

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 14TH MAY, 2002 AT 5.44 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	-	Cr A. White
East Ward	-	Crs F. Backes, B. Notley-Smith and M. Matson
West Ward	-	Crs P. Schick and M. Whitehead
Central Ward	-	Crs C. Bastic, T. Seng 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, Performance Improvement	Ms. K. Walshaw.
Acting Manager, Communications	Ms. L. Fragiacom.
Public Officer	Mr. P. Smith.
Organisation Improvement Officer	Mr. G. Dunford.

1. APOLOGY.

An apology was received from Cr Procopiadis.

RESOLVED: (Daley/White) that the apology be received and accepted and leave of absence be granted to Cr Procopiadis from the Extraordinary Council Meeting held on Tuesday, 14th May, 2002.

2. LEAVE OF ABSENCE.

Leave of Absence had previously been granted to Cr Matthews, Minute No. 93/2002.

3. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

Nil.

5. GENERAL MANAGERS' REPORTS.

5.1 GENERAL MANAGER'S REPORT 5/2002 - 2002/05 DRAFT MANAGEMENT PLAN. (98/S/0555 xr 98/S/0265)

98 **RESOLUTION:** *(Daley/White) that:*

- a) *The Draft Management Plan be placed on public exhibition for not less than 28 days, from 15 May to 14 June 2002, inviting submissions from the public;*
- b) *At the conclusion of the period of public exhibition a meeting of Council be held to consider any submissions made concerning the Draft Plan, and after taking into consideration such matters, as it considers relevant, Council adopt the Management Plan; and*
- c) *The proposed fees for the provision of child development workshops as detailed hereunder be adopted as part of Council's Pricing Policy and Statement of Fees and Charges:*
\$5.50 (including GST) for Toy Library members
\$11.00 (including GST) for non-members.

MOTION: (Daley/White) SEE RESOLUTION.

The Meeting was adjourned at 6.28 p.m. and resumed at 6.29 p.m.

6. CONFIDENTIAL REPORTS.

Nil.

7. COMMITTEE-OF-THE-WHOLE.

Nil.

8. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

9. NOTICE OF RESCISSION MOTIONS.

Nil.

There being no further business, His Worship the Mayor, Cr D. Sullivan, declared the meeting closed at 6.31 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 28TH MAY, 2002.

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CHAIRPERSON