

**EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 8TH JULY, 2003 AT 6.14 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 T. Seng and A. Andrews

OFFICERS PRESENT:

Acting General Manager	Mr. M. Savage.
Acting Director Asset & Infrastructure Services	Mr. F. Rotta.
Acting Director Planning & Community Development	Ms. S. Truuvert.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Planning, Policy & Performance	Ms. K. Walshaw.

1. APOLOGIES.

Apologies were received from Crs Bastic, Daley and Notley-Smith.

RESOLVED: (White/Procopiadis) that the apologies be received and accepted and leave of absence be granted to Crs Bastic, Daley and Notley-Smith from the Extraordinary Council Meeting held on Tuesday, 8th July, 2003.

The Meeting was adjourned at 6.15 p.m. and was resumed at 6.22 p.m.

2. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

3. MAYORAL MINUTES.

Nil.

4. ACTING GENERAL MANAGERS' REPORTS.

4.1 ACTING GENERAL MANAGER'S REPORT 17/2003 - AFFIXING OF THE COUNCIL SEAL - PICCADILLY PLACE, MAROUBRA JUNCTION & MARINE PARADE, MAROUBRA BAY. (R/0617/00 xr R/00500/00)

153 **RESOLUTION: (Procopiadis/White) that:**

- a) *A licence be granted to Multiplex Maroubra Bay Pty Ltd to occupy the part of road at the front of Marine Parade Maroubra for the duration of the building works;*
- b) *Multiplex Maroubra Bay pay for the valuation of the site and the cost of preparing the licence;*
- c) *Authority be granted for the Council's Common Seal to be affixed to the licence agreement between Council and Multiplex Maroubra Bay Pty Ltd; and*
- d) *Authority be granted for the Council's Common Seal to be affixed to the title transfer and other ancillary documents on the sale between Council and Alpine Hotels Pty Ltd.*

MOTION: (Procopiadis/White) SEE RESOLUTION.

5. ACTING DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORTS.

5.1 ACTING DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 32/2003 - DEMOLITION OF GOLDS GYM. (98/S/4952)

154 **RESOLUTION: (Andrews/Procopiadis) that:**

- a) *Council accept the tender submitted by **RONNIES DEMOLITIONS PTY LTD**, 66 Riverside Road Chipping Norton NSW 2170 for the demolition of Golds Gym Heffron Park, Matraville;*
- b) *The unsuccessful tenderers are notified of the tender result; and*
- c) *The Mayor and General Manager be authorised to sign as necessary, contract and other documents pertaining to the scope of works and that Council's Seal be affixed as required.*

MOTION: (Andrews/Procopiadis) 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 6.27 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 22ND JULY, 2003.

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CHAIRPERSON