

**MINUTES OF EXTRAORDINARY COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 11TH FEBRUARY, 2003 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	-	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 & Community Development	Ms. S. Truuvert.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Public Officer	Mr. P. Smith.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Policy, Planning & Performance	Ms. K. Walshaw.

1. APOLOGIES.

Nil.

2. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

3. MAYORAL MINUTES.

**3.1 MAYORAL MINUTE 01/2003 – POSITION OF GENERAL MANAGER.
(98/S/0823 xr H/01288)**

RESOLVED (PROCEDURAL MOTION): (White/Andrews) that the Mayoral Minute 01/2003 be dealt with in conjunction with Item 5.1, Call for Extraordinary Council Meeting by Councillors Notley-Smith and Seng.

1 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan*) that the current Selection Committee continue with the recruitment and selection process to recruit a new General Manager.

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

AMENDMENT: (**Notley-Smith/Greenwood**) that the following criteria be used for selection of the General Manager:

- (a) the Selection Committee be comprised of at least seven Councillors with representatives from the ALP, the Liberals, the Greens and the Independents;
- (b) Council appoint an executive recruitment firm with a long and established reputation for the recruitment of local government executives, such as ELGNG or Macarthur;
- (c) the resumes of all applicants are to be made available to all Councillors;
- (d) the short listing of applicants is to be done by the entire Selection Committee in conjunction with the recruitment consultant; and
- (e) the decision of the Selection Committee and the criteria used for the decision should be summarised for evaluation by all Councillors and circulated to all Councillors at least three days prior to the meeting of the Council in which is to be debated. **LOST.**

A division on the amendment was called for by Crs Notley-Smith and Greenwood. Voting was as follows:-

For	Against
Cr Greenwood	Cr Andrews
Cr Matson	Cr Backes
Cr Matthews	Cr Bastic
Cr Notley-Smith	Cr Daley
Cr Seng	Cr Procopiadis
Cr Whitehead	Cr Schick
	His Worship the Mayor, Cr D. Sullivan
	Cr Tracey
	Cr White

(Cr Greenwood requested that her name be recorded as being opposed to the resolution.)

The meeting was adjourned at 6.27 p.m. and was resumed at 6.29 p.m.

3.2 MAYORAL MINUTE 02/2003 – REGULATION OF BROTHELS. (98/S/2553)

2 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan*) that the contents of the Mayor's Minute 02/2003 on the regulation of brothels be received and noted.

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

4. CONFIDENTIAL REPORTS.

4.1 CONFIDENTIAL DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 03/2003 - MAROUBRA BEACH PLAY AREA AND PARKLAND TENDER - CONTRACT TERMINATION AND ENGAGEMENT OF NEW CONTRACTOR. (98/S/4606)

3 *RESOLUTION: (Andrews/Bastic) that the recommendation contained within the Confidential Director Asset & Infrastructure Services' Report 03/2003 be adopted.*

MOTION: (Andrews/Bastic) SEE RESOLUTION.

5. CALL FOR EXTRAORDINARY COUNCIL MEETING.

5.1 CALL FOR EXTRAORDINARY COUNCIL MEETING BY COUNCILLORS NOTLEY-SMITH & SENG. (98/S/0823)

(Note: this matter was considered in conjunction with Item 3.1, Mayoral Minute 01/2003 – See Minute No. 1.)

6. COMMITTEE-OF-THE-WHOLE.

Nil.

7. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

8. 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, 25TH FEBRUARY, 2003.

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CHAIRPERSON