



**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, 27 OCTOBER 2015 AT 6:05PM**

**Present:**

The Mayor, Councillor N D'Souza (Chairperson) (South Ward)

Councillor G Moore (Deputy Mayor) (West Ward)

- |              |  |
|--------------|--|
| North Ward   | - Councillors K Neilson, L Shurey & K Smith                    |
| South Ward   | - Councillors R Belleli & P Garcia (arrived 6.20pm)            |
| East Ward    | - Councillors T Bowen, M Matson & B Roberts                    |
| West Ward    | - Councillors S Nash & H Stavrinou (arrived 6.15pm)            |
| Central Ward | - Councillors A Andrews, T Seng & G Stevenson (arrived 7.45pm) |

**Officers Present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Manager Development Assessment	Mr K Kyriacou
Acting Communications Manager	Ms E Shanks
Chief Information Officer	Mr G Curley
Manager Technology Systems	Mr A Collis
Manager Spatial Systems	Ms K Lasky
Executive Manager	Mr L Fitzgerald

**Prayer & Acknowledgement of Local Indigenous People**

The Council Prayer was read by Cr Belleli. The Acknowledgement of Local Indigenous People was read by Cr Roberts.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes****CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD ON TUESDAY 22 SEPTEMBER 2015**

- 272/15 **RESOLUTION: (Smith/Matson)** that the Minutes of the Council Meeting held on Tuesday 22 September 2015 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.
- 273/15 **RESOLUTION: (Smith/Shurey)** that the Minutes of the Extraordinary Council Meeting held on Tuesday 29 September 2015 at 6.30pm (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.
- 274/15 **RESOLUTION: (Matson/Smith)** that the Minutes of the Extraordinary Council Meeting held on Tuesday 29 September 2015 at 7.00pm (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

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

Cr Stavrinou arrived at the meeting at this point (6.15pm)

- a) Cr Neilson declared a non-significant non pecuniary interest in Item CP46/15 as some of those making submissions on the matter are known to her.
- b) Cr Neilson declared a non-significant non pecuniary interest in Item CP54/15 as one of objectors is known to her.
- c) Cr Neilson declared a non-significant non pecuniary interest in Item CP63/15 as the speaker is known to her.
- d) Cr Neilson declared a non-significant non pecuniary interest in Item GM48/15 as some of objectors are known to her.
- e) Cr Neilson declared a non-significant non pecuniary interest in Item NR10/15 as some people who made submissions on the matter are known to her.
- f) Crs Matson and Shurey declared a non-significant non pecuniary interest in Item GM19/15 as they are aware of some of the people involved.
- g) Cr Shurey declared a non-significant non pecuniary interest in Item CP46/15 as one of the objectors is a relative of her neighbor.
- h) Cr Shurey declared a non-significant non pecuniary interest in Item CP52/15 as a speaker on the matter is known to her.
- i) Cr Andrews declared a significant non pecuniary interest in Item CS12/15 as his street has applied for a Street Party. Cr Andrews indicated that he would not take part in the debate or the vote on the matter.
- j) Cr Smith declared a pecuniary interest in Item GF48/15 as the report deals with potentially permitting the consumption of alcohol in a Council facility and he works for an alcohol company. Cr Smith indicated that he would not take part in the debate or the vote on the matter.
- k) Crs Matson and Shurey declared a non-significant non pecuniary interest in Item GF48/15 as they are members of a hiring group.
- l) Cr Bowen declared a non-significant non pecuniary interest in Item GM48/15 as the Coogee Branch of the Labor Party uses the facility.
- m) Cr Bowen declared a non-significant non pecuniary interest in Item GM20/15 as there are persons involved in the matter that are known to him.
- n) Cr Moore declared a significant non pecuniary interest in Item GM49/15 as he is employed by one of the unsuccessful tenderers. Cr Moore indicated that he

would not take part in the debate or the vote on the matter.

- o) The Mayor, Cr D'Souza, declared a significant non pecuniary interest in Item in CP46/15 as the objectors and applicant are known to him. The Mayor, Cr D'Souza, indicated that he would not take part in the debate or the vote on the matter.

Cr Garcia arrived at the meeting at this point (6.20pm).

- p) Cr Garcia declared a significant non pecuniary interest in Item CP58/15 as his parents live in the street. Cr Garcia indicated that he would not take part in the debate of the vote on the matter.

### **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:

CP45/15 6 PEARCE STREET, SOUTH COOGEE (DA/213/2015) - DEFERRED

**Objector** Brian Reid

CP46/15 43 DWYER AVENUE, LITTLE BAY (DA/337/2015) - DEFERRED

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

**Cr Moore (Deputy Mayor) assumed the Chair in the Mayor's absence.**

**Objector** Narelle Bates

**Applicant** Steven McFadyen

**The Mayor (Cr D'Souza) returned to the Chair at this point in the meeting.**

CP48/15 23 BEACH STREET, CLOVELLY (DA/429/2015)

**Objector** Peter Cummins

**Applicant** Julie Fox

CP49/15 2 HOWE STREET, MALABAR (DA/280/2015)

**Objector** Jennie Askin

**Applicant** Paul Johnstone

CP51/15 30-30A MIRRABOOKA CRESCENT, LITTLE BAY (DA/550/2013/B)

**Applicant** Ralph Folk

CP52/15 47 BOUNDARY STREET, CLOVELLY (DA/407/2015)

**Applicant** Errol Ozdirik (representing the applicant)

CP54/15 31 PITT STREET, RANDWICK (DA/373/2015)

**Objector** Kerry Brady

**Applicant** Carolien Foley

CP58/15 66-68 BARKER STREET, KINGSFORD (DA/138/2015)

275/15

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

**Applicant** Geneieve Slattery (representing the applicant)

Cr Garcia returned to the meeting at this point (7.29pm).

CP59/15 65 BOYCE ROAD, MAROUBRA (DA/765/2014/A)

**Applicant** David Koh

CP60/15 19-21 LISTER AVENUE, LITTLE BAY (DA/840/2007/E)

**Applicant** Peter McCarthy (representing the applicant)

CP63/15 KINGSFORD NOODLE MARKET DECEMBER 2015 & CHINESE NEW YEAR 2016

**For** Peter Schick

GF48/15 HALL HIRE POLICY REVIEW

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

Cr Stevenson arrived at the meeting at this point (7.45pm)

**Against** Rona Wade

Cr Smith returned to the meeting at this point (7.52pm).

NR10/15 NOTICE OF RESCISSION MOTION SUBMITTED BY CRS BELLELI, MOORE AND NEILSON - APPLICATION OF COUNCIL'S CODE OF CONDUCT - PRECINCT COMMITTEES

**Against** Terry Lustig

**For** Carlos Da Rocha

The Meeting was adjourned at 8.16pm and was resumed at 8.35pm.

Cr Nash did not return to the meeting after the 8.16pm adjournment.

NM51/15 MOTION PURSUANT TO NOTICE FROM CR MATSON - FOSSIL FUEL DIVESTMENT (F2009/00291)

**For** Jonathon Milford

**RESOLVED (PROCEDURAL MOTION): (Andrews/Roberts)** that Item CP46/15 (Director City Planning Report - 43 Dwyer Avenue, Little Bay) be brought forward for immediate consideration.

**RESOLVED (PROCEDURAL MOTION): (Bowen/Andrews)** that Item CP60/15 (Director City Planning Report - 19-21 Lister Avenue, Little Bay) be brought forward for consideration as the next item of business.

The Mayor then indicated that he would deal with all the remaining matters for which there were speakers.

**Mayoral Minutes****MM56/15 Mayoral Minute - St John Ambulance Service - Donation of Rescue Truck (F2007/00661)**

276/15 **RESOLUTION: (Mayor, Cr D'Souza)** that Randwick City Council donates to St John Ambulance NSW, Paddington Division, vehicle SES100 Toyota Dyna Rescue Truck.

**MOTION: (Mayor, Cr D'Souza) CARRIED - SEE RESOLUTION.**

**MM57/15 Mayoral Minute - Waiving of Fees - Greek Epiphany Festival 2016 (F2015/00096)**

277/15 **RESOLUTION: (Mayor, Cr D'Souza)** that:

- a) Council vote \$10,212.00 to cover the fees associated with the Greek Epiphany Festival to be held Sunday 10 January, 2016 and funds be allocated from the 2015-16 Contingency Fund;
- b) the event organiser undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event; and
- c) the Mayor or the Mayor's representative be given the opportunity to address the event on behalf of Council.

**MOTION: (Mayor, Cr D'Souza) CARRIED - SEE RESOLUTION.**

**MM58/15 Mayoral Minute - Baird Lane Carpark, Matraville (F2012/00032)**

278/15 **RESOLUTION: (Mayor, Cr D'Souza)** that Council bring back a report on the feasibility of redeveloping the Baird Lane car park in Matraville.

**MOTION: (Mayor, Cr D'Souza) CARRIED - SEE RESOLUTION.**

**MM59/15 Mayoral Minute - NSW Food Authority - Food Surveillance Champion Awards (F2004/08221)**

279/15 **RESOLUTION: (Mayor, Cr D'Souza)** that Council notes receipt of this award and congratulates the staff involved.

**MOTION: (Mayor, Cr D'Souza) CARRIED - SEE RESOLUTION.**

**MM60/15 Mayoral Minute - 2015 Institute of Public Works and Engineering Australasia Awards (F2013/00332)**

280/15 **RESOLUTION: (Mayor, Cr D'Souza)** that:

- a) Council notes receipt of these two prestigious awards from The Institute of Public Works and Engineering Australasia 2015.
- b) Council congratulates the staff involved.

**MOTION: (Mayor, Cr D'Souza) CARRIED - SEE RESOLUTION.**

**MM61/15 Mayoral Minute - Waiving of Fees - St Nicolas' Anglican Church (F2015/00096)**

281/15

**RESOLUTION: (Mayor, Cr D'Souza) that:**

- a) The fees for the "Carols by the Sea" event in Grant Reserve on Saturday 12 December 2015 be waived and \$1,732.00 be allocated from the 2015-16 Contingency Fund;
- b) The organisers undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event.
- c) The Mayor or his representative is given the opportunity to address the event on behalf of Council.
- d) The event organisers provide Council with information following the event on the number of attendees.

**MOTION: (Mayor, Cr D'Souza) CARRIED - SEE RESOLUTION.****MM62/15 Mayoral Minute - Closure of Edgar Street, Maroubra between Henning Avenue and Cooper Street Maroubra (F2015/00096)**

282/15

**RESOLUTION: (Mayor, Cr D'Souza) that:**

- a) Council vote \$3,000 to cover the associated fees for a Traffic Management Plan for Edgar Street, Maroubra between Henning Avenue and Cooper Street on Saturday 31 October 2015 and funds be charged to the 2015-16 Contingency Fund;
- b) The organiser undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the activity; and
- c) The Mayor or his representative be given the opportunity to address the activity on behalf of Council.

**MOTION: (Mayor, Cr D'Souza) CARRIED - SEE RESOLUTION.****Urgent Business**

Nil.

**Director City Planning Reports**

Cr Bowen left the meeting (9.20pm).

**CP45/15 Director City Planning Report - 6 Pearce Street, South Coogee (DA/213/2015) - Deferred**

283/15

**RESOLUTION: (Smith/Matson) that Council, as the consent authority, refuse development consent under the *Environmental Planning and Assessment Act 1979*, as amended, to Development Application No. DA/213/2015 for the demolition of the existing dwelling house, earthworks, landscaping and erection of a new dwelling house at No. 6 Pearce Street, South Coogee for the following reasons:**

1. Non-compliance with the R2 "Low Density Residential" objectives of the zone of RLEP 2013:
  - *To recognise the desirable elements of the existing streetscape and built form or, in precincts undergoing transition, that contribute to the desired future character of the area.*
  - *To protect the amenity of residents.*

2. Non-compliance with Clause 6.7 – Foreshore scenic protection area. The application of black and dark grey, external, coloured sections will not be reflective of the scenic quality of the foreshore area. It will result in an inconsistency with the following objectives for the Foreshore Scenic Protection Area:
  - *To recognise, protect and enhance the natural, visual and environmental qualities of the scenic areas of the coastline.*
  - *To ensure development in these areas is appropriate for the location and does not detract from the scenic qualities of the coast*
3. Non-compliance with Section C1- 2.5 – Private Open Space of RDCP 2013. The proposed rear terrace, swimming pool, deep soil zone and retaining surrounds do not meet the following criteria: *Situated at ground level; and does not include any open space on podiums or roofs.*
4. Non-compliance with Section C1- 3.3.1 – Front Setback of RDCP 2013. Inadequate front setback. The front setback will not be consistent with that of the neighbouring properties.
5. Non-compliance with Section C1- 3.3.2 – Side Setbacks of RDCP 2013. Inadequate building separation to reflect the desired future character and 'to ensure adequate separation between neighbouring buildings for privacy'.
6. Non-compliance with Section C1- 3.3.3 – Rear Setbacks of RDCP 2013. The proposal will not be consistent with an objective for setbacks being 'to ensure adequate separation between neighbouring buildings for visual and acoustic privacy'.
7. Non-compliance with Section C1- 4.1 – Building Design of RDCP 2013. The building mass is not modelled or stepped in response to the land gradient and the rear yard treatment will excessively increase its visual bulk. The form, scale, and massing of the building do not respect and adapt to the characteristics of the site in terms of topography and natural and built context.
8. Non-compliance with Section C1- 4.5 – Colours, Materials & Finishes of RDCP 2013. The application of black and dark grey on external elevations will not enhance the streetscape character.
9. Non-compliance with controls and following objectives Section C1- 4.6 – Earthworks of RDCP 2013:
  - *To maintain or minimise change to the natural ground level.*
  - *To ensure excavation and backfilling of a site do not result in unreasonable visual and privacy impacts on neighbouring properties.*
10. Non-compliance with Section C1- 5.3 – Visual Privacy of RDCP 2013. The proposed development will result in an unacceptable visual privacy impact on neighbouring properties, particularly 8 Crana Ave and 8 Pearce Ave, including an associated unacceptable cumulative impact.
11. Non-compliance with Section C1- 5.4 – Acoustic Privacy of RDCP 2013. Insufficient information has been submitted to adequately justify the acoustic impacts. Given the following objective for setbacks, it is concluded that acoustic impacts will not be satisfactory as non-compliant setbacks are proposed:
  - *To ensure adequate separation between neighbouring buildings for visual and acoustic privacy.*

12. Non-compliance with Section C1- 5.6 – View Sharing of RDCP 2013. A balanced approach to privacy protection and view sharing has not been adopted. The proposal maximises (i.e. via the rear terrace, rear glazing at ground level, rear and glazing at first floor level) access to water views at the detriment to the amenity of the neighbouring property.
13. Non-compliance with Section C1- 7.3 – Side and Rear Fencing of RDCP 2013. The overall height of the rear wall/screening will present as a prominent, undesirable feature to neighbouring properties.
14. Non-compliance with Section B10- Foreshore Scenic Protection Area of RDCP 2013. The rear wall/screening will present as a prominent, undesirable feature to neighbouring properties. An inconsistent alignment with that dictated by dwellings on adjoining properties will be provided. The exterior colour scheme will not complement the natural elements in coastal areas.
15. The proposal is not in the public interest. The proposal is not in the public interest. The proposal is contrary to objectives of the zone; will result in adverse environmental impacts and set a precedent with regard to the treatment of the rear yard (i.e. siting, design, location and relationship with the existing topography and neighbouring properties).

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

**CP46/15 Director City Planning Report - 43 Dwyer Avenue, Little Bay  
(DA/337/2015) - Deferred**

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

**Cr Moore (Deputy Mayor) assumed the Chair in the Mayor's absence.**

284/15

**RESOLUTION: (Bowen/Roberts)** 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. 337/2015 for the use of an existing swimming pool and immediate surrounds as a home business to allow for swimming lessons, at No. 43 Dwyer Avenue, Little Bay, subject to the following conditions of consent:

**GENERAL CONDITIONS**

The development must be carried out in accordance with the following conditions of consent.

These conditions have been applied to satisfy the relevant requirements of the *Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000* and to provide reasonable levels of environmental amenity.

**Approved Plans & Supporting Documentation**

1. 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 by Council</i>
Unnumbered	Steve and Gail McFadyen	undated	25 May 2015



**OPERATIONAL CONDITIONS**

The following operational conditions must be complied with at all times, throughout the use and operation of the development.

These conditions have been applied to satisfy the relevant requirements of the *Environmental Planning & Assessment Act 1979*, *Environmental Planning & Assessment Regulation 2000*, Council's development consent and to maintain reasonable levels of public health and environmental amenity.

**Swimming Pool Safety**

2. The existing Swimming Pool is to be maintained in accordance with the relevant requirements of the *Building Code of Australia*, i.e. with childproof fences and self-locking gates, in accordance with the *Swimming Pools Act 1992* and the *Swimming Pools Regulation 2008*.

A 'warning notice' must be maintained in a prominent position in the immediate vicinity of the swimming pool, in accordance with the provisions of the *Swimming Pools Regulation 2008*, detailing pool safety requirements, resuscitation techniques and the importance of the supervision of children at all times.

**Swimming Pool Requirements**

3. The swimming pool is to be operated in accordance with the following general requirements:
  - a) Backwash of the pool filter and other discharge of water is to be drained to the sewer in accordance with the requirements of the Sydney Water Corporation; and
  - b) All pool overflow water is to be drained away from the building and adjoining premises, so as not to result in a nuisance or damage to premises; and
  - c) Pool plant and equipment is to be enclosed in a sound absorbing enclosure or installed within a building, to minimise noise emissions and possible nuisance to nearby residents.

**Swimming Pool Treatment**

4. Any swimming pool chemical treatment chemical must be stored in the existing garage or enclosed space away from any landscaped areas and stormwater drainage measures. Sufficient supplies of appropriate absorbent materials and/or other appropriate spill clean-up equipment shall be kept on site to recover any liquid spillage external to the swimming pool. Liquid spills must be cleaned up using dry methods only and shall not give rise to an offence under the Protection of the Environment Operations Act 1997.

**General Waste Bins**

5. A general bin shall be maintained near the swimming pool facility for the disposal of any general wastes. (NB: This may include the existing standard Council bins for garbage and recycling or smaller general waste bins).

**Home Business Use**

6. The approved 'home business' for swimming lessons within the existing swimming pool must comply with the following:
  - Hours of Operation: 9:00am – 6:00pm Mondays through to Saturdays and no lessons on Sundays.
  - Each class shall not extend for more than a duration of 30 minutes.

- Each subsequent class shall be allocated at least 30 minutes after the end of the previous class.
  - The maximum number of attendees during classes (other than the employee and existing residents) must be limited to four (4). This includes the number of students and any family members.
  - The formal 'waiting area' is be limited to that area (as marked on the approved plans) to the eastern side of the shed.
  - No part of the existing paved access to the western side of the swimming pool shall be used as a waiting area. Temporary seating can be placed on the adjacent grassed area (i.e. in between the paved access and swimming pool fence), but must be removed immediately after use.
  - No elevated diving podiums/platforms are to be installed and used.
7. All existing essential services on the subject site shall be maintained to the satisfaction of the relevant service provided, in particular to the satisfaction of Sydney Water in relation to the swimming pool and waste water. Waste water must be drained to the sewer in accordance with the requirements of Sydney Water.

#### **ADVISORY NOTES**

The following information is provided for your assistance to ensure compliance with the *Environmental Planning & Assessment Act 1979*, *Environmental Planning & Assessment Regulation 2000*, or other relevant legislation and Council's policies. This information does not form part of the conditions of development consent pursuant to Section 80A of the Act.

- A1 The requirements and provisions of the *Environmental Planning & Assessment Act 1979* and *Environmental Planning & Assessment Regulation 2000*, must be fully complied with at all times.

Failure to comply with these requirements is an offence, which renders the responsible person liable to a maximum penalty of \$1.1 million. Alternatively, Council may issue a penalty infringement notice (for up to \$3,000) for each offence. Council may also issue notices and orders to demolish unauthorised or non-complying building work, or to comply with the requirements of Council's development consent.

- A2 This determination does not include an assessment of the proposed works under the Building Code of Australia (BCA) and other relevant Standards. All new building work (including alterations and additions) must comply with the BCA and relevant Standards and you are advised to liaise with your architect, engineer and building consultant prior to lodgement of your construction certificate.

- A3 In accordance with the requirements of the *Environmental Planning & Assessment Act 1979*, building works, including associated demolition and excavation works (as applicable) must not be commenced until:

- A *Construction Certificate* has been obtained from an Accredited Certifier or Council,
- An Accredited Certifier or Council has been appointed as the *Principal Certifying Authority* for the development,
- Council and the Principal Certifying Authority have been given at least 2 days' notice (in writing) prior to commencing any works.

- A4 Council's Building Certification & Fire Safety team can issue your *Construction Certificate* and be your *Principal Certifying Authority* for the development, to

undertake inspections and ensure compliance with the development consent, relevant building regulations and standards of construction. For further details contact Council on 9399 0944.

- A5 A Local Approval application must be submitted to and be approved by Council prior to commencing any of the following activities on a footpath, road, nature strip or in any public place:
- Install or erect any site fencing, hoardings or site structures
  - Operate a crane or hoist goods or materials over a footpath or road
  - Placement of a waste skip or any other container or article.

For further information please contact Council on 9399 0944.

- A6 Specific details of the location of the building/s should be provided in the Construction Certificate to demonstrate that the proposed building work will not encroach onto the adjoining properties, Council's road reserve or any public place.

- A7 Prior to commencing any works, the owner/builder should contact *Dial Before You Dig* on 1100 or [www.dialbeforeyoudig.com.au](http://www.dialbeforeyoudig.com.au) and relevant Service Authorities, for information on potential underground pipes and cables within the vicinity of the development site.

- A8 This consent does not authorise any trespass or encroachment upon any adjoining or supported land or building whether private or public. Where any underpinning, shoring, soil anchoring (temporary or permanent) or the like is proposed to be carried out upon any adjoining or supported land, the land owner or principal contractor must obtain:

- the consent of the owners of such adjoining or supported land to trespass or encroach, or
- an access order under the *Access to Neighbouring Land Act 2000*, or
- an easement under section 88K of the *Conveyancing Act 1919*, or
- an easement under section 40 of the *Land & Environment Court Act 1979*, as appropriate.

Section 177 of the *Conveyancing Act 1919* creates a statutory duty of care in relation to support of land. Accordingly, a person has a duty of care not to do anything on or in relation to land being developed (the supporting land) that removes the support provided by the supporting land to any other adjoining land (the supported land).

- A9 Smoke alarms are required to be installed in all residential dwellings, in accordance with the relevant provisions of the *Environmental Planning & Assessment Act 1979* and the Building Code of Australia. Details should be included in the construction certificate application.

- A10 Demolition work and removal of asbestos materials:
- *A copy of Council's Asbestos Policy is available on Council's web site at [www.randwick.nsw.gov.au](http://www.randwick.nsw.gov.au) in the Building & Development section or a copy can be obtained from Council's Customer Service Centre.*
  - *It is the responsibility of the persons undertaking demolition work to obtain the relevant WorkCover licences and permits.*

- A11 Any external lighting to the premises should be designed and located so as to minimise light-spill beyond the property boundary or cause a public nuisance.

- A12 Building owners and occupiers should consider implementing appropriate

measures to prevent children from falling from high-level window openings and balconies (e.g. by installing window locking devices; installing heavy-duty screens to window openings; limiting the dimensions of any openings to 125mm; ensuring balustrades to balconies are at least 1m high and; locating fixtures, fittings and furniture away from high-level windows and balconies).

For further information about preventing falls from windows and balconies refer to [www.health.nsw.gov.au/childsafety](http://www.health.nsw.gov.au/childsafety) or pick-up a brochure from Council's Customer Service Centre.

**MOTION: (Stavrinou/Andrews)** 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. 337/2015 for the use of an existing swimming pool and immediate surrounds as a home business to allow for swimming lessons, at No. 43 Dwyer Avenue, Little Bay, subject to the conditions of consent contained in the report recommendation, with the following exception:

The wording of proposed condition 6 is to be amended as follows;

#### Home Business Use

6. The approved home business for swimming lessons within the existing swimming pool must comply with the following:
- The hours of operation are to be Mon-Fri 9am to 6pm, Sat 8.30am to 12.30pm, and Sunday no lessons.
  - A maximum of 30 hours of operation per week.
  - Months of operation are to be from the beginning at the September school holidays through to the end of daylight savings the following year.
  - Lessons will be 30 minutes in length and may be run consecutively.
  - No elevated diving platform or podium are to be installed or used.
  - There will be signage to remind clients and visitors to be respectful of neighbours.
  - The colourbond fence (on the applicant's rear boundary) is to be increased by 600mm. **LOST.**

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

FOR	AGAINST
Councillor Andrews	Councillor Belleli
Councillor Garcia	Councillor Bowen
Councillor Moore	Councillor Matson
Councillor Seng	Councillor Neilson
Councillor Smith	Councillor Roberts
Councillor Stavrinou	Councillor Shurey
	Councillor Stevenson
<b>Total (6)</b>	<b>Total (7)</b>

**AMENDMENT: (Matson/Shurey)** that the staff recommendation be adopted, subject to a twelve (12) month trial period and no lessons on Sundays. **LOST.**

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

FOR	AGAINST
Councillor Matson	Councillor Andrews
Councillor Neilson	Councillor Belleli
Councillor Shurey	Councillor Bowen

	Councillor Garcia
	Councillor Moore
	Councillor Roberts
	Councillor Seng
	Councillor Smith
	Councillor Stavrinis
	Councillor Stevenson
<b>Total (3)</b>	<b>Total (10)</b>

**MOTION: (Bowen/Roberts) 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 Bowen	Councillor Matson
Councillor Garcia	Councillor Neilson
Councillor Moore	Councillor Shurey
Councillor Roberts	
Councillor Seng	
Councillor Smith	
Councillor Stavrinis	
Councillor Stevenson	
<b>Total (9)</b>	<b>Total (4)</b>

**CP47/15 Director City Planning Report - 9 Brodie Avenue, Little Bay (DA/377/2015) - Deferred**

285/15

**RESOLUTION: (Andrews/Stavrinis)** that Council as the consent authority, grant development consent under Section 80 and 80A of the Environmental Planning and Assessment Act 1979 (as amended) to Development Application No. DA/377/2015 to increasing the height of the boundary wall on Florey Crescent boundary (Heritage Conservation Area) 9 Brodie Avenue, Little Bay subject to the schedule of conditions outlined in this report:

**GENERAL CONDITIONS**

The development must be carried out in accordance with the following conditions of consent.

These conditions have been applied to satisfy the relevant requirements of the Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000 and to provide reasonable levels of environmental amenity.

**Approved Plans & Supporting Documentation**

1. 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:

<b>Plan</b>	<b>Drawn by</b>	<b>Dated</b>	<b>Received by Council</b>
CD.1.02	Clear Line Design Pty Ltd Rev C	11/09/2015	15/09/2015

**REQUIREMENTS BEFORE A CONSTRUCTION CERTIFICATE CAN BE ISSUED**

The following conditions of consent must be complied with before a 'Construction Certificate' is issued by either Randwick City Council or an Accredited Certifier. All

necessary information to demonstrate compliance with the following conditions of consent must be included in the documentation for the construction certificate.

These conditions have been applied to satisfy the relevant requirements of the Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000, Council's development consent conditions and to achieve reasonable levels of environmental amenity.

#### **Consent Requirements**

2. The approved plans and documents must be amended in accordance with the following requirements:

- a) Any required joints are to be provided in the rendered surface of the enlarged masonry base and masonry piers, in order to avoid cracking between the new and existing rendered surfaces.
- b) The enlarged masonry base and masonry piers are to be painted to match the existing rendered and painted surfaces of the fence.

#### **Long Service Levy Payments**

3. The required Long Service Levy payment, under the Building and Construction Industry Long Service Payments Act 1986, must be forwarded to the Long Service Levy Corporation or the Council, in accordance with Section 109F of the Environmental Planning & Assessment Act 1979.

At the time of this development consent, Long Service Levy payment is applicable on building work having a value of \$25,000 or more, at the rate of 0.35% of the cost of the works.

#### **Sydney Water**

4. All building, plumbing and drainage work must be carried out in accordance with the requirements of the Sydney Water Corporation.

The approved plans must be submitted to a Sydney Water Quick Check agent, to determine whether the development will affect Sydney Water's waste water and water mains, stormwater drains and/or easements, and if any further requirements need to be met.

If suitable, the plans will be appropriately stamped. For details please refer to the Sydney Water web site at [www.sydneywater.com.au](http://www.sydneywater.com.au) for:

- Quick Check agents details - see Building and Developing then Quick Check and
- Guidelines for Building Over/Adjacent to Sydney Water Assets - see Building and Development then Building and Renovating, or telephone 13 20 92.

The Principal Certifying Authority must ensure that a Sydney Water Quick Check Agent has appropriately stamped the plans.

#### **REQUIREMENTS TO BE INCLUDED IN THE CONSTRUCTION CERTIFICATE**

The requirements contained in the following conditions of consent must be complied with and details of compliance must be included in the construction certificate for the development.

These conditions have been applied to satisfy the relevant requirements of the Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000, Councils development consent conditions and to achieve reasonable levels of environmental amenity.

**Compliance with the Building Code of Australia**

5. In accordance with section 80 A (11) of the Environmental Planning & Assessment Act 1979 and clause 98 of the Environmental Planning & Assessment Regulation 2000, it is a prescribed condition that all building work must be carried out in accordance with the provisions of the Building Code of Australia (BCA). Details of compliance with the BCA are to be included in the construction certificate application.

**Stormwater Drainage**

6. Surface water from building work and structures must satisfy the following requirements (as applicable), to the satisfaction of the Certifying Authority and details are to be included in the construction certificate:-
- a) Surface water/stormwater drainage systems must be provided in accordance with the relevant requirements of the Building Code of Australia (Volume 2);
  - b) The surface water/stormwater is to be drained and discharged to the street gutter or, subject to site suitability, the stormwater may be drained to a suitably designed absorption pit;
  - c) Any absorption pits or soaker wells should be located not less than 3m from any adjoining premises and the stormwater must not be directed to any adjoining premises or cause a nuisance;
  - d) External paths and ground surfaces are to be constructed at appropriate levels and be graded and drained away from the building and adjoining premises, so as not to result in the entry of water into the building, or cause a nuisance or damage to the adjoining premises;
  - e) Details of any proposed drainage systems or works to be carried out in the road, footpath or nature strip must be submitted to and approved by Council before commencing these works.

**REQUIREMENTS PRIOR TO THE COMMENCEMENT OF ANY WORKS**

The following conditions of consent must be complied with prior to the commencement of any works on the site. The necessary documentation and information must be provided to the Council or the 'Principal Certifying Authority' (PCA), as applicable.

These conditions have been applied to satisfy the relevant requirements of the Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000 and to provide reasonable levels of public health, safety and environmental amenity.

**Certification, PCA & other Requirements**

7. Prior to the commencement of any building works, the following requirements must be complied with:
- a) a Construction Certificate must be obtained from the Council or an accredited certifier, in accordance with the provisions of the Environmental Planning & Assessment Act 1979.

A copy of the construction certificate, the approved development consent plans and consent conditions must be kept on the site at all times and be made available to the Council officers and all building contractors for assessment.

- b) a Principal Certifying Authority (PCA) must be appointed to carry out the necessary building inspections and to issue an occupation certificate; and
- c) a principal contractor must be appointed for the building work, or in relation to residential building work, an owner-builder permit may be obtained in accordance with the requirements of the Home Building Act 1989, and the PCA and Council are to be notified accordingly; and
- d) the principal contractor must be advised of the required critical stage inspections and other inspections to be carried out, as specified by the Principal Certifying Authority; and
- e) at least two days notice must be given to the Council, in writing, prior to commencing any works.

In relation to residential building work, the principal contractor must be the holder of a contractor licence, in accordance with the provisions of the Home Building Act 1989.

#### **Home Building Act 1989**

8. In accordance with section 80 A (11) of the Environmental Planning & Assessment Act 1979 and clause 98 of the Environmental Planning & Assessment Regulation 2000, the requirements of the Home Building Act 1989 must be complied with.

Details of the Licensed Building Contractor and a copy of the relevant Certificate of Home Warranty Insurance or a copy of the Owner-Builder Permit (as applicable) must be provided to the Principal Certifying Authority and Council.

#### **Construction Noise & Vibration**

9. Noise and vibration emissions during the construction of the building and associated site works must not result in damage to nearby premises or result in an unreasonable loss of amenity to nearby residents and the relevant requirements of the Protection of the Environment Operations Act 1997 and NSW EPA Guidelines must be satisfied at all times.

#### **Public Utilities**

10. A Public Utility Impact Assessment must be carried out on all public utility services on the site, roadway, nature strip, footpath, public reserve or any public areas associated with and/or adjacent to the development/building works and include relevant information from public utility authorities and exploratory trenching or pot-holing, if necessary, to determine the position and level of service.
11. The applicant must meet the full cost for telecommunication companies, gas providers, Ausgrid, and Sydney Water to adjust/repair/relocate their services as required. The applicant must make the necessary arrangements with the service authority.

#### **Future Footpath Provision**

12. The top of footings of any structures constructed on the boundary alignment must be at least 150mm below the existing ground level at the front boundary. This condition has been attached to accommodate future footpath construction at this location.

#### **REQUIREMENTS DURING CONSTRUCTION & SITE WORK**

The following conditions of consent must be complied with during the demolition, excavation and construction of the development.



These conditions have been applied to satisfy the relevant requirements of the Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000 and to provide reasonable levels of public health, safety and environmental amenity during construction.

### **Inspections During Construction**

13. The building works must be inspected by the Principal Certifying Authority, in accordance with sections 109 E (3) of the Environmental Planning & Assessment Act 1979 and clause 162A of the Environmental Planning & Assessment Regulation 2000, to monitor compliance with the relevant standards of construction, Council's development consent and the construction certificate.

### **Site Signage**

14. A sign must be erected and maintained in a prominent position on the site for the duration of the works, which contains the following details:
- name, address, contractor licence number and telephone number of the principal contractor, including a telephone number at which the person may be contacted outside working hours, or owner-builder permit details (as applicable)
  - name, address and telephone number of the Principal Certifying Authority,
  - a statement stating that "unauthorised entry to the work site is prohibited".

### **Restriction on Working Hours**

15. Building, demolition and associated site works must be carried out in accordance with the following requirements:

Activity	Permitted working hours
All building, demolition and site work, including site deliveries (except as detailed below)	<ul style="list-style-type: none"> <li>• Monday to Friday - 7.00am to 5.00pm</li> <li>• Saturday - 8.00am to 5.00pm</li> <li>• Sunday &amp; public holidays - No work permitted</li> </ul>
Excavating of rock, use of jack-hammers, pile-drivers, vibratory rollers/compactors or the like	<ul style="list-style-type: none"> <li>• Monday to Friday - 8.00am to 5.00pm</li> <li>• Saturday - No work permitted</li> <li>• Sunday &amp; public holidays - No work permitted</li> </ul>

An application to vary the abovementioned hours may be submitted to Council's Manager Health, Building & Regulatory Services for consideration and approval to vary the specified hours may be granted in exceptional circumstances and for limited occasions (e.g. for public safety, traffic management or road safety reasons). Any applications are to be made on the standard application form and include payment of the relevant fees and supporting information. Applications must be made at least 10 days prior to the date of the proposed work and the prior written approval of Council must be obtained to vary the standard permitted working hours.

### **Public Safety & Site Management**

16. Public safety and convenience must be maintained at all times during demolition, excavation and construction works and the following requirements must be complied with:
- a) Public access to the building site and materials must be restricted by

existing boundary fencing or temporary site fencing having a minimum height of 1.5m, to Council's satisfaction.

Temporary site fences are required to be constructed of cyclone wire fencing material and be structurally adequate, safe and constructed in a professional manner. The use of poor quality materials or steel reinforcement mesh as fencing is not permissible.

- b) Building materials, sand, soil, waste materials, construction equipment or other articles must not be placed upon the footpath, roadway or nature strip at any time.
- c) The road, footpath, vehicular crossing and nature strip must be maintained in a good, safe, clean condition and free from any excavations, obstructions, trip hazards, goods, materials, soils or debris at all times. Any damage caused to the road, footway, vehicular crossing, nature strip or any public place must be repaired immediately, to the satisfaction of Council.
- d) Building operations such as brick cutting, washing tools or equipment and mixing mortar are not permitted on public footpaths, roadways, nature strips, in any public place or any location which may lead to the discharge of materials into the stormwater drainage system.
- e) Sediment and erosion control measures, must be implemented throughout the site works in accordance with the manual for Managing Urban Stormwater – Soils and Construction, published by Landcom, to Council's satisfaction.
- f) Site fencing, building materials, bulk bins/waste containers and other articles must not be located upon the footpath, roadway or nature strip at any time without the prior written approval of the Council. Applications to place a waste container in a public place can be made to Council's Health, Building and Regulatory Services department.

#### **Support of Adjoining Land, Excavations & Retaining Walls**

17. Excavations and adjoining land must be adequately supported at all times and the following requirements must be satisfied:

- a) In accordance with section 80 A (11) of the Environmental Planning & Assessment Act 1979 and clause 98 E of the Environmental Planning & Assessment Regulation 2000, it is a prescribed condition that the adjoining land and buildings located upon the adjoining land must be adequately supported at all times.
- b) All excavations and backfilling associated with the erection or demolition of a building must be executed safely in accordance with appropriate professional standards and excavations must be properly guarded and supported to prevent them from being dangerous to life, property or buildings.
- c) Prior to undertaking any demolition, excavation or building work in the following circumstances, a report must be obtained from a professional engineer which details the methods of support for the dwelling or associated structure on the adjoining land, to the satisfaction of the Principal Certifying Authority:
  - when undertaking excavation or building work within the zone of influence of the footings of a dwelling or associated structure that is

- located on the adjoining land;
- when demolishing or constructing a wall of a dwelling that is built to a common or shared boundary (e.g. semi-detached or terrace dwelling);
- as otherwise required by the Principal Certifying Authority.

The work and provision of support to the adjoining land, must be carried out in accordance with the abovementioned report, to the satisfaction of the Principal Certifying Authority.

### **Building Encroachments**

18. There must be no encroachment of any structures or building work onto Council's road reserve, footway, nature strip or public place.

### **Council's Infrastructure, Vehicular Crossings, street verge**

19. The applicant must meet the full cost for Council or a Council approved contractor to:
- a. Reconstruct/extend the concrete vehicular crossing, if required, to Council's specifications and requirements.
20. The applicant must meet the full cost for Council or a Council approved contractor to repair/replace any damaged sections of Council's footpath, kerb & gutter, nature strip etc which are due to building works being carried out at the above site. This includes the removal of cement slurry from Council's footpath and roadway.
21. All external civil work to be carried out on Council property (including the installation and repair of roads, footpaths, vehicular crossings, kerb and guttering and drainage works), must be carried out in accordance with Council's Policy for "Vehicular Access and Road and Drainage Works" and the following requirements:
- a) All work on Council land must be carried out by Council, unless specific written approval has been obtained from Council to use non-Council contractors.
  - b) Details of the proposed civil works to be carried out on Council land must be submitted to Council in a Pre-paid Works Application Form, prior to an occupation certificate being issued for the development, together with payment of the relevant fees.
  - c) If it is proposed to use non-Council contractors to carry out the civil works on Council land, the work must not commence until the written approval has been obtained from Council and the work must be carried out in accordance with the conditions of consent, Council's design details and payment of a Council design and supervision fee.
  - d) The civil works must be completed in accordance with Council's conditions of consent and approved design and construction documentation, prior to occupation of the development, or as otherwise approved by Council in writing.
22. That part of the naturestrip upon Council's footway which is damaged during the construction of the proposed works shall be excavated to a depth of 150mm, backfilled with topsoil equivalent with 'Organic Garden Mix' as supplied by Australian Native Landscapes, and re-turfed with Kikuyu turf or similar. Such works shall be completed at the applicants expense.

**REQUIREMENTS PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE**

The following conditions of consent must be complied with prior to the 'Principal Certifying Authority' issuing an 'Occupation Certificate'.

Note: For the purpose of this consent, any reference to 'occupation certificate' shall also be taken to mean 'interim occupation certificate' unless otherwise stated.

These conditions have been applied to satisfy the relevant requirements of the Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000, Council's development consent and to maintain reasonable levels of public health, safety and amenity.

**Occupation Certificate Requirements**

23. An Occupation Certificate must be obtained from the Principal Certifying Authority prior to any occupation of the building work encompassed in this development consent (including alterations and additions to existing buildings), in accordance with the relevant provisions of the Environmental Planning & Assessment Act 1979.

**ADVISORY NOTES**

The following information is provided for your assistance to ensure compliance with the Environmental Planning & Assessment Act 1979, Environmental Planning & Assessment Regulation 2000, or other relevant legislation and Council's policies. This information does not form part of the conditions of development consent pursuant to Section 80A of the Act.

- A1 The requirements and provisions of the Environmental Planning & Assessment Act 1979 and Environmental Planning & Assessment Regulation 2000, must be fully complied with at all times.

Failure to comply with these requirements is an offence, which renders the responsible person liable to a maximum penalty of \$1.1 million. Alternatively, Council may issue a penalty infringement notice (for up to \$3,000) for each offence. Council may also issue notices and orders to demolish unauthorised or non-complying building work, or to comply with the requirements of Council's development consent.

- A2 This determination does not include an assessment of the proposed works under the Building Code of Australia (BCA) and other relevant Standards. All new building work (including alterations and additions) must comply with the BCA and relevant Standards and you are advised to liaise with your architect, engineer and building consultant prior to lodgement of your construction certificate.

- A3 In accordance with the requirements of the Environmental Planning & Assessment Act 1979, building works, including associated demolition and excavation works (as applicable) must not be commenced until:

- A Construction Certificate has been obtained from an Accredited Certifier or Council,
- An Accredited Certifier or Council has been appointed as the Principal Certifying Authority for the development,
- Council and the Principal Certifying Authority have been given at least 2 days notice (in writing) prior to commencing any works.

- A4 Council's Building Certification & Fire Safety team can issue your Construction Certificate and be your Principal Certifying Authority for the development, to undertake inspections and ensure compliance with the development consent, relevant building regulations and standards of construction. For further details

contact Council on 9399 0944.

- A5 Smoke alarms are required to be installed in all residential dwellings, in accordance with the relevant provisions of the Environmental Planning & Assessment Act 1979 and the Building Code of Australia. Details should be included in the construction certificate application.
- A6 A Local Approval application must be submitted to and be approved by Council prior to commencing any of the following activities on a footpath, road, nature strip or in any public place:-
- Install or erect any site fencing, hoardings or site structures
  - Operate a crane or hoist goods or materials over a footpath or road
  - Placement of a waste skip or any other container or article in a public place.

For further information please contact Council on 9399 0944.

- A7 Prior to commencing any works, the owner/builder should contact Dial Before You Dig on 1100 or [www.dialbeforeyoudig.com.au](http://www.dialbeforeyoudig.com.au) and relevant Service Authorities, for information on potential underground pipes and cables within the vicinity of the development site.
- A8 This consent does not authorise any trespass or encroachment upon any adjoining or supported land or building whether private or public. Where any underpinning, shoring, soil anchoring (temporary or permanent) or the like is proposed to be carried out upon any adjoining or supported land, the land owner or principal contractor must obtain:
- the consent of the owners of such adjoining or supported land to trespass or encroach, or
  - an access order under the Access to Neighbouring Land Act 2000, or
  - an easement under section 88K of the Conveyancing Act 1919, or
  - an easement under section 40 of the Land & Environment Court Act 1979, as appropriate.

Section 177 of the Conveyancing Act 1919 creates a statutory duty of care in relation to support of land. Accordingly, a person has a duty of care not to do anything on or in relation to land being developed (the supporting land) that removes the support provided by the supporting land to any other adjoining land (the supported land).

- A9 Any external lighting to the premises should be designed and located so as to minimise light-spill beyond the property boundary or cause a public nuisance.
- A10 Specific details of the location of the building/s should be provided in the Construction Certificate to demonstrate that the proposed building work will not encroach onto the adjoining properties, Council's road reserve or any public place.
- A11 Building owners and occupiers should consider implementing appropriate measures to prevent children from falling from high-level window openings and balconies (e.g. by installing window locking devices; installing heavy-duty screens to window openings; limiting the dimensions of any openings to 125mm; ensuring balustrades to balconies are at least 1m high and; locating fixtures, fittings and furniture away from high-level windows and balconies).

For further information about preventing falls from windows and balconies refer to [www.health.nsw.gov.au/childsafety](http://www.health.nsw.gov.au/childsafety) or pick-up a brochure from

Council's Customer Service Centre.

- A12 Underground assets (eg pipes, cables etc) may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at [www.1100.com.au](http://www.1100.com.au) or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.
- A13 The applicant is to advise Council in writing and/or photographs of any signs of existing damage to the Council roadway, footway, or verge prior to the commencement of any building/demolition works.
- A14 Further information and details on Council's requirements for trees on development sites can be obtained from the recently adopted Tree Technical Manual, which can be downloaded from Council's website at the following link, <http://www.randwick.nsw.gov.au> - Looking after our environment - Trees - Tree Management Technical Manual; which aims to achieve consistency of approach and compliance with appropriate standards and best practice guidelines.

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

**CP48/15 Director City Planning Report - 23 Beach Street, Clovelly  
(DA/429/2015)**

286/15

**RESOLUTION: (Andrews/Stavrinos)** 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. 429/2015 for alterations and additions to the existing dwelling at No. 23 Beach Street, Clovelly, subject to the non Standard condition and the following standard conditions contained in the development application compliance report attached to this report:

- **Non Standard Conditions**

- **Amendment of Plans & Documentation**

2. The approved plans and documents must be amended in accordance with the following requirements:
  - a. The proposed roof terrace (hardstand) adjoining the master bedroom/living room at the second floor shall be reduced in size to a maximum area of 12 sqm, and a maximum depth of 2 m from the rear building alignment. The roof terrace (hardstand area) removed as a result of this amendment is to be replaced with green roof planting.

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

Cr Bowen returned to the meeting at this point (9.35pm).

**CP49/15 Director City Planning Report - 2 Howe Street, Malabar  
(DA/280/2015)**

287/15

**RESOLUTION: (Stavrinos/Andrews)** 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. 280/2015 for alterations and additions to the existing dwelling house including a new second floor addition at No. 2 Howe Street, Malabar, subject to the standard conditions contained in the development application compliance report.

**AMENDMENT: (Matson/Shurey)** that the application be deferred for mediation. **LOST.**

A **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 Matson	Councillor Bowen
Councillor Neilson	Councillor D'Souza
Councillor Shurey	Councillor Garcia
	Councillor Moore
	Councillor Roberts
	Councillor Seng
	Councillor Smith
	Councillor Stavrinos
	Councillor Stevenson
<b>Total (4)</b>	<b>Total (10)</b>

**MOTION: (Stavrinos/Andrews) 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 Matson
Councillor Belleli	
Councillor Bowen	
Councillor D'Souza	
Councillor Garcia	
Councillor Moore	
Councillor Neilson	
Councillor Roberts	
Councillor Seng	
Councillor Shurey	
Councillor Smith	
Councillor Stavrinos	
Councillor Stevenson	
<b>Total (13)</b>	<b>Total (1)</b>

**CP50/15 Director City Planning Report - 6 Lister Avenue, Little Bay  
(DA/219/2015)**

288/15

**RESOLUTION: (Andrews/Stavrinos) -**

- A. That Council supports the exceptions to development standards under Clause 4.6 of Randwick Local Environmental Plan 2012 in respect to non-compliance with Clauses 4.3 of Randwick Local Environmental Plan 2012, relating to Floor Space Ratio, on the grounds that the proposed development complies with the

objectives of the above clause, and will not adversely affect the amenity of the locality, and that the Department of Planning & Environment be advised accordingly.

- B. 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. DA/219/2015 for construction of a new part 2, part 3 storey dwelling house with roof terrace, rear swimming pool, boundary fence, associated site and landscape works, at No. 6 Lister Avenue, Little Bay, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

### **Non standard conditions**

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

2. The approved plans and documents must be amended in accordance with the following requirements:
- a. Privacy screens having a height of 1.6m above floor level must be provided to the eastern and western edges of the rear balcony located at ground level. The privacy screens must be constructed of metal or timber and the total area of any openings within the privacy screens must not exceed 25% of the area of the screens. Alternatively, the privacy screen may be constructed with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
  - b. The front wall on the street alignment shall have a maximum height of 1200mm.

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

### **CP51/15 Director City Planning Report - 30-30A Mirrabooka Crescent, Little Bay (DA/550/2013/B)**

289/15

**RESOLUTION: (Andrews/Stavrinou)** that Council's as the consent authority, grant its consent under Section 96 of the Environmental Planning and Assessment Act 1979 as amended to modify Condition 56 in Development Consent No DA/550/2013/B to allow completion of landscaping within 3 months of the issue of the Interim Occupation Certificate. Original consent: Demolition of the existing dwelling house and construction of a new two storey attached dual occupancy for 30-30A Mirrabooka Crescent, Little Bay, in the following manner:

#### **A. Amend Condition 56 to read:**

~~Prior to issuing any type of Occupation Certificate~~ **Within 3 months of issuing an Interim Occupation Certificate**, certification from a qualified professional in the landscape/horticultural industry (must be a registered member of AILD, AILA or equivalent) must be submitted to, and be approved by the PCA, confirming that landscaping at this site has been installed substantially in accordance with the Landscape Plan by Concept Landscape Architects, dwg LPDA 14 - 2006716/1EF, issue EF dated ~~06/02/14~~ **23/05/14**, and relevant conditions of consent, with the owners to implement strategies to ensure it is maintained in a healthy and vigorous state until maturity.

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

Cr Nash returned to the meeting at this point (9.45pm).



**CP52/15 Director City Planning Report - 47 Boundary Street, Clovelly  
(DA/407/2015)**

290/15

**RESOLUTION: (Neilson/Shurey)** that Council as the consent authority refuse development consent under Section 80 and 80A of the Environmental Planning and Assessment Act 1979 (as amended) to Development Application No.407/2015 for the construction of a new hard stand car space at 47 Boundary Street Clovelly for the reasons as detailed below:

1. The proposed development is inconsistent with the relevant objective of the R2 zone under the Randwick Local Environmental Plan 2012 in that the proposal does not recognise the desirable elements of the existing streetscape.
2. The proposed development does not satisfy the objectives of Part C1, Section 6 of the Randwick Comprehensive Development Control Plan (RDCP) 2013 in that it will visually dominate the property frontage and streetscape and will not integrate with the architectural expression of the dwelling.

**MOTION: (Neilson/Shurey) 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 Belleli	Councillor Andrews
Councillor Bowen	Councillor D'Souza
Councillor Garcia	Councillor Nash
Councillor Matson	Councillor Roberts
Councillor Moore	Councillor Seng
Councillor Neilson	Councillor Stavrinou
Councillor Shurey	
Councillor Smith	
Councillor Stevenson	
<b>Total (9)</b>	<b>Total (6)</b>

**CP53/15 Director City Planning Report - B501/102-106 Brook Street,  
Coogee  
(DA/491/2015)**

291/15

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

- A. That Council supports the exceptions to development standards under Clause 4.6 of Randwick Local Environmental Plan 2012 in respect to non-compliance with Clause 4.3 of Randwick Local Environmental Plan 2012, relating to Height of Buildings, on the grounds that the proposed development complies with the objectives of the above clause, and will not adversely affect the amenity of the locality, and that the Department of Planning & Environment be advised accordingly.
- B. 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. DA/491/2015 for the installation of an operable louvred roof system (vergola structure) on the existing terrace for unit B501 on the 5<sup>th</sup> floor, at No. B501/102-106 Brook Street, Coogee, subject to the standard conditions contained in the development application compliance report.

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

**CP54/15 Director City Planning Report - 31 Pitt Street, Randwick  
(DA/373/2015)**

292/15

**RESOLUTION: (Bowen/Matson)** 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. DA/373/2015 for alterations, ground and upper level addition to the existing semi-detached dwelling house including front hardstand car space, at No. 31 Pitt Street, Randwick, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

**Non standard conditions:****Amendment of Plans & Documentation**

2. The approved plans and documents must be amended in accordance with the following requirements:
  - a. The proposed upper level addition shall be amended in the following manner:
    - 1) The rear upper level balcony shall be deleted.
    - 2) The rear upper level eastern wall to the bedroom shall be shifted west by 1m. A maximum 1m depth of balcony may be provided to the rear upper level adjacent to the repositioned bedroom wall.
  - b. Privacy screens having a height of 1.6m above the floor level shall be provided to both sides of the balcony with 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 constructed with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
  - c. Privacy screens to both sides of the rear ground floor level deck must be reduced to the height of 1.6m above the floor level and 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 constructed with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
  - d. Details of the proposed guard rail on the southern side of the front hardstand car space are to be submitted to and approved by Council's Director City Planning, in accordance with Section 80A (2) of the Environmental Planning and Assessment Act 1979 prior to a construction certificate being issued for the development.

**MOTION: (Andrews/Stavrinos)** 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. DA/373/2015 for alterations, ground and upper level addition to the existing semi-detached dwelling house including front hardstand car space, at No. 31 Pitt Street, Randwick, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

**Non standard conditions:****Amendment of Plans & Documentation**

2. The approved plans and documents must be amended in accordance with the following requirements:
  - a. Privacy screens having a height of 1.6m above the floor level shall be

- provided to both sides of the balcony with 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 constructed with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
- b. Privacy screens to both sides of the rear ground floor level deck must be reduced to the height of 1.6m above the floor level and 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 constructed with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
  - c. Details of the proposed guard rail on the southern side of the front hardstand car space are to be submitted to and approved by Council's Director City Planning, in accordance with Section 80A (2) of the Environmental Planning and Assessment Act 1979 prior to a construction certificate being issued for the development.

**AMENDMENT: (Matson/Shurey)** that the application be deferred for mediation and that the matter be brought back to Council for determination as soon as possible.  
**LOST.**

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

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

**AMENDMENT: (Bowen/Matson) CARRIED AND BECAME THE MOTION.**

A **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 Nash
Councillor D'Souza	Councillor Roberts
Councillor Garcia	Councillor Seng
Councillor Matson	Councillor Stavrinou
Councillor Moore	
Councillor Neilson	
Councillor Shurey	
Councillor Smith	
Councillor Stevenson	
<b>Total (10)</b>	<b>Total (5)</b>

**MOTION (Bowen/Matson) CARRIED UNANIMOUSLY – SEE RESOLUTION.**

**CP55/15 Director City Planning Report - 38 Wentworth Street, Randwick  
(DA/367/2014/A)**

293/15

**RESOLUTION: (Andrews/Stavrinos)** 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. DA/367/2014/A to alter the roof material of the studio over the garage, the addition of a skylight, alterations to the windows on the northern, eastern and laneway elevations and addition of air-conditioning unit, at No. 38 Wentworth Street, Randwick, subject to the following conditions:

**Conditions**

• **Amend Condition 1 to read:**

1. 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:

<b>Plan</b>	<b>Drawn by</b>	<b>Dated</b>	<b>Received by Council</b>
GHAD-87-12	Plan Ahead Designs	13/08/2014	13 August 2014

<b>BASIX Certificate No.</b>	<b>Dated</b>	<b>Received by Council</b>
A191884	17 June 2014	18 June 2014

Except as amended by the **Section 96 plans and supporting documentation listed below:**

<b>Plan</b>	<b>Drawn by</b>	<b>Dated</b>
GHAD-142-14	Plan Ahead Designs	14/07/2015

<b>BASIX Certificate No.</b>	<b>Dated</b>
A191884_02	13/07/2015

**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:

• **Amend condition 2(b) to read:**

- 2b. The colours, materials and finishes of the external surfaces to the roof of the outbuilding are to be compatible with the existing building and surrounding buildings in the heritage conservation area and consistent with the architectural style of the building. Details of the proposed colours, materials and textures (ie- a schedule and brochure/s or sample board) of the roof material are to be submitted to and approved by Council's Director City Planning, in accordance with Section 80A (2) of the Environmental Planning and Assessment Act 1979 prior to a construction certificate being issued for the development.

• **Add condition 43 to read:**

**Air Conditioners**

43. Air conditioning plant and equipment shall not be operated during the following hours if the noise emitted can be heard within a habitable room in any other residential premises, or, as otherwise specified in relevant Noise Control Regulations:

- before 8.00am or after 10.00pm on any Saturday, Sunday or public holiday; or
- before 7.00am or after 10.00pm on any other day.

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

**CP56/15 Director City Planning Report - 18-20 Cobham Street, Maroubra  
(DA/558/2015)**

294/15

**RESOLUTION: (Andrews/Stavrinos) -**

- A. That Council supports the exceptions to development standards under Clause 4.6 of Randwick Local Environmental Plan 2012 in respect to non-compliance with Clause 4.1(3) of Randwick Local Environmental Plan 2012, relating to Minimum subdivision lot size, on the grounds that the proposed development complies with the objectives of the above clauses, and will not adversely affect the amenity of the locality, and that the Department of Planning & Environment be advised accordingly.
- B. 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. 558/2015 for subdivision of the existing lot containing an attached dual occupancy development into two Torrens Title allotments and construction of new front hardstand car spaces at No. 18-20 Cobham Street, Maroubra, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

**Non-standard conditions**

- 2a. The northern and southern sides of the amalgamated hardstand spaces shall incorporate a minimum width of 600mm landscaping along the full length of the hardstands.

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

**CP57/15 Director City Planning Report - 137 Carrington Road, Coogee  
(DA/88/2014/A)**

295/15

**RESOLUTION: (Andrews/Matson)** that Council, as the consent authority, grant its consent under Section 96 (AA) of the Environmental Planning and Assessment Act 1979 as amended to modify Development Consent No DA/88/2014/A for permission to make alterations to vehicle access ramp, basement layout, relocation of waste storage, provision of 5 storage rooms on level 2 and additional floor space for unit 3 by construction of western second floor exterior wall with a nil set back. Land and Environment Court approval of Original: Demolish existing structures and construct a part four (4), part two(2) storey multi-unit development in two (2) building forms. The development comprises eight (8) units, parking for 13 vehicles at semi-basement and ground levels, associated landscaping and site works (variation to building height standard) for 137 Carrington Road, Coogee, in the following manner:

- **Amend Condition No. 1 to read:**  
The development must be implemented substantially in accordance with the plans:
- **Approved Plans & Supporting Documentation**  
The development must be implemented in accordance with the plans and supporting documentation listed below except where amended by other conditions of this consent:

<b>Plan</b>	<b>Drawn by</b>	<b>Dated</b>
1315-DA001G Notes	Shed	21/01/2015
1315-DA002F Area Calculations		
1315-DA003F Landscape Calculations		
1315-DA011F Site Analysis Plan		
1315-DA012G Site Plan		
1315-DA013A Cut and Fill Diagram		
1315-DA201F Level 1 Plan		
1315-DA202F Level 2 Plan		
1315-DA203F Level 3 Plan		
1315-DA204F Level 4 Plan		
1315-DA205F Level 5 Plan		
1315-DA300F West Elevation		
1315-DA301F East Elevation		
1315-DA302F North Elevation		
1315-DA303F South Elevation		
1315-DA304F North Elevation (including boundary fence)		
1315-DA305A south Elevation (including boundary fence)		
1315-DA400F Long Section A-A		
1315-DA401F Cross Section B-B & C-C		
1315-DA590F Details Sheet		
L01 – Issue DA02-	Design for living	Dec 14
L02 – Issue DA02		Dec 14
L03 – Issue DA03		Jan 15

<b>BASIX Certificate</b>	<b>No.</b>	<b>Dated</b>
El Efficient Living	No. 01 Thermal Comfort simulation	19/02/2014

The application form and on any supporting information received with the application, as amended by the Section 96 plans:

Plan	Drawn by	Dated
A-2.02 Rev C	MKD Architects	31/8/2015
A-2.03 Rev C	MKD Architects	31/8/2015
A-3.01 Rev C	MKD Architects	31/8/2015
A-3.02 Rev C	MKD Architects	31/8/2015
A-4.01 Rev C	MKD Architects	31/8/2015
A-4.02 Rev C	MKD Architects	31/8/2015
A-5.01 Rev C	MKD Architects	31/8/2015
A-5.02 Rev C	MKD Architects	31/8/2015
A-5.03 Rev C	MKD Architects	31/8/2015

BASIX Certificate	No.	Dated
	530669M_04	24 June, 2015

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:

- **Alter conditions 19 and 22 to read:**
19. The design alignment level (the finished level of concrete, paving or the like) at the property boundary for driveways, access ramps and pathways or the like, shall:
- not exceed a grade of 1:20 (5%) fall from the back of the existing footpath adjacent to the kerb, at all points opposite, along the full site frontage.

The design alignment levels at the property boundary as issued by Council and their relationship to the footpath must be indicated on the building plans for the construction certificate. The design alignment level at the street boundary, as issued by the Council, must be strictly adhered to.

Any enquiries regarding this matter should be directed to Council's Development Engineer on 9399 0881.

22. The first 2m of the internal driveway must not exceed a grade of 1 in 20 (5%) which shall be followed by another 2 m section at max grade of 1 in 8 (12.5%). The driveway may then steepen to 1 in 4 (25%) after this point. A longitudinal section of the driveway must be provided with the construction certificate plans, at a scale of 1:20 along the centre-line of the driveway demonstrating compliance with the Council issued alignment level at the property boundary, together with satisfactory ramp grades (including transitions) in accordance with the above requirements and Australian Standard 2890.1 (2004) to the satisfaction of the Certifying Authority.

- **Add a new condition 95 be added to read:**

95. Contracts for sale for the individual dwelling must include details of the available height clearance within the proposed Wohn Combilift carstacker system. This is so prospective purchasers are fully aware of the restricted height clearances.

#### **Non-standard conditions**

- **Add new conditions 2d., 2e. and 2f. to read:**

- 2d. The basement storage shown on level 2 attached to unit 3 is to be reduced in area so that the minimum setback to Carrington Road is approximately 2.5m to align with the westernmost extent of the proposed terrace to unit 3 at level 3 (A-2.03). This respective storage area is to be converted for use as storage for units 1 – 3 inclusive and ensure all units have basement storage. A amended layout plan must be submitted to and approved by Council's Manager of Development Assessment prior to issue of the construction certificate.
- 2e. The bedrooms on level 2 of unit 3 are to show ceiling plans.
- 2f. A minimum of 5 bicycle spaces shall be provided for this development in accordance with the requirements of Australian Standard 2890.3. Plans submitted for the construction certificate shall demonstrate compliance with this requirement.

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

#### **CP58/15 Director City Planning Report - 66-68 Barker Street, Kingsford (DA/138/2015)**

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

296/15

#### **RESOLUTION: (Andrews/Smith) –**

- A. That Council supports the exceptions to development standards under Clause 4.6 of Randwick Local Environmental Plan 2012 in respect to non-compliance with Clause 4.3 of Randwick Local Environmental Plan 2012, relating to the Maximum allowable height of buildings, on the grounds that the proposed development complies with the objectives of the above clauses, and will not adversely affect the amenity of the locality, and that the Department of Planning & Infrastructure be advised accordingly.

- B. 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. 138/2015 for demolition of all structures on site and construction of three storey boarding house development containing 39 self-contained rooms, a manager's residence, basement car parking for 9 vehicles and 8 motorcycles and ancillary facilities (variation to building height control) at No. 66-68 Barker Street, Kingsford subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

**Non standard conditions**

2. The approved plans and documents must be amended in accordance with the following requirements and details are to be included in the *Construction Certificate*:
- a. An acoustic and visual privacy screen having a height of 1.8m above floor level must be provided to the southern and western edges of the southern communal area adjacent to No. 1 Forsyth Street. The screen above the concrete planter box height must be constructed metal, timber or other opaque material and the total area of any openings within the privacy screen must not exceed 25% of the area of the screen. Alternatively, the screen may be provided with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
  - b. Privacy screens having a height of 1.6m above floor level must be provided to the southern edges of the courtyard areas to boarding rooms 4-9 inclusive. The screen above the concrete planter box height must be constructed metal, timber or other opaque material and the total area of any openings within the privacy screen must not exceed 25% of the area of the screen. Alternatively, the screen may be provided with translucent, obscured, frosted or sandblasted glazing in a suitable frame.
  - c. The sill height of all clear window openings to south facing boarding rooms at first and second floor levels shall be 1.65m above the respective floor levels.

Plans detailing the compliance with the requirements of conditions 2 a - c inclusive are to be submitted to Council's Manager of Development Assessment for approval prior to issue of the construction certificate.

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

Cr Garcia returned to the meeting at this point (10.07pm).

**CP59/15 Director City Planning Report - 65 Boyce Road, Maroubra  
(DA/765/2014/A)**

297/15

**RESOLUTION: (Seng/Andrews)** that Council, as the consent authority, grants its consent under Section 96 of the Environmental Planning and Assessment Act 1979 as amended to delete condition 2 of the original Development Consent No DA/765/2014/A for 65 Boyce Road, Maroubra subject to standard conditions of consent and the following non-standard conditions:

1. The height of the proposed carport is to be reduced from 3.7m to 3.4m.
2. The eastern side boundary setback is to be increased to 900mm.

**MOTION: (Seng/Andrews) 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 Moore
Councillor Belleli	Councillor Neilson
Councillor Bowen	Councillor Shurey
Councillor D'Souza	
Councillor Garcia	
Councillor Matson	
Councillor Nash	
Councillor Roberts	
Councillor Seng	
Councillor Smith	
Councillor Stavrinou	
Councillor Stevenson	
<b>Total (12)</b>	<b>Total (3)</b>

**CP60/15 Director City Planning Report - 19-21 Lister Avenue, Little Bay (DA/840/2007/E)**

298/15

**RESOLUTION: (Andrews/Roberts)** 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. DA/840/2007/E for Section 96 modification of the approved development by altering the existing boundary fence design and retrospective approval for the air conditioning units at 19-21 Lister Avenue, Little Bay, in the following manner:

**Amend Condition No. 1 as follows:**

- The development must be implemented substantially in accordance with the plans numbered DA 03 to DA 12, Issue A, all dated 20 March 2007 and stamped received by Council on 23 March 2007, the draft strata plans in 8 sheets prepared by Whelans, Surveyor's Reference D007-002.dwg dated/printed 4 December 2006 and stamped received by Council 19 December 2006, the Sustainability Report No S4053, Lot 18, Revision C, dated 13 December 2006 and received by Council on 19 December 2006, the application form, and on any supporting information received with the application, as amended by the *Section 96'A' plans numbered*

<b>Plan Number</b>	<b>Dated</b>	<b>Received</b>	<b>Prepared By</b>
sa070009 A01-02(07)	27.05.2008	4 June 2008	Architectus
sa70009 A03-01(05)	27.05.2008	4 June 2008	Architectus
sa070009 A03-02(05)	27.05.2008	4 June 2008	Architectus

and Section 96 'B' plans numbered A0.01, A1.01, A1.02, A1.03, A1.04, and A1.06 Rev A dated 13/12/2010, A1.01, all Revision A and all dated 13.12.2010, and received by Council on 5 January 2011, only in so far as they relate to the modifications to the basement car park and associated works, 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:

and Section 96 'E' plans numbered 547/15 Page 1 of 2, and 547/15 Page 2 of 2, all dated May 2015 and received by Council on 8 July 2014, only in so far as they relate to the modifications to the works 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 No. 1 a):**
  1. a) The fibre cement cladding is to be installed in accordance with manufacturer's technical product specifications.
- **Amend Condition 2 to read as follows:**
  2. The Details of the proposed paint scheme are to be submitted to and approved by Council's Director City Planning, in accordance with Section 80A (2) of the Environmental Planning and Assessment Act 1979 prior to a construction certificate being issued for the development. The colour scheme for the fence is to be compatible with the existing building and surrounding buildings in the heritage conservation area.
- **Add Condition No. 121:**
  121. The air conditioning plant and equipment shall not be operated during the following hours if the noise emitted can be heard within a habitable room in any other residential premises, or, as otherwise specified in relevant Noise Control Regulations:
    - before 8.00am or after 10.00pm on any Saturday, Sunday or public holiday; or
    - before 7.00am or after 10.00pm on any other day.

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

**CP61/15 Director City Planning Report - 33 Dans Avenue, Coogee  
(DA/515/2015)**

299/15

**RESOLUTION: (Andrews/Stavrinos) -**

- A. That Council supports the exceptions to development standards under Clause 4.6 of Randwick Local Environmental Plan 2012 in respect to non-compliance with the Floor Area Standard as detailed in the State Environmental Planning Policy (SEPP) - Affordable Rental Housing 2009 on the grounds that the proposed development complies with the objectives of the above RLEP and will not adversely affect the amenity of the locality, and that the Department of Planning & Infrastructure be advised accordingly.
- B. 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. 515/2015 for the erection of a secondary dwelling and alterations to the existing swimming pool at No. 33 Dans Avenue, Coogee, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

**Non standard conditions**

**Amendment of Plans & Documentation**

2. The approved plans and documents must be amended in accordance with the following requirements:
  - a. The overall height of the secondary dwelling must be reduced to a maximum height of RL53.86.

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

**RESOLVED (PROCEDURAL MOTION): (Smith/Andrews)** that the meeting be extended by 30 minutes to 12-midnight.

**CP84/15 Director City Planning Report - Report variation to Development Standard under State Environmental Planning Policy NO.1 (SEPP1) and clause 4.6 between 27 August to 30 September 2015 (F2008/00122)**

---

300/15 **RESOLUTION: (Stavrinos/Roberts)** that the report be received and noted.

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

**CP63/15 Director City Planning Report - Kingsford Noodle Market December 2015 & Chinese New Year 2016 (F2015/00442)**

---

301/15 **RESOLUTION: (Stavrinos/Andrews)** that Council:

- a) agree to provide an additional \$40,000.00 in the 2015-16 budget towards holding the Kingsford Noodle Market.
- b) agree to an annual budget allocation of \$80,000.00 from the 2016-17 budget.
- c) hold no additional event given that the community has a number of options to attend a Chinese New Year celebration.

**AMENDMENT: (Moore/Bowen)** that Council:

- a) agree to provide an additional \$40,000.00 in the 2015-16 budget towards holding the Kingsford Noodle Market.
- b) agree to an annual budget allocation of \$80,000.00 from the 2016-17 budget.
- c) the event organisers be requested to give consideration to renaming the event Kingsford Hawker Market and be delegated the authority to resolve the name of the event. **LOST.**

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

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

**GM18/15 General Manager's Report - Information Security Policy (F2015/00453)**

---

302/15 **RESOLUTION: (Smith/Roberts)** that the 'Information Security Policy' be adopted.

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

### **Director City Services Reports**

**CS12/15 Director City Services Report - Supporting "Sense of Community" Street Parties (F2009/00454)**

---

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

303/15 **RESOLUTION: (Stavrinos/Roberts)** that Council:

1. support "Sense of Community" street parties 2015 by arranging, on behalf of residents:
  - a) traffic control plans

- b) the preparation of traffic management plans and road occupancy licences for submission to the RMS (if necessary), and
  - c) all traffic control measures associated with street parties including all signage and equipment as well as labour on the day of the event.
2. vote \$10,000 to cover the costs associated with the 2015 street party applications with funds being allocated from the Community Donations budget.

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

Cr Andrews returned to the meeting at this point (11.31pm).

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

#### **GF42/15 Director Governance & Financial Services Report - Councillors Expenses & Facilities Policy - results of public exhibition (F2004/06576)**

---

304/15 **RESOLUTION: (Smith/Stavrinos) that:**

- a) it be noted that there were no submissions received as a result of the September-October 2015 public exhibition of the Councillors' Expenses & Facilities Policy.
- b) the amended Councillors' Expenses & Facilities Policy be adopted for immediate implementation.
- c) a copy of this report, the report to the 25 August 2015 Council meeting and the amended policy be forwarded to the Office of Local Government (Department of Premier and Cabinet).

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

#### **GF43/15 Director Governance & Financial Services Report - Donation of vehicles to the SES (F2015/00182)**

---

305/15 **RESOLUTION: (Neilson/Belleli) that:**

- a) Randwick City Council donate, free of charge, the four (4) vehicles listed in Attachment 1 to the NSW State Emergency Service;
- b) a request be made that the four (4) donated vehicles display "Proudly Sponsored by Randwick City Council"; *and*
- c) the NSW Minister of Emergency Services, or their representative, be invited to attend a gifting ceremony.

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

#### **GF44/15 Director Governance & Financial Services Report - 2014-15 Disclosure of Interest Returns (F2015/00237)**

---

306/15 **RESOLUTION: (Andrews/Stavrinos) that it be noted that the Register of Disclosure of Interests Returns for 2014-15 has been tabled at the Ordinary Council Meeting of 27 October 2015.**

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



---

**GF45/15 Director Governance & Financial Services Report - Election of delegates to various Committees (F2005/00751)**

---

307/15 **RESOLUTION: (Andrews/Matson) that:**

- a) the Committees and their duties, functions, quorums and delegated authorities, as tabled at the meeting be accepted; and
- b) appointment to Floodplain Management Committees, Special Committees/ Advisory Committees and Council representation on outside Committees be for the period September 2015 to September 2016 be in accordance with the attachment to these Minutes.
- b) Cr Stevenson be appointed as the Chairperson of the Works Committee and Cr Moore be the Deputy Chairperson.

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

---

**GF46/15 Director Governance & Financial Services Report - Contingency Fund - status as at 30 September 2015 (F2004/07396)**

---

308/15 **RESOLUTION: (Roberts/Stavrinis) that the status of the contingency fund allocations for 2015-16 be noted.**

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

---

**GF47/15 Director Governance & Financial Services Report - Investment Report - September 2015 (F2015/06527)**

---

309/15 **RESOLUTION: (Smith/Andrews) that the investment report for September 2015 be received and noted.**

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

---

**GF48/15 Director Governance & Financial Services Report - Hall Hire Policy Review (F2004/07674)**

---

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

**Cr Stevenson left the meeting at this point (10.25pm).**

310/15 **RESOLUTION: (Matson/Neilson) that Council approves the amendments and adopts the Hall Hire Policy V3, subject to the consumption of alcohol at the Coogee Eastward Senior Citizens Centre being prohibited.**

**MOTION: (Andrews/Roberts) that Council approves the amendments and adopts the Hall Hire Policy V3.**

**AMENDMENT: (Matson/Neilson) CARRIED AND BECAME THE MOTION.**

Councillors Andrews and Matson 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 Garcia
Councillor D'Souza	Councillor Nash
Councillor Matson	Councillor Stavrinou
Councillor Moore	
Councillor Neilson	
Councillor Roberts	
Councillor Seng	
Councillor Shurey	
<b>Total (9)</b>	<b>Total (4)</b>

**AMENDMENT: (Roberts/Nash)** that Council conduct a community consultation to ask the Coogee community whether they would like to make the Coogee Eastward Senior Citizens Centre inclusive of alcohol and, in the meantime, the venue remain alcohol free. **LOST.**

Councillors Roberts and Nash 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 Garcia	Councillor Bowen
Councillor Nash	Councillor D'Souza
Councillor Roberts	Councillor Matson
Councillor Seng	Councillor Moore
Councillor Stavrinou	Councillor Neilson
	Councillor Shurey
<b>Total (6)</b>	<b>Total (7)</b>

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

Cr Smith returned to the meeting at this point (10.39pm).

### **Petitions**

Cr Moore tabled a petition from the Kingsford Chamber of Commerce in relation to the permanent loss of car parking (from February 2016) in the Kingsford town centre associated with the Light Rail project and requesting Council to provide alternate car parking.

### **Motion Pursuant to Notice**

#### **NM49/15 Motion Pursuant to Notice from Cr Bowen - Parking Meters in the Randwick LGA, given possible merger between Randwick and Waverley Councils (F2007/00472)**

311/15

**RESOLUTION: (Matson/Andrews)** that, in order to protect the Randwick LGA community from the negative impact of parking meters on local businesses and our residents overall amenity, this Council:

- reiterates its opposition to an expansion of parking meters in the current Randwick LGA.
- adopts a strategy of using the future Transition Committee to oppose the expansion of parking meters should Waverley Council be amalgamated with Randwick.

**MOTION: (Bowen/Belleli)** that, in order to protect the Randwick LGA community

from the negative impact of parking meters on local businesses and our residents overall amenity, this Council resolves:

- a) that all negotiations on a possible merger cease until such time as Waverley Council agrees in writing that there will no parking meters in the current Randwick City Local Government Area, and that Randwick LGA will remain free from parking meters.
- b) all existing parking meters in Randwick (located at Coogee) be immediately removed.

**AMENDMENT: (Matson/Andrews) CARRIED AND BECAME THE MOTION.**

Councillors Bowen 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 D'Souza	Councillor Bowen
Councillor Matson	Councillor Moore
Councillor Nash	Councillor Neilson
Councillor Roberts	Councillor Stevenson
Councillor Seng	
Councillor Shurey	
Councillor Smith	
Councillor Stavrinou	
<b>Total (9)</b>	<b>Total (5)</b>

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

Councillors Bowen 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 D'Souza	Councillor Bowen
Councillor Matson	Councillor Moore
Councillor Nash	Councillor Neilson
Councillor Roberts	Councillor Stevenson
Councillor Seng	
Councillor Shurey	
Councillor Smith	
Councillor Stavrinou	
<b>Total (9)</b>	<b>Total (5)</b>

**RESOLVED (PROCEDURAL MOTION): (Smith/Andrews)** that the meeting be extended by a further 30 minutes to 12.30am.

**NM50/15 Motion Pursuant to Notice from Cr Matson - Exploring the feasibility of funding Council re-vegetation projects through carbon offsets (F2015/00376)**

**RESOLUTION: (Matson/Andrews)** that a report be presented to a re-established Greening Randwick Committee exploring;

1. Establishing a community partnership program to re-vegetate Council's street



verges and open spaces with indigenous plantings; and

2. Funding this program by Council creating carbon offsets either;
  - a) As 'Emission Reduction Units' (ERUs) earned under the Australian Government's Carbon Farming Initiative (CFI) that can be surrendered to the Government, sold within Australia, or traded internationally under the Kyoto protocol; or
  - b) As non-Kyoto 'Verified or Voluntary Emissions Reductions' (VER) units to be sold by Council on the voluntary carbon market systems.

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

Cr Garcia left the meeting at 11.14pm and did not return.

**NM51/15 Motion Pursuant to Notice from Cr Matson - Fossil Fuel Divestment (F2009/00291)**

313/15

**RESOLUTION: (Matson/Shurey)** that a report be brought forward to a Council meeting assessing how Council's investment policy might be amended to allow for a comprehensive divestment from institutions supporting fossil fuels.

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

**NM52/15 Motion Pursuant to Notice from Cr Matson - Response to Council's State of The Environment Report references to energy consumption (F2009/00245)**

314/15

**RESOLUTION: (Matson/Andrews)** that a Councillors' briefing session assess options for how Council's accumulating energy consumption and related Greenhouse gas emissions might be constrained with the ultimate objective of becoming fully Carbon Neutral as other NSW Councils have done.

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

Cr Moore left the meeting at 12.10pm.

**Confidential reports (closed session)**

That the meeting move into closed session in order to consider confidential items.

**Closed Session**

**GF49/15 Confidential - Tender for Core Switch and Related Services - T2016-07 (F2015/00335)**

*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.*

315/15

**RESOLUTION: (Smith/Nash)** that Council:

- 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, accept Computer Systems (Australia) Pty Ltd as the successful Tenderer for T2016-07 Core Switch and Related Services for the supply, installation, and ongoing maintenance of Core Switch equipment for a lump sum of \$145,307.00 (ex GST), as well as the ongoing supply of

related equipment, maintenance, and associated professional services at the proposed rates over the term of the agreement;

- b) authorises the General Manager, or delegated representative, to sign the contract documents on behalf of Council for a three (3) year term with an option to extend for two (2) further terms of twelve (12) months each; and
- c) notifies the unsuccessful tenderers.

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

**GF50/15 Confidential - Tender for Wide Area Network and Internet Connectivity Services - T2016-08 (F2015/00385)**

*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.*

316/15 **RESOLUTION: (Smith/Nash)** that Council:

- 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, accept TPG Telecom as the successful Tenderer for T2016-08 Wide Area Network and Internet Connectivity Services at the proposed rate of \$1,475,220 over the 5 year term, and allow for an additional \$885,132 if the optional contract extensions are exercised;
- b) authorises the General Manager, or delegated representative, to sign the contract documents on behalf of Council for a five (5) year term with an option to extend for three (3) further terms of twelve (12) months each; and
- c) notifies the unsuccessful tenderers.

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

Cr Moore returned to the meeting at this point (12.14am).

**GM19/15 Confidential - Information Services Restructure (F2015/00475)**

*This matter is considered to be confidential under Section 10A(2)(a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.*

317/15 **RESOLUTION: (Andrews/Smith)** that Council:

- a) Notes the responses from the United Services Union in relation to the restructure of the Information Services Department
- b) Reaffirms its previous endorsement of the Information Services Department restructure and delegates authority to the General Manager to finalise the restructure, including "decision maker" authority for the purpose of the Local Government (State) Award 2014.

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

**GM20/15 Confidential - Code of Conduct Review - Woodward Legal (F2007/00634)**

*This matter is considered to be confidential under Section 10A(2)(i) of the Local*

*Government Act, as it deals with the report contains alleged contraventions of any code of conduct requirements applicable under section 440.*

318/15

**RESOLUTION: (Andrews/Matson)** that:

- a) the report be received and noted;
- b) the Councillor formally undertake to the Council that the Councillor will not contact or communicate in any way with the Government agency mentioned in the complaint giving rise to this resolution, nor with any other government body, in a way which identifies the Councillor as a Councillor or mention that the Councillor holds the position of Councillor, when matters are of a private nature and do not relate to the business of Council;
- c) the Councillor be formally censured for the breaches under s440G of the Local Government Act;
- d) the matter be referred to the Office of Local Government for investigation under section 440H (the misconduct provisions) of the Local Government Act; and
- e) the Councillor be removed as a Council representative/delegate on all Council external Committees for a period of 12 months.

The Councillor was provided the opportunity to respond, verbally, to the Conduct Reviewer's recommendations. The Councillor then left the meeting (12.16am).

**AMENDMENT: (Bowen/Moore)** that:

- a) the report be received and noted;
- b) the Councillor formally undertake to the Council that the Councillor will not contact or, communicate in any way with the Government agency mentioned in the complaint giving rise to this resolution nor with nor any other government body, in a way which identifies the Councillor as a Councillor or mention that the Councillor holds the position of Councillor, when matters are of a private nature and do not relate to the business of Council; and
- c) the Councillor be formally censured for the breaches under s440G of the Local Government Act. **LOST.**

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

### **Open Session**

That the meeting move back into open session.

### **Notice of Rescission Motions**

**NR10/15 Notice of Rescission Motion submitted by Crs Belleli, Moore and Neilson - Application of Council's Code of Conduct - Precinct Committees (F2012/00372)**

Cr Stevenson returned to the meeting at this point (10.45pm)

**MOTION: (Bowen/Moore)** that the resolution passed at the Ordinary Council meeting held on Tuesday 22 September 2015 in relation to Item GF39/15 (Application of Council's Code of Conduct – Precinct Committees) reading as follows:

"That the Council resolution of 28 July 2015 stands with the one exception that Council resolves that the Code of Conduct will only apply to Precinct Executives and not all Precinct Committee members, for the purpose of clarifying this issue (Option

2).”

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

Councillors Belleli and Bowen 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 D'Souza
Councillor Moore	Councillor Garcia
Councillor Neilson	Councillor Matson
Councillor Shurey	Councillor Nash
Councillor Stevenson	Councillor Roberts
	Councillor Seng
	Councillor Smith
	Councillor Stavrinou
<b>Total (6)</b>	<b>Total (9)</b>

There being no further business, His Worship the Mayor, Cr D' Souza, declared the meeting closed at 12.50am.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 24 November 2015.**

.....  
**CHAIRPERSON**

## COMMITTEE MEMBERSHIP – SEPTEMBER 2015-2016

### FLOODPLAIN MANAGEMENT COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reps	Quorum
Green Square & West Kensington							D							D		2	N/A
Kensington & Centennial Park									D			D				2	N/A
Maroubra Bay	D														D	2	N/A
Coogee Bay			D			D										2	N/A

### SPECIAL COMMITTEES/ADVISORY COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reps	Quorum	Community Reps
Aboriginal Consultative	D			D		D		D								Not less than 2	6	≥6
Access						D			D							Not less than 2	5	≥6
Australia Day	C		D	M		D		D		D				D		Mayor + 6	3	As necessary
Business Awards	D			M						D				D		Mayor + 3	6	Chamber Presidents
Civic Affairs	D	D		M			D	D	D		D	D		C	D	Mayor + 9	6	As necessary
GM Performance Review				M		D							D			Mayor + 2	3	N/A
Multicultural Advisory									D			C				Not less than 2	6	≤10
Older Persons Advisory				D					C							Not less than 2	5	≤12

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reprs	Quorum	Community Reprs
Road Safety Steering	D									D						2	N/A	As necessary
Sports	D			M			D							D		Mayor + 3	6	6-15
Youth Advisory			D							C						Not less than 2	N/A	6-12
Cultural Advisory									D		D					2	N/A	≥ 5 local practising artists
Internal Audit				M												Mayor	3	3 external appoints

**COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES**

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reprs
Eastern Region LG Aboriginal and TSI Forum				D												1
Eastern Suburbs Business Enterprise Centre Ltd															D	1
Joint Regional Planning Panel			AD			AD	AD	D			AD		D		AD	2 + 5AD
NSW Public Libraries Association									D							1
Randwick City Tourism Inc. Exec.										D						1
Randwick Traffic				D		AD										1 + 1AD
SSROC	D			M			AD							AD		Mayor + 1 + 2AD
Sydney Coastal Councils						AD						D		AD	D	2 + 2AD

- ✓ Member
- ◆ Mayor as Alternate Chair
- C Chairperson
- DC Deputy Chairperson
- D Delegate
- AD Alternative Delegate
- Mayor - Mayor
- Deputy Mayor - Deputy Mayor
- M M
- DM DM