



**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 FEBRUARY 2019 AT 6:04PM**

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
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay
Manager Corporate Performance	Ms A Warner
Executive Manager	Mr L Fitzgerald

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Bowen. The Acknowledgement of Local Indigenous People was read by Cr Parker.

Apologies/Granting of Leave of Absences

Nil.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

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:

GM1/19 PROPOSED CONTINUATION OF THE ENVIRONMENTAL LEVY 2019-2024

Against Ms Margery Whitehead

Urgent Business

Nil.

General Manager's Reports

GM1/19 General Manager's Report - Proposed continuation of the Environmental Levy 2019-2024 (F2018/00346)

3/19

RESOLUTION: (Matson/Parker) that:

- a) Council adopt the updated 10-year Long Term Financial Plan, and the subsequently updated 20-year Randwick City Plan and 2018-19 Operational Plan/Delivery Program;
- b) Council make application to IPART for a temporary continuation of the Environmental Levy for five years from 2019-20 through 2023-24 incorporating the existing special variation approved in May 2018, with the Environmental Levy component calculated at 5.90% in the first year, resulting in a first year increase of 11.42% and a cumulative increase of 19.91% over the next five years, before expiry of the Environmental Levy component on 30 June 2024;
- c) Council endorse the development of a draft budget for 2019-20 based on the Primary Financial Model as outlined in the Long Term Financial Plan;
- d) the General Manger be authorised to make any minor changes as requested by Council; and
- e) as per Section 402(7) of the Local Government Act 1993, the updated 20-year Randwick City Plan will be published to Council's website, and a copy provided to the Departmental Chief Executive via notification to the Minister of the URL link on Council's website.

AMENDMENT: (Stavrinos/Hamilton) that:

- a) Council adopt the updated 10-year Long Term Financial Plan, and the subsequently updated 20-year Randwick City Plan and 2018-19 Operational Plan/Delivery Program;
- b) Council bring back a report that excludes the Environment Levy as an option, identifying how Council can continue to fund the initiatives previously funded by the levy;
- c) Council endorse the development of a draft budget for 2019-20 based on the Primary Financial Model as outlined in the Long Term Financial Plan;
- d) the General Manger be authorised to make any minor changes as requested by Council; and
- e) as per Section 402(7) of the Local Government Act 1993, the updated 20-year Randwick City Plan will be published to Council's website, and a copy provided to the Departmental Chief Executive via notification to the Minister of the URL link on Council's website.
- f) the environment is specifically considered in every decision of council. **LOST.**

RESOLVED (PROCEDURAL MOTION): (Hamilton) that the matter be put.

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

FOR	AGAINST
Councillor Andrews	Councillor Bowen
Councillor Hamilton	Councillor Da Rocha
Councillor Roberts	Councillor D'Souza
Councillor Stavrinos	Councillor Luxford
	Councillor Matson

	Councillor Neilson
	Councillor Parker
	Councillor Said
	Councillor Seng
	Councillor Shurey
	Councillor Veitch
Total (4)	Total (11)

AMENDMENT: (Andrews/Roberts) that:

- a) Council adopt the updated 10-year Long Term Financial Plan, and the subsequently updated 20-year Randwick City Plan and 2018-19 Operational Plan/Delivery Program;
- b) Council make application to IPART for a temporary continuation of the Environmental Levy for five years from 2019-20 through 2023-24 incorporating the existing special variation approved in May 2018, with the Environmental Levy component calculated at 5.90% in the first year, resulting in a first year increase of 11.42% and a cumulative increase of 19.91% over the next five years, before expiry of the Environmental Levy component on 30 June 2024;
- c) Council endorse the development of a draft budget for 2019-20 based on the Primary Financial Model as outlined in the Long Term Financial Plan;
- d) the General Manger be authorised to make any minor changes as requested by Council; and
- e) as per Section 402(7) of the Local Government Act 1993, the updated 20-year Randwick City Plan will be published to Council's website, and a copy provided to the Departmental Chief Executive via notification to the Minister of the URL link on Council's website.
- f) as a result of the Environment Levy, Council increase the pensioner rebate by a further \$25.
LOST.

RESOLVED (PROCEDURAL MOTION): (Hamilton) that the matter be put.

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

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

Cr Andrews left the meeting at 7.27pm and did not return.

MOTION: (Matson/Parker) CARRIED – SEE RESOLUTION.

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

FOR	AGAINST
Councillor Bowen	Councillor Hamilton
Councillor Da Rocha	Councillor Roberts
Councillor D'Souza	Councillor Stavrinos
Councillor Luxford	
Councillor Matson	
Councillor Neilson	

Councillor Parker	
Councillor Said	
Councillor Seng	
Councillor Shurey	
Councillor Veitch	
Total (11)	Total (3)

There being no further business, Her Worship the Mayor, Cr K Neilson, declared the meeting closed at 7.30pm.

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