



7th February, 2003

EXTRAORDINARY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY COUNCIL MEETING OF THE COUNCIL OF THE CITY OF RANDWICK WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL, 90 AVOCA STREET, RANDWICK, ON TUESDAY, 11TH FEBRUARY, 2003 AT 5:30 P.M.

1 Apologies

2 Addresses to the Council by the Public

3 Mayoral Minutes

3.1 MAYORAL MINUTE 01/2003 – POSITION OF GENERAL MANAGER. (To be separately circularised.)

3.2 MAYORAL MINUTE 02/2003 – REGULATION OF BROTHELS. (To be separately circularised.)

4 Confidential Report

4.1 CONFIDENTIAL DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 03/2003 – MAROUBRA BEACH PLAY AREA AND PARKLAND TENDER – CONTRACT TERMINATION & ENGAGEMENT OF NEW CONTRACTOR. 2

5 Call for Extraordinary Council Meeting

5.1 CALL FOR EXTRAORDINARY COUNCIL MEETING BY COUNCILLORS NOTLEY-SMITH & SENG.

6 Committee-of-the-Whole

7 Report of the Committee-of-the-Whole

8 Notice of Rescission Motions

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GENERAL MANAGER