

**MINUTES OF EXTRAORDINARY COUNCIL MEETING  
OF THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 9<sup>TH</sup> APRIL, 2002 AT 6:09 P.M.**

**PRESENT:**

His Worship the Mayor, Cr D. Sullivan (North Ward) (Chairperson)

Councillor M. Daley (South Ward) (Deputy Mayor)

North Ward - Crs J. Greenwood and P. Tracey

South Ward - Crs C. Matthews and A. White

East Ward - Crs B. Notley-Smith and M. Matson

West Ward - Crs P. Schick, M. Whitehead and J. Procopiadis

Central Ward - Crs C. Bastic and A. Andrews

**OFFICERS PRESENT:**

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Environment	Ms. S. Truuvvert.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Environmental Health and Building Services	Mr. R. Wereszczynski.
Acting Manager, Communications	Ms. L. Fragiacom.

**1. APOLOGIES.**

Apologies were received from Crs Backes and Seng.

**RESOLVED: (Andrews/Schick)** that the apologies be received and accepted and leave of absence be granted to Crs Backes and Seng from the Extraordinary Council Meeting held on Tuesday, 9<sup>th</sup> April, 2002.

**2. ADDRESSES TO THE COUNCIL BY THE PUBLIC.**

Nil.

**3. MAYORAL MINUTES.**

**3.1 MAYOR'S MINUTE 21/2002 - AMENDMENT TO COUNCIL'S CODE OF MEETING PRACTICE. (98/S/1738)**

66 **RESOLUTION: (His Worship the Mayor, Cr D. Sullivan) that:**

a) *Council's Code of Meeting Practice, Policy No. 1.01.02, be amended by the insertion of Clause (ii) in Section 11(3) as follows:*

“(ii) However, sub-clause (i) specifically excludes the call up of Part 4A certificates, complying development certificates and building certificates under the Environmental Planning and Assessment Act 1979.”

*The existing Clause is now numbered as Clause (i).*

(b) That the Policy Register be amended accordingly.

**MOTION: (His Worship the Mayor, Cr D. Sullivan) SEE RESOLUTION.**

**RESOLVED: (Andrews/Schick)** that the Meeting be adjourned at 6.26 p.m.

The Meeting was reconvened at 6.28 p.m.

**AMENDMENT: (Matson/Greenwood)** that:

a) Council’s Code of Meeting Practice, Policy No. 1.01.02, be amended by the insertion of Clause (ii) in Section 11(3) as follows:

“(ii) However, sub-clause (i) specifically excludes the call up of Part 4A certificates, complying development certificates and building certificates under the Environmental Planning and Assessment Act 1979.”

The existing Clause is now numbered as Clause (i).

b) The Policy Register be amended after the proposed amendments to the Code of Meeting Practice have been duly made available for public exhibition and comment and brought back to the next available meeting of Council. **LOST.**

A division was called for by Crs Matson and Greenwood. Voting was as follows:-

**For**

Andrews  
Bastic  
Daley  
Matthews  
Procopiaids  
Schick  
His Worship the Mayor, Cr D. Sullivan  
Tracey  
White  
Whitehead

**Against**

Greenwood  
Matson  
Notley-Smith

**4. CONFIDENTIAL REPORTS.**

Nil.

**5. COMMITTEE-OF-THE-WHOLE.**

Nil.

**6. REPORT OF THE COMMITTEE-OF-THE-WHOLE.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

There being no further business, His Worship the Mayor, Cr D. Sullivan, declared the meeting closed at 6.29 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 23<sup>RD</sup> APRIL, 2002.

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CHAIRPERSON