



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 TUESDAY, 17 APRIL 2018 AT 6:03PM

Present:

The Mayor, Councillor L Shurey (Chairperson) (North Ward)

Councillor A Luxford (Deputy Mayor) (West Ward)

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| North Ward | - Councillors C Hamilton & K Neilson |
| South Ward | - Councillors C Da Rocha, N D'Souza & D Said |
| East Ward | - Councillors T Bowen (arrived 6.12pm), M Matson & B Roberts |
| West Ward | - Councillors H Stavrinou & P Veitch |
| Central Ward | - Councillors D Parker & T Seng |

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr Kyriacou
Acting Director Governance & Financial Services	Mr G Byrne
Acting Manager Administrative Services	Ms J Hartshorn
Manager Strategic Planning	Mr A Bright
Communications Manager	Mr J Hay

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Hamilton. The Acknowledgement of Local Indigenous People was read by Cr Stavrinou.

Apologies/Granting of Leave of Absences

An apology was received from Cr Andrews.

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

Declarations of Pecuniary and Non-Pecuniary Interests

Cr Bowen declared a pecuniary in Item CP7/18 as he has an interest in a number of properties in the Council area due to his family situation. Cr Bowen indicated that he would not take part in the debate or 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:

CP7/18 PROPOSED AMENDMENT TO RANDWICK LOCAL ENVIRONMENTAL PLAN 2012 – ATTACHED DUAL OCCUPANCIES AND MINIMUM LOT SIZES (F2017/00530)

For Mr Jonny Gavan

Mayoral Minutes

MM17/18 Mayoral Minute - CBD and South East Light Rail Project Update (F2014/00453)

71/18

RESOLUTION: (Mayor, Cr L Shurey) that:

- a) TfNSW be invited to the Let's Chat session on 3 May 2018 to provide an update on the light rail project and implications for timing and construction.
- b) Council seeks a meeting with the Minister of Transport to outline Council's concerns and request an update on when the works will be completed.

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

Urgent Business

Nil.

Cr Bowen arrived at the meeting at this point (6.12pm).

Director City Planning Reports

CP7/18 Director City Planning Report - Proposed amendment to Randwick Local Environmental Plan 2012 – Attached dual occupancies and minimum lot sizes (F2017/00530)

Note: Having previously declared an interest, Cr Bowen left the chamber (at 6.13pm) and took no part in the debate or voting on this matter.

72/18

RESOLUTION: (Said/Matson) that Council:

- a) Amend the provisions under Randwick LEP 2012 in relation to the minimum subdivision lot size and attached dual occupancy development in the R2 Low Density Residential zone to allow for dual occupancy development in the R2 Low Density Residential zone that was approved prior to 6 July 2018 to be subdivided in accordance with the relevant standards contained in the Low Rise Medium Density Code;
- b) Prepare a draft planning proposal to be forwarded to the Greater Sydney Commission or its delegate requesting 'Gateway Determination' under section 3.34 of the *Environmental Planning and Assessment Act 1979*;
- c) Following 'Gateway Determination', exhibit the draft Planning Proposal in accordance with the conditions of the gateway determination and bring back a report to Council detailing the results of the community consultation for final consideration by Council;

- d) Authorise the Director, City Planning to make minor typographical, grammatical or formatting changes to the documentation.

MOTION: (Said/Matson) CARRIED - SEE RESOLUTION.

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

FOR	AGAINST
Councillor Da Rocha	Councillor Neilson
Councillor D'Souza	
Councillor Hamilton	
Councillor Luxford	
Councillor Matson	
Councillor Parker	
Councillor Roberts	
Councillor Said	
Councillor Seng	
Councillor Shurey	
Councillor Stavrinou	
Councillor Veitch	
Total (12)	Total (1)

There being no further business, Her Worship the Mayor, Cr L Shurey, declared the meeting closed at 6.42pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 24 April 2018.

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CHAIRPERSON