



**Randwick City
Council**
a sense of community

EXTRAORDINARY COUNCIL MEETING

BUSINESS PAPER

TUESDAY 2 SEPTEMBER 2014

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



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, 90 Avoca Street, Randwick on Tuesday, 2 September 2014 at 6.00pm.

PRAYER AND ACKNOWLEDGEMENT OF THE LOCAL INDIGENOUS PEOPLE

Prayer

*"Almighty God,
We humbly beseech you to bestow your blessings upon this Council and to direct and prosper our deliberations to the advancement of your glory and the true welfare of the people of Randwick and Australia.
Amen"*

Acknowledgement of the local indigenous people

"I would like to acknowledge that we are here today on the land of the Bidjigal people of the Dharwahal Nation. The Bidjigal people are the traditional owners and custodians of this land and form part of the wider aboriginal nations of the Sydney area. On behalf of Randwick City Council I would also like to acknowledge and pay my respects to the Elders both past and present."

Apologies/Granting of Leave of Absences

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Council by Members of the Public

*Privacy warning;
In respect to Privacy & Personal Information Protection Act, members of the public are advised that the proceedings of this meeting will be recorded for the purposes of clause 66 of Council's Code of Meeting Practice.*

Mayoral Minutes

Mayoral Minutes, if any, will be distributed on the night of the meeting.

Urgent Business

Notice of Rescission Motions

NR11/14 Notice of Rescission Motion from Crs Bowen, Moore, Neilson and Stevenson - Mayoral Minute - Draft Development Agreement – Negotiations 1

.....
Sima Truvert
ACTING GENERAL MANAGER

Notice of Rescission Motion No. NR11/14



Subject: Notice of Rescission Motion from Crs
Bowen, Moore, Neilson and Stevenson
- Mayoral Minute - Draft Development
Agreement – Negotiations

Folder No: F2013/00263

Submitted by: Councillor Bowen, East Ward; Councillor Moore, West Ward;
Councillor Neilson, North Ward; Councillor Stevenson, Central
Ward

That the resolution passed at the Ordinary Council meeting held on Tuesday 26 August 2014 reading as follows:

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.

BE AND IS HEREBY RESCINDED.

If the Rescission Motion is carried, it is intended to move the following motion:

That, noting the advice received, that there is no urgency to conclude the Development Agreement with TfNSW and in response to community concern about the High Cross Park terminus and High Street route, Council consult with the Randwick community on the proposed Light Rail route along High Street to High Cross Park, including the High Cross Park Terminus, for the section along High Street east of Botany Street to the terminus with such consultation to conclude within 6 weeks before the Development Agreement is brought back to council.

NR11/14