

**MINUTES OF EXTRAORDINARY COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 16TH JULY, 2002 AT 6:05 P.M.**

PRESENT:

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

North Ward	-	Crs J. Greenwood and P. Tracey
South Ward	-	Crs C. Matthews and A. White
East Ward	-	Crs F. Backes 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:

Acting General Manager	Mr M. Savage.
Acting Director Asset & Infrastructure Services	Mr. T. McCarthy.
Acting Director Planning & Community Development	Ms. S. Truuvvert.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Performance Improvement Manager	Ms. K Walshaw.

1. APOLOGIES.

Apologies were received from Crs Daley and Notley-Smith.

RESOLVED: (Bastic/White) that the apologies be received and accepted and leave of absence be granted to Crs Daley and Notley-Smith from the Extraordinary Council Meeting held on Tuesday, 16th July, 2002.

2. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

3. MAYORAL MINUTES.

Nil.

4. GENERAL MANAGERS' REPORT.

**4.1 GENERAL MANAGER'S REPORT 12/2002 - 2002/05 MANAGEMENT PLAN.
(98/S/0555, 98/S/4423)**

158 **RESOLUTION: (Bastic/White) that:**

a) *The Minister's determination be noted;*

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- b) *The Budget 2002/03 be amended as the Budget for 2002/03, and that the funds be voted accordingly by reducing the allocation in the Capital Works Programme to Roadworks, Resurfacing Unallocated, by \$368,063;*
- c) *A further report be submitted to Council outlining revised programs for Roadworks, Unallocated;*
- d) *The Management Plan 2002/05 be amended for 2002/05;*
- e) *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 0.27946 cents in the dollar on the land value of all rateable land within the City of Randwick being Residential land;*
- f) *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 1.1102 cents in the dollar on the land value of all rateable land within the City of Randwick being Business land;*
- g) *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; and*
- h) *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.*

MOTION: (Bastic/White) SEE RESOLUTION.

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

5. DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT.

5.1 DIRECTOR GOVERNANCE MANAGEMENT & INFORMATION SERVICES' REPORT 25/2002 - AGGREGATION OF VALUATIONS. (98/S/0181)

159 **RESOLUTION: (Bastic/White) that:**

- a) *The existing practice of aggregating utility lots with residential lots in the same strata plan continue (where separate titles exist); and*
- b) *Utility lots owned by ratepayers (not owning a residential lot in the same strata plan) attract a business rate. However, where the same ratepayer owns two or more utilities in the same strata plan, the utility lots be aggregated in multiples of four (4) or part thereof as one rateable billing.*

MOTION: (Bastic/White) SEE 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 6.10 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 23RD JULY, 2002.

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CHAIRPERSON