

**THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MEETING OF THIS COUNCIL AND/OR COMMITTEE**

**MINUTES OF ORDINARY COUNCIL MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 26 AUGUST 2014 AT 6:17PM**

**Present:**

The Mayor, Councillor S Nash (Chairperson) (West Ward)

Councillor A Andrews (Deputy Mayor) (Central Ward)

North Ward	- Councillors K Neilson, L Shurey & K Smith
South Ward	- Councillors N D'Souza, R Belleli & P Garcia
East Ward	- Councillors T Bowen, M Matson & B Roberts
West Ward	- Councillors G Moore & H Stavrinou
Central Ward	- Councillors T Seng & G Stevenson

**Officers Present:**

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Strategic Planning	Mr A Bright
Communications Manager	Mr J Hay
Manager Financial Operations	Mr G Byrne

**Prayer & Acknowledgement of Local Indigenous People**

The Council Prayer was read by Cr Roberts. The Acknowledgement of Local Indigenous People was read by Aunty Barbara Simms-Keeley.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES**

**ORDINARY COUNCIL MEETING HELD ON TUESDAY 22 JULY 2014**

227/14

**RESOLUTION: (Andrews/Stavrinou)** that the Minutes of the Ordinary Council Meeting held on Tuesday 22 July 2014 (copies of which were circulated to all

Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

#### **EXTRAORDINARY COUNCIL MEETING HELD ON TUESDAY 29 JULY 2014**

228/14

**RESOLUTION: (Moore/Stavrinos)** that the Minutes of the Extraordinary Council Meeting held on Tuesday 29 July 2014 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting, subject to the addition of clauses (b) and (c) which were inadvertently left off the resolution for item GM23/14.

#### **Declarations of Pecuniary and Non-Pecuniary Interests**

- a) Cr Neilson declared a non-significant non pecuniary interest in Item CP89/14 as she knows some of the objectors.
- b) Cr Neilson declared a non-significant non pecuniary interest in Item NM75/14 as she knows some of the objectors.
- c) Cr Neilson declared a non-significant non pecuniary interest in Item NM77/14 as she knows one of the speakers on the matter.
- d) Cr Neilson declared a non-significant non pecuniary interest in Item NM81/14 as she knows some of the objectors.
- e) Cr Neilson declared a non-significant non pecuniary interest in Items NR8/14 and MM61/14 as she knows the speakers on both matters.
- f) Cr Shurey declared a non-significant non pecuniary interest in Item CP89/14 as she knows some of the objectors on the matter and the premises are owned by a Greens candidate at the last election who she has not had contact with for quite some time.
- g) Cr Shurey declared a non-significant non pecuniary interest in Items NM75/14, NM77/14 and NM81/14 as she knows some of the objectors on all matters.
- h) Cr Matson declared a significant non pecuniary interest in Item CP89/14 as the premises are owned by a Greens candidate at the last election. Cr Matson will not be taking part in the debate or voting on this matter.
- i) Crs Matson, Nash, Garcia, Moore and Smith declared a significant non pecuniary interest in Item CP90/14 as they are all delegates or alternate delegates on Council's JRPP Panel. These councillors will not be taking part in the debate or voting on this matter.
- j) Cr Andrews declared a non-significant non pecuniary interest in Item CP89/14 as he knows some of the objectors.
- k) Cr Bowen declared a non-significant non pecuniary interest in Items CP92/14 and MM62/14 as he is a Director of the Randwick Labor Club, which currently has a Memorandum of Understanding with the Australian Turf Club. Cr Bowen will not be taking part in the debate or voting on these matters.
- l) All Councillors declared a non-significant non pecuniary interest in Item MM57/14 as they involve fellow Councillors.
- m) Cr Stavrinos declared a non-significant non pecuniary interest in Item CP87/14 as he lives in close proximity to the subject premises.
- n) All Councillors declared a non-significant non pecuniary interest in Item NM77/14 as they all know former Councillor Peter Schick.
- o) All Councillors declared a non-significant non pecuniary interest in Items NM75/14 and NM81/14 as they all know the speaker on the matters.
- p) Cr Andrews declared a non-significant non pecuniary interest in Item NR9/14 as he knows the speaker on the matter.

- q) Cr Bowen declared a non-significant non pecuniary interest in Item NM76/14 as he is a member of South Juniors.
- r) Cr Andrews declared a non-significant non pecuniary interest in Item NM76/14 as he is a member of South Juniors.
- s) Cr Belleli declared a non-significant non pecuniary interest in Item NM76/14 as his wife is a member of South Juniors.
- t) Cr Belleli declared a non-significant non pecuniary interest in Items NR8/14, NR9/14, MM61/14 and MM64/14 as he knows people involved in this matter.
- u) Cr Garcia declared a non-significant non pecuniary interest in Item MM61/14 as his mother-in-law has a medical practice in High Street.

### **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:

MM71/14 RANDWICK PETERSHAM CRICKET CLUB - HOSTING OF CRICKET IRELAND

**For** John Stewart

MM61/14 LIGHT RAIL – RANDWICK INTERCHANGE LOCATION

**For** Dr Brian Jarvie

CP89/14 58-60 CARR STREET, COOGEE (DA/116/2014)

**Objector** Stafford Watts

NM75/14 NOTICE OF MOTION FROM CR D'SOUZA - BANKSMEADOW WASTE TRANSFER STATION

**For** Carlos Da Rocha

NM77/14 NOTICE OF MOTION FROM CRS ANDREWS AND STAVRINOS - CAR PARKING IN WEST WARD

**For** Peter Schick

NM81/14 NOTICE OF MOTION FROM CRS D' SOUZA & GARCIA - PROPOSED NOISE ABATEMENT STRATEGY FOR PORT BOTANY

**For** Carlos Da Rocha

NM94/14 NOTICE OF MOTION FROM CR ROBERTS - BUILDING DESIGN COMPETITIONS

**For** Ted Quinton

NR8/14 NOTICE OF RESCISSION MOTION FROM CRS MOORE, BELLELI & BOWEN - THE LIGHT RAIL PROJECT - PROPOSED AMENDMENTS TO THE DEVELOPMENT AGREEMENT WITH TFNSW

**Against** Chris North

NM85/14 NOTICE OF MOTION FROM CRS SMITH & D'SOUZA – CONSTITUTIONAL RECOGNITION OF ABORIGINAL & TORRES STRAIT ISLANDERS

**For** Aunty Barbara Simms-Keeley

The Meeting was adjourned at 8.21pm and was resumed at 8.39pm.

**RESOLVED: (PROCEDURAL MOTION) (Stevenson/Stavrinos)** that all matters that were subject to addresses by the public be dealt with as the first items of business.

### Mayoral Minutes

#### **MM57/14 Mayoral Minute - Councillors Ted Seng & Murray Matson - Acknowledgement of Twenty Years' Service to Randwick City Council (F2004/06577)**

229/14 **RESOLUTION: (Mayor, Cr S Nash)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.**

#### **MM58/14 Mayoral Minute - Request for Council Support for White Balloon Day (F2005/00401)**

230/14 **RESOLUTION: (Mayor, Cr S Nash)** that Council show its support for Braveheart's signature event, White Balloon Day being held on Friday 12<sup>th</sup> September 2014 through the displaying of white balloons on our premises, and a "Wear White Day" which will involve raising money through donations from staff and visitors to Council.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.**

#### **MM59/14 Mayoral Minute - Maroubra Diggers Swimming Club - Waiving of Fees (F2010/00214)**

231/14 **RESOLUTION: (Mayor, Cr S Nash)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.**

#### **MM60/14 Mayoral Minute - 324 (City of Randwick) Squadron Australian Air Force Cadets - Celebrating 60 years (F2013/00014)**

232/14 **RESOLUTION: (Mayor, Cr S Nash)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.**

#### **MM61/14 Mayoral Minute - Light Rail - Randwick Interchange Location (F2013/00263)**

233/14 **RESOLUTION: (Mayor, Cr S Nash)** that Council's package of feasible interchange alternatives to High Cross Park exclude the acquisition of medical practices (including healthcare and paramedical practices, regardless of whether they are co-located with medical practices or otherwise) on High Street and Belmore Road, with the intent to concentrate on the use of High Street in locations with good access to the main (High Street) entry to the Randwick Hospitals complex.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.**

Councillors Roberts and Matson called for a **DIVISION**.

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Andrews	Councillor Belleli
Councillor Matson	Councillor Bowen
Councillor Nash	Councillor D'Souza
Councillor Roberts	Councillor Garcia
Councillor Seng	Councillor Moore
Councillor Shurey	Councillor Neilson
Councillor Smith	Councillor Stevenson
Councillor Stavrinou	
<b>Total (8)</b>	<b>Total (7)</b>

**AMENDMENT: (Bowen/Belleli)** that TfNSW also agree that an alternate route for light rail be utilised, which does not include High Street from Hospital Road to Avoca Street. **LOST.**

Councillors Bowen and Belleli called for a **DIVISION**.

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Belleli	Councillor Andrews
Councillor Bowen	Councillor Matson
Councillor D'Souza	Councillor Nash
Councillor Garcia	Councillor Roberts
Councillor Moore	Councillor Seng
Councillor Neilson	Councillor Shurey
Councillor Stevenson	Councillor Smith
	Councillor Stavrinou
<b>Total (7)</b>	<b>Total (8)</b>

#### **MM62/14 Mayoral Minute - Randwick Community Race Day (F2007/00128)**

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

234/14 **RESOLUTION: (Mayor, Cr S Nash)** that:

- a) Council notes the success of the Randwick Community Race Day and congratulates Council staff involved in the organisation and promotion of the event; and
- b) Council commences discussions with the Australian Turf Club with a view to considering making the Community Race Day an annual event.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.**

#### **MM63/14 Mayoral Minute - Randwick Petersham Cricket Club - Hosting of Cricket Ireland (F2014/00096)**

235/14 **RESOLUTION: (Mayor, Cr S Nash)** that:

- a) Council supports the visit from Cricket Ireland in February 2015;

- b) Council assists with in kind support to the value of \$8,691.86 to be funded from the 2014-15 Contingency Fund;
- c) the event organiser undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event;
- d) the Mayor or his representative is given the opportunity to address the event on behalf of Council;
- e) Council advertises the visit by Cricket Ireland on Council's website;
- f) Council supply barricades for parking in Brook Street, Coogee for the team coach and media vehicles each day; and
- g) an afternoon tea be organised by Council for the visiting Ireland cricket team.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.**

**RESOLVED: (PROCEDURAL MOTION) (Smith/Stavrinos)** that the meeting be extended to 12.00am.

**MM64/14 Mayoral Minute - Draft Development Agreement – Negotiations  
(F2014/06574)**

Note: A rescission motion on this item was submitted by Councillors Bowen, Moore, Neilson and Stevenson in accordance with Council's Code of Meeting Practice and will be considered at the next available meeting.

236/14

**RESOLUTION: (Mayor, Cr S Nash)** that Council:

1. note the content of this Mayoral Minute;
2. note the extensive history of community consultation in relation to the issues the subject of the Development Agreement;
3. note the significant additional benefits it will enjoy by entering into the Development Agreement including, amongst other things:
  - a. acquisition (with no public auction or tender) of the Rainbow Street site from TfNSW at market value assessed as at the date of the Development Agreement;
  - b. TfNSW will need to consider relocating the Randwick interchange to High Street (and to modify the planning approval to reflect the alternative location);
  - c. tree management processes which minimise potential for loss of trees; and
  - d. provision of parking on Anzac Parade, in Kensington, during non-peak periods.
4. enter into the Development Agreement with TfNSW in the form circulated on 26 August 2014, subject to the Acting General Manager being authorised to negotiate minor typographical and other amendments or to settle any legal drafting issues outstanding prior to execution.

**MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION**

Councillors Bowen and Roberts called for a **DIVISION**.

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

FOR	AGAINST
Councillor Andrews	Councillor Bellei
Councillor Matson	Councillor Bowen
Councillor Nash	Councillor D'Souza
Councillor Roberts	Councillor Garcia
Councillor Seng	Councillor Moore
Councillor Shurey	Councillor Neilson
Councillor Smith	Councillor Stevenson
Councillor Stavrinou	
<b>Total (8)</b>	<b>Total (7)</b>

**RESOLVED: (PROCEDURAL MOTION) (Matson/Andrews)** that the meeting be extended to 12.30am.

**RESOLVED: (PROCEDURAL MOTION) (Andrews/Matson)** that the meeting be extended to 1.00am.

### Urgent Business

Nil.

### Director City Planning Reports

#### CP86/14 Director City Planning Report - 4 Hannan Street, Maroubra (DA/804/2011/A)

237/14

#### **RESOLUTION: (Andrews/Stavrinou)**

That Council, as the consent authority, grants its consent under Section 96 of the Environmental Planning and Assessment Act 1979, as amended, to modify Development Consent No. DA/804/2011/A by increasing the length of the rear addition by 1 metre, reinstating the front porch/verandah, deleting the rear in ground pool and clerestory windows on the northern elevation and modifications to the roof at 4 Hannan Street, Maroubra, subject to the following conditions:

#### **Amend Condition No. 1 to read:**

- The development must be implemented substantially in accordance with the plans and supporting documentation listed below and endorsed with Council's approved stamp, except where amended by Council in red and/or by other conditions of this consent:

<i>Plan</i>	<i>Drawn by</i>	<i>Dated</i>	<i>Received</i>
A-02 (Issue A)	Antonius and Associates	December 2010	26 October 2011
A-03 (Issue A)	Antonius and Associates	December 2010	26 October 2011
A-04 (Issue PR)	Antonius and Associates	November 2010	26 October 2011
A-05 (Issue A)	Antonius and Associates	December 2010	26 October 2011
A-06 (Issue PR)	Antonius and Associates	December 2010	26 October 2011

<i>BASIX Certificate</i>	<i>No.</i>	<i>Dated</i>
	A101973_02	25 October 2011

**As amended by the Section 96 "A" plans and supporting**

**documentation listed below:**

<b>Plan</b>	<b>Drawn by</b>	<b>Dated</b>	<b>Received</b>
ARK826-1-1 (Sheet 1 of 6)	Ark design studio pty ltd	04/07/2014	07/07/2014
ARK826-1-1 (Sheet 2 of 6)	Ark design studio pty ltd	04/07/2014	07/07/2014
ARK826-1-1 (Sheet 3 of 6)	Ark design studio pty ltd	04/07/2014	07/07/2014
ARK826-1-1 (Sheet 4 of 6)	Ark design studio pty ltd	04/07/2014	07/07/2014
ARK826-1-1 (Sheet 5 of 6)	Ark design studio pty ltd	04/07/2014	07/07/2014
ARK826-1-1 (Sheet 6 of 6)	Ark design studio pty ltd	04/07/2014	07/07/2014

<b>BASIX Certificate No.</b>	<b>Dated</b>	<b>Received</b>
A193225	03/07/2014	07/07/2014

**only in so far as they relate to the modifications highlighted on the Section 96 plans and detailed in the Section 96 application**, except as may be amended by the following conditions and as may be shown in red on the attached plans.

- **Add Condition 62 to read:**

62. The total area of any openings within the privacy screen on the northern elevation at first floor level must not exceed 25% of the area of the screen. Alternatively the screens may be constructed from solid obscured glazing or from louvres which are fixed at an angle to prevent direct overlooking.

**MOTION: (Andrews/Stavrinos) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**CP87/14 Director City Planning Report - 143-145 Mount Street, Coogee (DA/488/2012/A)**

238/14

**RESOLUTION: (Stavrinos/Andrews)**

- A. That Council as the consent authority grant its consent under Section 96 of the *Environmental Planning and Assessment Act 1979* as amended to modify Development Consent No DA/488/2012/A by making internal alterations to create a media/study room to units 3 & 4 at 143 – 145 Mount Street, COOGEE in the following manner:

**Amend Condition Nos. 1 & 2 to read:**

1. The development must be implemented substantially in accordance with the plans approved by Land and Environment Court on 25 September 2013, the application form and on any supporting information received with the application, except as may be amended by the following conditions and as may be shown in red by the following:

Plan	Drawn by	Dated
DA01	Martin & Spork	30/10/12 Rev G
DA02	Martin & Spork	30/10/12 Rev G
DA03	Martin & Spork	30/10/12 Rev G
DA04	Martin & Spork	30/10/12 Rev G
DA00	Martin & Spork	30/10/12 Rev G
DA07	Martin & Spork	30/10/12 Rev G
DA08	Martin & Spork	30/10/12 Rev G



DA09	Martin & Spork	30/10/12 Rev G
DA010	Martin & Spork	30/10/12 Rev G
BASIX Cetificate	<i>No.441065M</i>	<i>Dated 4/12/12</i>

**as amended by the Section 96'A' plans numbered 1217-DA-04 Revision J, dated 29.4.14 and received by Council on 22 May 2014**

#### **Amendment of Plans & Documentation**

2. The approved plans and documents must be amended in accordance with the following requirements:
  - a. A privacy screen having a height of 1.8m above floor level must be provided to rear facing ground floor balconies. The privacy screen must be constructed of metal or timber and the total area of any openings within the privacy screen must not exceed 25% of the area of the screen. Alternatively, the privacy screen may be provided with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
  - b. Plan Number: 1217-DA-04, by Martin & Spork Pty Ltd, dated 29/4/14, revision J must be amended to delete of the sliding doors to the media/study spaces of Units 3 and 4 and the deletion of the nib walls along the hallway. The internal width dimension of the media/study spaces shall be reduced to a maximum of 2m including any cupboards. This must be achieved by shifting the western wall of the kitchen to each apartment to the west by the distance required to provide for a 2m internal width dimension to the media/study space. These changes are shown in red on the approved set of plans. Details are to be submitted to the Manager Development Assessment for approval prior to the issuing of a construction certificate.

*Reason: This is to ensure that the living and media/study spaces are of adequate dimension to be used for their purpose and to ensure that the media/study spaces are not capable of use as bedrooms.*

**MOTION: (Stavrinos/Andrews) CARRIED - SEE RESOLUTION.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Andrews	Councillor Bowen
Councillor Belleli	Councillor D'Souza
Councillor Matson	Councillor Garcia
Councillor Moore	Councillor Neilson
Councillor Nash	Councillor Shurey
Councillor Roberts	
Councillor Seng	
Councillor Smith	
Councillor Stavrinos	
Councillor Stevenson	
<b>Total (10)</b>	<b>Total (5)</b>

**CP88/14 Director City Planning Report - 3/16 Beach Street, Clovelly (DA/441/2014)**

239/14

**RESOLUTION: (Andrews/Garcia)** that Council, as the consent authority, grants development consent under Sections 80 and 80A of the Environmental Planning and

Assessment Act 1979, as amended, to Development Application No. 441/2014 for the demolition of an existing structure and the erection of a new pergola and new decking to the existing terrace, at Unit 3/16 Beach Street Clovelly, subject to the standard conditions contained in the development application compliance report attached to this report:

**MOTION: (Andrews/Garcia) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**CP89/14 Director City Planning Report - 58-60 Carr Street, Coogee  
(DA/116/2014)**

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

240/14

**RESOLUTION: (Andrews/Bowen)**

- A. That Council not support the exception to development standards under Clause 4.6 of Randwick Local Environmental Plan 2012 in respect to non-compliance with Clauses 4.4 (2) of Randwick Local Environmental Plan 2012, relating to the Floor Space Ratio on the grounds that the proposed development does not satisfy the objectives of the above clauses, and will adversely affect the amenity of the locality.
- B. That Council, as the consent authority, refuse development consent under Sections 80 of the Environmental Planning and Assessment Act 1979, as amended, to Development Application No. 116/2014 for alterations and additions to existing residential flat building including tenancy for cafe/restaurant use above existing car park fronting Carr Street with service area at street level, entry from Kurrawa Avenue, new car park gate on Carr Street frontage, alterations to car park configuration including extension of car port to rear, addition of ground floor store room, extension of first floor terraces to front of building and extension of balconies on eastern and western sides, at No. 58-60 Carr Street, Coogee, for the following reasons:
1. The proposed does not comply with the Floor Space Ratio standard under RLEP 2012 and the Clause 4.6 exception is not well founded.
  2. The proposal development does not comply with the objectives and relevant controls under Section 8.2 of the RDCP 2013.
  3. The proposal will adversely impact on the amenity of surrounding residential properties and the public domain.

**MOTION: (Andrews/Bowen) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**CP90/14 Director City Planning Report - JRPP Report 215 Anzac Parade,  
Kensington (DA/267/2014)**

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Note: Having previously declared an interest, Crs Matson, Nash, Garcia, Moore and Smith left the chamber and took no part in the debate or voting on this matter.

241/14

**RESOLUTION: (Stavrinos/Roberts)** that Council receive and note the report and the attached assessment report be referred to the Joint Regional Planning Panel.

**MOTION: (Stavrinos/Roberts) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

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**CP91/14 Director City Planning Report - Report Variation to Development Standard under State Environment Planning Policy No. 1 (SEPP 1) and Clause 4.6 between 1 July to 31 July 2014. (F2008/00122)**

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242/14 **RESOLUTION: (Andrews/Roberts)** that the report be received and noted.

**MOTION: (Andrews/Roberts) CARRIED - SEE RESOLUTION.**

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**CP92/14 Director City Planning Report - Future Music Festival - Establishment of Key Stakeholder Group (F2012/00357)**

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

243/14 **RESOLUTION: (Neilson/Stavrinos)** that:

- a) Council writes to the residents of Wansey Road, King Street, Alison Road, John Street, William Street and Doncaster Avenue seeking nominees to participate in the Key Stakeholder Group; and
- b) the General Manager reviews any applications from residents interested in participating in the Key Stakeholder Group, including someone nominated by the Randwick Precinct Committee, and nominates two representatives.

**MOTION: (Neilson/Stavrinos) CARRIED - SEE RESOLUTION.**

### **General Manager's Reports**

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**GM26/14 General Manager's Report - Review of the 2013-14 Annual Operational Plan - June Quarterly Report (F2014/03001)**

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244/14 **RESOLUTION: (Andrews/Roberts)** that the information contained in the June 2014 Review of the 2013-14 Annual Operational Plan be received and noted.

**MOTION: (Andrews/Roberts) CARRIED - SEE RESOLUTION.**

### **Director City Services Reports**

Nil.

### **Director Governance & Financial Services Reports**

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**GF53/14 Director Governance & Financial Services Report - Investment Report - July 2014 (F2014/06527)**

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245/14 **RESOLUTION: (Andrews/Roberts)** that the investment report for July 2014 be received and noted.

**MOTION: (Andrews/Roberts) CARRIED - SEE RESOLUTION.**

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**GF54/14 Director Governance & Financial Services Report - Carbon Tax Repeal (F2013/00403)**

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246/14 **RESOLUTION: (Andrews/Roberts)** that as soon as savings made through the Carbon Tax Repeal have been realised, a report be brought back to Council recommending available options.

**MOTION: (Andrews/Roberts) CARRIED - SEE RESOLUTION.**

**GF55/14 Director Governance & Financial Services Report - Affixing of the Council Seal - Clovelly Bowling Club (F2011/07367)**

247/14

**RESOLUTION: (Andrews/Roberts)** that Council grants consent to entering into a licence agreement with the Clovelly Bowling & Recreation Club Ltd for a period of five (5) years for the property at Burrows Park Reserve, 1-11 Ocean Street, Clovelly and Council's Common Seal to be affixed to the agreements.

**MOTION: (Andrews/Roberts) CARRIED - SEE RESOLUTION.**

**Petitions**

- (a) Cr Neilson tabled a petition from local residents against the potential demolition of the medical centres in Belmore Road and High Streets, Randwick to make way for the light rail.
- (b) The Mayor tabled a copy of a petition from local residents to the Premier and Minister for Planning requesting the light rail project be discontinued.
- (c) Cr Bowen tabled a petition from local residents against the proposed development application for 58-60 Carr Street, Coogee.

**Motion Pursuant to Notice**

**NM75/14 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Banksmeadow Waste Transfer Station (F2004/07289)**

248/14

**RESOLUTION: (D'Souza/Andrews)** that:

- a) Randwick Council act on behalf of its residents of the South Ward and express its displeasure to both the State Government and Botany Council at the location of the Banksmeadow Waste Transfer Station.
- b) Request the EPA to investigate and take pre-emptive measures and controls to protect the residents of the South Ward from the increased noise and odours that will emanate from the Banksmeadow Waste Transfer Station.
- c) Council liaise with RMS to monitor and control truck movements to and from the Banksmeadow Waste Transfer Facility.
- d) Council write a letter to the relevant Minister expressing the displeasure of the residents of Matraville at the lack of consultation with the locals with regards the location of this facility and requesting a review of the location.
- e) Council request that if the project goes ahead the entrance to the facility not be in Beauchamp Rd Matraville rather on Foreshore Rd Banksmeadow. Thereby decreasing truck movements on an already crowded narrow thoroughfare.
- f) Council request a curfew be imposed so truck movements and noise will be limited to the daylight hours and no night work or truck movements be allowed at the facility after sunset.

**MOTION: (D'Souza/Andrews) CARRIED - SEE RESOLUTION.**

**NM76/14 Motion Pursuant to Notice - Notice of Motion from Crs Matson, Nash & Smith under Section 372(5) of Local Government Act - "Fair Go for Kingsford, Fair Go for Randwick" (F2004/08175)**

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249/14 **RESOLUTION: (Matson/Smith)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Matson/Smith) CARRIED - SEE RESOLUTION.**

**NM77/14 Motion Pursuant to Notice - Notice of Motion from Crs Andrews and Stavrinis - Car Parking in West Ward (F2004/08175)**

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250/14 **RESOLUTION: (Andrews/Stavrinis)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Andrews/Stavrinis) CARRIED - SEE RESOLUTION.**

**NM78/14 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Racial Discrimination Act (F2004/06281)**

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251/14 **RESOLUTION: (D'Souza/Garcia)** that that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (D'Souza/Garcia) CARRIED - SEE RESOLUTION.**

**NM79/14 Motion Pursuant to Notice - Notice of Motion from Crs D'Souza & Neilson – 150<sup>th</sup> Anniversary of St Jude's Church, Randwick (F2013/00014)**

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252/14 **RESOLUTION: (D'Souza/Neilson)** that that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (D'Souza/Neilson) CARRIED - SEE RESOLUTION.**

**NM80/14 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinis - Proposed Savings on Domestic Waste Disposal (F2009/00275)**

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253/14 **RESOLUTION: (Stavrinis/Andrews)** that: that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Stavrinis/Andrews) CARRIED - SEE RESOLUTION.**

**NM81/14 Motion Pursuant to Notice - Notice of Motion from Crs D' Souza & Garcia - Proposed Noise Abatement Strategy for Port Botany (F2005/00793)**

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254/14 **RESOLUTION: (D'Souza/Garcia)** that Council:

- a) acknowledge the concerns of Randwick residents about noise emanating from port-related activities in Port Botany;
- b) note the article in the Sydney Morning Herald on 17 August 2014 entitled "EPA admits it was wrong about noise level";
- c) note the second paragraph of the article reads "The EPA said last week it had made a mistake in its analysis of data taken in July last year, and the noise

from port-related activities had exceeded the sleep disturbance criteria - twice"

- d) support calls by Randwick residents for the development of a noise abatement strategy at Port Botany;
- e) write to NSW Ports and CALL upon them to work with the community to reduce noise levels emanating from port-related activities in Port Botany; and
- f) seek advice on the legal options available to Council and to residents to reduce the noise emanating from port-related activities in Port Botany.

**MOTION: (D'Souza/Garcia) CARRIED - SEE RESOLUTION.**

**NM82/14 Motion Pursuant to Notice - Notice of Motion from Cr Moore -  
Proposed Kensington Park - Plan of Management (F2007/00043)**

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255/14 **RESOLUTION: (Moore/Bowen)** that that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Moore/Bowen) CARRIED - SEE RESOLUTION.**

**NM83/14 Motion Pursuant to Notice - Notice of Motion from Cr Moore -  
Concerns Related to the 'Secretive' Bill on Compulsory Business  
Voting in Local Government Elections (F2004/06586)**

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256/14 **RESOLUTION: (Moore/Bowen)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Moore/Bowen) CARRIED - SEE RESOLUTION.**

**NM84/14 Motion Pursuant to Notice - Notice of Motion from Cr Moore -  
Kensington Community Centre - Environmental Sustainable Design  
(PROJ/10686/2013)**

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257/14 **RESOLUTION: (Moore/Bowen)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Moore/Bowen) CARRIED - SEE RESOLUTION.**

**NM85/14 Motion Pursuant to Notice - Notice of Motion from Crs Smith &  
D'Souza - Constitutional Recognition of Aboriginal & Torres Strait  
Islanders (F2004/06243)**

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258/14 **RESOLUTION: (Smith/D'Souza)** that Council:

- a) note the intention of the Parliament of the Commonwealth of Australia to propose legislation providing for a constitutional referendum to allow Australian's to vote to fix the historical exclusion of Aboriginal and Torres Strait Islander peoples from Australia's Constitution and to remove discrimination –for example section 25 of the constitution which allows the States to ban certain races of people from voting in an election;
- b) note RECOGNISE, a part of Reconciliation Australia, has been organised as a peoples movement to advocate for change and for broader Aboriginal and Torres Strait Islander recognition;

- c) note that whilst Australian citizens of Randwick will have their say through the ballot box there is an important role for community leaders and community organisation to play in promoting understanding and support for change, particularly given the low success rate of referenda;
- d) seek to partner with RECOGNISE and support constitutional change;
- e) publicise the visual manifestation of our support of RECOGNISE via, but not limited to, the following (subject to operational capacity as determined by the General Manager):
  - i) RECOGNISE logo added on Council envelopes'
  - ii) DL insert included with rate notices highlighting Councils position'
  - iii) Relevant content on social media, website and e-news'
  - iv) Sourcing of magnetic decals of RECOGNISE logo, with 'Join the journey to recognition' tagline and website details for use on appropriate heavy fleet vehicles; as they act as roving billboards throughout our City'
  - v) Inclusion of a RECOGNISE themed banner in the Council's banner pole program' and
  - vi) Consult with Council's Aboriginal Advisory Committee members on further ways to promote support for constitutional change.

**MOTION: (Smith/D'Souza) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**NM86/14 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Possible Unmonitored Contamination Work on Area 10 at Bundock Street Site (F2006/00653)**

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259/14 **RESOLUTION: (Matson/Shurey)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Matson/Shurey) CARRIED - SEE RESOLUTION.**

**NM87/14 Motion Pursuant to Notice - Notice of Motion from Cr Garcia - Youth Education on Local Government (F2004/06290)**

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260/14 **RESOLUTION: (Garcia/D'Souza)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Garcia/D'Souza) CARRIED - SEE RESOLUTION.**

**NM88/14 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Response to Bill on Expanding Business Voting Provisions at a Local Government Level (F2004/06586)**

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261/14 **RESOLUTION: (Matson/Shurey)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Matson/Shurey) CARRIED - SEE RESOLUTION.**

**NM89/14 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Protection of Eastern Suburbs Banksia Scrub on Malabar Headland (F2004/06759)**

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262/14 **RESOLUTION: (Matson/Shurey)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Matson/Shurey) CARRIED - SEE RESOLUTION.**

**NM90/14 Motion Pursuant to Notice - Notice of Motion from Cr Bowen - Light Rail & Impact on Randwick LGA Bus Services (F2004/08175)**

263/14 **RESOLUTION: (Bowen/Moore)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Bowen/Moore) CARRIED - SEE RESOLUTION.**

**NM91/14 Motion Pursuant to Notice - Notice of Motion from Cr Bowen - Preservation of Bees (F2009/00522)**

264/14 **RESOLUTION: (Bowen/Moore)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Bowen/Moore) CARRIED - SEE RESOLUTION.**

**NM92/14 Motion Pursuant to Notice - Notice of Motion from D'Souza - Election Funding (F2004/06586)**

265/14 **RESOLUTION: (D'Souza/Garcia)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (D'Souza/Garcia) CARRIED - SEE RESOLUTION.**

**NM93/14 Motion Pursuant to Notice - Notice of Motion from Cr Shurey - Policy position on sewer infrastructure (F2004/07190)**

266/14 **RESOLUTION: (Shurey/Matson)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Shurey/Matson) CARRIED - SEE RESOLUTION.**

**NM94/14 Motion Pursuant to Notice - Notice of Motion from Cr Roberts - Building Design Competitions (F2011/00520)**

267/14 **RESOLUTION: (Roberts/Stavrinis)** that this matter be deferred to the next ordinary Council meeting for consideration.

**MOTION: (Roberts/Stavrinis) CARRIED - SEE RESOLUTION.**

### Confidential Reports

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

### Closed Session

**CS15/14 Confidential - Tender for Randwick Town Hall Upgrade and Council Chambers Upgrade - No. T2014-10 (F2013/00493)**

*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.*

268/14 **RESOLUTION: (Roberts/Stavrinis)** that:



- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Tanner Kibble Denton Architects be accepted as the successful tenderer for Tender T2014-10 Randwick Town Hall and Council Chambers – Heritage Management Document and Upgrade Works;
- b) the General Manager, or delegated representative, be authorised to enter into contract on behalf of Council; and
- c) unsuccessful tenderers are notified.

**MOTION: (Roberts/Stavrinis) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**CS16/14 Confidential - Tender for Coral Sea Park Maroubra Amenities Upgrade - No. T2014-21 (F2014/00253)**

*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.*

269/14

**RESOLUTION: (Roberts/Stavrinis) that:**

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Momentum Built Pty Ltd be accepted as the successful tenderer for Tender T2014-21 Coral Sea Park Maroubra Amenities Upgrade;
- b) the General Manager, or delegated representative, be authorised to enter into contract on behalf of Council; and
- c) unsuccessful tenderers are notified.

**MOTION: (Roberts/Stavrinis) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**GF56/14 Confidential - SSROC Tender for the Supply and Delivery of Road Brooms and Brushes - No. S06/2014 (F2014/00203)**

*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.*

270/14

**RESOLUTION: (Roberts/Stavrinis) that:**

- a) under Regulation 178 (1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender submissions offered by Rylepair Pty Ltd (trading as B.S.B Brushes & Signs) and Industrial Brushware Pty Ltd for the Supply and Delivery of Road Brooms, Brushes, and Spare Parts; and
- b) the General Manager, or delegated representative, be authorised to enter into a preferred supplier agreement with these recommended suppliers for a period of three (3) years, with two (2) optional one (1) year extensions.

**MOTION: (Roberts/Stavrinis) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**GF57/14 Confidential - SSROC Tender for the Supply, Supply & Install, and Maintenance of Road and Traffic Control Equipment - No S9/2014**

**(F2014/00328)**

*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.*

271/14

**RESOLUTION: (Roberts/Stavrinos)** that:

- a) under Regulation 178 (1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender submissions offered by Artcraft Pty Ltd, De Neeffe Pty Ltd (t/a De Neeffe Signs Pty Ltd), and Hi-Vis Signs & Safety for the Supply, Supply & Install, and Maintenance of Road and Traffic Control Equipment; and
- b) the General Manager, or delegated representative, be authorised to enter into a preferred supplier agreement with these recommended suppliers for a period of three (3) years, with two (2) optional one (1) year extensions.

**MOTION: (Roberts/Stavrinos) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

**RESOLVED: (PROCEDURAL MOTION) (Matson/Garcia)** that the meeting be extended to 1.30am.

**GM27/14 Confidential - Senior Counsel's Advice on Possible Challenge to use of High Cross Park as a Public Transport Interchange (F2014/00397)**

*This matter is considered to be confidential under Section 10A(2) (g) Of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

272/14

**RESOLUTION: (Andrews/Matson)** that the report be received and noted.

**MOTION: (Bowen/Garcia)** that Council arrange for Mr Kirk to urgently brief Councillors directly between now and 4 September 2014 and then convene a meeting before that time to resolve whether to proceed with that advice. **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 Belleli	Councillor Andrews
Councillor Bowen	Councillor Matson
Councillor D'Souza	Councillor Nash
Councillor Garcia	Councillor Roberts
Councillor Moore	Councillor Seng
Councillor Neilson	Councillor Shurey
Councillor Stevenson	Councillor Smith
	Councillor Stavrinos
<b>Total (7)</b>	<b>Total (8)</b>

**AMENDMENT: (Stevenson/-)** that the Council is to consider the advice provided and form a position on this matter. **LAPSED FOR THE WANT OF A SECONDER.**

**MOTION: (Andrews/Matson) CARRIED – SEE RESOLUTION.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Andrews	Councillor Belleli
Councillor Matson	Councillor Bowen
Councillor Nash	Councillor D'Souza
Councillor Roberts	Councillor Garcia
Councillor Seng	Councillor Moore
Councillor Shurey	Councillor Neilson
Councillor Smith	Councillor Stevenson
Councillor Stavrinou	
<b>Total (8)</b>	<b>Total (7)</b>

## Open Session

The meeting moved back into open session.

## Notice of Rescission Motions

### **NR8/14 Notice of Rescission Motion from Crs Moore, Belleli & Bowen - The Light Rail Project - Proposed Amendments to the Development Agreement with TfNSW (F2013/00263)**

**MOTION: (Bowen/Belleli)** that the resolution passed at the Extraordinary Council meeting held on Tuesday 29 July 2014 reading as follows:

RESOLUTION: (Smith/Matson) that:

- a) Council adopts the following positions in relation to the following issues:
1. The High Cross Park Interchange and Prince of Wales Hospital Stop - insert into the Development Agreement: "Randwick City Council will be scoping out a proposal known as "Feasible Interchange Alternatives" relating to the Randwick interchange/terminus, including acquisition and development of property on the north side of High Street, between Avoca and Clara Streets and on the east side of Belmore Road opposite High Cross Park between Avoca Street and Coogee Bay Road. TfNSW will consider this proposal once developed by Randwick City Council.
  2. The proposed Randwick Stabling Facility (at 66a Doncaster Avenue) and identified future community centre – insert into the Development Agreement:
    - TfNSW will ensure that heavy maintenance be precluded at the Randwick Stabling Facility (and insert definition of "heavy maintenance");
    - Delete Item 1.2A.1 of Schedule 7; and
    - TfNSW notes Randwick City Council's interest in the land for the purposes of the Land Acquisition (Just Terms Compensation) Act 1991.
  3. Undergrounding of power along Anzac Parade – No amendments necessary as planning approval addresses this issue and the issue is also addressed by issue "6" below.
  4. Sale/transfer of Rainbow Street site to Council – Insert into the Development Agreement:
    - TfNSW will transfer ownership of the site to Randwick City Council at market value assessed at the date of the Development Agreement. (It is

- noted that the ownership was transferred in January 2014 for \$9.5 million);
- TfNSW will allow Council to make instalment payments for the purchase price over a period of 5 years from the date of the Development Agreement;
  - There will be a delayed settlement, or alternatively a leaseback from Randwick City Council to TfNSW, so that the site can be used for its intended purpose as a construction compound for the project, with the effect that unencumbered ownership of the site will vest in Council upon practical completion of the project.
5. Rainbow Street Construction Compound – insert a note that Randwick City Council will provide any alternative site at Nil cost for use during the construction period of the project.
  6. The status of Council's Urban Design Guidelines – insert “option 1” into clause 6.2.c.i on page 12 of the agreement which states “Where reasonably practicable, the project will be designed to implement Randwick City Council’s Urban Design Guidelines in respect of the Public Domain, to the extent not inconsistent with the Planning Approval” (or the scope of the project). The deletion of schedule 8 of the agreement.
  7. Retaining 100-120 parking spaces on Anzac Parade (from Alison Road to Darling Street) - no amendments necessary as TfNSW has already agreed to Council’s request.
  8. Concern in relation to tree losses – insert into the Development Agreement a clause which reads “TfNSW will ensure that a tree management process be developed and implemented that if Council and TfNSW’s tree experts do not agree on the extent of removal or limbing of trees, an independent arborist will review and make a determination.”
  9. Traffic modelling - no amendments necessary.
  10. Bus changes – no amendments necessary.
  11. Kingsford Nine-Ways intersection – no amendments necessary as issue dealt with in issue “6” above.
- b) Council advises TfNSW of the amendments sought for the draft Development Agreement proposed by TfNSW.
  - c) a report be brought to Council with TfNSW response to these matters and consideration of the proposed Development Agreement.

BE AND IS HEREBY RESCINDED. **LOST.**

Councillors Bowen and Belleli called for a **DIVISION.**

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

FOR	AGAINST
Councillor Belleli	Councillor Andrews
Councillor Bowen	Councillor Matson
Councillor D'Souza	Councillor Nash
Councillor Garcia	Councillor Roberts
Councillor Moore	Councillor Seng

Councillor Neilson  
Councillor Stevenson

Councillor Shurey  
Councillor Smith  
Councillor Stavrinou

**Total (7)**

**Total (8)**

**NR9/14 Cr Kathy Neilson - Notice of Rescission Motion from Crs Neilson, Stevenson and Moore - High Cross Park Light Rail Interchange (F2004/08175)**

**MOTION: (Neilson/Stevenson)** that the resolution passed at the Ordinary Council meeting held on Tuesday, 22 July, 2014 reading as follows:

RESOLUTION: (Shurey/Matson) that Council establishes the High Cross Park Working Group comprising the Mayor, the General Manager and Ward Councillors to pursue the objectives of;

- 1) Working with the State Government to acknowledge the benefits of the CBD to South East Light Rail project and to better publicise the responsible and reasonable light rail mitigation initiatives Council is already pursuing under the Light Rail Support Plan;
- 2) Presenting the State Government with alternative sites to that of High Cross Park for the bus/light rail interchange by producing a package of options known as the "Feasible Interchange Alternatives" that shall include but not be limited to:
  - a) acquisition and development of property on the north side of High Street between Avoca and Clara Streets and on the east side of Belmore Road opposite High Cross Park between Avoca Street and Coogee Bay Road; and
  - b) Facilities based wholly within the High Street or Coogee Bay Road alignments;
- 3) Using a Council approved budget to commission independent technical experts to research, develop and assess the Feasible Interchange Alternatives package;
- 4) To coordinate with a Council media and advertising campaign to be run under the slogan "Fair Go For Kingsford, Fair Go For Randwick" to support the attainment of these objectives; and
- 5) To explore the possibility of a Memorandum of Understanding with adjacent stakeholders and property owners."

BE AND IS HEREBY RESCINDED. **LOST.**

Councillors Neilson and Stevenson called for a **DIVISION.**

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

**FOR**

Councillor Belleli  
Councillor Bowen  
Councillor D'Souza  
Councillor Garcia  
Councillor Moore  
Councillor Neilson  
Councillor Stevenson

**AGAINST**

Councillor Andrews  
Councillor Matson  
Councillor Nash  
Councillor Roberts  
Councillor Seng  
Councillor Shurey  
Councillor Smith

Councillor Stavrinou

**Total (7)**

**Total (8)**

A rescission motion on item MM64/14 Mayoral Minute - Draft Development Agreement – Negotiations was submitted by Councillors Bowen, Moore, Neilson and Stevenson in accordance with Council’s Code of Meeting Practice and will be considered at the next available meeting.

There being no further business, His Worship the Mayor, Cr S Nash, declared the meeting closed at 1.09am.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 23 September 2014.**

.....  
**CHAIRPERSON**