



**Randwick City
Council**
a sense of community

EXTRAORDINARY COUNCIL MEETING

BUSINESS PAPER

SATURDAY 17 DECEMBER 2016

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EXTRAORDINARY COUNCIL MEETING

Notice is hereby given that an Extraordinary Council Meeting of the Council of the City of Randwick will be held in the Council Chambers, 1st Floor 90 Avoca Street Randwick on Saturday, 17 December 2016 at 9am

PRAYER AND ACKNOWLEDGEMENT OF THE LOCAL INDIGENOUS PEOPLE

Prayer

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

Acknowledgement of the local indigenous people

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

Apologies/Granting of Leave of Absences

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Council by Members of the Public

Privacy warning;

In respect to Privacy & Personal Information Protection Act, members of the public are advised that the proceedings of this meeting will be recorded for the purposes of clause 69 of Council's Code of Meeting Practice.

Audio/video recording of meetings prohibited without permission;

A person may be expelled from a meeting for using, or having used, an audio/video recorder without the express authority of the Council.

Mayoral Minutes

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

Urgent Business

Notice of Rescission Motions

NR7/16 Notice of Rescission Motion submitted by Crs Bowen, Belleli,
Neilson and Stevenson - Draft Kingsford and Kensington
Planning Strategy 1

NR8/16 Notice of Rescission Motion submitted by Crs Belleli, Neilson
and Moore - Notice of Motion from Cr Matson - Augmenting
local consultation mechanism during the formulation of the
Kingsford and Kensington Planning Strategy..... 3

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Ray Brownlee
GENERAL MANAGER

Notice of Rescission Motion No. NR7/16



Subject: Notice of Rescission Motion submitted by Crs Bowen, Belleli, Neilson and Stevenson - Draft Kingsford and Kensington Planning Strategy

Folder No: F2015/00419

Submitted by: Councillor Bowen, East Ward; Councillor Belleli, South Ward; Councillor Neilson, North Ward; Councillor Stevenson, Central Ward

NR7/16

That the resolution passed at the Council meeting held on 13 December 2016 reading as follows:

RESOLUTION: (Matson/Roberts) that Council:

- a) endorse the draft Planning Strategy and associated planning controls ('Planning Proposal') for submission to the Department of Planning and Environment requesting 'Gateway Determination' under s.56 of the *Environmental Planning and Assessment Act 1979* to enable public exhibition;
- b) following 'Gateway Determination', commence a comprehensive minimum 6-week community engagement program on the Kingsford and Kensington draft Planning Strategy and draft Planning Proposal;
- c) bring back a report to Council detailing the results of the community consultation for final consideration by Council;
- d) commence preparation of draft amendments to the Randwick DCP 2013 consistent with the recommended actions in the draft Planning Strategy;
- e) endorse preparation of a new S.94A Development Contributions Plan, Community Infrastructure Plan and Affordable Housing Plan for the Town Centres of Kensington and Kingsford to be placed on public exhibition with the Draft Planning Strategy; and
- f) authorise the Director, City Planning to make minor typographical, grammatical or formatting changes to the documentation.

BE AND IS HEREBY RESCINDED.

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

That:

1. in light of the NSW Auditor General's report into the CBD and South East Light Rail project dated 30 November 2016, Council prepare a draft planning strategy and associated controls utilising existing planning controls for the Kensington and Kingsford Anzac Parade corridor;

2. the strategy incorporate all aspects of the study area including transport, traffic, parking, local school capacity, overshadowing, water and sewerage services and retention of existing amenity to properties in proximity to the Anzac parade corridor;
3. the strategy be placed on public exhibition for community consultation for a minimum of 6 weeks; and
4. a report be brought back to council at the conclusion of the consultation.

NR7 / 16

Notice of Rescission Motion No. NR8/16



Subject: Notice of Rescission Motion submitted by Crs Belleli, Neilson and Moore - Notice of Motion from Cr Matson - Augmenting local consultation mechanism during the formulation of the Kingsford and Kensington Planning Strategy

Folder No: F2015/00419

Submitted by: Councillor Moore, West Ward; Councillor Neilson, North Ward; Councillor Belleli, South Ward

NR8/16

That the resolution passed at the Council meeting held on 13 December 2016 reading as follows:

RESOLUTION: (Matson/Nash) that Council resolves to establish a virtual online version of the Kensington West Kingsford Precinct committee to parallel and augment the committee's consultation role during formulation of the Kingsford and Kensington Planning Strategy (including any subsequent amending of local planning controls) and the completion of the CSELR light rail project. The virtual precinct committee;

- a) shall have participation and membership restricted to Councillors and residents of Kingsford and Kensington;
- b) will apply as its operating guide as much of the current Precinct Rules and Procedures Policy that is transposable with the General Manager delegated to implement additional procedures that are appropriate and which will facilitate safe and inclusive debate;
- c) will have Council employees or consultants appointed to act as both site administrators and as precinct secretary and chair for the purposes of the Precinct Rules and Procedures Policy; and
- d) will include all interested registered candidates for upcoming local government elections.

BE AND IS HEREBY RESCINDED.

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

That:

1. Council investigate and prepare a report into augmenting existing consultation strategies by use of online technologies;
2. such investigation include a meeting with and input from every precinct in Randwick LGA; and
3. a report be brought back to Council.