

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

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 13 FEBRUARY 2018 AT 6:05PM**

**Present:**

The Mayor, Councillor L Shurey (North Ward)

North Ward	- Councillors C Hamilton & K Neilson
East Ward	- Councillors T Bowen & M Matson
West Ward	- Councillors A Luxford, H Stavrinou, & P Veitch
South Ward	- Councillors C Da Rocha, N D'Souza (Deputy Chairperson) & D Said (Chairperson)
Central Ward	- Councillors A Andrews, D Parker & T Seng

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
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 Corporate Improvement	Ms A Warner
Chief Information Officer	Mr G Curley
Executive Manager	Mr L Fitzgerald

The Mayor, Cr Shurey Chaired the meeting for Mayoral Minute M1/18 (below).

**Mayoral Minute**

**M1/18 Ten Year Anniversary of the Apology to Indigenous Peoples (F2010/00087 )**

AF1/18

**RESOLUTION: (Mayor, Cr Shurey) that:**

- a) Council observe a minute's silence to show our respect for our indigenous people and to again apologise to the Stolen Generation who suffered that injustice and to remember that momentous day ten years ago; and

- b) the transcript of prime Minister Rudd's sorry speech to the Stolen Generation be placed on Council's website.

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

At this point in the meeting Cr Said (Chairperson) assumed the Chair (6.07pm).

### **Apologies/Granting of Leave of Absences**

An apology was received from Cr Roberts.

**RESOLVED: (Andrews/Matson)** that the apology received from Cr Roberts be accepted and leave of absence from the meeting be granted.

### **Confirmation of the Minutes**

#### **CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD ON TUESDAY 14 NOVEMBER 2017**

AF2/18

**RESOLUTION: (Stavrinos/Matson)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 14 November 2017 (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**

Nil.

### **Address of Council by Members of the Public**

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

F3/18 FINANCE REPORT - THE 20-YEAR RANDWICK CITY PLAN (F2017/00503)

**Against** Mr Mick Cronin (representing the NSW Ports Association)

**Against** Mr Jayasooriah (representing the La Perouse Precinct)

### **Motion of Dissent**

**MOTION: (Stavrinos/Seng)** that the Mayor's ruling that Jayasooriah not be allowed to discuss any matter in relation to the La Perouse Precinct survey be dissented to. **LOST**

**For** Mr John Canning (representing the Maroubra Seals Club)

**RESOLVED: (Procedural Motion) (Matson/Parker)** that Item F3/18 be brought forward for immediate consideration for the benefit of the members of the public gallery.

The Meeting was adjourned at 7.17pm and was resumed at 10.34pm.

### **Urgent Business**

Nil.

### **Administration Reports**

#### **A1/18 Administration Report - Contingency Fund - status as at 31 January 2018 (F2017/07396)**

AF3/18

**RESOLUTION: (Stavrinos/Matson)** that the status of the contingency funds allocations for 2017-18, be noted.

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

**A2/18 Administration Report - Community Safety Program - Live CCTV monitoring by Randwick Police (F2008/00547)**

AF4/18 **RESOLUTION: (Stavrinos/Andrews)** that Council support and adopt the joint Council and Eastern Beaches LAC proactive monitoring of live CCTV footage from the Randwick police station premises as part of the Community Safety Program.

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

**Finance Reports**

**F1/18 Finance Report - Monthly Financial Report as at 30 November 2017 (F2017/00404)**

AF5/18 **RESOLUTION: (Stavrinos/Andrews)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

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

**F2/18 Finance Report - Monthly Financial Report as at 31 December 2017 (F2017/00404)**

AF6/18 **RESOLUTION: (Stavrinos/Andrews)** that the Administration and Finance Committee acknowledges that the Responsible Accounting Officer has advised that the projected financial position of Council is satisfactory.

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

**F3/18 Finance Report - The 20-Year Randwick City Plan (F2017/00503)**

AF7/18 **RESOLUTION: (Matson/Parker)** that:

- a) Council adopt the 20-year Randwick City Plan and 10-year Resourcing Strategy;
- b) Council apply to IPART for a cumulative special variation to rates income of 19.85% over the three years of the three-year Delivery Program (2018-21), as per Primary Financial Model of the LTFP;
- c) Council endorse the development of a draft budget for 2018/19 based on the primary model as outlined in the Long Term Financial Plan;
- d) the General Manager be authorised to make any minor changes as requested by the Council or the NSW Office of Local Government; and
- e) as per the Planning and Reporting Guidelines for Local Government in NSW (2010), a copy of the plan be provided to the Director General of the NSW Office of Local Government, Department of Premier and Cabinet within 28 days of it being endorsed by Council.
- f) Council resolve not to include a Café in the design for Mahon Pool amenities building.
- g) the following amendments be made to the Draft Randwick City Plan:

**Issue – Protecting coastal areas from over-development**

**P. 84** In the section NORTHERN COASTAL / KEY PRIORITIES

**Fourth bullet point.** " *Ensure the design, scale and density of development along the coast is sensitive to its scenic and landscape setting*"

1. **Amendment: Remove the above sentence, and retain 2013 version.** *"Limit the scale of development along the coast by minimizing change to the current controls"*

**Issue – Limit High Rise development near schools**

P. 42 In the section...Development opportunities and challenges

After the sentence.. "A *balanced approach is needed, recognizing that some areas, such as our heritage conservation areas and our northern coastal areas, are less suitable for future growth*"

2. **Amendment: ADD** *"Furthermore, Randwick City Council acknowledges the importance of protecting the amenity of our school environments, and will develop strategies to limit the impact of development near schools."*

**Issue – Protection of vulnerable public housing communities from commercial re-development**

P.88 In the section..Key features.

3. **Amendment: Remove the last paragraph** *"Redevelopment of larger sites, such as social housing particularly along or close to key transport routes (Anzac Pde and Bunnerong Rd) will provide a mix of densities and housing choice."*

**Issue – Energy conservation and efficiency programs**

P. 72 In the section.. Leadership in environmental sustainability: Key Issues.

4. **Amendment: At the end of the first paragraph** *"Randwick City Council is a leader...."* **ADD a new sentence** *"Council is committed to adopting an in-principle objective of net zero emissions by 2030."*

**AMENDMENT: (Stavrinos/Hamilton)** that:

- a) Council adopt the 20-year Randwick City Plan and 10-year Resourcing Strategy;
- b) Council apply to IPART for a cumulative special variation to rates income of 13.21% over the three years of the three-year Delivery Program (2018-21), as per resourcing Option 2;
- c) Council endorse the development of a draft budget for 2018/19 based on resourcing Option 2;
- d) the General Manager be authorised to make any minor changes as requested by the Council or the NSW Office of Local Government; and
- e) as per the Planning and Reporting Guidelines for Local Government in NSW (2010), a copy of the plan be provided to the Director General of the NSW Office of Local Government, Department of Premier and Cabinet within 28 days of it being endorsed by Council.
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- 2. Amendment: ADD** *"Furthermore, Randwick City Council acknowledges the importance of protecting the amenity of our school environments, and will develop strategies to limit the impact of development near schools.* **LOST.**

Councillors Stavrinis and Hamilton 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 Hamilton	Councillor Andrews
Councillor Seng	Councillor Bowen
Councillor Shurey	Councillor Da Rocha
Councillor Stavrinis	Councillor D'Souza
	Councillor Luxford
	Councillor Matson
	Councillor Neilson
	Councillor Parker
	Councillor Said
	Councillor Veitch
<b>Total (4)</b>	<b>Total (10)</b>

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

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Councillor D'Souza	Councillor Stavrinis
Councillor Luxford	
Councillor Matson	
Councillor Neilson	
Councillor Parker	
Councillor Said	
Councillor Veitch	
<b>Total (10)</b>	<b>Total (4)</b>

**Confidential reports (closed session)**

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

**Closed Session****F4/18 Confidential - The Heffron Centre - Capital Expenditure Review & Public Private Partnership (F2016/00401)**

*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.*

AF8/18

**RESOLUTION: (Andrews/Da Rocha)** that Council resolves to:

1. endorse the Capital Expenditure Review; and
2. give the General Manager authority to certify the Initial Assessment of the proposed Private Public Partnership with South Sydney District Rugby League Football Club Limited to jointly develop The South Sydney Rabbitohs Community and High Performance Centre which has been prepared in accordance with the NSW Office of Local Government's *Guidelines on the Procedures and Processes to be followed by Local Government in Public-Private Partnership, 1 September 2005* Guidelines.
3. lodge the Public Private Partnership initial assessment with the NSW Office of Local Government.

**MOTION: (Andrews/Da Rocha) CARRIED UNANIMOUSLY - SEE RESOLUTION.****Open Session**

That the meeting move back into open session.

**Notice of Rescission Motions**

Nil.

The meeting closed at 10.39pm.

**The minutes of this meeting were confirmed at the Administration and Finance Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 March 2018.**

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**CHAIRPERSON**