

**EXTRAORDINARY COUNCIL MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 18<sup>TH</sup> JUNE, 2002 AT 6.55 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 F. Backes, B. Notley-Smith and M. Matson
West Ward	-	Crs P. Schick, M. Whitehead and J.Procopiadis
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. Truuvert.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Public Officer	Mr. P. Smith.
Manager Performance Improvement	Ms.K. Walshaw
Acting Communications Manager	Ms. L. Fragiacom.

**1. COUNCIL PRAYER.**

The Council Prayer was read by His Worship the Mayor, Cr D. Sullivan.

**2. APOLOGIES.**

Nil.

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

Nil.

**4. MAYORAL MINUTES.**

Nil.

**5. GENERAL MANAGERS' REPORTS.**

**5.1 GENERAL MANAGER'S REPORT 10/2002 - 2002/05 DRAFT  
MANAGEMENT PLAN AND BUDGET. (98/S/0555)**

- (a) *an application for an additional 6% special variation in general income be made to the Minister for Local Government;*
- (b) *the Draft Fees and Charges, as amended, be adopted for 2002/03;*
- (c) *the Confidential Pricing Policy and Statement of Fees and Charges 2002/2003 (dated 12th April, 2002), on goods or services of a competitive nature, be adopted for 2002/2003;*
- (d) *the Draft Budget 2002/03 be adopted as the Budget for 2002/03, and that the funds be voted accordingly;*
- (e) *in accordance with Section 406 of the Local Government Act, the Draft Management Plan 2002/05 be adopted for 2002/05;*
- (f) *the interest rate on overdue rates be calculated at 9% per annum, and charged daily, in accordance with the determination under s566 (3) (Local Government Act 1993) by the Minister for Local Government;*
- (g) *the Ordinary Residential Rate be made and levied by Council for 2002/03, under s494 and s498 (1)(a) and (2) of the Local Government Act 1993, as a rate of 0.28327 cents in the dollar on the land value of all rateable land within the City of Randwick being Residential land;*
- (h) *the Ordinary Business Rate be made and levied by Council for 2002/03, under s494 and s498 (1)(a) and (2) of the Local Government Act 1993, as a rate of 1.1212 cents in the dollar on the land value of all rateable land within the City of Randwick being Business land;*
- (i) *the minimum Ordinary Residential rate be made and levied in 2002/03 under s548 (1)(a), (2), (4) & (5) of the Local Government Act 1993, as \$435.40;*
- (j) *the minimum Ordinary Business rate be made and levied in 2002/03 under s548 (1)(a), (2), (4) & (5) of the Local Government Act 1993, as \$701.30;*
- (k) *the Domestic Waste Management Charge be levied in 2002/03 under s496 of the Local Government Act 1993, as \$242.00; and*
- (l) *when the Minister has responded to Council's request for a 9.3% increase in General Income, a report (including any revised rating structure) be prepared and submitted to Council if necessary.*

**MOTION: (Bastic/Daley) SEE RESOLUTION.**

(Cr Matthews requested that his name be recorded as opposed to the resolution.)

**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 7.55 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 25<sup>TH</sup> JUNE, 2002.

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CHAIRPERSON