Randwick, on Tuesday, 30 September 2008 at **7:00 p.m.**

MM78/08 Message From the Outgoing Mayor..... 1



## Mayoral Minute No. MM78/08



**Subject:** Message From the Outgoing Mayor  
**Folder No:** F2007/00001  
**Author:** Councillor Notley-Smith, Mayor

---

### Introduction

Since I was a young teenager I have believed that there is no greater honour to be had in our City than to serve as the Mayor of Randwick. The last twelve months have proved to me that this long held belief was correct. It is with the greatest sincerity that I wish to thank my fellow Councillors, Council's management and their unrivalled 600 professional staff and, of course, the people of the City of Randwick for the opportunity to serve in this position. Without the assistance, counsel and encouragement of all these people I could not have achieved the outcomes which I believe will have a positive and enduring effect on our City. This Mayoral Minute highlights the achievements of Randwick City Council over the last twelve months.

### Background

A number of initiatives have been undertaken this year, some of which are firsts for local government in New South Wales. Attached is a list of all the Mayoral Minutes I have put forward, from which an assortment has been included to give insight into the breadth of matters which I considered issues of sufficient importance to address as Mayor.

I am pleased to see that the initiatives involving communicating through SMS and the launch of our new website in July put us at the cutting edge of accessibility. The East Timorese Scholarships, Water Saving Initiatives, Late Hour Entry Declarations at Coogee Pubs, and the Commemoration of the French-Australian alliance in WWI have all been achieved or are on track.

My commitment to infrastructure renewal and the improvement of the public domain is demonstrated by the significant resources allocated in the 2008-09 budget.

Since March 2004, this Council has changed dramatically for the better. The determination of Councillors and staff to reform our Council has paid dividends in improved service standards, innovative management practices and staff morale. It is fitting that such momentous change has been recognised with local, state and international awards for outstanding efforts and results in virtually every part of the organisation.

To have been part of and to have contributed to the myriad changes, some of which are set out in this Mayoral Minute, to how our council performs and fulfils its responsibilities to its residents has been an experience and an education without peer. I have committed myself full-time to this position and attempted to attend to every request made of me. My hope is that Randwick City Council, at the conclusion of my Mayoralty, is closer than ever in living-up to its motto, *Semper Prima: Always First*.

MM78/08

**MAYORAL MINUTES DURING MY MAYORALTY****26 August 2008**

- Waiving of Fees – Gracepoint Church – Clean up Australia Day
- Australia Day Community Services Awards 2009
- Waiving of Fees – Maroubra Chamber of Commerce – Market Day, Fun Run and Oktoberfest
- Financial Support for Australian Paralympic Athletes – Sarah Stewart & Rick Pendleton
- Maroubra Surf Club – Use of Des Renford Aquatic Centre for Annual Nippers Swimming Proficiency Test – Waiving of Fees
- Extending our City / Country Sustainability Schools Exchange of Temora Shire
- Request for Donation for the Karitane 3<sup>rd</sup> Annual Charity Golf Day
- Waiving of Fees to Hang Banner for St Spyridon's College – Spring Fair
- Proposed 2009 Coogee Mini-Marathon – Coogee Public School
- The progressive Community of Agiassos – Use of Town Hall for Photographic Competition
- Australian Mayoral Aviation Council – Invitation to become a Member
- Council coordination of incentive package for energy and water saving measures for householders and businesses in Randwick
- Celebration of Cycling – 3 Council NSW Bike Week Event
- Earth Festival Centennial Park, November 2009 – Request for Sponsorship
- Tibet to Nepal Bike Ride – Request for Financial Assistance

**22 July 2008**

- Laurie Lawrence Kids Alive Do the Five – Drowning Prevention Campaign
- Randwick Girls and Boys High Schools – 2008 Rock Eisteddfod – Request for Financial Assistance
- NRMA CareFlight Charity Fund-Raiser "Movie Mania"
- Forging Partnerships Grants Program – Round 4
- Community Ewaste Collection Event
- Invitation to attend the 2008 Australian Sister Cities Association (ASCA) National Conference at Ettalong Beach
- Financial Support – Sallie-Ann Barker – Representative Netball
- Civic Reception – Prince of Wales
- Civic Reception – Lions
- Civic Reception – Rotary
- General Manager's Performance Review

**24 June 2008**

- Lions Club Civic Reception 2008
- Coogee Hotels Late Hour Entry Declaration
- Fred Hollows Foundation donation
- United Nations Association of Australia – World Environment Day Awards
- Sponsorship – 2008 Children's Circus Spectacular for Disadvantaged Children
- 9th Annual Des Renford Chair of the Heart Research Family Gala and Charity Day – Use of the Des Renford Aquatic Centre
- Randwick City Council Sporting Awards 2008 – proposed change to judging panel
- 48-45 Maroubra Road, Maroubra – Liquor Act 1982 – Application by Coles Liquor for Conditional Removal of Off-Licence (Retail)
- Local Government Chief Officers Group
- Waiving of Fees – Banner – Our Lady of the Sacred Heart School
- Waiving of Fees – Banner – Rainbow Street Public School

MM78/08

**27 May 2008**

- Request for waiving of fees – use of Munda Street Community Centre by Sydney Multicultural Community Services
- Australian Red Cross Blood Service – Request for use of Randwick Town Hall and Waiving of Fees
- Signage – ‘Police Patrol this Area’
- Invitation to Attend Coast to Coast Conference 2008
- Financial Support – J & B Meoli – Pacific School Games U18 & U14’s NSW Wheelchair Basketball Team
- Local Government Association of Queensland Inc – First National Environment Conference – Cairns – 9-11 July 2008
- Commemoration of the World War 1 90<sup>th</sup> Anniversary and the Australian Soldiers’ Contribution to the Battles of the ‘Western Front’
- Australasian 2008 Management Challenge Runners Up
- Waiving of Fees - Surf Life Saving Sydney Inc – Touch Football Activity
- Rick Pendelton – Des Renford Aquatic Centre – Waiving of Fees
- Bayside Swim Club – Des Renford Aquatic Centre – Waiving of Fees
- Update – Wind Turbine Trial within Randwick City
- Meeting with the Minister for Lands – Acquisition of land at La Perouse
- United Nations Association of Australia – World Environment Day Awards – 6 June 2008, Melbourne
- Changing Bodies Changing Minds – Aboriginal Youth Camp
- Ride for Life – Request for Financial Assistance

**22 April 2008**

- Salvation Army Red Shield Appeal – Request for Waiving of Associated Fees
- Waiving of Fees – Coogee to Bondi 5km Ocean Swim
- New South Wales 2008 Management Challenge Winners
- Cana Ball – Waiving of Fees for Use of the Town Hall
- Improving the NSW Planning System – Draft Environmental Planning and Assessment Amendment Bill 2008 and Draft Building Professionals Bill 2008
- St Andrew’s Market Day
- Randwick City Tourism Sports Coast Flags – Request for Financial Assistance

**25 March 2008**

- Maroubra Development Carnival – Des Renford Aquatic Centre – Waiving of Fees
- “Living Local @ La Perouse – Celebrate Neighbour Day” to be held at Cann Park on 29<sup>th</sup> March, 2008
- Walking Volunteer Project in Randwick
- Funding Variation from the Department of Disability, Ageing and Home Care
- Footway Licences – Measurement of Leased Areas
- Kooloora Community Centre Request for Support
- Donation of SES Vehicle to Temora Shire Council
- CCTV at Coogee
- Late Hour Entry Declarations at the Coogee Bay Hotel and Beach Palace Hotel
- City Parks Improvement Program

**26 February 2008**

- Sponsorship of ‘Magic Moments’ event at the Cricket Ground to support Matthew Talbot Homeless Services
- Waiving of Fees – Maroubra Surfers Association, Southend Board riders Inc. & Surfing NSW
- Waiving of Fees – Maroubra Surf Life Saving Club – Yarra Bay Ocean Challenge
- Waiving of Fees – NSW Body boarding – Maroubra Beach
- Sister City Relationship with Warren Shire Council
- Memorandum of Understanding between Randwick City Council and Orica Australia Pty Ltd

MM78/08

- Extension of filming hours for private property filming at 14 Bunya Parade, South Coogee
- Waiving of Fees – Gracepoint Christian Church – Clean Up Australia Day

### 11 December 2007

- Volunteering Partnership Project on Namatjira Public Housing Estate
- Restoration of War Memorial, Corner Anzac Pde and Haig Street, Maroubra
- Coogee Arts Festival – Waiving of Fees
- Keep Australia Beautiful NSW – 2008 Clean Beaches Challenge
- Waiver of Security Bond for Hire of Hall by SOS Pre-school
- Waiving of Fees – Banner – Rainbow Street Public School
- Waiving of Fees – Banner – Learning Links
- Waiving of Fees – Banner – Lifestart P & F
- Financial Support Request – La Pa Divas Queensland Workshop
- Coogee Surf Life Saving Club - Surf Carnival
- Waiving of Fees – Carols by Candlelight – South Maroubra Village Green
- Membership of the Environment Committee
- Waiving of Fees – Surf Life Saving Sydney – Surfing Competition
- Excellence in Environment Award Recognition for Randwick
- Results of Naming Competition for Randwick's Adopted Humpback Whale
- Randwick City Council's Surf Sense School Program to Educate Temora Primary School Students
- Chinese New Year Celebration
- Public Arts Program

### 27 November 2007

- Results of the Inaugural Australian Sustainable Cities Awards
- Hosting of 2008 Sustainable Cities Awards in Randwick
- Annual Pere Receveur Historic Mass as La Perouse – Request for Assistance
- Restriction to the consumption of alcohol at Baker Park, Coogee
- Waiving of Fees – Yarra Bay Greek Orthodox Epiphany Celebration
- Waiving of Fees – 3<sup>rd</sup> Paul Travini Cup Community Cricket Day
- Coogee Sparkles NYE Fireworks
- Police Patrols Advisory Signs for the Kingsford Commercial Area
- Water saving poster and reminder to schools about Randwick Council's support for rainwater tank installation in schools
- New Water Saving Initiatives for Randwick

### 30 October 2007

- Local Government Management Excellence Awards 2007
- Australian Dragon Boat Team – Request for Financial Assistance
- Proposed Partnership with the Cancer Council NSW
- Carols by Candlelight – Matraville
- Coogee Family Fun Day – Goldstein Reserve – Waiving of Fees
- Randwick Shield at Coogee Beach – Request for Waiving of Fees
- Waiving of Fees – Express Glass Island Challenge
- Council is successful in receiving a community water grant
- Australia Day Botany Bay Regatta – Request for Financial Assistance
- Our Lady of the Sacred Heart Church, Randwick – Special Launch for
- World Youth Day – Sponsorship Request
- Public Sculptures, Monuments and Similar Objects – Restoration and Maintenance
- Australian East Timor Association – Weavers' Tour
- Trialling of Wind Turbines on Council Buildings
- Maroubra Beach Benefit Concert for NSW Surf Life Saving
- Waiving of Fees – South Sydney Football Club – Membership Promotion
- 'Fight for Fifty' Day
- East Timor Scholarships



**24 September 2007**

- Waving of Fees – St Marks Anglican Church, Malabar – Carols by Candlelight
- Clovelly Beach Bus Tram Shelter – Care Control & Management
- Rosella Aboriginal Women's Vigoro Sporting Club
- Communication through SMS
- Shore-Based Facility to Support Offshore Construction for Kurnell Desalination Plant
- Request for Assistance and Support for a Community Information Session Initiative

**Financial impact statement**

There is no direct financial impact for this matter.

**Recommendation**

That the Mayor's Outgoing Message be received and noted.

**Attachment/s:**

1. Mayoral Minute 96/2007 - CLOVELLY BEACH BUS TRAM SHELTER - CARE CONTROL & MANAGEMENT. Ordinary Council Meeting - 25 September, 2007.
2. Mayoral Minute 98/2007 - COMMUNICATION THROUGH SMS - Ordinary Council Meeting - 25 September, 2007.
3. Mayoral Minute 113/2007 - TRIALLING OF WIND TURBINES ON COUNCIL BUILDINGS. Ordinary Council Meeting - 30 October, 2007.
4. Mayor's Minute 119/2007 - EAST TIMOR SCHOLARSHIPS. Ordinary Council Meeting - 30 October, 2007.
5. Mayoral Minute 127/2007 - New Water Saving Initiatives for Randwick. Ordinary Council Meeting - 27 November, 2007.
6. Mayoral Minute 129/2007 - RESTORATION OF WAR MEMORIAL CORNER ANZAC PARADE AND HAIG STREET, MAROUBRA. Ordinary Council Meeting - 11 December, 2007.
7. Mayoral Minute 131/2007 - KEEP AUSTRALIA BEAUTIFUL NSW - 2008 CLEAN BEACHES CHALLENGE. Ordinary Council Meeting - 11 December, 2007.
8. Mayoral Minute 144/2007 - CHINESE NEW YEAR CELEBRATION. Ordinary Council Meeting - 11 December, 2007.
9. Mayoral Minute 145/2007 - PUBLIC ARTS PROGRAM. Ordinary Council Meeting - 11 December, 2007.
10. Memorandum of Understanding between Randwick City Council and Orica Australia Pty Ltd
11. Donation of SES Vehicle to Temora Shire Council
12. CCTV at Coogee
13. Late Hour Entry Declarations at the Coogee Bay Hotel and Beach Palace Hotel
14. City Parks Improvement Program
15. New South Wales 2008 Management Challenge Winners
16. REPORT Signage - 'Police Patrol This Area'
17. REPORT Local Government Association of Queensland Inc - First National Environment Conference - Cairns - 9-11 July 2008
18. REPORT Commemoration of the World War I 90th Anniversary and the Australian Soldiers' Contribution to the Battles of the "Western Front"
19. REPORT United Nations Association of Australia - World Environment Day Awards - 6 June, 2008, Melbourne
20. REPORT Fred Hollows Foundation donation
21. REPORT United Nations Association of Australia - World Environment Day

**MM78/08**

Awards

22. REPORT Randwick City Council Sporting Awards 2008 - proposed change to judging panel
23. REPORT Randwick Girls and Boys High Schools - 2008 Rock Eisteddfod - Request for Financial Assistance
24. REPORT Civic Reception - Prince of Wales
25. REPORT Extending our City / Country Sustainability Schools Exchange to Temora Shire
26. REPORT Australia Day Community Service Awards 2009

ALL REPORTS UNDER SEPARATE COVER

**MM178/08**