

**MINUTES OF ORDINARY COUNCIL MEETING
OF THE CITY OF RANDWICK
HELD ON TUESDAY, 22ND JULY, 2003 AT 6:20 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 (from 6.43 p.m.) 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 (from 6.29 p.m.), 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.
Acting Director Governance Management & Information Services	Mr. P. Smith.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Development Assessment	Mr. K. Kyriacou.
Acting Manager, Environmental Planning	Ms. K. Armstrong.

1. COUNCIL PRAYER

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

2. APOLOGIES.

Nil.

3. MINUTES

**CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING
HELD ON TUESDAY, 24TH JUNE, 2003.**

155 **RESOLUTION:** (*Procopiadis/Andrews*) that the Minutes of the Ordinary Council Meeting held on Tuesday, 24th June, 2003 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

**CONFIRMATION OF THE MINUTES OF THE EXTRAORDINARY COUNCIL
MEETING HELD ON TUESDAY, 8TH JULY, 2003.**

This is Page No. 1 of the Minutes of the Ordinary Council Meeting held on Tuesday, 22nd July, 2003.

156 **RESOLUTION:** (*Daley/Andrews*) that the Minutes of the Extraordinary Council Meeting held on Tuesday, 8th July, 2003 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

RESOLVED: (Daley/Andrews) that the meeting be adjourned at 6.22 p.m. to permit members of the public entitled and wishing to address the assembled Councillors.

4. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

1. Dr Catherine Downs, 5 Tower Street, Coogee, on Item 9.2, Acting Director Planning & Community Development's Report No. 53/2003, 11 Tower Street, Coogee.

(Councillor Bastic attended the Meeting at this stage, the time being 6.29 p.m.)

2. Mr Andrew Darroch, Level 1, 364 Kent Street, Sydney, on Item 9.2, Acting Director Planning & Community Development's Report No. 53/2003, 11 Tower Street, Coogee.

The meeting was resumed at 6.37 p.m.

5. MAYORAL MINUTES.

5.1 MAYORAL MINUTE 37/2003 – MAROUBRA CAR PARK. (98/S/0815)

157 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan*) that:

a) Council contribute \$7,900 to the Maroubra Surf Club in compensation for lost parking revenue at Maroubra beach over the 2002/2003 summer season and this be funded from the Councillors' Bids Vote; and

b) Council and Ward Councillors meet with representatives of the Maroubra Surf Life Saving Club to discuss parking arrangements for patrol members and officials for the forthcoming summer season.

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

5.2 MAYORAL MINUTE 38/2003 – SUNSHADE IN PLAYGROUNDS. (98/S/5012)

158 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan*) that Council develop a programme of progressive implementation of shade cover for all playgrounds within the City of Randwick.

RESOLVED (PROCEDURAL MOTION): (Daley/White) that Motions Pursuant to Notice 11.1 and 11.2 be dealt with in conjunction with Item 5.2, Mayoral Minute 38/2003 – Sunshade in Playgrounds.

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

(Councillor Matthews attended the Meeting at this stage, the time being 6.43 p.m.)

6. GENERAL MANAGERS' REPORTS.

6.1 GENERAL MANAGER'S REPORT 18/2003 - AFFIXING OF THE COUNCIL SEAL. (P/003528 xr P/002151 xr 98/S/1803 xr P/001105 xr P/001615 xr P/003369 xr P/001345 xr P/001377)

159 **RESOLUTION:** *(Andrews/Procopiadis) that authority be granted for the Council's Common Seal to be affixed to*

- a) *The lease agreement between Council as the Trustee of J.V. Dick Reserve (D500159) and Coogee Bowling Club Ltd;*
- b) *The Commercial Lease agreement between Council and Randwick Information & Community Centre at 26-28 Waratah Avenue, Randwick;*
- c) *The Commercial Lease between Council and Irfan Kuroz & Elif Kuroz for the airspace above 186 Arden Street, Coogee;*
- d) *The Deed of Consent to Assignment of Commercial Lease to Lucas Andrews & Maria Andrews and Mr Jia Guo Yin at 28 Silver Street, Randwick (tobacconist);*
- e) *The Outdoor Dining Licence between Council and Ester Rayner (T/As Rousseau's on Randwick) for the purpose of outdoor dining at 116 Avoca Street, Randwick;*
- f) *The Outdoor Dining Licence between Council and Jeremy Charles Lavis (T/As The Globe Café) for the purpose of outdoor dining at 203 Coogee Bay Road, Coogee; and*
- g) *The Outdoor Dining Licence between Council and John Carter (T/As Coogee Café) for the purpose of outdoor dining at 221 Coogee Bay Road, Coogee.*

MOTION: (Andrews/Procopiadis) SEE RESOLUTION.

7. DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORTS.

7.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 33/2003 - ROSSITER AVENUE, MAROUBRA - ROAD CONDITION. (R/0655/01)

160 **RESOLUTION:** *(Andrews/Bastic) that:*

- a) *The petition be noted; and*
- b) *The head petitioner be informed of the contents of the Director Asset and Infrastructure's Report No. 33/2003.*

MOTION: (Andrews/Bastic) SEE RESOLUTION.

7.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 34/2003 - FITZGERALD AVENUE, MAROUBRA - PROPOSED TRAFFIC CONTROL MEASURES OUTSIDE HEFFRON PARK NETBALL COURTS. (R/0294/02)

161 **RESOLUTION:** *(Daley/White) that:*

- a) *The proposal to construct a median island in temporary materials, together with minor modifications to existing signposting and line marking, outside the entrance to Heffron Park, as shown on the diagram attached to the Director's Report, be*

approved as a trial with a view to assessing the effectiveness and impact of these traffic control measures on the surrounding street system during the current netball season;

- b) Should the above trial measures prove successful, the construction of the traffic facility in permanent materials be considered by Council for inclusion in the 2004/2005 Capital Works Program;*
- c) Residents of Wild Street be notified by letterbox drop of the trial installation of a centre median island at the entrance to Heffron Park;*
- d) An advertisement be placed in the Southern Courier outlining Councils actions;*
- e) Councils' Traffic Engineers be on site this Saturday to see first hand the problems that are occurring and also on the first Saturday after implementation in order to monitor any improvements in traffic flow; and*
- f) A further report be brought back to Council on more comprehensive traffic measures which could be implemented to alleviate the traffic problems at Heffron Park.*

MOTION: (Daley/White) SEE RESOLUTION.

7.3 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 35/2003 - LOCAL ROAD REHABILITATION INCLUDING ROADS TO RECOVERY PROGRAMME. (98/S/3626)

162 **RESOLUTION: (Andrews/Daley) that:**

- a) Council delegate to the Mayor and General Manager approval to finalise the Roads Rehabilitation Programme in accordance with the recommendations from Council's Pavement Management System; and*
- b) The projects, which were deferred from the 2002-2003 Local Roads Rehabilitation Programme, be prioritised for completion under the Roads to Recovery Programme 2003-2004 allocation.*

MOTION: (Andrews/Daley) SEE RESOLUTION.

AMENDMENT: (Schick/Whitehead) that Council include Houston Road in this year's review of the Pavement Management System. **LOST.**

7.4 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 36/2003 - 2003/2004 REGIONAL ROADS MAINTENANCE PROGRAMME BLOCK GRANT. (98/S/0813)

163 **RESOLUTION: (Daley)White that:**

- a) Council accept the Block Grant of \$200,000 for Regional Roads Maintenance Programme 2003/2004;*
- b) The Agreement of Block Grant of Assistance to Council for Regional Roads be executed and forwarded to Road and Traffic Authority; and*
- c) Council not accept the Traffic Facility grant of \$176,000 and notify the Roads and*

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Traffic Authority accordingly.

MOTION: (Daley/White) SEE RESOLUTION.

7.5 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 37/2003 - 'MAROUBRA MALL' TRAFFIC MANAGEMENT PLAN FOR STORMWATER AND SEWER DIVERSION WORKS. (98/S/5002)

164 **RESOLUTION: (Andrews/Daley) that:**

- A. *The application by the Abigroup Contractors Pty Limited for the implementation of a Traffic Management Plan and carry out the stormwater and sewer mains diversion works associated with the Maroubra Mall redevelopment (Pacific Square Development) Project be approved subject to the following conditions that:*
1. *The applicant shall cause notice of the details of the proposed road closures and traffic management measures to be implemented during the duration of the works in a local newspaper inviting submissions from interested persons within 28 days of notice. In addition, a letter box drop to all adjoining properties shall be undertaken to advise of the proposed works; Details of the public notice and letter to adjoining properties shall be to the satisfaction of Council's Communications Manager;*
 2. *All submissions received should be carefully considered to the satisfaction of Council's Director of Asset & Infrastructure Services prior to commencement of work;*
 3. *The construction hours for works in Walsh Avenue, Bruce Bennetts Place and Boyce Road shall be limited to during 7.00am to 5.00pm Monday to Friday, 8.00am to 5.00pm Saturday with the exception of works at the Anzac Parade car park area which shall be limited to between the hours of 6.00am and 12.00midnight Monday to Saturday;*
 4. *The applicant shall be responsible to implement and maintain during the period of construction works the Traffic Management measures outlined in this report to the satisfaction of RTA and Randwick Traffic Committee;*
 5. *The applicant shall implement the road closures in accordance with ASI742.3, unless otherwise directed by Police/ authorised Council officers;*
 6. *The applicant shall liaise with the developer of the construction site at 89 – 91 Boyce Road for maintaining uninterrupted building work at that site, and strictly comply with the directions of the Police during the operation of mobile cranes associated with works on that site;*
 7. *At the completion of the works the applicant shall be responsible for the reinstatement of all roadways, footways, landscaped areas, traffic signs, road marking and traffic signals arrangements to the satisfaction of Council and RTA;*
 8. *Full design plans, details and specifications for all works within the road reserves shall be submitted to Director Asset & Infrastructure Services prior to the commencement of works;*

9. *Prior to the commencement of work, the applicant shall make a separate application to Council for granting of a Road Opening Permit and strictly comply with the conditions of the Permit;*
 10. *The applicant shall be responsible for the payment of WORK ZONE fees as stipulated under Council's Schedule of fees and charges, and for the extent and duration of the proposed works, this fee has been calculated at \$39,720;*
 11. *The applicant shall indemnify Council against all claims in unforeseen circumstances for damage or injury that may result from these activities or occupation of portions of the public ways. Prior to commencement of work, the applicant must provide documentary evidence of public risk insurance cover of at least \$20,000,000 indemnifying Council; and*
- B. *That Council impose a penalty of \$5000 per week for every week or part thereof exceeding the absolute stipulated seven-week duration of the closure of the Anzac Parade central island car park. The seven-week period shall include all allowances for delay such as inclement weather.*

MOTION: (Andrews/Daley) SEE RESOLUTION.

8. DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORTS.

8.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 15/2003 - SCHEDULE OF COMMITTEE & COUNCIL MEETINGS - SEPTEMBER 2003 - LOCAL GOVERNMENT AMENDMENT (ELECTIONS) ACT. (98/S/4495 xr 98/S/1078 xr 98/S/0331)

165 **RESOLUTION: (Bastic/Tracey) that:**

- a) *Council alter its 2003 Schedule of Meetings and hold Committee Meetings on Tuesday, 9th September and a Council Meeting on Tuesday, 23rd September, 2003;*
- b) *Membership of Council Committees and Council representation on outside Committees remain unaltered until the new scheduled election date of 27 March, 2004; and*
- c) *All future meeting schedules for November be moved to the 2nd or 3rd and 4th Tuesdays of the month and in particular the Committee Meeting date for this November be altered from Tuesday 4th to Tuesday, 18th November, 2003.*

MOTION: (Bastic/Tracey) SEE RESOLUTION.

9. ACTING DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORTS.

9.1 ACTING DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 52/2003 - RANDWICK ENVIRONMENTAL PARK PLAN OF MANAGEMENT. (98/S/4514)

166 **RESOLUTION: (Bastic/Andrews) that:**

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- a) *Council consider and endorse the Randwick Environmental Park Plan of Management July 2003, as the current land owner's (Department of Defence) plan of management for the park; and*
- b) *It be noted that upon dedication of the Randwick Environmental Park to Council, a Plan of Management for community land under the Local Government Act 1993 will be prepared for Council's consideration, together with the public exhibition of the plan under the relevant provisions of the Act.*

MOTION: (Bastic/Andrews) SEE RESOLUTION.

AMENDMENT: (Matson/Greenwood) that Council defer the acceptance of the draft Management Plan until receipt of more detailed information from the Department of Defence as to why it considers that this infestation of the Plaque Minnows (*Gambusia holbrooki*) cannot be dealt with under its authority. **LOST.**

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

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

9.2 ACTING DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 53/2003 - 11 TOWER STREET, COOGEE. (D/0118/2003)

167 **RESOLUTION: (Daley/Schick)** *that this application be deferred to the next Health, Building & Planning Committee Meeting so that those Councillors who wish to realign the front setback of the proposed development can consult with the Acting Director Planning & Community Development so that certainty is obtained as to the exact nature of the proposed recommended amendments and the Director prepare a supplementary report on the assessment of the aesthetics of the building and the streetscape impact of the proposed Councillor amendments.*

MOTION: (Daley/Andrews) that the recommendation contained in the report dated 8th July, 2003 attached to the Acting Director Planning & Community Development's Report 53/2003 be adopted.

AMENDMENT: (Whitehead/Matson) that the section on the southeast corner of the building, which protrudes beyond 5.5 metres, be setback to 3.5 metres and the setback to Tower Street of that section of the building is to be increased to 4.5 metres.

FURTHER AMENDMENT: (Matson/Notley-Smith) that the recommendation be adopted subject to the setback on Tower Street being increased to line up with the portico wall on the existing building line to preserve the view corridor for the residents in Tower Street and the local community.

(Note: As a result of a show of hands and the subsequent division called for by Councillors Matson and Greenwood detailed hereunder, the further amendment was carried and became the MOTION.)

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

The further amendment by Crs Matson and Notley-Smith, which had become the MOTION was ruled out of order by the Mayor.

PROCEDURAL MOTION: (Daley/Schick) SEE RESOLUTION.

9.3 ACTING DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 54/2003 - SECTION 94 CONTRIBUTIONS PLAN- EXHIBITION AND REPORTING ON THE DRAFT AMENDMENT APPLYING TO KENSINGTON TOWN CENTRE. (98/S/2665)

(A rescission motion was submitted on this item at this meeting and was dealt with prior to the close of the meeting. See Minute No. 173)

168 **RESOLUTION: (Procopiadis/Schick) that Council:**

- a) *Approve the draft amendment to Council's S94 Contributions Plan, as revised following public exhibition, for finalisation; and*
- b) *Agree that the Director, Planning and Community Development may make minor modifications to rectify any numerical, typographical and formatting errors if required, in the finalisation of this amendment to Council's S.94 Contributions Plan.*

MOTION: (Procopiadis/Schick) SEE RESOLUTION.

10. PETITIONS.

10.1 PETITION SUBMITTED BY HIS WORSHIP THE MAYOR, CR D. SULLIVAN ON BEHALF OF THE EXECUTIVE COMMITTEE FOR STRATA PLAN 4857, 2 OAK STREET, CLOVELLY REQUESTING ON-SITE MEETING WITH THE TRAFFIC COMMITTEE TO REVIEW PARKING ARRANGEMENTS. (R/0580/02 xr 98/S/1173)

169 **RESOLUTION: (Andrews/Daley) that the petition be referred to the appropriate Committee**

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and/or the Councillors' Bulletin with a report from the relevant officer.

MOTION: (Andrews/Daley) SEE RESOLUTION.

10.2 PETITION SUBMITTED BY HIS WORSHIP THE MAYOR, CR D. SULLIVAN REGARDING THE DEVELOPMENT APPLICATION FOR 53 HELENA STREET, RANDWICK. (D/1219/2002 xr 98/S/1173)

170 *RESOLUTION: (Andrews/Daley) that the petition be referred to the appropriate Committee and/or the Councillors' Bulletin with a report from the relevant officer.*

MOTION: (Andrews/Daley) SEE RESOLUTION.

10.3 PETITION SUBMITTED BY HIS WORSHIP THE MAYOR, CR D. SULLIVAN ON BEHALF OF A GROUP OF RESIDENTS OF LA PEROUSE/PHILLIP BAY REGARDING THE DEVELOPMENT APPLICATION FOR 1 ELAROO AVENUE, LA PEROUSE. (D/0475/2003 xr 98/S/1173)

171 *RESOLUTION: (Andrews/Daley) that the petition be referred to the appropriate Committee and/or the Councillors' Bulletin with a report from the relevant officer.*

MOTION: (Andrews/Daley) SEE RESOLUTION.

10.4 PETITION SUBMITTED BY HIS WORSHIP THE MAYOR, CR D. SULLIVAN ON BEHALF OF RESIDENTS OF ROSSITER AVENUE, MAROUBRA REQUESTING THE RESURFACING OF ROSSITER AVENUE, MAROUBRA. (R/0655/01 xr 98/S/1173)

172 *RESOLUTION: (Andrews/Daley) that it be noted that the Director Asset and Infrastructure Services' Report No. 33/2003 on this matter was considered earlier in the meeting. (See Item 7.1)*

MOTION: (Andrews/Daley) SEE RESOLUTION.

11. MOTIONS PURSUANT TO NOTICE.

11.1 BY COUNCILLOR MATTHEWS – INSTALLATION OF SHADE CLOTH SUN PROTECTION TO ALL PLAYGROUNDS IN RANDWICK CITY. (98/S/5012 xr 98/S/0178)

(Note: this matter was considered in conjunction with Item 5.2, Mayoral Minute 38/2003. See Minute No. 158.)

11.2 BY COUNCILLOR MATTHEWS – SAFETY IN CHILDREN'S PLAYGROUND IN RANDWICK CITY. (98/S/5012 xr 98/S/0178)

(Note: this matter was considered in conjunction with Item 5.2, Mayoral Minute 38/2003. See Minute No. 158.)

11.3 BY COUNCILLOR SENG – URBAN WATER MANAGEMENT SYSTEM. (98/S/2568 xr 98/S/0178)

(Note: Crs Andrews, Bastic & Backes were absent from the Chamber during part of the discussion of this item.)

MOTION: (Seng/Matson) that the General Manager be asked to produce a report on the innovative urban water management system that is currently being trialed by Kogarah Council, and that the report should also mention whether such concept and practices can similarly be applied by Randwick Council. **LOST.**

A division on the motion was called for by Crs Daley and Andrews. Voting was as follows:-

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

RESOLVED: (PROCEDURAL MOTION): (Daley/Bastic) that Items 11.4 through to 11.7 be considered concurrently.

11.4 BY COUNCILLOR SENG – RECRUITMENT OF NEW GENERAL MANAGER. (98/S/0823 xr 98/S/0178)

11.5 BY COUNCILLOR SENG – SELECTION COMMITTEE FOR RECRUITMENT OF NEW GENERAL MANAGER. (98/S/0823 xr 98/S/0178)

11.6 BY COUNCILLOR SENG – SPECIALIST RECRUITMENT FIRM FOR NEW GENERAL MANAGER. (98/S/0823 xr 98/S/0178)

11.7 BY COUNCILLOR SENG – REMUNERATION PACKAGE FOR NEW GENERAL MANAGER. (98/S/0823 xr 98/S/0178)

MOTION: (Seng/Greenwood) that:

- a) Randwick Council shall not delay any further but to proceed immediately with the recruitment of the new General Manager;
- b) A new Selection & Recruitment Committee consisting of the Mayor and each representative from the ALP, Liberal Party, The Greens and an independent be established immediately to be involved in the appointment of the new General Manager;
- c) An established Local Government recruitment specialist firm such as Lgov or McArthur Management Services be appointed to take full responsibility in the recruitment of the new General Manager; and
- d) The new General Manager's remuneration package be reviewed to bring it into line with the level of duties and responsibilities comparable to other metropolitan Sydney Councils. **LOST.**

A division on Motions 11.4 through to 11.7 was called for by Crs Seng and Greenwood. Voting was as follows:-

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

11.8 BY COUNCILLOR MATTHEWS – ABOLISHING STAMP DUTY FOR FIRST HOME BUYERS. (98/S/0181 xr 98/S/0178)

This Motion was ruled out of order by the Mayor.

11.9 BY COUNCILLOR WHITEHEAD – REPORT ON RECRUITMENT OF NEW GENERAL MANAGER. (98/S/0823 xr 98/S/0178)

MOTION: (Whitehead/Matson) that a report, providing all information available on the matter at that date, regarding the current situation on the selection of the next General Manager for Randwick City Council, be distributed to all Councillors by the next meeting of Council. **LOST.**

A division on the motion was called for by Crs Whitehead and Matson. Voting was as follows:-

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

12. URGENT BUSINESS.

12.1 URGENT BUSINESS – CR DALEY – NOTICE OF RESCISSION MOTION BY CRS WHITEHEAD, GREENWOOD AND MATSON – ORDINARY COUNCIL MEETING 22ND JULY, 2003 – ITEM 9.3, ACTING DIRECTOR PLANNING & COMMUNITY DEVELOPMENT’S REPORT 54/2003 – SECTION 94 CONTRIBUTIONS PLAN – EXHIBITION AND REPORTING ON THE DRAFT AMENDMENT APPLYING TO KENSINGTON TOWN CENTRE. (98/S/2665)

173 **RESOLUTION:** (*Daley/Andrews*) that permission is hereby granted to Cr Daley to bring forward to the meeting and transact business of great urgency, concerning the consideration of a rescission motion submitted on the above matter.

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

His Worship the Mayor, Cr D. Sullivan ruled that the business proposed to be brought forward concerning the above matter was of great urgency.

FURTHER MOTION: (*Whitehead/Matson*) that Council:

- a) Approve the draft amendment to Council's S94 Contributions Plan, as revised following public exhibition, for finalisation; and
 - b) Agree that the Director, Planning and Community Development may make minor modifications to rectify any numerical, typographical and formatting errors if required, in the finalisation of this amendment to Council's S.94 Contributions Plan
- BE AND IS HEREBY RESCINDED. LOST.**

13. CONFIDENTIAL REPORTS.

Nil.

14. COMMITTEE-OF-THE-WHOLE.

Nil.

15. REPORT OF COMMITTEE-OF-THE-WHOLE.

Nil.

16. NOTICE OF RESCISSION MOTIONS.

(Note: See Urgent Business, Minute No. 173.) – Section 94 Contributions Plan – Exhibition and Reporting on the Draft Amendment Applying to Kensington Town Centre.)

There being no further business, His Worship the Mayor, Cr D. Sullivan, declared the meeting closed at 8.43 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 26TH AUGUST, 2003.

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CHAIRPERSON