



MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 2 APRIL 2019 AT 6.40PM

Present:

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

Councillor D Said (Deputy Mayor) (South Ward)

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| North Ward | - Councillor 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 & T Seng |

Officers Present:

| | |
|------------------------------------|----------------|
| General Manager | Ms T Manns |
| Acting Director City Services | Mr T Clarke |
| Director City Planning | Mr K Kyriacou |
| Acting Director Corporate Services | Mr G Byrnes |
| Senior Administrative Coordinator | Ms J Hartshorn |
| Manager Strategic Planning | Mr A Bright |
| Manager Corporate Performance | Ms A Warner |

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Andrews. The Acknowledgement of Local Indigenous People was read by Cr Seng.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Hamilton and Parker.

RESOLVED: (Stavrinou/Mayor, Cr Neilson) that the apologies received from Crs Hamilton and Parker be accepted and leave of absences from the meeting be granted.

Declarations of Pecuniary and Non-Pecuniary Interests

- Cr Andrews declared a non-significant non pecuniary interest in Item CP4/19 as he is aware of objectors and various residents associated with 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:

NR3/19 NOTICE OF RESCISSION MOTION SUBMITTED BY CRS ANDREWS, ROBERTS AND STAVRINOU - PLANNING PROPOSAL - NEW HERITAGE CONSERVATION AREA -

37-41 DUDLEY ST, 142A-152 BROOK ST AND 5 EDGE CUMBE AVE WITHIN RANDWICK LEP 2012 AND NEW LOCAL HERITAGE ITEMS - 39 AND 41 DUDLEY ST AND 148 BROOK ST, COOGEE

| | |
|----------------|----------------------|
| Against | Miss Linda Avramides |
| Against | Mr Tahn Stowe |
| For | Mr Matt Sonter |
| For | Ms Jacinta Reid |

The meeting was adjourned at 7.40pm and was resumed at 7.51pm.

Notice of Rescission Motions

NR3/19 Notice of Rescission Motion - Notice of Rescission Motion submitted by Crs Andrews, Roberts and Stavrinis - Planning proposal - new Heritage Conservation Area - 37-41 Dudley St, 142A-152 Brook St and 5 Edgecumbe Ave within Randwick LEP 2012 and new Local Heritage Items - 39 and 41 Dudley St and 148 Brook St, Coogee (F2016/00475)

MOTION: (Andrews/Stavrinis) that the resolution passed at the ordinary Council meeting held on Tuesday 26 March 2019 in relation to Item CP4/19 and reading as follows:

“That:

- a) Each of the properties at 39 and 41 Dudley Street, Coogee and 148 Brook Street, Coogee is an item of local heritage significance;
- b) Each item, referred to in (a) above, is to be placed on the heritage schedule (Schedule 5) of the Randwick Local Environmental Plan 2012 and to be subject to the provisions of Clause 5.10 Heritage Conservation pursuant to Randwick Local Environmental Plan 2012;
- c) The Planning Proposal be forwarded to the Department of Planning and Environment as delegate to the Minister for Planning requesting ‘Gateway Determination’ under Section 3.34 of the Environmental Planning and Assessment Act 1979 to amend schedule 5 of the Randwick Local Environmental Plan 2012 to include the following sites as heritage items:
 - 39 Dudley Street, Coogee (Lot B DP 301192)
 - 41 Dudley Street, Coogee (Lot C DP 301192)
 - 148 Brook Street, Coogee (Lot B DP 305284)
 and, to amend Schedule 5 to include a new Heritage Conservation Area (HCA) ‘Edgecumbe Estate’ which would encompass the following properties:
 - 37 Dudley Street, Coogee (Lot A DP 301192)
 - 39 Dudley Street, Coogee (Lot B DP 301192)
 - 41 Dudley Street, Coogee (Lot C DP 301192)
 - 142A Brook Street, Coogee (SP 13844)
 - 144 Brook Street, Coogee (Lot 1 DP 536759)
 - 146 and 146 A Brook Street, Coogee (Lot 2 DP 388326)
 - 148 Brook Street, Coogee (Lot B DP 305284)
 - 150 Brook Street, Coogee (Lot A DP 305284)
 - 152 Brook Street, Coogee (Lot 1, DP 195960)
 - 5 Edgecumbe Avenue, Coogee (SP 12306)
- d) Following ‘Gateway Determination’ exhibit the 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;
- e) Authorise the Director, City Planning to make typographical, grammatical or formatting changes to the documentation.”

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

Councillors Matson and Da Rocha called for a **DIVISION.**

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

| FOR | AGAINST |
|----------------------|---------------------|
| Councillor Andrews | Councillor Bowen |
| Councillor D'Souza | Councillor Da Rocha |
| Councillor Roberts | Councillor Luxford |
| Councillor Seng | Councillor Matson |
| Councillor Stavrinou | Councillor Neilson |
| | Councillor Said |
| | Councillor Shurey |
| | Councillor Veitch |
| Total (5) | Total (8) |

There being no further business, Her Worship the Mayor, Cr K Neilson, declared the meeting closed at 8.43pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 30 April 2019.

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CHAIRPERSON