



**MINUTES OF ORDINARY COUNCIL MEETING  
HELD ON TUESDAY, 24 MARCH 2020 AT 6:07PM**

**Present:**

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

Councillor P Veitch (Deputy Mayor) (West Ward)

- |              |  |
|--------------|--|
| North Ward   | - Councillors C Hamilton (from 6.20pm), K Neilson & L Shurey |
| South Ward   | - Councillor C Da Rocha                                      |
| East Ward    | - Councillors T Bowen, M Matson & B Roberts                  |
| West Ward    | - Councillors A Luxford & H Stavrinou                        |
| Central Ward | - Councillors A Andrews, 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
Communications Manager	Mr J Hay
Chief Financial Officer	Mr G Byrne

**Prayer & Acknowledgement of Local Indigenous People**

The Council Prayer was read by Cr Da Rocha. The Acknowledgement of Local Indigenous People was read by Cr Neilson.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr D'Souza.

**RESOLVED: (Andrews/Seng)** that the apology received from Cr D'Souza be accepted and leave of absence from the meeting be granted.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL HELD ON TUESDAY 25 FEBRUARY 2020**

**RESOLUTION: (Stavrinou/Luxford)** that the Minutes of the Ordinary Council held on Tuesday 25 February 2020 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

**Declarations of Pecuniary and Non-Pecuniary Interests**

- a) Cr Shurey declared a significant pecuniary interest in Items CS11/20 and CS12/20 as her husband is working on this project. Cr Shurey will be taking no part in the debate or voting on these matters.
- b) Crs Veitch and Shurey declared a non-significant non pecuniary interest in Item NM21/20 as they are both members of the 'Friends of Malabar Headland'.

**Address of Council by Members of the Public**

Nil.

**Mayoral Minutes****MM9/20 Mayoral Minute - Financial Support and Donations - February to March 2020 (F2020/06574)**

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

- a) waive the fees for the Maroubra Swimming Club carnivals for the 2020 season at the Des Renford Leisure Centre, should they proceed, totalling \$3,780.00;
- b) waive the fees for Boomerang Bags Eastern Suburbs to use the Sustainable classroom at the Randwick Community Centre for their monthly Working bees for April 2020-December 2020 inclusive totalling \$3,825.00, with time during the Working bees being dedicated to repurposing Council's used banners into bags for Council's use;
- c) donate plants to the value of \$300.00 to be supplied to St Basil's Aged Care Facility;
- d) waive the \$5,187.00 fees for the "Can Too Foundation" to conduct their Ocean Swim Training Program at Clovelly Beach;
- e) waive the \$518.00 fees associated with The Stomp event to launch the Swiss8 app for returned servicemen and donate \$3,440 to go towards the marquee, stage, seating and lighting, as well as assistance from Council's Communications and Events teams in support of the event; and
- f) note that our ability to aid any of the above-mentioned events be subject to review by the General Manager and Mayor taking into consideration the pandemic conditions leading into the event.

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

**MM10/20 Mayoral Minute - Council Response to COVID-19 Pandemic (F2020/06574)**

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

1. acknowledges the Novel Coronavirus (COVID-19) outbreak was declared a pandemic by the World Health Organisation on Wednesday 11<sup>th</sup> March 2020;
2. acknowledges that Councils business continuity plan has been activated and that risk- based decisions are continuing to be made as the situation rapidly evolves, including the cancellation or postponement of services as required;
3. notes that NSW Health is the lead NSW Government agency for the NSW response to Novel Coronavirus (COVID-19) and that Council has been closely following all emerging advice from this agency;
4. acknowledges the significant impact the pandemic is having on the global economy and the hardship that many in our community will face as a result;

5. review and revise Council's Hardship Policy considering the current global economic situation;
6. acknowledges the significant impact on the creative and performing arts and events industry and prepare a report with recommendations in relation to opportunities to support this important industry in its recovery;
7. prepare a report for Council identifying opportunities to support local small business and non-profit organisations through this period, including but not limited to waiving of fees for Roads Act approval for footway dining, footpath occupation licencing, subsidies for council owned properties;
8. supports Australian department of Health's national campaign to inform our community, encourage the uptake of health recommendations;
9. calls on the Federal Government to develop a Local Government assistance package using financial grants to support industry recovery;
10. acknowledge and thank the support, responsiveness and commitment of staff throughout this unprecedented period.
11. move with urgency to create an internal financial "COVID 19 Response Reserve" to fund the setting up and maintaining of a local depot capable of supplying at short notice any protective equipment that maybe required for the duration of the pandemic in the LGA by:
  - o Council staff and volunteers associated with the Council;
  - o Doctors, medical staff, health care workers, ambulance drivers, fire fighters, SES, Police and other essential service providers;
  - o Tradies called on to carry out their roles for the good of the community;
  - o Volunteer, professional and private carers of disabled or house bound friends or family members;
  - o Employees required to keep open local schools, TAFE and university facilities;
  - o Volunteers or employees of vulnerable institutions such as day care centres, retirement homes, disabled accommodation, residential care, women shelters (and the like), refuges, Meals on Wheels (and the like), mortuaries, drug and alcohol rehabilitation services; emerging Mutual Aid type volunteer support groups; and
  - o Representations from unions and professional bodies who may require urgent stop-gap intervention by Council of behalf of their members engaged in providing key local tasks such as public transport, airport operations; jail staffing and maintenance of infrastructure.
12. adopt an immediate variation to the 2019-2020 budget to allow \$300,000.00 to be transferred into the COVID 19 Response Reserve and delegate the Director of Corporate Services to:
  - a) Bring back to the April 2020 Council meeting options for either returning the 2019-2020 budget to surplus or to a sustainable deficit;
  - b) Include in the draft 2020-2021 budget consideration of a continuation of the COVID 19 Response Reserve;
13. notes the inevitable exponential increase in COVID-19 infections in Australia and joins the national effort to postpone the worst impact of the virus by:
  - a) cancelling all Council initiated public events and withdrawing support and/or permissions for all non-Council initiated events for the next six months and reviewing these measure at the June Council meeting;

- b) notifying its concern to local MP's that the Chief Medical Officer advised that Australia as of the 14th March was not able to conduct comprehensive testing due to shortages of testing materials;
  - c) seeking State Government approval to suspend clause 5.2 of the Model Code of Meeting Practice for Local Councils in NSW 2018 to allow non-physical attendance at council meetings for the duration of the pandemic; and
14. write to the Federal Government requesting that the Economic Stimulus package be increased considerably to 200% of PAYG, subject to a maximum of \$200K.

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

## Urgent Business

### Late General Manager's Report

#### **UB4/20 COVID-19 Community Support Package (F2020/06574 )**

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

- a) Council adopt the Community Support package to provide initial assistance to our community through the initial phases of the COVID-19 pandemic;
- b) Council delegate the General Manager to determine the criteria for rental relief for Council owned properties under the support package;
- c) the General Manager is delegated authority to approve temporary changes to the operation of the Randwick Resident Parking Scheme, in order to meet the needs of the Prince of Wales Hospital Emergency Department and Intensive Care Unit employees, during the COVID-19 emergency;
- d) rental subsidies be provided for a period of four months; and
- e) the inclusion of outdoor fitness providers' use of our parks and open spaces and the waiving of associated fees, to be trialed until the next Council meeting.

**MOTION: (Parker/Roberts) CARRIED - SEE RESOLUTION.**

## Urgent Business

### Late Motion Pursuant to Notice

#### **UB5/20 Request Deferral of 2020 NSW Local Government Elections (F2019/00140)**

**RESOLUTION: (Stavrinou/Andrews) that Council write to the NSW Minister For Local Government, the Hon. Shelley Hancock requesting that the 2020 NSW Local Government Elections be deferred until September 2021 due to the major issues and implications caused to Local Government by the Corona Virus.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Neilson	Councillor Hamilton
Councillor Stavrinou	Councillor Shurey
Councillor Parker	Councillor Veitch
Councillor Seng	Councillor Luxford
Councillor Andrews	Councillor Bowen
Councillor Matson	Councillor Roberts
Councillor Da Rocha	
Councillor Said	
<b>Total (8)</b>	<b>Total (6)</b>

**MOTION: (Stavrinos/Andrews) CARRIED - SEE RESOLUTION.**

### General Manager's Reports

Nil.

### Director City Planning Reports

#### CP4/20 Director City Planning Report - StreetgYm Program (F2019/07694)

**RESOLUTION: (Parker/Andrews)** that Council encourage 'The Y' to submit an application for a Community Partnerships or NSW Club Grant and also consider collaborating with Youth Off the Streets. carried

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

#### CP5/20 Director City Planning Report - Multicultural Festival, Kensington Park (F2013/00506)

**RESOLUTION: (Neilson/Stavrinos)** that this matter be deferred for discussion at a further date in view of the current circumstances and only after full discussion has taken place with the Kingsford Chamber of Commerce, given there is insufficient time to consider replacing the anticipated 2020 Kingsford Noodle Market event with another larger event in November.

**MOTION: (Luxford/Da Rocha)** that this matter be deferred for discussion at a further date in view of the current circumstances.

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

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

FOR	AGAINST
Councillor Hamilton	Councillor Luxford
Councillor Shurey	
Councillor Neilson	
Councillor Veitch	
Councillor Stavrinos	
Councillor Parker	
Councillor Seng	
Councillor Andrews	
Councillor Bowen	
Councillor Matson	
Councillor Roberts	
Councillor Da Rocha	
Councillor Said	
<b>Total (13)</b>	<b>Total (1)</b>

**MOTION: (Neilson/Stavrinos) 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 Luxford
Councillor Shurey	
Councillor Neilson	
Councillor Veitch	
Councillor Stavrinos	
Councillor Parker	
Councillor Seng	
Councillor Andrews	

Councillor Bowen  
 Councillor Matson  
 Councillor Roberts  
 Councillor Da Rocha  
 Councillor Said

**Total (13)**

**Total (1)**

**CP6/20 Director City Planning Report - 2019-20 Cultural and Community Grants Program - March 2020 Round - Recommended Allocations (F2009/00182)**

**RESOLUTION: (Neilson/Matson)** that Council:

- a) approve the allocation of funds to the successful local organisations listed in Attachment One of this report, subject to the Junction Neighbourhood Centre and Kooloora Community Centre receiving their full funding requests; and
- b) allow the successful local organisations affected by the COVID-19 pandemic to delay their scheduled activities and acquit the funds by 30 June 2021.

**MOTION: (Neilson/Matson) CARRIED - SEE RESOLUTION.**

**Director City Services Reports**

**CS8/20 Director City Services Report - Cycleway Progress and Planning 2020 Update (F2010/00077)**

**RESOLUTION: (Andrews/Parker)** that:

- a) Council officers continue to apply for Transport for NSW funding for further design development and implementation of elements of the Council's endorsed bicycle network;
- b) Section 7.12 funds of up to \$700,000.00 be allocated for the design community consultation, as and implementation of an 'interim' cycleway on High Street;
- c) \$100,000.00 of allocated Kensington LATM funding from Council's 2019/20 Budget will be utilised to finalise the required design drawings of Part A of Cycle Route 1 – being the proposed road narrowing's, new raised pedestrian facilities, a two-way separated cycleway and significant landscaping elements along Doncaster Avenue, between Alison Road and Anzac Parade, Kensington;
- d) the introduction of a shared or separated path from Eastgardens to Maroubra Beach (along Bunnerong Road and Fitzgerald Avenue) be endorsed and acknowledged as meeting the objectives of Cycle Route 10;
- e) Council notify City of Sydney, Waverley Council and Bayside Council of this report and continue to communicate with them on regional cycle routes that span Council boundaries; and
- f) that in line with the Council's previous resolutions of 2016 and 2017, it again be noted that the Council strongly supports the introduction of separated pedestrian and bike rider paths, within the very wide central reserve of Anzac Parade, extending from Kingsford to La Perouse.

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

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

**FOR**

Councillor Hamilton  
 Councillor Shurey  
 Councillor Neilson  
 Councillor Veitch  
 Councillor Parker

**AGAINST**

Councillor Stavrinos  
 Councillor Luxford

Councillor Seng  
 Councillor Andrews  
 Councillor Bowen  
 Councillor Matson  
 Councillor Roberts  
 Councillor Da Rocha  
 Councillor Said

**Total (12)**

**Total (2)**

**CS9/20 Director City Services Report - Maroubra Road - Strategic Route Study (F2007/00561)**

52/20

**RESOLUTION: (Parker/Andrews)** that:

- a) an appropriate consultant be engaged to examine the Maroubra Road route (from Bunnerong Road to Malabar Road) and propose a recommended strategic vision for the future of Maroubra Road over the next 10 years;
- b) the Maroubra Road Strategic Vision be finalised by February 2021 and identify priorities for the implementation of various Maroubra Road projects over a ten-year period; with individual projects being costed and itemised so that they may be placed into future budget considerations of the Council; and
- c) the new design for the Cooper Street / Maroubra Road / Mons Avenue intersection is put on exhibition for community consultation in May 2020.

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

**CS10/20 Director City Services Report - Sculptures by the Sea (F2020/00096)**

53/20

**RESOLUTION: (Andrews/Luxford)** that the report be noted.

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

**CS11/20 Director City Services Report - Coogee Beach Surf Club & Sea Wall Project Update (PROJ/10564/2010/4)**

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

54/20

**RESOLUTION: (Matson/Roberts)** that Council:

- a) receives and notes this report, and
- b) approve that \$1,520,000 be allocated in the 2020-21 Capital Works Budget towards the Coogee Surf Life Saving Club upgrade works as approved under DA/897/2016.

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

**AMENDMENT: (Veitch/Luxford)** that this matter be deferred for a Councilor Briefing on the status of all upcoming infrastructure projects. **LOST.**

**Director Corporate Services Reports**

**CO12/20 Director Corporate Services Report - LGNSW 2020 Annual Conference - Change of Date (F2004/06645)**

55/20

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

- a) the date change for the 2020 LGNSW Annual Conference be noted; and

- b) the November Council meeting be rescheduled to Tuesday 17 November 2020, to resolve the conflict with the revised conference date.

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

**CO13/20 Director Corporate Services Report - 2020 National General Assembly of Local Government (F2014/00272)**

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Note: This matter was withdrawn as the National General Assembly of Local Government 2020 has been cancelled.

**CO14/20 Director Corporate Services Report - Contingency Fund - Status as at 29 February 2020 (F2017/07396)**

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56/20

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

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

**CO15/20 Director Corporate Services Report - Investment Report - February 2020 (F2016/06527)**

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57/20

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

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

**CO16/20 Director Corporate Services Report - Internal Reporting Policy - Public Interest Disclosures (F2005/00303)**

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58/20

**RESOLUTION: (Andrews/Luxford)** that the amended Internal Reporting Policy – Public Interest Disclosures, be endorsed.

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

**CO17/20 Director Corporate Services Report - Appointment of Councillors to Audit, Risk & Improvement Committee (F2020/00105)**

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59/20

**RESOLUTION: (Matson/Parker)** that Councillors Parker and Shurey be appointed as members of Council's Audit, Risk & Improvement Committee.

**MOTION: (Matson/Parker) CARRIED - SEE RESOLUTION.**

**CO18/20 Director Corporate Services Report - Monthly Financial Reports as at 29 February 2020 (F2018/00384)**

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60/20

**RESOLUTION: (Andrews/Luxford)** that the monthly financial reports as at 29 February 2020 be received and noted.

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

## Petitions

Nil.

**Motions Pursuant to Notice****NM14/20 Motion Pursuant to Notice - Notice of Motion from Cr Andrews - Proposed Clearway on Bunnerong Road (northbound) between Maroubra Road and Gardeners Road (F2004/07233)**

**RESOLUTION: (Andrews/Stavrinis)** that Council:

- a) again calls on Transport for NSW and RMS to introduce a peak period Clearway restriction; especially northbound, in the morning peak period on Bunnerong Road, between the Maroubra Road intersection and Gardeners Road intersection; and
- b) write a letter as a matter of urgency to both Transport NSW and RMS in respect to the above.

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

**NM15/20 Motion Pursuant to Notice - Notice of Motion from Cr Andrews - Waiving of Outdoor Dining Fees for 6 months (F2011/07593)**

Note: This motion was incorporated into the resolution for MM10/20, see resolution 45/20.

**NM16/20 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Council Response to Predictable Impacts in the LGA of the COVID-19 Virus (F2019/00024)**

Note: This motion was incorporated into the resolution for MM10/20, see resolution 45/20.

**NM17/20 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinis - Acknowledging the Effect that the Corona Virus is Having on our Local Economy (F2019/00024)**

Note: This motion was incorporated into the resolution for MM10/20, see resolution 45/20.

**NM18/20 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Motion to be Submitted to the 2020 National General Assembly of Local Government - Funding and Supporting Arts and Culture at a Local Level (F2019/01427)**

**RESOLUTION: (Veitch/Parker)** that Council endorses the following motion to be submitted to the 2020 National General Assembly of Local Government:

"This National General Assembly of Local Government calls on the Australian Government to:

- a) recognise the intrinsic value of arts and culture to the Australian community;
- b) recognise the significant contribution of local government to arts and culture in our communities;
- c) work with local government to enhance, support and fund arts and culture at a local level; and
- d) develop federal funding mechanisms to match or exceed spending on the arts by local government authorities."

**MOTION: (Veitch/Parker) CARRIED - SEE RESOLUTION.**

**NM19/20 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinis - Investigate Feasibility of Premises in South Ward for the Establishment of a Not-for-Profit Boxing Gym for Youth of LaPerouse. (F2012/00347)**

**RESOLUTION: (Stavrinis/Da Rocha)** that Council:

- a) investigate the feasibility of finding a permanent suitable premises in the South Ward in a council owned/operated property, to allow for the establishment of a not-for-profit boxing gym for the youth of the LGA; and
- b) make an in-kind donation in the form of a boxing ring towards the set-up of the facility.
- c) Investigate the use of the hall at La Perouse Public School as a possible location for this premises.

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

**NM20/20 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Assessment of Waverley Council's Playing Out initiative (F2012/00347)**

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**RESOLUTION: (Matson/Roberts)** that Council notes media coverage of Waverley Council's announced six-month trial of its "Playing Out" initiative in which four streets will be closed to cars on Sunday afternoons to allow children to play in the streets - and investigates appropriate streets and report back to Councillors on the suitability of emulating the trial in our own LGA after the conclusion of the COVID-19 pandemic.

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

**NM21/20 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Protecting Eastern Suburbs Banksia Scrub on Malabar Headland and the Randwick LGA (F2004/06759)**

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**RESOLUTION: (Veitch/Matson)** that Council:

1. notes community concerns regarding the scale of a proposed NSW National Parks and Wildlife Service (NPWS) hazard reduction burn;
2. make representations to the NSW National Parks and Wildlife Service (NPWS) in relation to the Prescribed Burning Strategy for Malabar Headland Park including:
  - a) acknowledging the importance of hazard reduction activities for the protection of life and property, however expressing the importance of undertaking these activities in a way that ensures regeneration of vegetation and protection and conservation the flora and fauna within the critically endangered ecological community of the Eastern Suburbs Banksia Scrub;
  - b) requesting consideration of the concerns raised by Friends of Malabar Headland in their representations to NPWS;
  - c) expressing concerns about the environmental risks associated with the size and intensity of the proposed burning and a request that consideration be given to reducing the area and intensity of burning, including consideration of mosaic style burns as discussed in the Environment and Climate Change NSW 2009 report "Best Practice Guidelines: Eastern Suburbs Banksia Scrub";
  - d) exploring the possibility of a partnership with National Parks and Wildlife to introduce traditional indigenous cultural burning methods as part of the Malabar Headland National Park Prescribed Burning Strategy;
3. bring back a report to council regarding the above and including details of plans and any revisions regarding the prescribed burn as soon as practicable; and
4. make a submission to the Review of the Commonwealth Environmental Protection and Biodiversity Act 1999 calling for greater protection of critically endangered communities such as Eastern Suburbs Banksia Scrub.

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

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 Stavrinou
Councillor Veitch	Councillor Seng
Councillor Luxford	Councillor Andrews
Councillor Parker	Councillor Roberts
Councillor Bowen	
Councillor Matson	
Councillor Da Rocha	
Councillor Said	
<b>Total (9)</b>	<b>Total (5)</b>

**NM22/20 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Impacts to Shallow Marine Ecosystems in Botany Bay (F2005/00036)**

**RESOLUTION: (Veitch/Matson)** that Council:

- a) notes strong community concerns following reports of recent impacts to shallow marine ecosystems in Botany Bay and other NSW estuaries, including loss of kelp forests and many vulnerable marine species at a depth of approximately 0-5m; and
- b) write to the NSW Premier the Hon. Gladys Berejiklian, The NSW Minister for Energy and the Environment the Hon. Matt Kean, The Leader of the NSW Opposition the Hon. Jodi McKay, NSW Greens Environment Spokesperson Ms Cate Faehrmann, and the NSW Environment Protection Authority to call for funding to be provided to appropriate organisations for data collection and analysis, monitoring and mitigation to aid in the potential rejuvenation of the impacted areas.

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

**NM23/20 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Assisting Vulnerable Residents During the COVID-19 Pandemic (F2019/00024)**

**RESOLUTION: (Veitch/Matson)** that Council:

- a) Notes that many low-income and disadvantaged individuals in our community are already experiencing difficulties obtaining essential items due to COVID-19 impacts, and are concerned about their ability to access essential goods and services should further restrictions of movement be recommended by State and Federal health authorities;
- b) Write to the Federal government requesting that on-going provision be made to reserve food and essential items for those on low income, have a disability or experience other difficulties, and that action is taken to prevent radical price increases and gouging by some retailers, particularly on fresh food;
- c) Investigate ways that council can support community resilience through help-a-neighbour programs, liaising with support services and charities and other more direct methods in the event that the COVID-19 pandemic affects greater numbers of people in our community;
- d) Write to the federal government calling for a ban on evictions for residents (including public housing tenants, boarders and lodgers) and businesses unable to meet rental or mortgage payments during the Corona-19 crisis;
- e) Write to the Federal government and UNSW to discuss the need for urgent support measures for local and international students who have lost their means of income.

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

## Notice of Rescission Motions

### NR1/20 Notice of Rescission Motion - Notice of Rescission Motion Submitted by Crs Roberts, Luxford and Stavrinis - Purchasing Carbon Credits from Indigenous Sources (F2012/00583)

**MOTION: (Roberts/Stavrinis)** that this matter be deferred for consideration at the next Council meeting. **LOST ON CASTING VOTE OF THE MAYOR.**

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

FOR	AGAINST
Councillor Hamilton	Councillor Shurey
Councillor Stavrinis	Councillor Neilson
Councillor Luxford	Councillor Veitch
Councillor Seng	Councillor Parker
Councillor Andrews	Councillor Matson
Councillor Bowen	Councillor Da Rocha
Councillor Roberts	Councillor Said
<b>Total (7)</b>	<b>Total (7)</b>

Cr Andrews left the meeting at this point (9:15pm) and did not return.

**MOTION: (Roberts/Stavrinis)** that the resolution passed at the Council meeting held on Tuesday 25 February 2020 reading as follows:

That Council investigate the feasibility of purchasing our carbon credits in the next round from an indigenous company, such as the Aboriginal Carbon Foundation.

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 Hamilton	Councillor Shurey
Councillor Stavrinis	Councillor Neilson
Councillor Luxford	Councillor Veitch
Councillor Seng	Councillor Parker
Councillor Roberts	Councillor Bowen
	Councillor Matson
	Councillor Da Rocha
	Councillor Said
<b>Total (5)</b>	<b>Total (8)</b>

## Confidential Reports

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

### CS12/20 Confidential - Coogee Surf Life Saving Club Refurbishment - Tender No T2020-20 (F2020/00062)

*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.*

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

68/20

**RESOLUTION: (Stavrinis/Bowen) that:**

- a) Xenia Constructions (NSW) Pty Ltd be accepted as the successful tenderer for contract T2020-20 to deliver the refurbishment of the Coogee Surf Life Saving Club at the tendered rates including Separable portion 1 (the sea wall) separable portion 2 (Windows/blinds), separable portion 3 (Projector and projector screen), separable portion 4 (Operable Walls) and separable portion 5 (Roof Ventilation);
- 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: (Stavrinis/Bowen) CARRIED - SEE RESOLUTION.**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Veitch
Councillor Neilson	
Councillor Stavrinis	
Councillor Luxford	
Councillor Parker	
Councillor Seng	
Councillor Bowen	
Councillor Matson	
Councillor Roberts	
Councillor Da Rocha	
Councillor Said	
<b>Total (11)</b>	<b>Total (1)</b>

**Open Session**

The meeting moved back into open session.

There being no further business, His Worship the Mayor, Cr D Said, declared the meeting closed at 9.35pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 28 April 2020.**

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**CHAIRPERSON**