



**MINUTES OF ORDINARY COUNCIL MEETING OF RANDWICK CITY COUNCIL
HELD ON TUESDAY, 25 FEBRUARY 2020 AT 6:08PM**

Present:

The Mayor, Councillor D Said (Chairperson) (South Ward)

Councillor P Veitch (Deputy Mayor) (West Ward)

North Ward	-	Councillors C Hamilton, K Neilson & L Shurey
South Ward	-	Councillors C Da Rocha & N D'Souza (from 6.56pm)
East Ward	-	Councillors T Bowen (from 6.28pm), M Matson & B Roberts
West Ward	-	Councillors A Luxford & H Stavrinou
Central Ward	-	Councillors A Andrews (from 6.21pm), D Parker & T Seng

Officers Present:

General Manager	Ms T Manns
Director City Services	Mr T Clarke
Director City Planning	Mr K Kyriacou
Director Corporate Services	Mr D MacNiven
Manager Customer & Compliance	Mr D Kelly
Chief Financial Officer	Mr G Byrne
Acting Communications Manager	Ms C Hunter

Welcome to Country and Council Prayer

The 'Welcome to Country' was given by Aunty Maxine Ryan and the Council Prayer was read by Cr Roberts.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL HELD ON TUESDAY 10
DECEMBER 2019**

RESOLUTION: (Hamilton/Matson) that

- (a) the Minutes of the Ordinary Council held on Tuesday 10 December 2019 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting; and

- (b) the Minutes of the Ordinary Council held on Tuesday 26 November 2019 be amended in relation to the record of voting on NM84/19 to show that the Mayor voted for the matter and Cr D'Souza voted against it.

Note: A minute's silence was observed as a mark of respect for the thirty three people who died tragically in the recent bushfires and to mark the passing of local residents Barry Evans, Patrick Manning, Sue Disalvo, Barry Collins and Margery Whitehead.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Crs Stavrinou and Neilson declared a non-significant non pecuniary interest in Item CP1/20 as they know a number of residents who made submissions on this matter.
- b) All Labor Councillors declared a non-significant non pecuniary interest in Items MM2/20 and MM5/20 due to their affiliation with the ALP.
- c) Cr Hamilton declared a non-significant non pecuniary interest in Item CS5/20 as she knows one of the speakers on this matter.
- d) Cr Matson declared a non-significant non pecuniary interest in Item MM7/20 as he served alongside former Councillor Margery Whitehead.
- e) Cr Bowen declared a non-significant non pecuniary interest in Item MM1/20 as his sons plays rugby league with the Coogee Dolphins.
- f) Cr Seng declared a significant non pecuniary interest in Item CO10/20 as he knows the successful applicant. Cr Seng will be taking no part in the debate or voting on this 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:

CS5/20 BARRY STREET, CLOVELLY - FIG TREES - REMOVAL

Against Ms Bronwen Graham

For Mr Gregory Harris

NM1/20 NOTICE OF MOTION FROM CR DA ROCHA - PROPOSED PLAQUE FOR SUE DISALVO

For Ms Lauren Rattray

The Meeting was adjourned at 6.35pm and was resumed at 6.56pm.

CS5/20 Director City Services Report - Barry Street, Clovelly - Fig Trees - Removal (F2020/07359)

RESOLUTION: (Hamilton/Stavrinou) that the Council owned *Ficus var. microcarpa* (Hill's Weeping figs) growing outside 10 and 14 Barry Street, Clovelly be removed and replaced with 3 super advanced *Waterhousia floribunda* (Weeping Lilly Pilly) as nominated in Council's Street Tree Masterplan.

MOTION: (Shurey/Neilson) that Council bring back a report on options for removing the trees one at a time at certain time intervals. **LOST.**

MOTION: (Hamilton/Stavrinou) CARRIED -SEE RESOLUTION.

NM1/20 Motion Pursuant to Notice - Notice of Motion from Cr Da Rocha - Proposed Plaque for Sue DiSalvo (F2012/00347)

RESOLUTION: (Da Rocha/Andrews) that Council:

- a) note the tremendous life of Sue DiSalvo; and

- b) install a commemorative plaque on a bench in the vicinity of Malabar Bay, after consultation with the family, in honour of Sue DiSalvo.

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

Mayoral Minutes

MM1/20 Mayoral Minute - Bali Memorial Commemoration - Tim Hawkins (F2019/06574)

4/20

RESOLUTION: (Mayor, Cr D Said) that Council:

- a) include Tim Hawkins' name on the Coogee Bali Memorial;
- b) inform the Hawkins family; the President of the Coogee Dolphin's RLFC and Grief Counsellor Julie Dunsmore of the addition of Tim's name to the memorial; and
- c) investigate the opportunity to add the names of all Australian victims to the Bali memorial at Coogee in partnership with the relevant stakeholders.

MOTION: (Mayor, Cr D Said) CARRIED - SEE RESOLUTION.

MM2/20 Mayoral Minute - Financial Assistance and Donations - January to February 2020 (F2020/06574)

5/20

RESOLUTION: (Mayor, Cr D Said) that Council:

- a) waive the Venue Hire fees totalling \$780.93 (including GST) for the Margaret Martin Library meeting room to allow The Coogee Owls, a local support group for Myalgic Encephalitis/Chronic Fatigue Syndrome (ME/CFS) and Fibromyalgia (FM), to continue to meet on a monthly basis in a suitable premises;
- b) note the donation of plants from Council's Nursery to the value of \$300.00 to the Burger Centre based in Randwick to go towards their sensory garden for their senior clients;
- c) waive the \$188.00 application fee and \$197.00 beach hire fee for the St Patrick's Day Fundraiser for the Irish Support Agency to be held on Saturday, 14 March 2020 at Coogee Beach;
- d) vote \$5,000.00 to cover 50% of the fees associated with the Muralisto School Student Mural to be unveiled on Harmony Day; and
- e) purchase a table of 10 tickets at a total cost of \$2,400.00 to the Windgap Foundation Annual Gala Ball being held on 2 May 2020.

MOTION: (Mayor, Cr D Said) CARRIED - SEE RESOLUTION.

MM3/20 Mayoral Minute - Vale Barry Collins OAM (F2005/00266)

6/20

RESOLUTION: (Mayor, Cr D Said): that Council:

- a) note the tremendous contribution made by Barry Collins to the Randwick City Community as long-serving member of the Coogee Diggers and the local and regional sporting groups and send our condolences to the family;
- b) send our condolences to the family;
- c) look at naming options to recognise Barry's contribution to the community; and
- d) observe a minutes silence at the council meeting.

MOTION: (Mayor, Cr D Said) CARRIED - SEE RESOLUTION.

MM4/20 Mayoral Minute - Vale Patrick Manning (F2020/06574)

7/20

RESOLUTION: (Mayor, Cr Said) that Council:

- a) note the passing of Patrick Manning and his contribution to the Randwick City community;
- b) send condolences to the family;
- c) observe a minutes silence at the council meeting;
- d) commemorate his passing by naming the grandstand at the Des Renford Leisure Centre in honour of Patrick Manning; and
- e) invite his family, friends and community members to a ceremony that marks the occasion.

MOTION: (Mayor, Cr D Said) CARRIED - SEE RESOLUTION.**MM5/20 Mayoral Minute - Recognising the Contribution of the Brereton Family to Randwick City (F2020/06574)**

8/20

RESOLUTION: (Mayor, Cr D Said) that Council:

- a) recognise the contribution of the Brereton Family to Randwick City by naming a section of the Kensington Park grounds adjacent to the community centre as 'Brereton Place';
- b) notify the Brereton family of the intention to name the grounds 'Brereton Place';
- c) mark the occasion by hosting the Brereton family and special guests at a ceremony to commemorate the event; and
- d) authorise the General Manager to make minor alterations to the wording of any plaques in consultation with the family.

MOTION: (Mayor, Cr D Said). CARRIED – SEE RESOLUTION.**AMENDMENT: (Matson/Veitch)** that this matter be deferred until after the September local government election. **LOST.**A **DIVISION on the amendment** was taken and the names of the Councillors voting FOR and AGAINST were as follows:**FOR**

Councillor Shurey
Councillor Veitch
Councillor Matson

Total (3)**AGAINST**

Councillor Hamilton
Councillor Neilson
Councillor Stavrinos
Councillor Luxford
Councillor Parker
Councillor Seng
Councillor Andrews
Councillor Bowen
Councillor Roberts
Councillor Da Rocha
Councillor D'Souza
Councillor Said

Total (12)

MM6/20 Mayoral Minute - Support for Bushfire Affected Communities (F2020/06574)

9/20

RESOLUTION: (Mayor, Cr D Said) that Council:

- a) endorse the response to the recent bushfires in NSW;
- b) acknowledge the efforts of the staff who have travelled to bushfire affected areas to assist with their response efforts and;
- c) continue to support those communities affected by the bushfires where possible.

MOTION: (Mayor, Cr D Said) CARRIED - SEE RESOLUTION.**MM7/20 Mayoral Minute - Vale Margery Whitehead OAM (F2020/06574)**

10/20

RESOLUTION: (Mayor, Cr D Said) that Council:

- a) investigate, in consultation with the family, opportunities for a permanent tribute in the vicinity of Kensington Park Community Centre or Kokoda Park to commemorate Margery Whitehead and bring back a report to Council for consideration;
- b) send our condolences to the family; and
- c) observe a minutes silence at the Council meeting.

MOTION: (Mayor, Cr D Said) CARRIED - SEE RESOLUTION.**MM8/20 Mayoral Minute - Save Yarra Bay Water & Beach Protest (F2020/00096)**

11/20

RESOLUTION: (Mayor, Cr D Said) that Council:

- a) vote from the 2019-20 Contingency Fund to cover the fees associated with "Save the Bay Coalition" on water and beach protest on Sunday 15 March 2020 at Yarra Bay;
- b) if required, provide a donation to "Save the Bay Coalition" under the delegated authority of the Mayor and General Manager to cover the expense of the event organiser's insurance policy;
- c) the event organiser undertakes 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.

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

FOR	AGAINST
Councillor Shurey	Councillor Hamilton
Councillor Neilson	
Councillor Veitch	
Councillor Stavrinos	
Councillor Luxford	
Councillor Parker	
Councillor Seng	
Councillor Andrews	
Councillor Bowen	
Councillor Matson	
Councillor Roberts	
Councillor Da Rocha	
Councillor D'Souza	

Councillor Said
Total (14)

Total (1)

AMENDMENT: (Hamilton/Roberts) that Council postpone spending additional funds on this issue. **LOST.**

Urgent Business

Nil.

General Manager's Reports

Nil.

Director City Planning Reports

CP1/20 Director City Planning Report - Local Strategic Planning Statement (LSPS) and Housing Strategy - Post Exhibition (F2018/00260)

RESOLUTION: (Hamilton/Roberts) that Council:

- a) endorse the draft final LSPS in **Attachment 1** and refer the draft LSPS to the Greater Sydney Commission (GSC) to seek their support for the statement being consistent with applicable regional and district plans, pursuant to section 3.9(3A) of the Environmental Planning and Assessment Act 1979;
- b) grant delegation to the General Manager to 'make' the draft LSPS under section 3.9(1) of the Environmental Planning and Assessment Act 1979, subject to Council receiving a letter of support from the GSC and forward the LSPS to the Department of Planning Infrastructure and Environment for publication on the e-planning portal;
- c) endorse the draft final Randwick Housing Strategy in **Attachment 2** and submit the draft Housing Strategy to the Department of Planning, Industry and Environment for endorsement by the Secretary;
- d) authorise the Director of City Planning to make any minor typographical, grammatical or numerical amendments in the finalization of the LSPS and HS; and
- e) following endorsement of the draft LSPS and draft HS, commence preparation of a planning proposal which gives effect to the planning priorities and actions outlined in Council's LSPS and HS including the recommendations of the rezoning requests in **Attachment 4**.

MOTION: (Veitch/Shurey) that Council:

- a) notes that 2018 amendments to the NSW Environmental Planning and Assessment Act, 1979 require all councils to prepare a Local Strategic Planning Statement (LSPS) to set a vision for land use within each LGA;
- b) notes that plans for a significant increase in housing growth as discussed in the LSPS and Housing Strategy for Randwick City have been made contingent on state government commitments for new transport infrastructure such as the eastern extension of the Sydney Metro West line, details of which have yet to be provided to Council;
- c) defer consideration of the Draft Local Strategic Planning Statement and Housing Strategy and seek an extension from the NSW Department of Planning, Industry and Environment; and
- d) write to the Premier of NSW, The Hon Gladys Berejiklian, to again request that any documents and plans for the eastern extension of the Sydney Metro West line and / or other transport infrastructure, be provided to Council and the public as a matter of urgency, to enable informed and meaningful planning outcomes in the Randwick LGA. **LOST.**

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

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

MOTION: (Hamilton/Roberts) CARRIED – SEE RESOLUTION.

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

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

CP2/20 Director City Planning Report - Variation to Development Standard - Clause 4.6 - 2 Nov 2019 to 4 Feb 2020 (F2008/00122)

13/20 **RESOLUTION: (Andrews/Luxford)** that the report be received and noted.

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

CP3/20 Director City Planning Report - Deed of Variation to the Voluntary Planning Agreement for the Newmarket Site (DA/88/2016)

14/20 **RESOLUTION: (Stavrinou/Andrews)** that Council:

- a) agree to enter into the Deed of Variation of Planning Agreement in **Attachment 1** pursuant to section 7.5 of the Environmental Planning and Assessment Act 1979; and
- b) the General Manager be authorised to make minor drafting changes to the draft Deed of Variation of Planning Agreement as required, prior to its execution. Carried unanimously.

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

Director City Services Reports

CS1/20 Director City Services Report - Cycleways and Bicycle Facilities Advisory Committee - August 2019 (F2018/00158)

15/20 **RESOLUTION: (Andrews/Luxford)** that:

- a) the revised allocation of funds proposed for bicycle facilities this financial year are endorsed;

- b) potential cycling improvements to Lenthall Street and Todman Avenue be referred to the Traffic Committee and implemented; and
- c) the minutes of the Cycleways and Bicycle Facilities Advisory Committee meeting, held on 21 August 2019, be received and noted.

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

CS2/20 Director City Services Report - Discontinuing Overdue Library Fines from 1 July 2020 (F2004/08383)

16/20

RESOLUTION: (Shurey/Veitch) that Council:

- a) endorse the discontinuation of overdue fines at Randwick City Library from July 2020;
- b) endorse the waiver of the \$169,935.86 outstanding unpaid fines;
- c) endorse the promotion of a 'book return amnesty period' between March and July 2020;
- d) note that there will be a reduction in 2020-21 of approximately \$50,000.00 in fines;
- e) implement a 'support to comply' model that uses restrictions on library membership as a lever rather than overdue fines, e.g. when items become overdue, borrowing and other privileges (such as the use of public computers) be withdrawn;
- f) note that the 2020-21 Financial Year Fees and Charges Budget will be updated regarding library fines; and
- g) note that the publicly accessible "Library Services Lending Policy" will be updated with the new "support to comply" model.

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

CS3/20 Director City Services Report - 1897-1901 Botany Road, Matraville - Naming of Private Roadway (F2004/07140)

17/20

RESOLUTION: (Matson/Shurey) that:

- a) Council notes the cultural significance of the stingray as a sacred marine animal for the indigenous inhabitants and resolves to name the new private roadway 'Girawah Avenue' as part of the development under construction at 1897-1901 Botany Road; and
- b) the endorsed road name be submitted to the Geographical Names Board of NSW for final approval.

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

CS4/20 Director City Services Report - Smart Speed Bumps (F2004/06183)

18/20

RESOLUTION: (Andrews/Luxford) that Council officers continue to monitor any developments in the area of smart speed bumps.

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

Director Corporate Services Reports**CO1/20 Director Corporate Services Report - Investment Report - November 2019 (F2015/06527)**

19/20 **RESOLUTION: (Andrews/Luxford)** that the Investment Report for November 2019 be received and noted.

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

CO2/20 Director Corporate Services Report - Investment Report - December 2019 (F2015/06527)

20/20 **RESOLUTION: (Andrews/Luxford)** that the Investment Report for December 2019 be received and noted.

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

CO3/20 Director Corporate Services Report - Investment Report - January 2020 (F2015/06527)

21/20 **RESOLUTION: (Andrews/Luxford)** that the Investment Report for January 2020 be received and noted.

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

CO4/20 Director Corporate Services Report - Monthly Financial Report as at 30 November 2019 (F2018/00384)

22/20 **RESOLUTION: (Andrews/Luxford)** that the monthly financial reports as at 30 November 2019 be received and noted.

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

CO5/20 Director Corporate Services Report - Monthly Financial Report as at 31 December 2019 (F2018/00384)

23/20 **RESOLUTION: (Andrews/Luxford)** that the monthly financial reports as at 31 December 2019 be received and noted.

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

CO6/20 Director Corporate Services Report - Monthly Financial Report as at 31 January 2020 (F2018/00384)

24/20 **RESOLUTION: (Matson/Roberts)** that the monthly financial reports as at 31 January 2020 be received and noted.

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

CO7/20 Director Corporate Services Report - Contingency Fund - Status as at 31 January 2020 (F2017/07396)

25/20 **RESOLUTION: (Andrews/Luxford)** that the status of the contingency funds allocations for 2019-20, be noted.

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

CO8/20 Director Corporate Services Report - Randwick City Council Quarterly Progress Report - December 2019 (F2019/03001)

26/20

RESOLUTION: (Veitch/Stavrinis) that the information contained in the December Quarterly Review of the 2019-20 annual Operational Plan be received and noted.

MOTION: (Veitch/Stavrinis) CARRIED - SEE RESOLUTION.

CO9/20 Director Corporate Services Report - Quarterly Budget Review-December 2019 (F2018/01378)

27/20

RESOLUTION: (Andrews/Luxford) that:

- a) the report in relation to the December 2019 Quarterly Budget Review Statements (QBRs) be received and noted; and
- b) the proposed December 2019 budget variations shown in the QBRs attachment to this report be adopted.

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

Petitions

Nil.

Motion Pursuant to Notice

NM2/20 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Automatic Sunscreen Dispensing Machines (F2012/00347)

28/20

RESOLUTION: (Parker/Stavrinis) that Council investigates installing automatic sunscreen dispensing machines across Randwick City beaches.

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

NM3/20 Motion Pursuant to Notice - Notice of Motion from Cr Seng - Solar Savers Program (F2012/00581)

29/20

RESOLUTION: (Seng/Veitch) that the General Manager brings back a report to Council on the feasibility of introducing the "Solar Savers Program" as is widely implemented in many local government areas in Victoria with consideration of the following:

- a) Council pays the upfront cost and the ratepayer pays it off over ten years interest free instalments through their rate notices;
- b) assistance to homeowners and businesses to install solar panels;
- c) savings on the consumer's energy bills; and
- d) environmental benefits by reducing carbon footprint.

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

NM4/20 Motion Pursuant to Notice - Notice of Motion from Cr Seng - Establishing a Separate Legal Entity to Manage Council's Affordable and Social Housing Stocks (F2004/07991)

30/20

RESOLUTION: (Seng/Stavrinis) that the General Manager bring back a report to Council on an assessment of the successful City West Housing model and whether Randwick Council should adopt similar organisational structure as a registered community housing provider.

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

Note: The Mayor and Crs Neilson and Bowen requested that their names be recorded as voting against the resolution.

NM5/20 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Resident Concerns over Recent Exposure of Mature Tree Roots on Defence Land along the Southern Side of Bundock Street (F2004/06778)

31/20

RESOLUTION: (Matson/Veitch) that Council notes the strong concern from residents over the recent sudden removal of soil from around the roots of the mature trees on the Defence Force side of the fence along Bundock Street and responds by:

- a) placing the issue on the agenda of the next Greening Randwick Committee meeting;
- b) contacting Defence to:
 - note the valuable contribution of these trees to the streetscape of Bundock Street and the wider urban forest of the Council area;
 - note concerns amongst residents that it may be intended that road base will be laid down over the root systems of the trees impeding their uptake of water. Delegate Council officers to suggest a more permeable substitute that could be used;
 - seeks assurances that any proposals to erect new fencing or other planned works will not impact negatively on the trees and offer the input of relevant Council Officers;
- c) advising Bundock Street residents and the local precinct committee of this resolution; and
- d) updating the MP for Kingsford Smith on this issue.

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

NM6/20 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Leete Park, Coogee (cnr Thomas, Byron, Dudley and Higgs Streets) (F2007/00043)

32/20

RESOLUTION: (Matson/Luxford) that Council notes the suggestion by Ms Barbara Hall that Leete Park become a "wildflower meadow" and considers changes to the Plan of Management (PoM) covering it.

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

NM7/20 Motion Pursuant to Notice - Notice of Motion from Cr Parker - Yarra Bay Family Fun Day (F2019/00724)

33/20

RESOLUTION: (Neilson/Roberts) that:

- a) Council investigate holding a family fun day at Yarra Bay to highlight our community's love of Yarra Bay; and
- b) this investigation include a funding allocation for an event to be held in late 2020. Carried and became the motion. Motion carried see resolution.

MOTION: (Parker/Da Rocha) that:

- a) Council investigate holding a family fun day at Yarra Bay to highlight our community's love of Yarra Bay and opposition to the NSW Government's proposed cruise ship terminal at Yarra Bay; and
- b) this investigation include a funding allocation for an event to be held in late 2020.

AMENDMENT: (Neilson/Roberts) CARRIED AND BECAME THE MOTION.

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

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

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

NM8/20 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinis - Investigation into Improved Lighting across the Randwick LGA (F2019/00613)

34/20

RESOLUTION: (Stavrinis/Andrews) that Council, as part of the Smart City Strategy, bring back a report investigating ways in which Council can improve lighting across the Randwick LGA and investigate new technologies such as intelligent lighting to improve on efficiency in our indoor and outdoor facilities including parks, playgrounds, beaches and all buildings owned/operated by Council.

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

NM9/20 Motion Pursuant to Notice - Notice of Motion from Cr Shurey - Purchasing Carbon Credits from Indigenous Sources (F2012/00583)

35/20

A Rescission Motion in relation to the Item was submitted by Councillors Roberts, Luxford and Stavrinis in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council meeting to be held on 24 March 2020.

RESOLUTION: (Shurey/Neilson) that Council investigate the feasibility of purchasing our carbon credits in the next round from an indigenous company, such as the Aboriginal Carbon Foundation.

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

NM10/20 Motion Pursuant to Notice - Notice of Motion from Cr Shurey - Annual/Bi-Annual Puppet Festival (F2013/00506)

36/20

RESOLUTION: (Shurey/Matson) that Council investigate the possibility of holding an annual/bi-annual Puppet Festival as part of its Community Cultural Program and Night Time Economy Strategy.

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

NM11/20 Motion Pursuant to Notice - Notice of Motion from Cr Luxford - Support for the Greek Festival of Sydney Event Prince Henry Centre (F2004/07079)

37/20

RESOLUTION: (Luxford/Stavrinis) that Randwick City Council:

- a) note support of the Greek Festival of Sydney event to be hosted at the Prince Henry Centre on Sunday 17 May 2020;
- b) waive the hire fees associated with the hire of the facility and use of any technical equipment;

- c) seek the opportunity to attend and address the event; and
- d) write to the organisers of the event congratulating them for promoting cultural awareness and harmony in the Randwick and greater Eastern Suburbs Region.

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

NM12/20 Motion Pursuant to Notice - Notice of Motion from Cr Shurey - Telstra Phone Booths (F2004/07169)

38/20

RESOLUTION: (Shurey/Matson) that Council investigate the feasibility of joining the legal action by other Councils in NSW, Victoria and Queensland in having control of the roll out of the new 3m tall phone booths, which are not about providing utility but providing a vehicle for advertising.

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

Confidential Reports

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

CO10/20 Confidential - Appointment of External Member to Audit, Risk and Improvement Committee (F2020/00105)

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).

39/20

RESOLUTION: (Parker/Andrews) that Mr Cliff Haynes be appointed to Council's ARIC for a term of four years, effective immediately.

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

CO11/20 Confidential - Supply and Delivery of Washroom Hygiene Products and Services - SSROC Tender No T2019-04 (F2019/00187)

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.

40/20

RESOLUTION: (Andrews/Hamilton) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, accept AlSCO Pty Ltd trading as Fresh and Clean (Sydney) at their tendered rates;
- b) under Section 377(1) of the Local Government Act 1993, the General Manager is authorised to enter into a preferred supplier agreement with this recommended tenderer for a period of three (3) years, with two (2) optional one (1) year extensions; and
- c) unsuccessful tenderers are notified.

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

CS6/20 Confidential - Tender for The Heffron Centre Lead Design Consultant - No. T2020-03 (F2016/00482)

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.

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RESOLUTION: (Andrews/Stavrinos) 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, Co.Op Studio Pty Ltd be awarded contract T2020-03 to provide Lead Design Consultant Services on The Heffron Centre at their tendered rates;
- b) 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
- c) unsuccessful tenderers are notified.

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

CS7/20 Confidential - Tender for The Heffron Centre Cost Consultant - No. T2020-02 (F2016/00491)

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.

RESOLUTION: (Andrews/Matson) 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, Rider Levett Bucknall NSW Pty Ltd T/A Rider Levett Bucknall be awarded contract T2020-02 to provide Cost Consultant services on The Heffron Centre at their tendered rates;
- b) 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
- c) unsuccessful tenderers are notified.

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

Open Session

That the meeting move back into open session.

Notice of Rescission Motions

A Rescission Motion in relation to Item NM9/20 (Notice of Motion from Cr Shurey – Purchasing Carbon Credits from Indigenous Sources) was submitted by Councillors Roberts, Luxford and Stavrinou in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council meeting to be held on 24 March 2020.

There being no further business, Her Worship the Mayor, Cr K Neilson, declared the meeting closed at 10.55pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 24 March 2020.

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CHAIRPERSON