



MINUTES OF ORDINARY COUNCIL MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 11 DECEMBER 2018 AT 6:05PM

Present:

The Mayor, Councillor K Neilson (Chairperson) (North Ward)

Councillor D Said (Deputy Mayor) (South Ward)

North Ward	- Councillors C Hamilton & L Shurey
South Ward	- Councillors C Da Rocha & N D'Souza
East Ward	- Councillors T Bowen, M Matson & B Roberts
West Ward	- Councillors A Luxford, H Stavrinou & P Veitch
Central Ward	- Councillors A Andrews, D Parker & T Seng

Officers Present:

General Manager	Ms T Manns
Director City Services	Mr J Frangoplos
Director City Planning	Mr K Kyriacou
Director Corporate Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Strategic Planning	Mr A Bright
Manager Community Development	Ms T Mok
Manager Sustainability	Mr P Maganov

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Luxford. The Acknowledgement of Local Indigenous People was read by Cr Matson.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL HELD ON TUESDAY 27 NOVEMBER 2018

369/18

RESOLUTION: (Shurey/Matson) that the Minutes of the Ordinary Council held on Tuesday 27 November 2018 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting, subject to resolution 336/18 on page 6 of the minutes showing that Cr Bowen voted in favour of the matter and resolution 361/18 on page 14 of the minutes amending the resolution to include for next year the consideration of a system of encouraging the community to leave Christmas presents as a donation for the less fortunate in our community .

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Parker declared a significant non pecuniary interest in Items NR9/18 and NR10/18 as individuals in this matter are known to him through his employment. Cr Parker will be taking no part in the debate or voting on these matters.
- b) Cr Andrews declared a non-significant non pecuniary interest in Items NR9/18 and NR10/18 as individuals in this matter are known to him through living in the City of Randwick.
- c) Cr Bowen declared a non-significant non pecuniary interest in Item NM92/18 as he lives near the affected area.
- d) Cr Bowen declared a non-significant non pecuniary interest in Item NM90/18 as he knows one of the speakers through his involvement in the ALP.
- e) The Mayor, Cr Neilson declared a non-significant non pecuniary interest in Item NM90/18 as she knows one of the speakers through her involvement in the ALP.
- f) Cr D'Souza declared a non-significant non pecuniary interest in Item NM90/18 as he knows one of the speakers through his involvement in the ALP.

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:

- | | |
|---------|--|
| NM90/18 | NOTICE OF MOTION FROM CR BOWEN - INVESTIGATION OF ALTERNATE ROUTES FOR PROPOSED BUNDOCK STREET CYCLEWAY |
| | Against Ms Yvonne Poon |
| | Against Ms Sue Tracey |
| | For Mr Tim Moddel |
| | For Ms Bronwyn Delaney |
| NM92/18 | NOTICE OF MOTION FROM CR MATSON - PROPOSED PARKING RESTRICTIONS TO DISCOURAGE LONG-TERM PARKING BY NON-RESIDENTS OF TRAILERS ETC. IN THE VICINITY OF THE RANDWICK COMMUNITY CENTRE AND RANDWICK ENVIRONMENT PARK |
| | For Professor Jim MacNamara |
| NR9/18 | NOTICE OF RESCISSION MOTION SUBMITTED BY CRS ANDREWS, ROBERTS AND STAVRINOS - POST EXHIBITION REPORT - PLANNING PROPOSAL DUDLEY STREET HERITAGE CONSERVATION AREA BOUNDARY EXTENSION AND INCLUSION OF LOCAL HERITAGE ITEMS |
| | Against Mr Pat Cunningham |
| NR10/18 | NOTICE OF RESCISSION MOTION SUBMITTED BY CRS ANDREWS, ROBERTS AND STAVRINOS - HERITAGE STUDY OF PROPERTIES IN DUDLEY STREET AND BROOK STREET, COOGEE |
| | Against Ms Linda Avramides |
| | For Mr Adam Touma |
| NR11/18 | NOTICE OF RESCISSION MOTION SUBMITTED BY CRS BOWEN, MATSON AND ROBERTS - REPLACEMENT OF COMMUNITY VACANCY ON WYLIES BATHS TRUST |
| | For Mr Tony Cousins |

The Meeting was adjourned at 7.26pm and was resumed at 7.47pm.

Mayoral Minutes

MM92/18 Mayoral Minute - Kingsford to Randwick Cable Project – Street Trees (F2007/00396)

- 370/18 **RESOLUTION: (Mayor, Cr K Neilson)** that Council write to Ausgrid seeking a commitment to retain and protect the street trees along the cable route by:
- a) implementing all recommendations in the Arborist report and REF Determination to protect street trees during and following construction;
 - b) implementing alternative construction methods as required to minimise impacts on trees;
 - c) ensuring that appropriate supervision of the contractor is undertaken throughout the project and particularly in the vicinity of Tree Protection Zones and Structural Root Zones; and
 - d) ensuring root pruning works are only undertaken by suitably qualified Arborists.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM93/18 Mayoral Minute - Recognition for Randwick's Environmental and Sustainability Achievements (F2010/00241)

- 371/18 **RESOLUTION: (Mayor, Cr K Neilson)** that Council:
- a) congratulate the Sustainability Department, and staff working on the Solar My Schools initiative, for the positive environmental outcomes they are achieving for Council with their various sustainability programs for our local community; and
 - b) recognise Council's Manager Sustainability, Peter Maganov for his leadership and achievement over many years in contributing to environmental improvement and sustainability, and congratulate him on receiving the Louise Petchell Memorial Award.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM94/18 Mayoral Minute - Eastern Suburbs Sub Branch of the Children's Book Council of Australia NSW Branch Request to Waive Venue Hire Fees (F2012/00278)

- 372/18 **RESOLUTION: (Mayor, Cr K Neilson)** that Council waive the hire fees for the Eastern Suburbs Sub Branch of the Children's Book Council of Australia NSW Branch's use of the Vonnie Young Auditorium at Lionel Bowen Library for their 2019 bi-monthly meetings, with funds to come from the 2018-19 Contingency Fund.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM95/18 Mayoral Minute - Global Goodwill Day - Request to Waive Hire Fees (F2012/00278)

- 373/18 **RESOLUTION: (Mayor, Cr K Neilson)** that Council waive the hire fees for Yianni Zinonos' use of Hall 1, Kensington Community Centre for the proposed Global Goodwill Day event on 25 December 2018, with funds to come from the 2018-19 Contingency Fund.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM96/18 Mayoral Minute - Meeting with Federal Department of Communications and the Arts Regarding Expanded Rollout of Small Cell Mobile Phone Towers. (F2016/00475)

374/18 **RESOLUTION: (Mayor, Cr K Neilson)** that this minute be noted.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM97/18 Mayoral Minute - Kensington 302 and 303 Bus Route Changes (F2018/06574)

375/18 **RESOLUTION: (Mayor, Cr K Neilson)** that Council writes to the NSW Minister for Transport, the Hon. Andrew Constance, The NSW Shadow Minister for Transport, Ms Jodi McKay, Mr Ron Hoenig MP, Member for Heffron and The Greens Transport Spokesperson, Ms Cate Faehrmann requesting that the 302 and 303 continue to the CBD as per their original routes, and with an increased frequency.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM98/18 Mayoral Minute - First Hand Solutions Aboriginal Corporation - Request for Assistance (F2017/07396)

376/18 **RESOLUTION: (Mayor, Cr K Neilson)** that:

- a) Council vote \$1,000.00 to supply native plants from the council's Nursery to First Hand Solutions Aboriginal Corporation and funds be charged to the 2018-19 Contingency Fund; and
- b) First Hand Solutions Aboriginal Corporation undertake to appropriately and prominently acknowledge and promote Council's contribution to this project;

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM99/18 Mayoral Minute - St John's Anglican Church - Request for Assistance (F2017/07396)

377/18 **RESOLUTION: (Mayor, Cr K Neilson)** that:

- a) Council donate \$300.00 worth of native plants to the St John's Anglican Church Christmas Carols event to be held on Sunday 16 December 2018 and funds be allocated from the 2018-19 Contingency Fund;
- b) the organisers 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 K Neilson) CARRIED - SEE RESOLUTION.

MM100/18 Mayoral Minute - Coogee Surf Life Saving Club - Request for Assistance (F2018/00096)

378/18 **RESOLUTION: (Mayor, Cr K Neilson)** that:

- a) Randwick Council support the event proposed by the Coogee Surf Life Saving Club and the Sydney Children's Hospital to hold a day at the beach for children in rehabilitation to be held on Friday 18 January 2019;

- b) Randwick Council provide in-kind support to the value of \$1,280.00 for the hire of two lifeguards for the event and the funds be allocated from the 2018-19 Contingency Fund;
- c) the organisers undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event; and
- d) the Mayor or the Mayor's representative be given the opportunity to address the event on behalf of Council.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

MM101/18 Mayoral Minute - Blak Markets La Perouse - Request for Financial Assistance (F2015/00397)

379/18

RESOLUTION: (Mayor, Cr K Neilson) that Council contribute funding of \$7,500.00 for a Blak Markets Event at Bare Island on 16 December 2018, with the funds coming from the 2018-19 Contingency Fund.

MOTION: (Mayor, Cr K Neilson) CARRIED - SEE RESOLUTION.

Urgent Business

Nil.

General Manager's Reports

GM27/18 General Manager's Report - IPART Special Variation Requirements – Update of Integrated Planning and Reporting Documentation (F2013/00475)

380/18

RESOLUTION: (Andrews/Roberts) that:

- a) the Council acknowledge the updated LTFFP, Randwick City Plan and 2018-19 Operational Plan/Delivery program and endorse the commencement of a 28 day public exhibition of these documents;
- b) the Council, in exhibition of these documents, contain any resulting comments specifically to the possible continuation of the Environmental Levy; and
- c) the General Manager be authorised to make any minor changes as requested by the Council or the NSW Office of Local Government.

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

Director City Planning Reports

CP60/18 Director City Planning Report - Grass Cutting for the Elderly (F2006/00216)

Note: A rescission motion on this matter was submitted by Councillors Matson, Neilson, and Parker in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council meeting to be held on 26th February 2019.

381/18

RESOLUTION: (Stavrinos/Da Rocha) that:

- a) starting 1 July 2019, Council conduct a 12 month trial of two free grass cutting and garden maintenance services per year for eligible pensioners; and
- b) a report be brought back to Council on the take up rate and costings associated with the program.

MOTION: (Stavrinos/Da Rocha) CARRIED - SEE RESOLUTION.

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

FOR	AGAINST
Councillor Andrews	Councillor Matson
Councillor Bowen	Councillor Neilson
Councillor Da Rocha	Councillor Roberts
Councillor D'Souza	Councillor Shurey
Councillor Hamilton	Councillor Veitch
Councillor Luxford	
Councillor Parker	
Councillor Said	
Councillor Seng	
Councillor Stavrinos	
Total (10)	Total (5)

AMENDMENT: (Matson/Shurey) that the proposal by Cr Stavrinos be referred to the General Manager as part of the formulation of the draft budget 2019-20. **LOST.**

The **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 Bowen
Councillor Shurey	Councillor Da Rocha
Councillor Veitch	Councillor D'Souza
	Councillor Hamilton
	Councillor Luxford
	Councillor Parker
	Councillor Roberts
	Councillor Said
	Councillor Seng
	Councillor Stavrinos
Total (4)	Total (11)

CP61/18 Director City Planning Report - Contamination Issues in the Department of Defence Site at Bundock Street (F2004/06778)

382/18 **RESOLUTION: (Andrews/Roberts)** that this report be received and noted.

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

CP62/18 Director City Planning Report - Proposed Transitional Housing Program and Procedures for Women and Children Exiting DV Refuges (F2004/07993)

383/18 **RESOLUTION: (Shurey/Seng)** that Council endorse the Transitional Housing Program and Procedures for Women and Children Exiting DV Refuges (Attachment 1), for inclusion as an addendum to the Council's *Affordable Housing Strategy* document.

MOTION: (Shurey/Seng) CARRIED - SEE RESOLUTION.

CP63/18 Director City Planning Report - Police Request for Temporary Alcohol Restrictions (F2005/00853)

384/18 **RESOLUTION: (Parker/Roberts)** that:

- a) Pursuant to s. 632A (4) of the *Local Government Act 1993*, the Randwick City Council hereby **declares** that each of the parks and reserves contained in the Schedule of Parks and Reserves that attaches to this Report is to be an **alcohol prohibited area** at which no alcohol is to be consumed, and will operate on the following dates, from:
- i) 8.00pm on the 24 December 2018, ceasing at 6.00am on the 27 December 2018, and
 - ii) From 8:00pm on the 30 December 2018, ceasing at 6.00am on the 2 January 2019, and
 - iii) From 8.00pm on the 25 January 2019, ceasing at 6.00am on the 27 January 2019.
- b) Pursuant to s. 632A (7) of the *Local Government Act 1993*, the General Manager shall install temporary notices at each of the parks and reserves, contained in the Schedule of Parks and Reserves that attaches to this Report, sufficient to give effect to the declaration of the Council;
- c) A public awareness advertising campaign be carried out to inform the public that the consumption of alcohol at all beaches as well as beachside parks and reserves is prohibited as provided for by the declaration contained in clause (a); and
- d) that a review of alcohol restrictions across Randwick City beaches be returned to Council prior to September 2019 for consultation.

MOTION: (Parker/Rberts) CARRIED - SEE RESOLUTION.

CP64/18 Director City Planning Report - Report for Variation to Development Standard under SEPP No.1 and Clause 4.6 - 3 October - 30 November 2018 (F2008/00122)

385/18 **RESOLUTION: (Andrews/Roberts)** that the report be received and noted.

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

Director City Services Reports

CS59/18 Director City Services Report - Asset Management Policy - Review (F2007/00043)

386/18 **RESOLUTION: (Andrews/Roberts)** that the draft Infrastructure Asset Management Policy be adopted.

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

Director Corporate Services Reports

CO75/18 Director Corporate Services Report - Continuation of Community Partnership with Eastern Suburbs District Rugby League Football Club (F2014/00414)

387/18 **RESOLUTION: (Andrews/Roberts)** that:

- a) Council continues with the "Community Partnership" with the Eastern Suburbs District Rugby League Football Club with the \$33,000.00 plus GST contribution to come from Council's Community Development budget;
- b) the General Manager be delegated authority to enter into a Memorandum of Understanding with Eastern Suburbs District Rugby League Football Club; and
- c) this Community Partnership continue under these same conditions into future seasons until resolved otherwise by Council.

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

CO76/18 Director Corporate Services Report - Contingency Fund - Status as at 30 November 2018 (F2017/07396)

388/18 **RESOLUTION: (Andrews/Roberts)** that the status of the contingency funds allocations for 2018-19, be noted.

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

CO77/18 Director Corporate Services Report - Rating Policies - Pensioner Rates Policy and Debt Recovery and Financial Hardship Policy (F2004/07049)

389/18 **RESOLUTION: (Andrews/Roberts)** that the proposed Pensioner Rates Policy and the Debt Recovery and Financial Hardship Policy be adopted.

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

Petitions

- (a) Cr Matson tabled a petition containing fifty signatures in support of the Heritage Listing and Creation of a Heritage Area for properties in Dudley Street and Brook Street, Coogee.
- (b) Cr Matson tabled a petition containing 104 signatures in support of the Planning Proposal for the Dudley Street Heritage Conservation Area Boundary Extension and Inclusion of Local Heritage Items.
- (c) Cr Bowen tabled a petition(containing approximately 330 signatures objecting to the proposed Bundock Street cycleway.

RESOLVED (Stavrinos/Hamilton) that the petitions be accepted.

Motions Pursuant to Notice

NM90/18 Motion Pursuant to Notice - Notice of Motion from Cr Bowen - Investigation of Alternate Routes for Proposed Bundock Street Cycleway (F2013/00218)

390/18 **RESOLUTION: (Bowen/Stavrinos)** that, in response to community concern about the proposed Bundock Street Cycleway, Randwick Council investigate alternative East - West cycle routes to connect with existing cyclepath network.

MOTION: (Bowen/Stavrinos) CARRIED - SEE RESOLUTION.

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

FOR	AGAINST
Councillor Andrews	Councillor Da Rocha
Councillor Bowen	Councillor Neilson
Councillor D'Souza	Councillor Shurey
Councillor Hamilton	Councillor Veitch
Councillor Luxford	
Councillor Matson	
Councillor Parker	
Councillor Roberts	
Councillor Said	
Councillor Seng	
Councillor Stavrinos	
Total (11)	Total (4)

NM91/18 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Assess Potential for Transplanting Large Trees from the Proposed Route of the South Coogee to Kingsford Bike Path (F2013/00218)

391/18 **RESOLUTION: (Matson/Shurey)** that a report be brought back assessing the likely success and cost effectiveness of transplanting each significantly sized tree identified for removal in the Avoca Street intersection section of the proposed South Coogee to Kingsford Bike Path.

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

NM92/18 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Proposed Parking Restrictions to Discourage Long-Term Parking by Non-Residents of Trailers etc. in the Vicinity of the Randwick Community Centre and Randwick Environment Park (F2011/00455)

392/18 **RESOLUTION: (Matson/Andrews)** that a report is brought back recommending the best method for preventing the overnight parking by non-residents of inactive commercial vehicles, backpacker vans and both boat and haulage trailers in the square of streets north of the Randwick Community Centre and the Randwick Environment Park. The report should take into account the parking requirements of residents and their visitors. The report will also assess the anticipated need to protect resident and legitimate tradie parking in other streets in the wider area between Anzac Parade, Rainbow Street, Holmes Street, Moverly Road, Elphinstone Road and Rainbow Street.

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

NM93/18 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Outdated or Irrelevant Live Music Conditions (F2018/00229)

393/18 **RESOLUTION: (Parker/Stavrinos)** that Randwick City Council write to venues within the Randwick LGA present on the list provided to the NSW Parliamentary Inquiry into music and arts economy of venues subject to entertainment conditions informing them of the Liquor & Gaming NSW three-month free and streamlined assessment review for licensees to request the removal or variation of outdated or irrelevant licence conditions for live music and entertainment.

MOTION: (Parker/Stavrinos) CARRIED - SEE RESOLUTION.

Confidential Reports

The meeting moved into closed session in order to consider confidential items.

CS60/18 Confidential - Tender for Plant Trailers for Ride on Mowers - RFT No. T2019-09 (F2018/00355)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

394/18 **RESOLUTION: (Andrews/Hamilton)** that:

- a) under Regulation 178(1)(b) of the Local Government (General) Regulation 2005 decline to accept any of the tenders;
- b) on the basis that the evaluation committee is unable to determine if the one complying tender is value for money, Council officers under Regulation 178(3)(e) of the Local Government (General) Regulation 2005 enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender;

- c) under Section 377(1) of the Local Government Act 1993, the General Manager is authorised to enter into a contract on behalf of Council; and
- d) unsuccessful tenderers are notified.

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

CO78/18 Confidential - Tender for Intranet and Digital Workspace - RFT No T2019-13 (F2017/00301)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

395/18

RESOLUTION: (Andrews/Hamilton) that:

- 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, Engage Squared Pty Ltd be accepted as the successful tenderer for Tender T2019-13 Intranet and Digital Workplace utilising Office 365 for their nominated solutions at the prices submitted;
- b) the General Manager be authorised to investigate and negotiate with Engage Squared Pty Ltd for the purchase of any additional options and services or functionality that may be considered beneficial to the organisation, as well as maintenance and support costs following on from the initial term of the contract for the effective life of the new SharePoint intranet and Office 365 systems at Council;
- c) under Section 377(1) of the Local Government Act 1993, the General Manager is authorised to enter into a contract on behalf of Council; and
- d) unsuccessful tenderers are notified.

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

CO79/18 Confidential - Tender for Real Estate Agents and Valuers - RFT No. T2019-11 (F2018/00402)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

396/18

RESOLUTION: (Andrews/Hamilton) that:

- 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, the following tenderers be accepted for T2019-11 Real Estate Agents and Valuers at their tendered rates:
 - Preston Rowe Paterson National Property Consultants, Colliers International Consultancy Pty Ltd and Hybrid Property Group for the category of Real Estate Agents; and
 - APV Valuers & Asset Management, Preston Rowe Paterson National Property Consultants, Scott Fullarton Valuations Pty Ltd, McWilliam and Associates and Andrew Nock Pty Ltd for the category of Valuers;
- b) under Section 377(1) of the Local Government Act 1993, the General Manager is authorised enter into a contracts on behalf of Council; and
- c) unsuccessful tenderers are notified.

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

CON65/18 Confidential - Community Service Awards 2018/19 (F2017/00118)

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 (other than Councillors).

397/18

RESOLUTION: (Shurey/Veitch) that Council:

- a) endorse the selection of the Award recipients for the Randwick City Community Service Awards for 2018/19 from the attached list of eligible nominees, assessed under the recently revised eligibility and selection criteria and as modified by Council during debate on the matter; and
- b) note that all the names of the selected Award recipients and nominees will be kept confidential until the winners are publicly announced at the presentation event on Australia Day 2019. All nominees will be notified of the outcomes one week before the Award presentation day.

MOTION: (Shurey/Veitch) CARRIED UNANIMOUSLY - SEE RESOLUTION.

The meeting moved back into open session.

Notice of Rescission Motions

NR9/18 Notice of Rescission Motion - Notice of Rescission Motion submitted by Crs Andrews, Roberts and Stavrinis - Post Exhibition Report - Planning Proposal Dudley Street Heritage Conservation Area Boundary Extension and Inclusion of Local Heritage Items (F2017/00174)

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

MOTION: (Andrews/Stavrinis) that the resolution passed at the Ordinary Council meeting held on Tuesday 27 November 2018 in relation to Item CP56/18 and reading as follows:

“That:

- a) Council endorse the Planning Proposal (Attachment E) as exhibited, which proposes to amend the *Randwick Local Environmental Plan 2012* to extend the boundary of the Dudley Street Heritage Conservation Area to incorporate 38, 40, 42, 44 and 46 Dudley Street, Coogee and 122 Mount Street Coogee, and to list 38, 42, and 44 Dudley Street, Coogee and 122 Mount Street, Coogee as local heritage items.
- b) Council exercise the delegation of the Minister for Planning’s functions under s59 of the *Environmental Planning and Assessment Act 1979* to make the Local Environmental Plan.”

BE AND IS HEREBY RESCINDED. LOST.

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

FOR	AGAINST
Councillor Andrews	Councillor Bowen
Councillor Roberts	Councillor Da Rocha
Councillor Seng	Councillor D'Souza
Councillor Stavrinis	Councillor Hamilton
	Councillor Luxford
	Councillor Matson
	Councillor Neilson
	Councillor Said
	Councillor Shurey

Total (4)	Councillor Veitch Total (10)
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NR10/18 Notice of Rescission Motion - Notice of Rescission Motion submitted by Crs Andrews, Roberts and Stavrinis - Heritage Study of properties in Dudley Street and Brook Street, Coogee (F2016/00475)

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

MOTION: (Andrews/Stavrinis) that the resolution passed at the Ordinary Council meeting held on Tuesday 27 November 2018 in relation to Item CP57/18 and reading as follows:

“That:

- a) Council endorse the Heritage Study dated 25 October 2018 which recommends that 37, 39 and 41 Dudley Street and 144, 146A, 146B, 148 and 150 Brook Street Coogee be considered for incorporation into a heritage conservation area, and that 39 and 41 Dudley Street, and 148 Brook Street, Coogee, be considered for local heritage listing.
- b) Council prepare a Planning Proposal to amend the *Randwick Local Environmental Plan 2012* to list and create a Heritage Conservation Area to incorporate 37, 39 and 41 Dudley Street, Coogee and 144, 146A, 146B, 148 and 150 Brook Street Coogee, and to list 39 and 41 Dudley Street, Coogee and 148 Brook Street, Coogee as local heritage items.
- c) Council refer the Planning Proposal to the Randwick Local Planning Panel (RLPP) for advice prior to resolving that it be forwarded for “Gateway Determination”.

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

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

FOR	AGAINST
Councillor Andrews	Councillor Bowen
Councillor Roberts	Councillor Da Rocha
Councillor Seng	Councillor D'Souza
Councillor Stavrinis	Councillor Hamilton
	Councillor Luxford
	Councillor Matson
	Councillor Neilson
	Councillor Said
	Councillor Shurey
	Councillor Veitch
Total (4)	Total (10)

NR11/18 Notice of Rescission Motion - Notice of Rescission Motion Submitted by Crs Bowen, Matson and Roberts - Replacement of Community Vacancy on Wylies Baths Trust (F2012/00407)

MOTION: (Matson/Bowen) that the resolution passed at the Ordinary Council meeting held on Tuesday 27 November 2018 in relation to Item CO74/18 and reading as follows:

“That this matter be deferred pending a report on a review of the operation of the Trust rules to include transparency measures, better governance and encouraging greater community involvement and that a position paper presented to Council by the Trust be considered as part of that review.”

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

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

follows:

FOR	AGAINST
Councillor Bowen	Councillor Andrews
Councillor Matson	Councillor Da Rocha
Councillor Neilson	Councillor D'Souza
Councillor Roberts	Councillor Hamilton
Councillor Shurey	Councillor Luxford
Councillor Veitch	Councillor Parker
	Councillor Said
	Councillor Seng
	Councillor Stavrinou
Total (6)	Total (9)

A Rescission Motion in relation to Item CP60/18 - Director City Planning Report - Grass Cutting for the Elderly was submitted by Councillors Matson, Neilson, and Parker in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council meeting to be held on 26 February 2019.

There being no further business, Her Worship the Mayor, Cr K Neilson, declared the meeting closed at 9.42pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 26 February 2019.

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CHAIRPERSON