



## MINUTES OF ORDINARY COUNCIL MEETING OF RANDWICK CITY COUNCIL HELD ON TUESDAY, 26 MAY 2020 AT 6.05PM

### 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
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 and the Acknowledgement of Local Indigenous People was read by the Mayor.

Note: One minutes' silence was observed for National Sorry Day and as a mark of respect for the late Jack Munday.

### Apologies/Granting of Leave of Absences

Nil.

### Confirmation of the Minutes

#### CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY 28 APRIL 2020

**RESOLUTION: (Stavrinou/Luxford)** that the Minutes of the Ordinary Council meeting held on Tuesday 28 April 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) Crs Luxford and Bowen declared a non-significant non-pecuniary interest in Item NM39/20 as they know the speaker on this matter.
- b) Crs Shurey, Neilson, Hamilton, Bowen, Da Rocha and Matson declared a non-significant non-pecuniary interest in Item CP12/20 as they know the speaker through the Randwick Precinct Committee.
- c) Crs Veitch, Matson and Shurey declared a non-significant non-pecuniary interest in Item NM36/20 as they knew Jack Munday, who was a member of the Greens.
- d) Crs Parker, Said, Bowen and Luxford declared a non-significant non-pecuniary interest in GM4/20 as one of the providers was used during their local government election campaign. These Councillors will not be taking any part in the debate or voting on the matter.
- e) Cr Parker declared a non-significant non-pecuniary interest in Item NM32 as his employer is named in the motion.
- f) Cr D'Souza and the Mayor declared a non-significant non-pecuniary interest in Item MM16/20 as they know the speaker on 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:

MM16/20 INCINERATOR PROPOSAL AT OPAL'S (PREVIOUSLY ORORA) PAPER MILL - BOTANY ROAD, MATRAVILLE

**For** Mr Chris Hanson

NM35/20 NOTICE OF MOTION FROM CR MATSON - RESPONSE TO PROPOSED COGENERATION PLANT IN THE BOTANY INDUSTRIAL AREA

**For** Mr Chris Hanson

NM37/20 NOTICE OF MOTION FROM CR VEITCH - PROTECTING THE ENVIRONMENT AND HUMAN HEALTH: ALIGNING COUNCIL PROCUREMENT WITH COUNCIL VALUES

**For** Mr Chris Hanson

CP12/20 NSW DRAFT LIQUOR AMENDMENT (24 HOUR ECONOMY) 2020 - SUBMISSION

**For** Mr Paul Chilcott

NM39/20 NOTICE OF MOTION FROM CR STAVRINOS - INVESTIGATE THE FEASIBILITY OF A TEMPORARY DRIVE-IN

**For** Mr Steven Macarounas

NM40/20 NOTICE OF MOTION FROM CR MATSON - INCREASE IN BIKE FACILITIES AND PEDESTRIAN FOOTPATHS AS RESPONSE TO THE ONGOING COVID-19 PANDEMIC

**For** Mr Mark Worthington (BIKEast)

## Mayoral Minutes

**MM16/20 Mayoral Minute - Incinerator Proposal at Opal's (Previously Orora) Paper Mill - Botany Road, Matraville (F2020/06574)**

**RESOLUTION: (Mayor, Cr D Said)** that Randwick City Council strongly oppose the proposal by the Opal's (previously Orora) Paper Mill and Suez Group for the construction of an incinerator in Matraville and support local residents and the Matraville Precinct Committee in their campaign against the construction of a waste incinerator via Council's social media channels, requesting meetings with the relevant ministers and requesting support from neighbouring councils.

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

**NM35/20 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Response to Proposed Cogeneration Plant in the Botany Industrial Area (F2006/00713)**

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**RESOLUTION: (Matson/Da Rocha)** that Randwick City Council:

- a) resolves that incineration of waste within close proximity to residential areas is not supportable;
- b) notes that incineration of waste is viewed as a contentious issue by the general community;
- c) adopts a policy point of non-support for cogeneration projects (i.e. Energy Recovery Plants) involving waste incineration either in the local government area or adjacent to it in order to protect our community; and
- d) makes a public statement to Suez opposing the proposed Botany Cogeneration Plant and advises other NSW Councils of the position taken.

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

**NM37/20 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Protecting the Environment and Human Health: Aligning Council Procurement with Council Values (F2012/00347)**

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

- a) notes Council's record, achievements and commitment to its sense of community, environmental sustainability and its roadmap towards net zero emissions by 2030;
- b) notes the detrimental impact on the environment and human health caused by poor waste management, coal and gas combustion, traffic exhaust, industrial emissions, stormwater run-off and pollution to our ocean beaches. The Australian Institute of Health and Welfare calculated in 2011 that poor air quality alone causes around 3,000 premature deaths each year. Data from the World Health Organisation shows that worldwide 9 out of 10 people breathe air containing high levels of pollutants. It is estimated 7 million people die every year due to ambient (outdoor) and household air pollution;
- c) notes the growing national and international focus on the strategic use of the procurement function to deliver positive social, economic and environmental outcomes, and promote and reward corporate responsibility and reputation; and
- d) requests a briefing to councillors regarding this matter, including discussion of the NSW Government's Sustainability Advantage Program and the LGNSW Sustainable Procurement Guide (2017).

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

- a) notes Council's record, achievements and commitment to its sense of community, environmental sustainability and its roadmap towards net zero emissions by 2030;
- b) notes the detrimental impact on the environment and human health caused by poor waste management, coal and gas combustion, traffic exhaust, industrial emissions, stormwater run-off and pollution to our ocean beaches. The Australian Institute of Health and Welfare calculated in 2011 that poor air quality alone causes around 3,000 premature deaths each year. Data from the World Health Organisation shows that worldwide 9 out of 10 people breathe air containing high levels of pollutants. It is estimated 7 million people die every year due to ambient (outdoor) and household air pollution;

- c) notes the growing national and international focus on the strategic use of the procurement function to deliver positive social, economic and environmental outcomes, and promote and reward corporate responsibility and reputation;
- d) develop a best practice social and sustainable procurement policy such as that detailed in the NSW Government's Sustainability Advantage Program and the LGNSW Sustainable Procurement Guide (2017);
- e) review Council's current and future investments, and energy, waste, construction and other procurement contracts in reference to this policy, and from this review apply an assessment process that takes into account the total cost – economic, environmental and social, within the wider framework of good governance (the quadruple bottom line); and
- f) bring back a report and draft of the policy to Council.

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

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

FOR	AGAINST
Councillor Hamilton	Councillor Shurey
Councillor Neilson	Councillor Veitch
Councillor Stavrinos	Councillor Matson
Councillor Luxford	
Councillor Parker	
Councillor Seng	
Councillor Andrews	
Councillor Bowen	
Councillor Roberts	
Councillor Da Rocha	
Councillor D'Souza	
Councillor Said	
<b>Total (12)</b>	<b>Total (3)</b>

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

**CP12/20 Director City Planning Report - NSW Draft Liquor Amendment (24 Hour Economy) 2020 - Submission (F2018/00151)**

Note: A rescission motion on this matter was received from Crs Neilson, Matson and Shurey in accordance with Council's Code of Meeting Practice and will be considered at the Extraordinary Council meeting to be held on 9<sup>th</sup> June 2020.

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

- a) endorse the submission to the NSW draft Liquor Amendment (24-hour Economy) Bill 2020; and
- b) commence a trial, in accordance with the recommendations of the night time economy study, to allow low impact users such as restaurants, cafes and small bars in the trading zones specified below to trade up to the following times from Thursday to Saturday for a period of up to 12 months:
  - B1 neighbourhood centres 1am: The Spot, Maroubra Beach and Frenchman's Road, and
  - B2 local centres 2am: Kensington, Kingsford, Randwick Junction, Maroubra Junction, Matraville and Coogee town centres.

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

- a) endorse the submission to the NSW draft Liquor Amendment (24-hour Economy) Bill 2020;

- b) commence a trial to allow low impact uses such as restaurants, cafes and small bars in the Randwick Junction and Maroubra Beach town centres to trade until 1am and midnight (respectively) from Thursday to Saturday for a period of up to 12 months; and
- c) no additional trading hours at each location for outdoor dining.

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

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

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

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

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

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

**NM39/20 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinos - Investigate the Feasibility of a Temporary Drive-In (F2020/00225)**

**RESOLUTION: (Stavrinos/Hamilton) that Council:**

- a) as part of the Community Recovery Plan for Randwick City, bring back a report investigating the feasibility of setting up a temporary Drive-In, to not only provide much needed release from compulsory restrictions, but to raise funds for health related causes and charities; and
- b) as part of this report, collaborate with interested parties, to work out the logistics, budget-scope and other aspects involved in running this event/events.

**MOTION: (Stavrinos/Hamilton) CARRIED – SEE RESOLUTION.**

Note: Cr Da Rocha left the meeting at this point, the time being 9pm.

**NM40/20 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Increase in Bike Facilities and Pedestrian Footpaths as Response to the Ongoing COVID-19 Pandemic (F2020/00225)**

98/20

**RESOLUTION: (Matson/Shurey) that:**

- a) Randwick City Council note the intentions of the City of Melbourne to provide more space for pedestrians and bike riders by increasing the width of footpaths and bike lanes;
- b) Council also notes the recent joint announcement by the NSW Minister for Transport and Roads Andrew Constance and Sydney Lord Mayor Clover Moore of the implementation of a number of temporary initiatives across the City of Sydney to give people more options to safely walk, cycle and commute to work;
- c) accordingly Council will liaise with both the City of Sydney and the City of Melbourne on this possible course of action in responding to the ongoing COVID-19 pandemic; and
- d) further, in noting the Minister's recent declaration that \$600 million will be invested into walking and cycling infrastructure over the next four years, that Council:
  - consider including additional capital works proposals in the draft budget 2020-2021 for separated bike paths along Todman Avenue and Doncaster Avenue and along Anzac Parade from Maroubra Junction to Souths Juniors, Kingsford;
  - explore the feasibility of further pop up bike paths in line with the Randwick Bicycle Plan in the 2020-2021 budget;
  - that a recommendation for funding options be presented to the June Extraordinary meeting of Council.

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

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

FOR	AGAINST
Councillor Hamilton	Councillor Stavrinou
Councillor Shurey	Councillor Luxford
Councillor Neilson	
Councillor Veitch	
Councillor Parker	
Councillor Seng	
Councillor Andrews	
Councillor Bowen	
Councillor Matson	
Councillor Roberts	
Councillor D'Souza	
Councillor Said	
<b>Total (12)</b>	<b>Total (2)</b>

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

- (a) Randwick City Council note the intentions of the City of Melbourne to provide more space for pedestrians and bike riders by increasing the width of footpaths and bike lanes;
- (b) Council also notes the recent joint announcement by the NSW Minister for Transport and Roads Andrew Constance and Sydney Lord Mayor Clover Moore of the implementation of a number of temporary initiatives across the City of Sydney to give people more options to safely walk, cycle and commute to work;
- (c) accordingly Council will liaise with both the City of Sydney and the City of Melbourne on this possible course of action in responding to the ongoing COVID-19 pandemic; and
- (d) further, in noting the Minister's recent declaration that \$600 million will be invested into walking and cycling infrastructure over the next four years, that Council:

- consider including additional capital works proposals in the draft budget 2020-2021 for separated bike paths along Anzac Parade from Maroubra Junction to Souths Juniors, Kingsford;
- explore the feasibility of further pop up bike paths in line with the Randwick Bicycle Plan in the 2020-2021 budget;
- that a recommendation for funding options be presented to the June Extraordinary meeting of Council. **LOST.**

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

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

The meeting was adjourned at 9.23pm and was resumed at 9.42pm.

**MM15/20 Mayoral Minute - Financial Support and Donations - April to May 2020 (F2020/06574)**

**RESOLUTION: (Mayor, Cr D Said)** that Council approve a donation of plants to the value of \$942.50 including GST for St Luke's Anglican Church Clovelly to support the completion of the restoration project for the church.

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

### Urgent Business

Nil.

### General Manager's Reports

Nil.

### Director City Planning Reports

**CP9/20 Director City Planning Report - Variation to Development Standard - Clause 4.6 - 5 February to 24 April 2020 (F2008/00122)**

**RESOLUTION: (Andrews/Stavrinou)** that the report be received and noted.

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

**CP10/20 Director City Planning Report - Classification of Land under the Local Government Act 1993 - Affordable Dwellings at Lots 16, 71, 80 and 88 in Strata Plan (SP) 101097, 206/1 Young Street, 101, 201, and 210 Barker Street, Randwick (F2004/07991)**

**RESOLUTION: (Andrews/Stavrinou)**

That Council resolve to classify the affordable housing units Lots 71, 80, 88–166 Barker Street and Lot 16–1 Young Street, Randwick, all in Strata Plan (SP) 101097 as 'operational' land in accordance with the provisions of the Local Government Act 1993.

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

**CP11/20 Director City Planning Report - Lifeline Hotspot Crisis Signage Proposal (F2020/00214)**

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102/20 **RESOLUTION: (Andrews/Stavrinos)** that Council endorse the installation of Crisis Signage as proposed by Lifeline in collaboration with Council Lifeguards, Black Dog Institute, Lifeline and Eastern Suburbs Police Command at identified hotspots along Clovelly to Maroubra cliffs.

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

**CP13/20 Director City Planning Report - Voluntary Planning Agreement for the UNSW Mulwarree Student Housing Site at 1 Cowper Street, Randwick (DA/183/2018)**

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103/20 **RESOLUTION: (Andrews/Stavrinos)** that Council:

- a) agree to enter into the Voluntary Planning Agreement relating to the proposed development under DA/183/2018 at 1 Cowper Street, Randwick pursuant to section 7.4 of the Environmental Planning and Assessment Act 1979; and
- b) authorise the General Manager to make minor drafting changes to the Voluntary Planning Agreement as required, prior to its execution.

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

**Director City Services Reports****CS16/20 Director City Services Report - Illuminating of Trees to Improve Amenity and Safety (F2007/00364)**

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104/20 **RESOLUTION: (Andrews/Stavrinos)** that:

- a) a specification is developed for decorative lighting and included in Council's Urban Design Elements Manual, and
- b) Council include the specification for consideration of decorative lighting of trees in all future public domain upgrade projects.

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

**CS17/20 Director City Services Report - Leete Park, Coogee - Response to Notice of Motion from Councillor Matson (F2019/00686)**

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105/20 **RESOLUTION: (Matson/Shurey)** that Council design and implement a native 'Wildflower' themed garden design for the surrounds of Leete Park, to retain permissible usages of 'passive recreation' but also increase the local amenity and aesthetics of the area.

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

**CS18/20 Director City Services Report - Additional Clean-up Services in 2020 Due to COVID-19 (F2019/00903)**

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106/20 **RESOLUTION: (Andrews/Stavrinos)** that Council approves the increase in the number of on call clean-up services to seven for the remainder of this calendar year.

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



**CS19/20 Director City Services Report - Tree Planting, Landscaping and General Street Improvements (F2015/00376)**

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107/20

**RESOLUTION: (Veitch/Stavrinos) that:**

- a) the increase in tree planting funding in the draft 2020-21 Capital Works budget by \$95,000.00 to a total of \$135,000.00 be noted;
- b) Council seek to supplement the tree planting program with grant funding to further increase the number of trees throughout the City and continue to work towards the tree canopy cover objectives;
- c) existing policies, plans, programs and capital works projects be utilised to deliver street improvements that improve the amenity of the local areas; and
- d) Council note the newly proposed west ward sites for streetscape garden beds.

**MOTION: (Veitch/Stavrinos) CARRIED - SEE RESOLUTION.****CS20/20 Director City Services Report - Wylies Baths Upgrade - Approval for Additional Funding (F2019/00686)**

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108/20

**RESOLUTION: (Andrews/Stavrinos)** that Council approve the additional funding of \$173,000.00 ex GST being transferred from the "Lower Pioneers Park Upgrade" project currently funded in the 2019-20 Capital Works program for stage 1 of the Wylie's Baths Pool Upgrade and returned at the adoption of the 2020-21 Capital Works Budget.

**MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.****CS21/20 Director City Services Report - Clovelly Road Streetscape Master Plan (F2018/00538)**

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109/20

**RESOLUTION: (Shurey/Neilson) that:**

- a) the Clovelly Road Precinct - Streetscape Master Plan is adopted and used as the principle guiding document for streetscape improvements to Clovelly Road between Clovelly Beach and Centennial Park; and
- b) streetscape upgrade works along Clovelly Road be developed and funded in future Capital Works Budgets as a staged approach to implementing the Master Plan.

**MOTION: (Shurey/Neilson) CARRIED - SEE RESOLUTION.****CS22/20 Director City Services Report - Reinstatement of 1-11 Rainbow Street Car Park (F2013/00263)**

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110/20

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

- a) Council endorse the 'Rainbow Street Car Park' Project and associated funding in the proposed 2020-21 Capital Works Program being brought forward;
- b) to mitigate the imminent public liability risk and in support of the local businesses in the COVID-19 pandemic recovery phase the project is commenced immediately;
- c) appropriate directional signage is installed that is visible from within the Kingsford town centre;
- d) the Kingsford Chamber of Commerce is consulted regarding the proposed new timed parking plan for the Rainbow Street Carpark so as to ensure that any new parking time limitations can meet the needs of all the different Kingsford businesses and economic stakeholders; and

- e) Council explore all options in relation to recovery of the costs of making good the carpark.

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

### Director Corporate Services Reports

**CO23/20 Director Corporate Services Report - Contingency Fund - Status as at 30 April 2020 (F2017/07396)**

111/20 **RESOLUTION: (Andrews/Stavrinos)** that the status of the contingency fund allocations for 2019-20 and 2020-21, be noted.

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

**CO24/20 Director Corporate Services Report - Investment Report - April 2020 (F2016/06527)**

112/20 **RESOLUTION: (Andrews/Stavrinos)** that the Investment Report for April 2020 be received and noted.

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

**CO25/20 Director Corporate Services Report - Randwick City Council Quarterly Progress Report - March 2020 (F2019/03001)**

113/20 **RESOLUTION: (Veitch/Matson)** that the information contained in the March Quarterly Review of the 2019-20 annual Operational Plan be received and noted.

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

**CO26/20 Director Corporate Services Report - Randwick Council Submission to Office of Local Government - Councillor Superannuation Discussion Paper (F2020/00253)**

114/20 **RESOLUTION: (Andrews/Stavrinos)** that Council provide the attached submission, recommending to amend the NSW Local Government Act 1993 to give Councils the option to pay an amount equivalent to the superannuation guarantee into a complying superannuation fund nominated by the Mayor and Councillors in addition to the Mayor's and Councillors' fees (option 4), in response to the Office of Local Government's release of its Councillor Superannuation Discussion Paper.

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

**CO27/20 Director Corporate Services Report - Monthly Financial Report as at 30 April 2020 (F2018/00384)**

115/20 **RESOLUTION: (Andrews/Stavrinos)** that the monthly financial report as at 30 April 2020 be received and noted.

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

**CO28/20 Director Corporate Services Report - Quarterly Budget Review - March 2020 (F2018/01378)**

116/20 **RESOLUTION: (Andrews/Stavrinos)** that:

- a) the report in relation to the March 2020 Quarterly Budget Review Statements (QBRs) be received and noted; and

- b) the proposed March 2020 budget variations shown in the QBRS attachment to this report be adopted.

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

## Petitions

Nil.

## Motion Pursuant to Notice

**NM31/20 Motion Pursuant to Notice - Notice of Motion from Cr Andrews - Pedestrian Safety Anzac Parade, Maroubra Junction (Pacific Square) (F2007/00187)**

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

- a) Randwick City Council's Integrated Transport Department immediately conduct a suitable onsite safety audit of the interaction between pedestrians and the newly installed pedestrian fence on Anzac Parade (Western Side) between Maroubra Road and Boyce Road;
- b) the Director of City Services engages with the appropriate TfNSW department to deliver the results of the audit and collectively develop a proposal that can be immediately implemented to rectify the safety hazard; and
- c) the Director of City Services notifies the Central Ward Councillors of the outcome.

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

**NM32/20 Motion Pursuant to Notice - Notice of Motion from Cr Andrews - Maroubra Road/Cooper and Mons Avenue Maroubra - Request for Traffic Lights or Roundabout (F2020/00248)**

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

- a) full details of the community consultation in regards to intersection of Mons Avenue/Cooper Street and Maroubra Road be brought back to Council at the June 2020 meeting, along with the proposed design for consideration; and
- b) further to the above pending outcome of the consultation that council also requests the State Member for Maroubra, The Hon Michael Daley seek urgent funding from RMS for traffic lights or a roundabout at this location in order to improve safety at this intersection, subject to a recommendation from the Maroubra Road Study.

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

**NM33/20 Motion Pursuant to Notice - Notice of Motion from Cr Andrews - Proposed Pedestrian Safety Improvements to Malabar Road, Maroubra (F2007/00187)**

**RESOLUTION: (Andrews/Seng) that Council investigate the following;**

- a) the installation of a pedestrian crossing at Malabar Road between Dewey Crescent and Tyrwhitt Street, Maroubra;
- b) the changing of the speed limit in Malabar Road between Beauchamp Road and Fitzgerald Avenue from 60 km/h to 50 km/h;
- c) the installation of signage indicating the vicinity and car park of the South Maroubra Shopping Village from Malabar Road; and
- d) the installation of better lighting over the Malabar Road median strip opposite the South Maroubra Shopping Village to improve pedestrian safety.

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

**NM34/20 Motion Pursuant to Notice - Notice of Motion from Cr Andrews - Beautification of Maroubra Junction Town Centre (F2005/00827)**

120/20 **RESOLUTION: (Andrews/Parker)** that a report be brought to Council of a concept plan for future capital works for the beautification of Maroubra Junction Town Centre noting that no action has been undertaken since 28 February 2012 when this motion was originally moved by council namely **RESOLUTION: (Andrews/Seng)** that Council commence work on a concept plan for future capital works for the beautification of Maroubra Junction Town Centre.

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

**NM36/20 Motion Pursuant to Notice - Notice of Motion from Cr Veitch - Condolence Motion for Jack Munday (1929 – 2020) (F2012/00347)**

121/20 **RESOLUTION: (Veitch/Luxford)** that Council:

- a) recognises the passing of Jack Munday and the contribution Jack Munday made to defending the built heritage and environment of Sydney, to democracy, local government, the trade union movement and express our condolences;
- b) notes the pivotal role played by Jack Munday in saving many sites in south and eastern Sydney, including Centennial Park, which was the subject of a State Government proposal to construct a sports stadium as part of its bid for the 1988 Olympics. The proposal would have seen 30% of the parklands taken over by the sports complex;
- c) initiate discussions with the Centennial Park and Moore Park Trust, Judy Munday, Unions NSW, and Bayside, Waverley, Woollahra and City of Sydney councils regarding the installation of a memorial to Jack Munday in Centennial Park (or other suitable location) to celebrate and acknowledge his achievements as noted in points (a) and (b); and
- d) bring back a report to Council regarding any proposals that result from the discussions noted in point (c).

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

**NM38/20 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinou - Investigate Feasibility of Offering Small Business Grants During Current Economic Climate (F2020/00225)**

122/20 **RESOLUTION: (Stavrinou/Hamilton)** that part of the Budget Recovery Plan for Randwick City (due to the Corona Virus) bring back a report investigating the feasibility of offering small business grants, similar to the scheme run by the City of Sydney which offers assistance to businesses which meet criteria, to help them overcome the challenges posed by the current economic climate.

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

The **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 Shurey
Councillor Stavrinou	Councillor Neilson
Councillor Luxford	Councillor Veitch
Councillor Seng	Councillor Parker
Councillor Andrews	Councillor Matson
Councillor Bowen	
Councillor Roberts	
Councillor D'Souza	

Councillor Said

**Total (9)****Total (5)****Confidential Reports**

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

**Closed Session****CO29/20 Confidential - SSROC Tender for the Supply Installation & Maintenance of Road Signs and Traffic Control Equipment - No. T2020-01 (F2018/00480)**

*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/Shurey) that:**

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the following tenderers at their tendered rates:
- Central Signs Road & Safety (Aust.) Pty Ltd;
  - De Neefe Pty Ltd t/a DeNeefe Signs;
  - Hunter Valley Signs Pty Ltd t/a Hi-Vis Group; and
  - The Trustee for the SAM Unit Trust t/a Streets Ahead Maintenance Ltd.
- b) under Section 377(1) of the Local Government Act 1993, the General Manager is authorised to enter into a preferred supplier agreement with these recommended tenderers for a period of three (3) years, with two (2) optional one (1) year extensions offered at the discretion of Council; and
- c) unsuccessful tenderers are notified.

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

The **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 Stavrinou  
 Councillor Luxford  
 Councillor Parker  
 Councillor Seng  
 Councillor Andrews  
 Councillor Bowen  
 Councillor Matson  
 Councillor Roberts  
 Councillor D'Souza  
 Councillor Said

**Total (14)****AGAINST****Total (0)****CO30/20 Confidential - Provision of CCTV and Access Control Infrastructure and Services – Tender No T2020-12 (F2019/00802)**

*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: (Shurey/Luxford) 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, Sapio P/L be accepted as the successful tenderer for T2020-12 at the proposed rates over the term of the agreement;
- 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: (Shurey/Luxford) CARRIED UNANIMOUSLY - SEE RESOLUTION.**

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

FOR	AGAINST
Councillor Hamilton	
Councillor Shurey	
Councillor Neilson	
Councillor Veitch	
Councillor Stavrinou	
Councillor Luxford	
Councillor Parker	
Councillor Seng	
Councillor Andrews	
Councillor Bowen	
Councillor Matson	
Councillor Roberts	
Councillor D'Souza	
Councillor Said	
<b>Total (14)</b>	<b>Total (0)</b>

**GM4/20 Confidential - Provision of Unaddressed Mail Services - Tender No T2020-21 (F2020/00120)**

*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, Crs Parker, Said, Bowen and Luxford left the meeting and took no part in the debate or voting on this matter.

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

- (a) under Regulation 178(1)(b) of the Local Government (General) Regulation 2005, Council declines to accept any tenders for unaddressed mail services;
- (b) under Regulation 178(3)(a) of the Local Government (General) Regulation 2005, cancel the proposal for the contract, and
- (c) the unsuccessful tenderers are notified.

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

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

FOR	AGAINST
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Councillor Hamilton
Councillor Shurey
Councillor Neilson
Councillor Veitch
Councillor Stavrinou
Councillor Seng
Councillor Andrews
Councillor Matson
Councillor Roberts
Councillor D'Souza

<b>Total (10)</b>	<b>Total (0)</b>
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**CO31/20 Confidential - Clovelly Child Care Centre - Leasing and Financial Requests (F2020/06336)**

*This matter is considered to be confidential under Section 10A(2) (b) Of the Local Government Act, as it deals with discussion in relation to the personal hardship of a resident or ratepayer.*

**RESOLUTION: (Neilson/Hamilton) that:**

- Council acknowledges the contribution of the Clovelly Childcare Centre to the Randwick Local Government Area and acknowledges the combined challenges this community-based childcare centre has faced this year;
- Council support the Clovelly Childcare Centre, with financial assistance of \$77,300.00 towards the unforeseen closure of the facility in February/March 2020; and
- Council confirm a new tenancy agreement with Clovelly Child Care Centre, under the Community Facilities Management Policy commencing 1<sup>st</sup> January 2021.

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

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

FOR	AGAINST
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Councillor Hamilton
Councillor Shurey
Councillor Neilson
Councillor Veitch
Councillor Stavrinou
Councillor Luxford
Councillor Parker
Councillor Seng
Councillor Andrews
Councillor Bowen
Councillor Matson
Councillor Roberts
Councillor D'Souza
Councillor Said

<b>Total (14)</b>	<b>Total (0)</b>
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**Open Session**

The meeting moved back into open session.

**Notice of Rescission Motions**

A Rescission Motion in relation to Item CP12/20 - Director City Planning Report - NSW Draft Liquor Amendment (24 Hour Economy) 2020 - Submission was submitted by Councillors Neilson, Matson and Shurey in accordance with Council's Code of Meeting Practice and will be considered at the Extraordinary Council meeting to be held on 9<sup>th</sup> June 2020.

There being no further business, His Worship the Mayor, Cr D Said, declared the meeting closed at 11.23pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 23 June 2020.**

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**CHAIRPERSON**