

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

MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON SATURDAY, 17 DECEMBER 2016 AT 9.06AM

Present:

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

Councillor B Roberts (Deputy Mayor) (East Ward)

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| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| South Ward | - Councillors R Belleli & P Garcia |
| East Ward | - Councillors T Bowen & M Matson |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou |
| Central Ward | - Councillor G Stevenson |

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Strategic Planning	Mr A Bright

Prayer & Acknowledgement of Local Indigenous People

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

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Seng.

RESOLVED: (Garcia/Shurey) that the apologies received from Crs Andrews and Seng be accepted and leave of absences from the meeting be granted.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

PROCEDURAL MOTION: (Bowen/Belleli) that both items on the business paper (being NR7/16 and NR8/16) be deferred to the first Council meeting in February 2017. **LOST.**

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

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

FOR	AGAINST
Councillor Belleli	Councillor D'Souza
Councillor Bowen	Councillor Garcia
Councillor Neilson	Councillor Matson
Councillor Shurey	Councillor Moore
Councillor Stevenson	Councillor Nash
	Councillor Roberts
	Councillor Smith
	Councillor Stavrinou
Total (5)	Total (8)

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:

NR7/16 NOTICE OF RESCISSION MOTION SUBMITTED BY CRS BOWEN, BELLELI, NEILSON AND STEVENSON - DRAFT KINGSFORD AND KENSINGTON PLANNING STRATEGY

For Rosemary McKenzie

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

For Jayasooriah

Notice of Rescission Motions

NR7/16 Notice of Rescission Motion submitted by Crs Bowen, Belleli, Neilson and Stevenson - Draft Kingsford and Kensington Planning Strategy (F2015/00419)

MOTION: (Bowen/Belleli) that the resolution passed at the Council meeting held on 13 December 2016 reading as follows:

"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. **LOST.**

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

FOR	AGAINST
Councillor Belleli	Councillor D'Souza
Councillor Bowen	Councillor Garcia
Councillor Neilson	Councillor Matson
Councillor Shurey	Councillor Moore
Councillor Stavrinou	Councillor Nash
Councillor Stevenson	Councillor Roberts
	Councillor Smith
Total (6)	Total (7)

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 (F2015/00419)

274/16

RESOLUTION: (Moore/Belleli) that the resolution passed at the Council meeting held on 13 December 2016 reading as follows:

"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.

MOTION: (Moore/Belleli) CARRIED UNANIMOUSLY - SEE RESOLUTION.

275/16

RESOLUTION: (Moore/Belleli) 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.

MOTION: (Moore/Belleli) CARRIED UNANIMOUSLY - SEE RESOLUTION.

There being no further business, His Worship the Mayor, Cr D' Souza, declared the meeting closed at 11.01am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 28 February 2017.

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CHAIRPERSON