



ORDINARY COUNCIL MEETING

SUPPLEMENTARY BUSINESS PAPER

MAYORAL MINUTES

TUESDAY 28 JULY 2009

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
www.randwick.nsw.gov.au



ORDINARY COUNCIL MEETING

Notice is hereby given that an Ordinary 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, 28 July 2009 at 6:00pm.

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Mayoral Minute No. MM53/09



Subject: Centennial Park and Moore Park Trust Regulation Review

Folder No: F2004/06888

Author: Councillor Woodsmith, Acting Mayor

Introduction

The Centennial Park and Moore Park Trust (CPMPT) is required to review its Regulation every five years, under the Subordinate Legislation Act 1989. The current CPMPT Regulation 2004 is being replaced by the draft Regulation 2009.

The new draft Regulation was exhibited in July and submissions were due on 20 July 2009. This timeframe did not allow for prior reporting of the submission to Council. I have forwarded the attached submission raising issues relevant to our City to the Trust.

Background

The Centennial Parklands are a significant parkland contained within Randwick City's local boundaries and Council continues to take a strong interest and involvement in the planning and use of the parklands.

A review of the new draft CPMPT Regulation showed that it is substantially the same as the current Regulation, apart from minor/administrative changes.

While noting that Council has no issues with these minor aspects, our submission noted potential improvements in relation to the Trust's Community Consultative Committee as set out in the Regulation. New and additional criteria in the Regulation were suggested for the selection and appointment of the Committee members. This included members being regular users of the parklands and also having a sound knowledge of not just the parklands but also of the surrounding localities. This will better ensure that members have a sound understanding of the issues relevant to Randwick City residents. Suggestions were also provided for better informing the community on this Committee and opportunities to apply.

It was further noted that while we continue to have a strong working relationship with the Trust, further consideration of more formal arrangements would be welcomed by Randwick City Council.

I am pleased to note that the Trust has subsequently contacted me directly with information and invitations in relation to Trust events and activities, such as tree planting days, for which our Council and community can be involved.

Recommendation

That Council note this report and submission sent to the Centennial Park and Moore Park Trust (CPMPT) in relation to their draft Regulation.

Attachment/s:

1. CPMPT Submission

MM53/09



MAYOR
CITY OF RANDWICK

File Ref: F2004/06888
Doc No: D00816650

20 July 2009

Mr Steve Corbett
Director and Chief Executive
Centennial Park and Moore Park Trust
Regulation Submission
Locked Bag 15
PADDINGTON NSW 2021

Dear Mr Corbett

Re: Review of the Centennial Park and Moore Park Trust Regulation

Thank you for your letter regarding the review of the Centennial Park and Moore Park Trust Regulation 2004 and for the opportunity to comment on the draft Regulation 2009.

I note that the draft Regulation 2009 makes a number of minor changes to the current Regulation. Council has no specific comments or concerns about these proposed changes.

I also note that there are no changes proposed to the clauses relating to the Community Consultative Committee (CCC). This committee has an important role in providing community input to the Trust's planning, activities and overall performance. The criteria for selection and appointment of new members to the Committee is critical to ensuring that this committee is represented by a range of experience and understanding of the Parklands and the region it serves. The draft Regulation clause 31(2) sets out two criteria for selection being, firstly, a sound knowledge of the Parklands and activities, and an ability to communicate effectively to a range of community interests.

While these criteria are supported, additional criteria should also be considered in the Regulation, including members also being regular users of the Parklands and members having a sound knowledge of not just the

Administration Centre 30 Iracou Street, Randwick NSW 2031. Telephone: (02) 9399 0813 Fax: (02) 9399 9116

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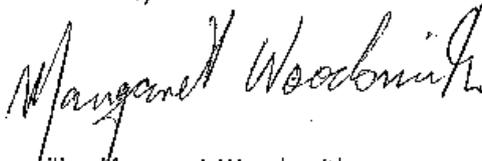
Parklands but also all of the surrounding localities. I note that the Trust's web site sets out additional criteria for selection of CCC members being, firstly, a strong commitment to the Parklands, effective communication (as per the Regulation), and commitment to a diversity of values and stakeholder values and views. These should also be considered in the draft Regulation.

The website contains useful information on the CCC and could also assist potential members by noting when the next applications for CCC members will occur.

Further to this, I note that there is no specific process or commitment of the Trust in the draft Regulation to communication and consultation with Randwick City Council, for which the Parklands are inclusive, nor other councils bordering on the Parklands. While we continue to have strong and successful informal relationships with the Trust, further consideration of more formal arrangements would be welcomed by Randwick City Council.

Please do not hesitate to contact Karen Armstrong, Manager - Strategic Planning on 9399 0895 if you have any questions or would like to discuss any of the above matters.

Yours sincerely



Councillor Margaret Woodsmith
Acting Mayor

MM53/09

Mayoral Minute No. MM54/09



Subject: Randwick Hospitals Campus: Interim Accommodation

Folder No: F2008/00375

Author: Councillor Woodsmith, Acting Mayor

Introduction

In April 2009, the Vera Adderley Residence on the Randwick Hospitals Campus was closed due to its poor condition, and is intended to be demolished.

This building was constructed in the 1970's and provided affordable accommodation for nurses and other staff, as well as outpatients from outside Sydney receiving treatment and relatives of patients. It contains 350 rooms, with up to 25% (approximately 85 beds) of these occupied by country outpatients and patients' relatives at any one time.

As a significant campus, comprising four separate hospitals with statewide specialty services, the Randwick Hospitals Campus is a critical facility for use by people all across NSW, and affordable accommodation close to the hospital is limited.

Issues

Country outpatients and patients' relatives no longer have on-campus accommodation when receiving treatment or caring for sick relatives, and need to find accommodation independently. Alternative accommodation close to the campus is only available on a commercially operated basis.

I recommend Council approach the South Eastern Sydney and Illawarra Area Health Service (SESAHS) to promote consideration of a facility for country outpatients, and patients' relatives on the Randwick Hospitals Campus

Recommendation

That Council endorse approaching the South Eastern Sydney and Illawarra Area Health Service seeking consideration of a facility of at least 85 beds, on the Randwick hospitals Campus.

Attachment/s:

Nil

MM54/09